



LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
Thursday, October 17, 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. Minutes**
 - A.** Discussion/Action: Minutes for Regular Board Meeting – September 19, 2019
- VII. New Business**
 - A.** Discussion/Action: 2020 Census – Diego Trujillo, San Miguel County
 - B.** Discussion/Action: LVCS Wellness Policy
 - C.** Discussion/Action: Las Vegas FFA request for out of state travel and financial assistance to Indianapolis, IN
 - D.** Discussion/Action: Renewal of Membership in New Mexico Legal Services Retainer Program
 - E.** Discussion/Action: Insurance Increase for employees
 - F.** 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
 - G.** Discussion/Action: Policy Advisory 185 – IHBCA Programs for Pregnant/Parenting Students
 - H.** Discussion/Action: Policy Advisory 186 – IKEA Make up Opportunities; IKEA-R Make up Opportunities
 - I.** Discussion/Action: Policy Advisory 187 – JE Student Attendance; JE-R Student Attendance
 - J.** Discussion/Action: Policy Advisory 188 – JEA Compulsory Attendance Ages
 - K.** Discussion/Action: Policy Advisory 189 – JEB Entrance Age Requirements
 - L.** Discussion/Action: Policy Advisory 190 – JFAA Admission of Resident Students
 - M.** Discussion/Action: Policy Advisory 191 – JFAB Tuition/Admission of Nonresident Students
 - N.** Discussion/Action: Policy Advisory 192 – JFC Student Withdrawal from School/Dropouts
 - O.** Discussion/Action: Policy Advisory 193 – JH Student Absences and Excuses; JH-R Student Absences and Excuses
 - P.** Discussion/Action: Policy Advisory 194 – JHB Truancy/Chronic Absence; JHB-R Truancy/Chronic Absence; JHB-EA Truancy/Chronic Absence; JHB-EB Truancy/Chronic Absence; JHB-EC Truancy/Chronic Absence; JHB-ED Truancy/Chronic Absence
 - Q.** Discussion/Action: Policy Advisory 195 – JHCB Released time for Religious Instruction
 - R.** Discussion/Action: Policy Advisory 196 – JJJ Extracurricular Activity Eligibility
 - S.** Discussion/Action: Policy Advisory 197 – LF Relations with State Education Agencies
 - T.** Discussion/Action: Policy Advisory 198 – GCH Professional Staff Orientation
 - U.** Discussion/Action: Policy Advisory 199 – GDH Support Staff Orientation
 - V.** Discussion/Action: Policy Advisory 200 – IJNDB Use of Technology Resources in Instruction
 - W.** Discussion/Action: Policy Advisory 201 – JICD Student Harassment/Bullying/Cyberbullying Prevention; JICD-R Student Harassment/Bullying/Cyberbullying Prevention; JICD-E Student Harassment/Bullying/Cyberbullying Prevention
 - X.** Discussion/Action: Policy Advisory 202 – JK Student Discipline
 - Y.** Finance Committee
 - 1. Discussion/Action: BARs – Transfers/Expenditures/Awards
 - 2. Discussion/Action: Fixed Assets Inventory Fiscal Year 2018-2019
 - 3. Discussion/Action: Per Pupil Expenditure Policy and Procedures
 - Z.** Capital Outlay Committee
 - AA.** Audit Committee

BB. Superintendent's Report

1. Personnel
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

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, October 17, 2019 at 5:15 pm
- B. NMSBA Region III Meeting – Monday, October 21, 2019 5:30 pm at West Las Vegas High School Cafeteria
- C. NMSBA 2019 Annual Convention – December 5-7, 2019 in Albuquerque, NM
- D. NMSBA 2020 Board Member Institute – January 23-25, 2020 in Santa Fe, NM

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.