

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

November 19, 2020

A Regular Board Meeting of the Las Vegas City Schools Board of Education was held at the Administrative Building via Zoom Meeting located at 901 Douglas Avenue, Las Vegas, New Mexico 87701 at 5:15 pm on the 19th day of November 2020.

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

ROLL CALL: Board President Duran called for roll call:

Board Member Lucero – Present (Joined 6:06 pm)
Board Member Armijo – Present
Board Secretary Romero – Present
Board Vice President Lujan – Present (Left 5:51 pm)
Board President Duran – Present

RECORDER: Marsha G. Archuleta

ALSO PRESENT: L. Larryssa Archuleta, Superintendent

APPROVAL OF AGENDA:

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

***Motion by Board Secretary Romero to approve the agenda as presented. Motion seconded by Board Member Armijo. Motion passed unanimously.**

PUBLIC INPUT:

No public input

ACCOLADES:

- A. Student A/B Honor Roll – Superintendent Archuleta thanked teachers, staff and principals for their dedication to the students; and for providing academic, social and emotional support during this difficult time. She provided a summation of the honor roll at each school site: Silas Lopez Early Childhood Center – 40 A honor roll, 11 A/B honor roll; Mike Mateo Sena Elementary – 16 A honor roll, 13 B honor roll; Los Niños Elementary – 1st grade 20 A honor roll, 21 B honor roll; 2nd grade 31 A honor roll, 27 B honor roll; 3rd grade 13 A honor roll, 27 A/B honor roll; Sierra Vista Elementary – 4th grade 22 A honor roll, 43 B honor roll, 5th grade 4 A honor roll, 32 B honor roll, 6th grade 3 A honor roll, 43 B honor roll; Memorial Middle School – 7th grade 12 A honor roll, 31 A/B honor roll, 8th grade 13 A honor roll, 58 B honor roll; Robertson High School – 9th grade 24 A honor roll, 27 B honor roll; 10th grade 41 A honor roll, 20 B honor roll; 11th grade 23 A honor roll 31 B honor roll; and 12th grade 40 A honor roll 23 B honor roll. Honor roll will be sent to the Las Vegas Optic for recognition.
- B. Carla Pacheco, MMS Principal Hometown Hero of the Week – Mrs. Carla Pacheco was recently recognized by ESPN as the Hometown Hero for her work as a teacher and community leader. The recognition was to be released on ESPN Bowl Games social platform, Twitter, Instagram and Facebook. Mrs. Pacheco is a leader that embraces and celebrates her students and teachers. She is a visionary that sees successes in all students and teachers.

MINUTES:

- A. Discussion/Action: Minutes for Regular Board Meeting – October 15, 2020 – ***Motion by Board Secretary Romero to approve the minutes for the regular board meeting October 15, 2020. Motion seconded by Board Member Armijo. Motion passed unanimously.**

NEW BUSINESS:

- A. Discussion/Action: Policy Advisory 209 JJJ Extracurricular Activity Eligibility – 2nd/final reading – Superintendent Archuleta stated that the policy was sent from the Policy Service regarding student attendance in extracurricular activities. Recommended approval of the 2nd/final reading. ***Motion by Board Secretary Romero to approve Policy Advisory 209 JJJ Extracurricular Activity Eligibility as the 2nd/final reading. Motion seconded by Board Vice President Lujan. Motion passed unanimously.**
- B. Discussion/Action: Policy Advisory 196 – Correction to JJJ Extracurricular Activity Eligibility – 2nd/final reading – Superintendent Archuleta stated that the correction to Policy Advisory 196 was due to a review at the application of the statute in practice to ascertain implementation and compliance. An analysis was completed for statute 22-12A-10. Superintendent Archuleta recommended approval of the 2nd/final reading. ***Motion by Board Secretary Romero to approve Policy Advisory 196 Correction to JJJ Extracurricular Activity Eligibility as the 2nd/final reading. Motion seconded by Board Vice President Lujan. Motion passed unanimously.**
- C. Discussion/Action: Rural and Low Income Application – Superintendent Archuleta stated that the application deadline was prior to the board meeting. Recommended ratification of the application. ***Motion by Board Vice President Lujan to ratify the Rural and Low Income Application. Motion seconded by Board Member Armijo. Motion passed unanimously.**
- D. Discussion/Action: City of Las Vegas Playground Equipment Resolution – Superintendent Archuleta shared that the district drafted a resolution between Las Vegas City Schools and the City of Las Vegas for a donation of playground equipment. Board Secretary Romero asked where the equipment would be relocated to. Superintendent Archuleta stated that she was informed by the City of Las Vegas that the donated playground equipment would be relocated to Hannah and South Pacific Parks. ***Motion by Board Secretary Romero to approve the resolution between Las Vegas City Schools and the City of Las Vegas for a donation of playground equipment. Motion seconded by Board Member Armijo. Motion passed unanimously.**
- E. Discussion/Action: Remote/Hybrid Learning Plan – Superintendent Archuleta recommended the students remain in remote learning through the 3rd grading period due to the rise in COVID cases. Stated it would be difficult to transition to the hybrid model with the current numbers. Remote learning would remain unless otherwise changed/notified by the Governor or New Mexico Public Education Department (NMPED). Board Member Armijo stated he felt the decision was the best to ensure the social well-being of students. ***Motion by Board Vice President Lujan to accept the recommendation from Superintendent Archuleta to remain in remote learning through the 3rd grading period unless otherwise changed/notified by the Governor or NMPED. Motion seconded by Secretary Romero. Motion passed unanimously.**
- F. Finance Committee – The finance committee met November 18, 2020 at 5:15 pm and the October 14, 2020 minutes were reviewed and approved. The October 31, 2020 bank reconciliation reports for the General Fund and the Student Activity Fund were reviewed and no variances were noted between the bank and the general ledger balances.

The Student Activity Fund Balance report was reviewed and no variances were noted. The Committee reviewed the Cash Report, Revenues and Expenditures Report, RFR report,

Bond/Capital Outlay Report, list of donations, list of POs, Pledged Collateral Report and Supplemental Pay report.

Per capita Feeder agreement for Florentino Martinez was reviewed and approved for \$1,258. Outstanding RFRs total \$420,294. The next finance committee meeting is scheduled for December 16, 2020 at 5:15 pm.

1. Discussion/Action: BARs/Transfers/Expenditures/Awards - The following BARs were reviewed and recommended for ratification: BAR #069-000-2021-0012-T Fund 24189 Transfer BAR; BAR #069-000-2021-0014-IB Fund 24118 for \$25,395; BAR #069-000-2021-0015-IB Fund 27502 for \$63,032 and BAR #069-000-2021-0016-I Fund 25171 for \$97,412. ***Motion by Board Secretary Romero to ratify BAR #069-000-2021-0012-T Fund 24189 Transfer BAR; BAR #069-000-2021-0014-IB Fund 24118 for \$25,395; BAR #069-000-2021-0015-IB Fund 27502 for \$63,032 and BAR #069-000-2021-0016-I Fund 25171 for \$97,412. Motion seconded by Board Member Armijo. Motion passed unanimously.**

The following BARs were reviewed and recommended for approval: BAR #069-000-2021-0017-IB Fund 24160 for \$57,919; BAR #069-000-2021-0018-I Fund 25171 for \$234,034; and BAR #069-000-2021-0019-IB Fund 24305 for \$121,010. ***Motion by Board Secretary Romero to approve BAR #069-000-2021-0017-IB Fund 24160 for \$57,919; BAR #069-000-2021-0018-I Fund 25171 for \$234,034; and BAR #069-000-2021-0019-IB Fund 24305 for \$121,010. Motion seconded by Board Member Armijo. Motion passed unanimously.**
 2. Discussion/Action: Per Capita Feeder Agreements - ***Motion by Board Secretary Romero to approve the Per Capita Feeder Agreement for Florentino Martinez. Motion seconded by Board Member Armijo. Motion passed unanimously.**
- G. Capital Outlay – Superintendent Archuleta shared the status of projects throughout the district. She shared that the FMAR at Mike Mateo Sena Elementary increased to a 74.4 of which is very good. Congratulated the custodian and maintenance staff on their hard work to improve the score. The Los Niños Elementary project had some change orders consisting of a technology cable that was needed and some plumbing issues. The project is ahead of schedule and completion is anticipated in May 2021. The card reader for the Robertson High School fence is not compatible for the current devices. The heating and cooling at Memorial Middle School is being replaced. The roof at Legion Park Elementary was repaired.
- H. Audit Committee Report – Superintendent Archuleta stated that the 2019-2020 audit was submitted on time.
- I. Superintendent’s Report –
1. Personnel Report – Staff - Superintendent Archuleta reported the hiring of Aaron Padilla; and retirement of Karen Van Scoyk.
 2. Community Activities – Superintendent Archuleta shared that a local daycares was in need of furniture for their facility for learning centers. The district loan the daycare some furniture temporarily. Working on gathering hygiene products for students 6-10 years old. The Cardinal Christmas event will give back to the community and spread holiday cheer to our elderly friends and all families by decorating the neighborhoods with festive adornments.
 3. Policy Update – Superintendent Archuleta advised the board that all approved policies were sent to the policy service and were updated since June 2020.

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 specifically the Superintendent's evaluation; 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 Secretary Romero to convene in closed session pursuant to NMSA 1978 Section 10-15-1-H (2) discussion of limited personnel matters specifically the Superintendent's evaluation; 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 Member Armijo.**

ROLL CALL: Board President Duran called for roll call:

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

Board entered into executive session at 6:06 pm.

Motion by Board Member Lucero to reconvene to regular session from Executive Session. Motion seconded by Board Secretary Romero.

ROLL CALL: Board President Duran called for roll call:

Board Member Lucero - Yes
Board Member Armijo – Yes
Board Secretary Romero – Yes
Board Vice President Lujan – Absent
Board President Duran – Yes

Board reconvened to regular session from Executive Session at 6:48 pm. Board President Duran 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 specifically the Superintendent's evaluation; 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.

FUTURE PLANNING:

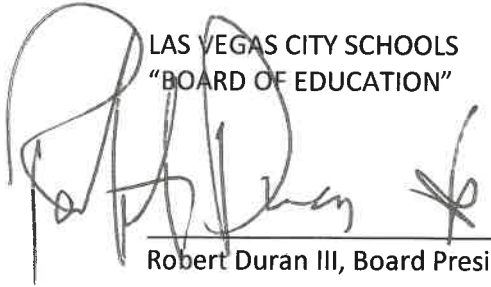
- A. The NMSBA Virtual Annual Convention is scheduled for December 3-5, 2020.
- B. The next regular board meeting is scheduled for December 17, 2020 at 5:15 pm.

ADJOURNMENT:

***Motion by Board Secretary Romero to adjourn. Motion seconded by Board Member Lucero. Motion passed unanimously to adjourn at 6:51 pm.**

****Denotes Action Required***

LAS VEGAS CITY SCHOOLS
"BOARD OF EDUCATION"



Robert Duran III, Board President



Dennis E. Romero, Board Secretary

APPROVED: December 17, 2020