



ALAMOGORDO PUBLIC SCHOOLS BOARD OF EDUCATION

Administrative Complex – 1211 Hawaii Ave., Alamogordo, NM

MINUTES Board Planning Session Saturday, January 11, 2020

Board Members Present: Vice-President Angela Cadwallader
Member Ryan Sherwood
Member Anthony Torres
Member Judy Rabon
Member Carol Teweleit

Holloman Ex-Officio Col. Rashone Tate was absent.

District Staff Present: Superintendent Jerrett Perry
Executive Assistant Lisa Patterson
Deputy Superintendent Cara Malone
Deputy Superintendent Colleen Tagle

The planning session was called to order at 8:04 a.m.

Jerrett Perry, Superintendent of Schools

Superintendent Perry welcomed all to the meeting. Superintendent Perry asked the board to state the one thing they would like to see done in the school district. **Carol Teweleit**: “I want the legislature to fund the schools in the matter in which they need to in order to meet the requirements of Yazzi/Martinez”. **Angela Cadwallader**: “I want to see an expansion of the CTE program.” **Judy Rabon**: I want to ensure the construction of buildings are being done smoothly and thoroughly. **Ryan Sherwood**: “Are the leadership/teachers that are in place those we want and if not what is the district doing to recruit?” **Anthony Torres**: “Are there systems in place for ISS and special need students to ensure students are not falling through the cracks.”

Superintendent Perry provided the board with a state of the district overview. Superintendent Perry reviewed department organizational charts, leadership teams and spoke about the restructuring that has been occurring within departments. Superintendent Perry briefly spoke about the code of ethics and asked the Board begin reviewing the Board of Education Policy. The importance of being actively involved and attending all meetings was strongly emphasized. Superintendent Perry discussed strategic planning and recommended having a mission and vision in place by the beginning of the 2020-2021 school year. Superintendent Perry also discussed his resume, APS accomplishments, Legislative Platform, and upcoming NMSBA Trainings.

Operations, Deputy Superintendent Colleen Tagle

Deputy Superintendent Tagle gave an overview of her department. The Department of Operations consists of Central Receiving, Safety & Security, Student Nutrition, Transportation Health Services, Human Resources, and Project Specialist/Records Custodian. Ms. Tagle spoke about strengths, weaknesses and opportunities. Community support has been great and the district has excellent local resources. Ms. Tagle spoke about her goals and strategic visions and discussed the importance of recognizing the value of relationship building. Updates were given on Central Receiving/Property Control, Finance, Student Nutrition, Human Resources and Transportation.

RBC Capital Market, APS Bond Agency

Regina Gaysina with RBC gave the board an overview of bonding capacity and payment schedules. Ms. Gaysina explained the bonding process and answered questions posed by the Board.

Safety & Security, Chief Doyle Syling

Chief Syling gave the Board an overview on Safety & Security. Chief Syling discussed his department's organizational chart and the responsibilities within his department. Some of the many responsibilities include OSHA Compliance, Incident Commander of Major Incidents, Expulsions, Collective Bargaining, Safe School Plans, Crisis Management, Emergency Response, Active Shooter trainings, CPI trainings, traffic control, and emergency management activities.

There are currently three school resource officers in the district, one assigned at Alamogordo High, one at Chaparral Middle and one at Mountain View Middle. We also have two school resource officers, one assigned at Holloman Elementary and one at Holloman Middle by agreement with the USAF Security Forces.

Chief Syling demonstrated the Raptor Screening, a visitor management security system that has been implemented at all campuses. Chief Syling stated the district currently has video surveillance at five APS facilities with remote viewing capabilities. Chief Syling also shared information on the ALICE protocol (Alert, Lockdown, Inform, Counter and Evacuate.)

Health Services, Director Lisa Patch & Coordinator Sandra Wilder

Director Lisa Patch gave an overview on Health Services and Mental Health. Ms. Patch provided information on the number of office visits and student screenings. There are currently 176 students with a 504 Plan. A student that has a physical or mental impairment which substantially limits one or more major life activities has a disability under the 504 Plan. Ms. Patch spoke about the current changes and challenges with the Medical Marijuana In Schools Act and briefed the Board on the new Diabetes Rule. Ms. Patch highlighted the goals and initiatives for 2020.

Mental Health Coordinator Sandra Wilder reported on the data for danger to self/suicidal incidents and reported on student expulsion hearings.

Business & Finance, Bryan Runyan, K-12 Accounting

Mr. Bryan Runyan gave the board an overview of the Business & Finance Department and K12 Accounting. Mr. Runyan explained how schools are funded, discussed financial reports, budget adjustment requests and gave an overview of the Public Education Department's chart of accounts the district utilizes.

Capital Outlay & Facilities, Justin Burks

Chief Justin Burks gave the Board an overview on the department of Capital Outlay and Facilities and discussed the reports that he includes in each month's board meeting, which outlines the progress of on-going construction/maintenance projects around the district. Chief Burks went over the timeline for the construction/design of Holloman Elementary and Chaparral Middle School. Chief Burks briefly discussed the preventative maintenance plan, a plan approved annually by the Board.

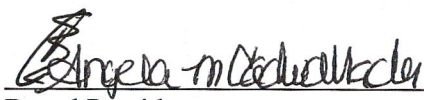
Teaching & Learning, Deputy Superintendent Cara Malone

Deputy Superintendent Cara Malone introduced Directors under her leadership. Deputy Superintendent Malone stated if we give kids 5 great years of teaching, we can take away all of the effects of poverty. We can put them on the same platform as everyone else. zSpace is one of the areas we are showing teachers how to truly engage our students. Ms. Whitney Anderson, Coordinator of Innovation & Instructional Technology gave a demonstration of zSpace.

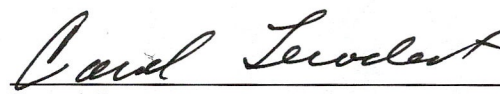
Deputy Superintendent Malone went over her department's organizational chart and stated how their role affects learning. Deputy Superintendent Malone was pleased to report they are seeing a growth in math. Deputy Malone stated they have weekly professional learning communities to enrich principals and her expectations from principals are that they are spending 51% of their time in the classrooms. We must development leadership in our students and teachers. The best thing we can do is build relationships with students.

The Board Planning Session concluded at 5:09 p.m. without finishing the Teaching & Learning Presentation. This presentation will resume at a date to be determined.

The Board went into Executive Session as noticed in the published meeting notice.


Board President

2-19-2020
Date


Board Secretary

2/19/20
Date