

LAS VEGAS CITY SCHOOLS
"BOARD OF EDUCATION"
Special Board Meeting

November 25, 2019

A Special Board Meeting of the Las Vegas City Schools Board of Education was held at the Administrative Building Board Room located at 901 Douglas Avenue, in Las Vegas, New Mexico at 5:15 p.m. on the 25th day of November 2019.

A quorum was present; the meeting was called to order by Board President Romero. The meeting began with the Pledge of Allegiance. Those present were as follows:

ROLL CALL: Board President Romero called for roll call:

Board Member Lujan – Present
Board Member Lovato Pacheco – Present
Board Secretary Lucero – Absent
Board Vice President Duran – Present
Board President Romero – Present

RECORDER: Marsha G. Archuleta

ALSO PRESENT: L. Larryssa Archuleta, Superintendent

Kelsey Kendall Clay Simmons

APPROVAL OF AGENDA:

Board President Romero asked to review the agenda and make any adjustments that may be required.

***Motion by Board Member Lujan to approve the agenda as presented. Motion seconded by Board Member Lovato Pacheco. Motion passed unanimously.**

NEW BUSINESS:

- A. Discussion/Action: Recommendation to approve the Notice of Intent to Award Los Niños Systems Upgrade for Phase II – RFP #2019-004 – Clay Simmons of Northstar NM LLC reviewed information regarding Phase I and Phase II of the Los Niños Elementary Project. Phase I total cost was \$1,060,111.56. Stated that the district went out to bid for Phase II of project for a systems based award dealing with heating, ventilation, air conditioning, painting, flooring, some roof repair and interior spaces. The Right Sizing done approximately three years ago resulted in consolidating some schools but caused overcrowding at Los Niños Elementary. The district then needed to consider adding additional classrooms to accommodate the overcrowding. Phase II would include additional classrooms, new kitchen cafeteria, parking lot costs and administrative offices at the school. The district submitted a request to appear on the agenda for the upcoming PSCOC meeting December 17, 2019 to request financial assistance for the Phase II project. Estimated start date of Phase II is January 2020. Superintendent Archuleta recommended approval. ***Motion by Board Member Lovato Pacheco to approve the Notice of Intent to Award contingent upon funding from PSCOC. Motion seconded by Board Vice President Duran. Motion died with a tie vote of 2-2. Motion by Board Member Lujan to approve as is so not to delay the start of the project. Motion seconded by Board Vice President Duran. Motion passed unanimously.**
- B. Discussion/Action: Mediation Agreement – Superintendent Archuleta recommended approval of the mediation agreement regarding the paving project. ***Motion by Board Member Lujan to accept the recommendation and approve the mediation agreement. Motion seconded by Board Member Lovato Pacheco. Motion passed unanimously.**

EXECUTIVE SESSION:

The Board of Education convened in closed session pursuant to NMSA 1978 Section 10-15-1-H (2) discussion of limited personnel matters; and NMSA 1978 Section 10-15-1-H (7) meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant. ***Motion by Board Member Lujan to convene in closed session pursuant to NMSA 1978 Section 10-15-1-H (2) discussion of limited personnel matters; and NMSA 1978 Section 10-15-1-H (7) meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant. Motion seconded by Board Vice President Duran.**

ROLL CALL: Board President Romero called for roll call:

Board Member Lujan – Yes
Board Member Lovato Pacheco – Yes
Board Secretary Lucero – Absent
Board Vice President Duran – Yes
Board President Romero – Yes

Board entered into executive session at 5:49 pm.

Motion by Board Member Lujan to reconvene to regular session from Executive Session. Motion seconded by Board Vice President Duran.

ROLL CALL: Board President Romero called for roll call:

Board Member Lujan – Yes
Board Member Lovato Pacheco – Yes
Board Secretary Lucero – Absent
Board Vice President Duran – Yes
Board President Romero – Yes

Board reconvened to regular session from Executive Session at 6:34 pm. Board President Romero stated that the Board of Education convened into Executive Session pursuant to NMSA 1978 Section 10-15-1-H (2) discussion of limited personnel matters; and NMSA 1978 Section 10-15-1-H (7) meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant and no action was taken.

ADJOURNMENT:

***Motion by Board Member Lujan to adjourn. Motion seconded by Board Vice President Duran. Motion passed unanimously to adjourn at 6:35 pm.**

****Denotes Action Required***

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Dennis E. Romero, Board President



Gabe V. Lucero, Board Secretary

APPROVED: December 19, 2019