

CIMARRON MUNICIPAL SCHOOLS

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CIMARRON MUNICIPAL SCHOOLS BOARD OF EDUCATION REGULAR MEETING

MINUTES

LIVE VIDEO ON CIMARRON MUNICIPAL SCHOOLS FACEBOOK PAGE

Moreno Valley High School
Board Meeting Room
Wednesday, April 17, 2024
6:30 pm

- I. Call to Order
 - Mrs. Sandoval called the meeting to order at 6:30 pm.
- II. Pledge of Allegiance
- III. Oath of Office
- IV. Selection of Board Officers (Discussion/Action)
 - Mrs. Sandoval nominated Kimberly Valenzuela for President. Mrs. Taylor seconds the motion. The board was polled; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Ms. Valenzuela, Aye; Mr. Grassmick, Aye; Mrs. Balizan, Aye. The motion carries.
 - Mr. Grassmick nominated Kaycee Sandoval for Vice-President. Mrs. Taylor seconds the motion. The board was polled; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Ms. Valenzuela, Aye; Mr. Grassmick, Aye; Mrs. Balizan, Aye. The motion carries.
 - Mrs. Sandoval nominated Kimberly Taylor for Secretary. Mrs. Balizan seconds the motion. The board was polled; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Ms. Valenzuela, Aye; Mr. Grassmick, Aye; Mrs. Balizan, Aye. The motion carries.
- V. Roll Call
 - Mrs. Valenzuela, President; Mrs. Sandoval, Vice-President; Mrs. Taylor, Secretary; Mr. Grassmick, Member; Mrs. Balizan, Member were all present. There was a quorum.

VI. Consider Approval of Agenda (Action)

- Mrs. Sandoval made a motion to approve the agenda. Mrs. Taylor seconds the motion. The board was polled; Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye; Mrs. Balizan, Aye. The motion carries.

VII. Consider Approval of Minutes (Action)

A. March 13, 2024 – Regular Board Meeting

- Mrs. Sandoval made a motion to approve the March 13, 2024, regular board meeting minutes. Mrs. Taylor seconds the motion. The board was polled; Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye; Mrs. Balizan, Aye. The motion carries.

B. April 3, 2024 – Special Meeting

- Mr. Grassmick made a motion to approve the April 3, 2024, special meeting minutes. Mrs. Sandoval seconds the motion. The board was polled; Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye; Mrs. Balizan, Aye. The motion carries.

C. April 12, 2024 – Special Meeting

- Mrs. Taylor made a motion to approve the April 12, 2024, special meeting minutes. Mrs. Balizan seconds the motion. The board was polled; Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye; Mrs. Balizan, Aye. The motion carries.

VIII. Consider Approval of Consent Agenda Items (Discussion/Action)

A. Approval of the Disbursement Detail, Deposit Listing, Expenditure and Revenue Report, Budget Adjustments, Fund Cash Balance, Finance Memo, Investment Report, ACH Voucher Report and Bond Expense Report

- Mrs. Sandoval made a motion to approve the consent agenda items. Mr. Grassmick seconds the motion. The board was polled; Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye; Mrs. Balizan, Aye. The motion carries.

IX. Public Forum

X. DOH Presentation (Discussion)	<i>Programming</i>
XI. Consider Approval of 2023 Audit (Discussion/Action) <ul style="list-style-type: none">• Mrs. Sandoval made a motion to approve the 2023 audit. Mrs. Taylor seconds the motion. The board was polled; Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye; Mrs. Balizan, Aye. The motion carries.	<i>Programming</i>

<p>XII. Consider Approval of 2024-2025 School Calendar (Discussion/Action)</p> <ul style="list-style-type: none"> Mrs. Sandoval made a motion to approve the 4 day (1140 hours) 2024-2025 school calendar. Mr. Grassmick seconds the motion. The board was polled; Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye; Mrs. Balizan, Aye. The motion carries. 	<i>Programming</i>
<p>XIII. Consider Approval of 2024-2025 Board Meeting Calendar (Discussion/Action)</p> <ul style="list-style-type: none"> Mrs. Sandoval made a motion to approve the 2024-2025 Board Meeting Calendar. Mrs. Taylor seconds the motion. The board was polled; Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye; Mrs. Balizan, Aye. The motion carries. 	<i>Programming</i>
<p>XIV. Consider Approval of 2024-2025 Audit/Finance Committee Calendar (Discussion/Action)</p> <ul style="list-style-type: none"> Mrs. Sandoval made a motion to approve the 2024-2025 audit/finance committee calendar. Mrs. Balizan seconds the motion. The board was polled; Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye; Mrs. Balizan, Aye. The motion carries. Mrs. Sandoval made a motion to amend the 2024-2025 audit/finance committee calendar to add Ms. Shannon Aguilar, School Business Official; Mrs. Amarissa Gomez, School Business Official; and Ms. Kimberly Valenzuela, School Board President; remove Mr. Adan Estrada and Mrs. Mary Sciacca; and change Ms. Kari Jaramillo to Accounting/Financial Member Volunteer. Mrs. Balizan seconds the motion. The board was polled; Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye; Mrs. Balizan, Aye. The motion carries. 	<i>Programming</i>
<p>XV. Consider Approval of 2024-2025 Moreno Valley School Calendar (Discussion/Action)</p> <ul style="list-style-type: none"> Mrs. Taylor made a motion to approve the 2024-2025 moreno valley school calendar. Mrs. Sandoval seconds the motion. The board was polled; Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye; Mrs. Balizan, Aye. The motion carries. 	<i>Programming</i>
<p>XVI. Consider Approval of 2024-2025 Moreno Valley Budget (Discussion/Action)</p> <ul style="list-style-type: none"> Mrs. Sandoval made a motion to approve the 2024-2025 moreno valley budget. Mr. Grassmick seconds the motion. The board was polled; Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye; Mrs. Balizan, Aye. The motion carries. 	<i>Programming</i>

<p>XVII. Consider Approval of FAEA Grant (Discussion/Action)</p> <ul style="list-style-type: none"> Mrs. Sandoval made a motion to approve the FAEA grant. Mrs. Taylor seconds the motion. The board was polled; Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye; Mrs. Balizan, Aye. The motion carries. 	<i>Programming</i>
<p>XVIII. Consider Demolition of Old Elementary (Discussion/Action)</p> <ul style="list-style-type: none"> Mrs. Sandoval made a motion to postpone this agenda item to the next meeting. Mrs. Taylor seconds the motion. The board was polled; Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye; Mrs. Balizan, Aye. The motion carries. 	<i>Programming</i>
<p>XIX. Consider Appraisal of Lot 12 in Block 4 of North Lake Subdivision (Discussion/Action)</p> <ul style="list-style-type: none"> Mr. Grassmick made a motion to postpone this agenda item to the next meeting. Mrs. Balizan seconds the motion. The board was polled; Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye; Mrs. Balizan, Aye. The motion carries. 	<i>Programming</i>
<p>XX. Consider Approve of the Resolution Supporting the Community School (Discussion/Action)</p> <ul style="list-style-type: none"> Mrs. Sandoval made a motion to approve the resolution supporting the community school. Mrs. Balizan seconds the motion. Mrs. Sandoval made a motion to postpone this agenda item to the next meeting. Mrs. Taylor seconds the motion. The board was polled; Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye; Mrs. Balizan, Aye. The motion carries. 	<i>Programming</i>
<p>XXI. Consider Approval of 5th Grade Health Curriculum (Discussion/Action)</p> <ul style="list-style-type: none"> Mr. Grassmick made a motion to amend the 5th grade health curriculum to give parents an option to call Mrs. Melissa Smith to watch the video and approve the 5th grade health curriculum. Mrs. Balizan seconds the motion. The board was polled; Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye; Mrs. Balizan, Aye. The motion carries. 	<i>Programming</i>
<p>XXII. G-2550@GCCA PROFESSIONAL / SUPPORT STAFF SICK LEAVE – 1st Reading</p> <ul style="list-style-type: none"> Tabled for next meeting. 	<i>Programming</i>
<p>XXIII. G-2600@GCCB PROFESSIONAL / SUPPORT STAFF PERSONAL / EMERGENCY / RELIGIOUS LEAVE – 1st Reading</p> <ul style="list-style-type: none"> Tabled for next meeting. 	<i>Programming</i>

XXIV. J-3400@JIH STUDENT INTERROGATIONS, SEARCHES, AND ARRESTS – 1 st Reading <ul style="list-style-type: none"> • Tabled for next meeting. 	Health & Safety
XXV. J-3400@JIH-R – 1 st Reading <ul style="list-style-type: none"> • Tabled for next meeting. 	Health & Safety
XXVI. I-6950@IKAD GRADE ADJUSTMENTS (Discussion)	Programming

XXVII. Superintendent’s Report

- Personnel Report

XXVIII. School Board Report

- A. Review Board Norms
NMSBA Scholarship Nomination- Dylan Atzberger

XXIX. Next Regular School Board Meeting Agenda Items

- Student Achievement Award Presentation
- Old Elementary
- Appraisal of Lot 12 in Block 4 of North Lake Subdivision
- InBank Letter of Change
- Summer Board Retreat
- NMSBA Law Conference (May 30-June 1)
- G-2600@GCCB PROFESSIONAL / SUPPORT STAFF PERSONAL / EMERGENCY / RELIGIOUS LEAVE – 1st Reading
- G-2550@GCCA PROFESSIONAL / SUPPORT STAFF SICK LEAVE – 1st Reading
- J-3400@JIH STUDENT INTERROGATIONS, SEARCHES, AND ARRESTS – 1st Reading
- J-3411@JIH-R – 1st Reading
- I-6711@IKA-R
- G-4100@GCI PROFESSIONAL STAFF DEVELOPMENT

XXX. Executive Session

- Mrs. Sandoval made a motion to enter executive session. Mrs. Balizan seconds the motion. There was a Roll Call Vote: Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye; Mrs. Balizan, Aye. The motion carries.
- Executive session entered at 9:18 pm.

A. Disposition of Property

- Black Lake Property
- Gila Property
- Property in Cimarron with Interested Buyer

- Only the matters discussed in executive session were listed on Agenda, no other matters were discussed. No action taken.
- Mrs. Sandoval made a motion to leave executive session. Mrs. Taylor seconds the motion. There was a Roll Call Vote: Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye; Mrs. Balizan, Aye. The motion carries.
- Executive session ended at 9:43 pm.

I, Kimberly Valenzuela, President, affirm that the matters discussed in closed session were limited to those matters included in the motion to close the meeting.

XXXI. Adjournment

- Mrs. Sandoval made a motion to adjourn the meeting. Mrs. Balizan seconds the motion. . The board was polled; Ms. Valenzuela, Aye; Mrs. Sandoval, Aye; Mrs. Taylor, Aye; Mr. Grassmick, Aye; Mrs. Balizan, Aye. The motion carries.
- Meeting adjourned at 9:44 pm.

The next Regular School Board Meeting is scheduled for Wednesday, May 15, 2024; at Cimarron Administration Office, Board Meeting Room – 6:30 pm.

Persons from the same group and having similar viewpoints are asked to select a spokesperson to speak on their behalf. Multiple and repetitious presentations of the same view will be discouraged. Public Comments and Observations regarding non-agenda items that fall within the purview of the Cimarron Board of Education are heard at this time. Comments regarding matters under litigation will not be allowed and no action will be taken on items presented but may be referred to staff or others. The School Board Members and Superintendent may travel together, however, no school business will be discussed or action taken.

This is an open meeting and the citizens of the Cimarron Municipal School District are invited to attend. Notice: Individuals with disabilities who need any form of auxiliary aid to attend or participate at this meeting are to contact the Superintendent at 575-376-2445 as soon as possible.