



LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
Thursday, February 20, 2020
5:15 PM
901 Douglas Avenue
Las Vegas, NM 87701

L. LARRYSSA ARCHULETA, SUPERINTENDENT

The mission of the Las Vegas City Schools is to work cooperatively with families and the community to provide a safe, supportive, respectful and intellectually challenging learning environment which promotes personal excellence through active, collaborative, creative thinking stimulating students' development of the skills and integrity necessary to excel in society. *(Adopted: July 16, 2016)*

Robert Duran III, President Leroy E. Lujan, Vice-President Dennis E. Romero, Secretary Richard A. Armijo, Member Gabe V. Lucero, Member

AGENDA

- I. Call To Order**
- II. Pledge Of Allegiance**
- III. Roll Call**
- IV. Approval Of Agenda**
- V. Public Input**
- VI. Minutes**
 - A. Discussion/Action: Minutes for Regular Board Meeting – January 16, 2020
- VII. New Business**
 - A. Discussion/Action: MESA request for out of state travel to Miami, FL
 - B. Discussion/Action: Donation Policy
 - C. Discussion/Action: Legal Services RFP
 - D. Discussion/Action: Policy Advisory 203 – JLCE Medical Care Management (Diabetes Management) – 3rd/final reading
 - E. Discussion/Action: Policy Advisory 204 – EEAEA Bus Driver Requirements, Training and Responsibilities – 1st reading
 - F. Discussion/Action: Policy Advisory 205 – EEAEA Drug and Alcohol Testing of Transportation Employees; EEAEA-R Drug and Alcohol Testing of Transportation Employees; EEAEA-E Drug and Alcohol Testing of Transportation Employees – 1st reading
 - G. Discussion: Parking Concerns at Robertson High School
 - H. Finance Committee
 - 1. Discussion/Action: BARs – Transfers/Expenditures/Awards
 - I. Capital Outlay Committee
 - J. Audit Committee
 - 1. Discussion/Action: Audit 2018-2019
 - K. Superintendent's Report
 - 1. Student Representative – Kyle Conway
 - 2. Personnel – New Hires, Retirements, Resignations, Vacancies
 - 3. Maintenance – Juan Carlos Fulgenzi
 - 4. Athletics – Juan Carlos Fulgenzi
 - 5. Transportation – Ida Sue Gonzales
 - 6. Information Technology – John Tiernan
 - 7. Special Education – Thomas Trujillo
 - 8. Student Nutrition – Pat Baca
 - 9. Bilingual – Carla Pacheco
 - 10. Safety and Wellness – Michell Aragon
 - 11. School Site Reports

VIII. Executive Session

The Board of Education will 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.

IX. Future Planning

A. Regular Board Meeting – Thursday, March 19, 2020 at 5:15 pm

X. Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified language interpreter, or any other form of auxiliary aide or service to attend or participate in the meeting, please contact Superintendent's Office at (505) 454-5721 as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.