



LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
Thursday, December 19, 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. District Accolades**
 - 1. Las Vegs FFA
 - 2. RHS Football Team
 - 3. Mariachi Cardenal
 - 4. Electric Car Challenge
 - 5. NMSBA 2019 Leadership Development Program Awards
 - 6. Gloria Lovato Pacheco – Retiring Board of Education Member
- VI. Presentations**
 - 1. Walsh Gallegos Treviño Russo & Kyle P.C.
 - 2. Ortiz-Zamora Attorneys at Law, LLC
 - 3. Matthew Probst, El Centro Family Health
- VII. Public Input**
- VIII. Minutes**
 - A.** Discussion/Action: Minutes for Regular Board Meeting – November 21, 2019
 - B.** Discussion/Action: Minutes for Special Board Meeting – November 25, 2019
- IX. New Business**
 - A.** Swearing in of Student Representative to the Board of Education – Kyle Conway
 - B.** Discussion/Action: LVCS Wellness Policy 3rd reading
 - C.** Discussion/Action: Public Input
 - D.** Discussion/Action: Robertson High School Dress Code – 1st reading
 - E.** Discussion/Action: Policy Advisory 184 – JLCD Administering Medicines to Students; JLCD-R Administering Medicines to Students; JLCD-EA Administering Medicines to Students; and JLCD-EB Administering Medicines to Students – 3rd reading
 - F.** Discussion/Action: Policy Advisory 203 – JLCE Medical Care Management (Diabetes Management) – 1st reading
 - G.** Finance Committee
 - 1. Discussion/Action: BARs – Transfers/Expenditures/Awards
 - 2. Discussion/Action: Per Pupil Expenditure Policy and Procedures 3rd reading
 - 3. Discussion/Action: Student Nutrition Bid January 1 – July 31, 2020
 - H.** Capital Outlay Committee
 - I.** Audit Committee
 - J.** Superintendent's Report
 - 1. Personnel – New Hires, Retirements, Resignations, Vacancies
 - 2. Maintenance – Juan Carlos Fulgenzi
 - 3. Athletics – Juan Carlos Fulgenzi
 - 4. Transportation – Ida Sue Gonzales
 - 5. Information Technology – John Tiernan
 - 6. Special Education – Thomas Trujillo
 - 7. Student Nutrition – Pat Baca

8. Bilingual – Carla Pacheco
9. Safety and Wellness – Michell Aragon
10. School Site Reports

X. 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 evaluation and contract; NMSA 1978 Section 10-15-1-H (5) meetings for the discussion of bargaining strategy preliminary to collective bargaining negotiations between the policymaking body and a bargaining unit representing the employees of that policymaking body and collective bargaining sessions at which the policymaking body and the representatives of the collective bargaining unit are present specifically the Educational Assistant Collective Bargaining Agreement; 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.

XI. Action Item

- A. Discussion/Action: The Board of Education may take action regarding the Educational Assistant Collective Bargaining Agreement

XII. Future Planning

- A. Regular Board Meeting – Thursday, January 16, 2020 at 5:15 pm
- B. NMSBA 2020 Board Member Institute – January 23-25, 2020 in Santa Fe, NM

XIII. 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.