

## **Governing Council Minutes Minutes of 3/17/08**

Voting Members Present: Julian Rivera, Nancy Oriola, Rose-Ann McKernan, Sheryl Garcia, Tom Moore, Valerie Scott

Non-voting Members Present: Ginny Wilmerding, David Margolin

Members Absent: Doug Redfield

Guests: Debbie Candelaria, Julie Dexter, Tommy Poule Frank, Tobias Heinemann, Sara Mazzie, Phil Bundy, Susan Brower, Roger Miller

Agenda Convening Meeting, Roll Call for Quorum

Item 1 Roll call for quorum taken. Quorum was achieved.

Agenda Approval of Agenda

Item 2 Sheryl made the motion to accept the agenda. Valerie seconded the motion. The vote to approve was carried unanimously.

Agenda Open Forum

Item 3 Debbie Candelaria noted that she was not given the opportunity to meet with Katy. She was not able to mediate within 5 days. Katy would not meet with her. The GC asked her to give us a copy of her complaint. Debbie wanted to know why Katy had yelled at her. What's her recourse now?

Phil Bundy said that he had come to the school in 2005-06. February volunteered for mission to Iraq. Went, was injured. Has titanium knee. Came back to PAPA. Principal blocked his coming back but then was given a different program. Doesn't like to fight but will. Questions how staff and students treated. He has been accused of being insensitive to children with disabilities. Found that interesting since he has sons with disabilities. He requests mediation from Governing Council because of other serious accusations.

Nancy needs professional mediator because mediation has to be binding on everyone.

Sarah Mazzie spoke about her son who goes to PAPA. He is a ballet dancer. Hasn't been a good year for him. Most teachers put in 110%. Many feel negative energy. This is her 2nd year here. Been teaching 25 years. There is some distraction at PAPA. Her son feels the stress. He is advanced and not getting enough time in dance. No block schedule.

Agenda Motion to enter into Closed Session under NMSA 1978 10-15-1(H) for consideration of limited

Item 4 personnel matters. Faculty presentation of Principal's Job Evaluation.

Sheryl made the motion to go into Closed Session. Julian seconded and it was passed unanimously.

Present: Rose-Ann, Sheryl, Nancy, Julian, Tom, Valerie. Note Ginny and David only in to report on staff evaluations and then left. Others asked to speak in Closed Session.

Back into Open Session. No votes or notes were taken. No motions made.

Agenda Follow-up to Evaluation. Possible Action Item.

Item 5 Request of Council that one member follow up on what Council's legal obligations were on concerns heard. Contact Art Melendez. GC should have its own legal council. We will write a joint letter to the faculty and staff stating that we are working on their concerns. Nancy will inform Katy of the intentions. Had a discussion on procedure for evaluation. Use old form with change of one word. Rose-Ann suggested perhaps using 11 competencies required by state.

Agenda Motion to Adjourn

Item 6 Nancy made a motion to adjourn. Seconded by Julian and passed unanimously.

Minutes respectfully submitted by Valerie Scott, Secretary