



**LAS VEGAS CITY SCHOOLS**  
**BOARD OF EDUCATION**  
Regular Board Meeting  
Thursday, November 21, 2019  
**5:15 PM**  
901 Douglas Avenue  
Las Vegas, NM 87701

**L. LARRYSSA ARCHULETA, SUPERINTENDENT**

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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*

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## **AGENDA**

- I. Call To Order**
- II. Pledge Of Allegiance**
- III. Roll Call**
- IV. Approval Of Agenda**
- V. District Accolades**
  - 1. Fall Sports – Girls Soccer, Boys Soccer, Volleyball , Cross Country
  - 2. Las Vegas FFA
- VI. Presentations**
  - 1. Elizabeth Probst – Mark Wahlberg Youth Foundation
  - 2. Walsh Gallegos Law Firm
  - 3. Ortiz-Zamora Attorneys at Law, LLC
- VII. Public Input**
- VIII. Minutes**
  - A. Discussion/Action: Minutes for Regular Board Meeting – October 17, 2019
- IX. New Business**
  - A. Discussion/Action: LVCS Wellness Policy 2<sup>nd</sup> reading
  - B. Discussion/Action: Dress Code
  - C. 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
  - D. Discussion/Action: Policy Advisory 185 – IHBCA Programs for Pregnant/Parenting Students
  - E. Discussion/Action: Policy Advisory 186 – IKEA Make up Opportunities; IKEA-R Make up Opportunities
  - F. Discussion/Action: Policy Advisory 187 – JE Student Attendance; JE-R Student Attendance
  - G. Discussion/Action: Policy Advisory 188 – JEA Compulsory Attendance Ages
  - H. Discussion/Action: Policy Advisory 189 – JEB Entrance Age Requirements
  - I. Discussion/Action: Policy Advisory 190 – JFAA Admission of Resident Students
  - J. Discussion/Action: Policy Advisory 191 – JFAB Tuition/Admission of Nonresident Students
  - K. Discussion/Action: Policy Advisory 192 – JFC Student Withdrawal from School/Dropouts
  - L. Discussion/Action: Policy Advisory 193 – JH Student Absences and Excuses; JH-R Student Absences and Excuses
  - M. 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
  - N. Discussion/Action: Policy Advisory 195 – JHCB Released time for Religious Instruction
  - O. Discussion/Action: Policy Advisory 196 – JJJ Extracurricular Activity Eligibility
  - P. Discussion/Action: Policy Advisory 197 – LF Relations with State Education Agencies
  - Q. Finance Committee
    - 1. Discussion/Action: BARs – Transfers/Expenditures/Awards
    - 2. Discussion/Action: Per Pupil Expenditure Policy and Procedures 2<sup>nd</sup> reading
  - R. Capital Outlay Committee
  - S. Audit Committee
  - T. 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

**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; 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. Future Planning**

- A. NMSBA 2019 Annual Convention – December 5-7, 2019 in Albuquerque, NM
- B. Regular Board Meeting – Thursday, December 19, 2019 at 5:15 pm
- C. NMSBA 2020 Board Member Institute – January 23-25, 2020 in Santa Fe, NM

**XII. 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.*