



## **Dolores Huerta**

**“A Dual Language Charter Middle School”**

1480 N. Main

Street Las Cruces,

NM 88001

Phone: 575/526-2984 • Fax: 575/523-5407

### **SPECIAL GOVERNING COUNCIL MEETING MINUTES**

**(APPROVED)**

**Friday, June 5, 2018 at 12:00 pm**

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**1) Call to Order**

**2) Roll call and establish quorum:** Patty Montoya called the meeting to order at 12:05 PM.

-Patty Montoya took roll and noted that quorum was established.

-Members Present: Patty Montoya; Adrian Gaytan; Yoli Silva; Robert Palacios; Michael Sena

-Members absent: Dr. Michael Gutierrez and Elaine Palma

-Guests Present: Melissa Miranda, Interim Head Administrator; Julie Rivera, Business Manager, Mirna Rodriguez, Business Specialist

**3) Approval of Agenda:**

Patty Montoya opened discussion.

-Ms. Miranda noted that the lease agreement for the property located at 400 W. Bell St., Las Cruces, NM, 88005 had not been received from the LCPS office. A discussion was held to move the item from an Action Item to a Discussion Item.

Robert Palacios moved to approve agenda with above mentioned changes; Adrian Gaytan seconded the motion

Roll Call Vote: Yoli Silva-yes; Michael Sena-yes; and Patty Montoya; yes.

All approved; none opposed; motion passed.

**4) Open forum-Public Input\***

-No members of the public present for input.

*Public comments and observations regarding education policy and governance issues, as well as the strategic planning, are heard at this time. Time limit per presenter may be imposed by Chair.*

### **DISCUSSION ITEMS**

**5) Discussion of Lease Agreement of the Property located at 400 W. Bell Street, Las Cruces, NM 88005**

Patty Montoya opened discussion

Ms. Miranda explained that LCPS had received word from the PSFA that the building had received a less than average score and did not meet standards. The average LCPS building is 23.8% and the building on Bell St., received a 30.52%. This makes for a 6.75% difference in average. The letter from the PSFA stated that the Exterior Windows, Waste/Sewage, Main Power/Emergency Supply, (these three are original to the building) and the stucco/façade was not up to code. LCPS stated that they had already been in touch with PSFA to state that the Main Power/Emergency Supply would be easily corrected as soon as the school turned on the phone/intercom system. The stucco/façade had also been

repaired and is now up to standards. They were confident this would give us the additional percentage we needed in order to bring the building to the 23.78% standard. LCPS staff, Taryn Landin, Gabe Jacquez, Matthew Docking, Gloria Martinez, and Bobby Stout conducted a walkthrough of the building with Ms. Miranda to show her the concerns PSFA had. She also mentioned that Ms. Martinez stated that the building was on next year's bond to get the roof replaced. Because of these concerns, LCPS wanted to revise the Lease Agreement and ensure that the lease was updated and was reviewed by their lawyers prior to releasing to her. Ms. Miranda went on to say that we were having issues attempting to acquire a copy of the E-Occupancy certificate that PSFA is also requiring to approve the move. She also stated that currently, the facility located on is ranked at 115 while LADH is ranked at 1 out of 752 schools as being the worse possible building at this point.

## **ACTION ITEMS**

### **6) Discussion and Approval of 2018-19 Lease Assistance Application**

Patty Montoya opened discussion:

-Ms. Julie Rivera stated that there would be one minor change on page 4 of the lease application. The school's wNMCI Score would be corrected from 42.16% to 86.13%.

-Ms. Rivera also stated that there is a possibility that the PED may reduce our lease payments by 20%. But she also noted that should LCPS agree to the lease agreement, the lease would be modified to include the modified lease payments. In other words, they would lease at what our allocation is for lease payments.

-Yoli Silva moved to approve the 2018-19 Lease Assistance Application; and Adrian Gaytan second

Roll Call Vote: Yoli Silva-yes; Michael Sena-yes; and Patty Montoya; yes.

All approved; none opposed; motion passed.

### **7) Adjourn**

Robert Palacios moved to adjourn the meeting; Yoli Silva seconded

Roll call vote: Patty Montoya-yes; Adrian Gaytan-yes; Michael Sena-yes

All approved; none opposed; motion passed

Meeting adjourned at 12:53 p.m.

*\*Any individual attending a board meeting may sign in to participate in the Public Input section of the Agenda, if any. Such persons may speak on any item after the individual is recognized by the President of the Board and introduces himself/herself at the podium. The Governing Council of La Academia Dolores Huerta will not take action on any item presented under Public Input, until an opportunity to do so is afforded. La Academia Dolores Huerta will provide an interpreter for the Hearing Impaired and simultaneous Spanish translation upon request. Requests should be submitted to the chancellor's office three days prior to the meeting.*