



Academy of Trades and Technology

Special GOVERNING COUNCIL AGENDA

Thursday, June 16, 2016

4:00 pm

Conference Room

2551 Karsten SE Suite C, Albuquerque, NM 87102

Ph: (505) 765-5517 • Fax: (505) 765-5925

- I. Call to Order
- II. Roll Call
- III. Adoption of June 16, 2016 Special Governing Council Meeting Agenda (Discussion/Action)
- IV. Approval of May 17, 2016 Regular Governing Council Meeting Minutes (Discussion/Action)
- V. Public Forum (5 Min)**
- VI. Principal's Report (Arlene Trujillo)
- VII. Financial Report (Alfred Martinez)
- VIII. Executive Director Report (Alfred Martinez)
- IX. President's Report (Henry Lackey)
- X. Principal Interviews
- XI. Closed Session
- XII. Limited Personnel Matters pursuant to NMSA 1978 10-15-h.(2)
- XIII. Return to Open Session
- XIV. Action on Closed Session Executive Session (Discuss Personnel Matters)
- XV. Adjournment

Next meeting to be held every third Thursday of the month with the next scheduled for July 21, 2016.
All Meetings are conducted in Accordance with Applicable State of New Mexico Open Meeting Act, NMA Fifth edition N2005.

This agenda was posted at least 72 hrs. in advance of the meeting.

Administrator: Arlene Trujillo Date: 6/11/2016



Academy of Trades and Technology
GOVERNING COUNCIL REGULAR BOARD MEETING MINUTES
Thursday, June 16, 2016
4:00 p.m.
Conference Room
2551 Karsten Ct. SE Suite C, Albuquerque NM, 87102
Phone: (505)765-5517 Fax :(505)765-5898

- I. **Call to Order-** The meeting was called to order at 4:02 pm by Henry Lackey
- II. **Roll Call**
 - Present:** Henry Lackey-President
Bruce Bixby-Governing Council Member
Lee Maxwell-Vice President
Harold Field- Governing Council Member
Al Martinez
Arlene Trujillo
 - Excused:** Richard Winterbottom- Governing Council Member
 - Guests:** Angel Carrasco
Dana Flores
- III. **Adoption of June 16, 2016 Governing Council Agenda (Discussion/Action)-**

After quick review, a motion to adopt the June 16, 2016 agenda as presented was made by Mr. Field. The motion was then second by Mr. Maxwell and passed by unanimous vote as indicated by Mr. Lackey.
- IV. **Approval of May 17, 2016 Regular Governing Council Meeting Minutes (Discussion/Action)-**

After some review Mr. Maxwell made a motion to adopt the Minutes for May 17, 2016. The motion was second by Mr. Field and passed unanimously by vote as indicated by Mr. Lackey.
- V. **Public Forum-** None at this time
- VI. **Principal's Report- Ms. Arlene Trujillo**
 - A. **IDEA B SY 2016-2017-** Mrs. Trujillo began by explaining what IDEA B is to the board. She asked that the board review the IDEA B proposal and decide whether they approve. A

motion was made by Mr. Field and second by Mr. Maxwell to approve the proposal as presented. The motion was voted on and approved unanimously as indicated by Mr. Lackey.

- B. Bilingual Application-** Mrs. Trujillo reported to the board what the bilingual application entailed and answered questions. After a satisfactory understanding of the application Mr. Maxwell made a motion to approve the application as submitted to the board. The motion was second by Mr. Field and passed by unanimous vote as indicated by Mr. Lackey.
- C. Transportation Policy-** Mrs. Trujillo then presented to the board the proposed policy for school transportation outlining the requirements to drive the government vehicles. A motion was made by Mr. Maxwell and second by Mr. Field and passed by unanimous vote as indicated by Mr. Lackey.
- D. Truancy Grant-** Mrs. Trujillo then reported that the school food application for the NM Grown Produce program was already in process and would be a surplus to the student nutrition program. A motion was made to approve the purchase by Mr. Maxwell and second by Mr. Field. The motion was then voted on and passed by unanimous vote as indicated by Mr. Lackey.

VII. Financial Report- Mr. Al Martinez

- A. Mr. Martinez began by reporting that the finance committee had not met.

VIII. Executive Director Report- Al Martinez

- A. Mr. Martinez did not have anything to report at this time.

IX. President's Report- Mr. Henry Lackey

- A. Mr. Lackey did not have anything to report at this time.

X. Principal Interviews- The Principal candidates were interviewed one at a time. The candidates were questioned about goals and objectives, motives, plans, and both strengths and weaknesses. The candidates were then scored by each interview team member and discussed. The candidates were interviewed in the following order.

- A. Karen Sanchez-Griego
- B. Kenneth Lairsey
- C. Baylor Del Rosario
- D. John Rodarte
- E. Katrina Sisneros
- F. Kirk Ludi

The entire interview team discussed candidates and scored them based on the satisfaction of his/her answers then chose a candidate to best fill the position. After the discussion, Mr. Field then made a motion to hire Mr. John Rodarte for the Principal position. The motion

was second by Mr. Bixby. The motion was put to vote and passed by unanimous vote as Mr. Lackey then indicated.

- XI. **Closed Session-** to discuss only Limited Personnel Matters pursuant to NMSA 1978 10-15-h.(2), attorney-client privilege (7), and building purchase (8) – Not necessary.
- XII. **Limited Personnel Matters pursuant to NMSA 1978 10-15-h.(2), attorney-client privilege (7), and building purchase (8)**
- XIII. **Return to Open Session-** Not necessary
- XIV. **Action on Closed Session** –Not necessary
- XV. **Adjournment**
Meeting Adjourned at 9:07 p.m.

The next Governing Council Meeting will be held July 21, 2016 in accordance with the Regular meeting policies adopted by the Governing Board.

All Meetings are conducted in Accordance with Applicable State of New Mexico Open Meetings Act, NMA Fifth Edition N2005.

The agenda was posted at least 72 hours in advance of the meeting

Administrator: _____

Alexis Trujillo

Date: _____

a.s.
7/21/2016