



LAS VEGAS CITY SCHOOLS

BOARD OF EDUCATION

Regular Board Meeting

Thursday, June 20, 2019

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)*

Dennis E. Romero, President

Robert Duran III, Vice-President

Gabe V. Lucero, Secretary

Gloria Lovato Pacheco, Member

Leroy E. Lujan, Member

AGENDA

- I. Call To Order**
- II. Pledge Of Allegiance**
- III. Roll Call**
- IV. Approval Of Agenda**
- V. Public Input**
- VI. District Accolades**
 - A. RHS Baseball
 - B. Future Farmers of America
- VII. Minutes**
 - A. Discussion/Action: Minutes for Regular Board Meeting – May 16, 2019
- VIII. New Business**
 - A. Discussion/Action: Greenhouse Educational Programs – Dr. Peter Skelton
 - B. Discussion/Action: RHS Lady Cardinal request for out of state travel to Boulder, Colorado
 - C. Discussion/Action: Robertson High School National Honor Society Bylaws
 - D. Discussion/Action: 12 month employee calendar
 - E. Discussion/Action: Title I Parent and Engagement and Parent Compact – 3rd/final reading
 - F. Discussion/Action: Review Board Policies Governing Special Education, Review of Procedures – Leasa Martinez
 - G. Discussion/Action: Policy Advisory 166 – EBC/EBC-RB Emergencies
 - H. Discussion/Action: Policy Advisory 167 – GBEB Staff Conduct
 - I. Discussion/Action: Policy Advisory 168 – GCB Professional Staff Contract and Compensation
 - J. Discussion/Action: Policy Advisory 169 – GCCF Sabbatical Leave
 - K. Discussion/Action: Policy Advisory 170 – GCF Professional Staff Hiring
 - L. Discussion/Action: Policy Advisory 171 – GDF Support Staff Hiring
 - M. Discussion/Action: Policy Advisory 172 – GCFC Professional Staff Certification and Credentialing Requirements
 - N. Discussion/Action: Policy Advisory 173 – GDFA Support Staff Certification and Credentialing Requirements
 - O. Discussion/Action: Policy Advisory 174 – GCMF Professional Staff Duties and Responsibilities
 - P. Discussion/Action: Policy Advisory 175 – GCO-R Evaluation of Professional Staff Members
 - Q. Discussion/Action: Policy Advisory 176 – GCQ Professional Staff Termination of Employment
 - R. Discussion/Action: Policy Advisory 177 – GCQC Resignation of Professional Staff Members
 - S. Discussion/Action: Policy Advisory 178 – GCA Professional Staff Positions
 - T. Discussion/Action: Policy Advisory 179 – GDQF Discipline, Suspension and Termination of Professional Staff Members
 - U. Discussion/Action: Policy Advisory 180 – GDB Support Staff Contracts and Compensation
 - V. Discussion/Action: Policy Advisory 181 – GDQD Discipline, Suspension and Termination of Support Staff Members
 - W. Discussion/Action: Policy Advisory 182 – IJOC School Volunteers
 - X. Discussion/Action: Policy Advisory 183 – IKF Graduation Requirements
 - Y. Discussion/Action:
 - 1. IDEA-B Application Ratification
 - Z. Finance Committee Report
 - 1. Discussion/Action: BARs – Transfers/Expenditures/Awards
 - 2. Discussion/Action: Bus Contracts
 - AA. Capital Outlay Committee
 - 1. Update on Phase II Los Niños Elementary
 - 2. Update on projects

BB. Audit Committee Report

CC. Superintendent's Report

1. Personnel
2. Maintenance – Tom Meserve
3. Transportation – Tom Meserve
4. Information Technology – John Tiernan
5. Bilingual – Carla Pacheco
6. Athletics – Juan Carlos Fulgenzi
7. Safety and Wellness – Michell Aragon
8. Student Nutrition – Pat Baca

IX. 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 specifically the Superintendent's contract; 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.

X. Future Planning

A. Board Retreat – Saturday, June 22, 2019 NMHU Student Union Building Room 321 at 9:00 am

B. Regular Board Meeting – Thursday, July 18, 2019 at 5:15 pm

XI. 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.