

**REGULAR MEETING OF THE BOARD OF EDUCATION OF TRINIDAD
SCHOOL DISTRICT #1**

January 25, 2023

SCHOOL DIST NO 1

6:00 P.M.

MEETING OPENED

The Board of Education of School District Number One met in regular session at the Administration Board Room on Wednesday, January 25, 2023 at 6:00P.M. with President, James Sanchez presiding.

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was recited.

MEMBERS PRESENT

Members present were: Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Sanchez. Mr. Romero. Absent-none

Bonnie Aaron, Superintendent, Kristen Alfonso, CFO, Jesse Manzanares, Attorney, Diana Montoya, Secretary

GUESTS

Jeff Roybal, Paul Nameth, Deana Pachelli, Michael Guadagnoli

**APPROVAL OF
AGENDA**

Mr. Casias moved to amend the agenda to add: 9.14 Approval of Resignation of Devon Sandoval (Physical Education Teacher) Trinidad Middle School, Ms. Hartman seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

**APPROVAL OF
MINUTES**

5.1 Regular Board Meeting-December 14, 2022

Mr. Casias moved to approve the minutes for Regular Board Meeting, December 14, 2022, Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

5.2 Special Board Meeting-January 4, 2023

Mr. Casias moved to approve the minutes for Special Board Meeting, January 4, 2023, Ms. Hartman seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

DISTRICT UPDATES

6.1 National School Board Recognition Proclamation

Mayor Rico read the proclamation for National School Board Month.

6.2 Trinidad Middle School Science Fair Winners Recognition- Trinidad Middle School Lighthouse student leaders

The Trinidad Middle School Lighthouse student leaders read the names of the Science Fair winners.

6.3 BOCES report-Deb Hartman

Ms. Hartman stated that BOCES will be receiving training on Board Docs. She stated there is a new Dyslexia program.

6.4 Transportation Report-Gary Webber

6.5 Athletic Cost Analysis Report-Lawrence Sandoval

6.6 Achievement Reports-Principals

6.7 Maintenance Update-Jeff Roybal

CHIEF FINANCIAL REPORT

Ms. Alfonso stated that all 2019's and W-2's for 2022 have been processed for all employees and vendors. She also stated that we will remain in preliminary status until Audit is complete.

SUPERINTENDENT REPORT

Dr. Aaron stated that the administrators will present 1st and 2nd quarter student achievement and attendance, WIDA ACCESS ELL assessments are currently underway in all three schools, January 27th is a teacher work day to complete mid-year teacher evaluation conferences.

ACTION ITEMS

CONSENT AGENDA

9.1 Approval of Bills, Payroll and Revenues for December, 2022

Mr. Casias moved to approve the bills, payroll and revenues for December, 2022, Ms. Hartman seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

9.2 Approval of 2nd Quarter Financial Report

Mrs. Montera moved to approve the 2nd Quarter Financial Report, Mr. Casias seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

9.3 Approval of City of Trinidad Water Lease Invoice

Mrs. Montera moved to approve the City of Trinidad Water Lease Invoice, Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

PERSONNEL

Resignations

9.4 Approval of resignation of Jayme Maez-Administrative Assistant-Trinidad High School

9.5 Approval of resignation of Jillian Garcia-Teacher Fisher's

Peak Elementary

9.6 Approval of resignation of Jacqueline Armijo—

Kitchen Helper Fisher's Peak Elementary

9.14 Approval of resignation of Devon Sandoval-Physical Education Teacher Trinidad Middle School

Mrs. Montera moved to approve Resignation 9.4, 9.5, 9.6, 9.14, Mr. Casias seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

New Hires

9.7 Approval to hire Cara Vigil-Accounts Payable Clerk

9.8 Approval to hire Tim Montoya-Custodian

9.9 Approval to hire Jacob Williamson-Trinidad High Online Paraprofessional

Mrs. Montera moved to approve New Hires 9.7, 9.8, 9.9, Ms. Hartman seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

Transfer

9.10 Malcom Peek-STEM Facilitator, Trinidad High School 2023-2024 School Year

Mr. Casias moved to approve the transfer of Malcom Peek-STEM Facilitator, Trinidad High School 2023-2024 School Year, Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried

NEW BUSINESS

9.11 Approval of IT surplus list

Mrs. Montera moved to approve the IT surplus list, Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera. Mr. Romero, Mr. Sanchez. Negative-none. Carried.

9.12 Approval of Creative Learning Systems Invoice

Mrs. Montera moved to approve Creative Learning Systems Invoice, Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

9.13 Approval to adopt 2022-2023 Final Budget Resolution

Mrs. Montera moved to approve to adopt 2022-2023 Final Budget Resolution, Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

INFORMATION ITEMS

10.1 Expulsion 2022-2023 #6

10.2 Expulsion 2022-2023 #7

10.3 Expulsion 2022-2023#8

DISCUSSION ITEMS

11.1 Exit Surveys-will send to the board

11.2 Bullying Grants

PUBLIC COMMENT

None

BOARD COMMENTS/CONCERNS

None

ITEMS TO BE DISCUSSED AT THE NEXT MEETING

Universal preschool, vote on paying board members, athletic fees.

ADJOURNMENT

Mr. Romero moved to adjourn the meeting at 7:30 p.m., Ms. Hartman seconded.
Affirmative- Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez.
Negative-none. Carried.