

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

November 21, 2019

A Regular Board Meeting of the Las Vegas City Schools Board of Education was held at the Administrative Building Board Room located at 901 Douglas Avenue, Las Vegas, New Mexico 87701 at 5:15 pm on the 21st day of November 2019.

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

ROLL CALL: Board President Romero called for roll call:

Board Member Lujan – Present
Board Member Lovato Pacheco – Present
Board Secretary Lucero – Present (telephonically)
Board Vice President Duran – Present
Board President Romero – Present

RECORDER: Marsha G. Archuleta

ALSO PRESENT: L. Larryssa Archuleta, Superintendent

Robin Sena	Diego Trujillo	Connie Trujillo	Celina Trujillo
JC Fulgenzi	Michell Aragon	Kelsey Kendall	Elaine Luna
Elizabeth Probst	Thomas Trujillo	Mark Dominguez	Donna Lucero
Vanessa Garcia	Carla Pacheco	Mikaella Sena	Alicia Sena
Jeffry Sena	Ida Sue Gonzales	Fran Jenkins	Kenneth C. Jenkins
Shayla Hillis	April Ortiz	Charlotte Moore	Shannon Doss
Randel Gartin			

APPROVAL OF AGENDA:

Board President Romero asked to review the agenda and make any adjustments that may be required. Board Member Lovato Pacheco asked that New Business items C – P be noted as second readings.

***Motion by Board Member Lujan to approve the agenda with new business items C-P listed as second readings. Motion seconded by Board Member Lovato Pacheco. Motion passed unanimously.**

DISTRICT ACCOLADES:

1. Fall Sports – Girls Soccer, Boys Soccer, Volleyball, Cross Country – Shannon Doss shared the numerous accomplishments of the girls' soccer team on behalf of Coach Houdek. Bryan Trujillo, Boys Soccer Coach introduced the team and shared that the team was rebuilding this year with an overall record of 5-14. Fran Jenkins and Kenneth Jenkins announced that 6 girls were on the all district team and won the Class 3A State Championship Title. The Cross Country team was not present.
2. Las Vegas FFA – Some of the Las Vegas FFA students and sponsor were not present due to the weather. The teams finished in the bronze bracket at the National Competition in Indianapolis, Indiana.

PRESENTATIONS:

1. Elizabeth Probst – Mark Wahlberg Youth Foundation – Ms. Probst serves on the committee for Las Vegas Opioid and Substance Abuse Summit as an educator and community member. The

summit was founded by Mark Wahlberg Youth Foundation. The Northeast Regional summit hosted 7 surrounding counties at New Mexico Highlands University Wilson Complex. It included 14 schools in attendance with 1,108 students. The feedback was positive and a success. A survey was sent to the schools asking students to complete and share their experience at the summit. Elaine Luna, Area Health Education Center at Luna Community College, shared that the summit sparked a tremendous opportunity for training and education for staff, students and administration.

2. Walsh Gallegos Law Firm – No presentation due to weather conditions.
3. Ortiz-Zamora Attorneys at Law, LLC – No presentation due to weather conditions.

PUBLIC INPUT:

Connie Trujillo, Parent and Community Member, congratulated the RHS Volleyball team and coaches for winning a State Championship. She stated her purpose was to ask the board to address the matter regarding Stacy Fulgenzi. Asked to be updated on the situation. Concerned that there wasn't any formal communication to the team regarding Stacy's leave. Feels that as a taxpayer there was a lot of money spent on administrative leave pay and lawyer's fees. Stated it was a personal attempt to disgrace the coach. Jady Romero, RHS Volleyball player thanked everyone that supported the team. Stated without each other they couldn't have done what they did. Stated that the board was not on their side and showed them how a school board can take everything away from someone who has done nothing wrong.

MINUTES:

- A. Discussion/Action: Minutes for Regular Board Meeting – October 17, 2019 – ***Motion by Board Vice President Duran to approve the minutes for the regular board meeting October 17, 2019. Motion seconded by Board Member Lovato Pacheco. Board Member Lujan abstained from the vote. Motion passed unanimously.**

NEW BUSINESS:

- A. Discussion/Action: LVCS Wellness Policy 2nd reading – Michell Aragon, Safety and Wellness Coordinator, advised the board that the Wellness Policy contained some new updates as required by the state. ***Motion by Board Member Lujan to accept the LVCS Wellness Policy presented as the 2nd reading. Motion seconded by Board Vice President Duran. Motion passed unanimously.**
- B. Discussion/Action: Dress Code – Board Member Lujan stated he asked that this item be placed on the agenda for discussion. Stated he noticed students are not following dress code. Feels the dress code needs to be revisited. Board Member Lovato Pacheco stated that a committee of stakeholders needs to develop a dress code that includes student input. Board Vice President Duran was in agreement but feels that the dress code should be reviewed over the summer months so that it is ready before school starts in the fall. Superintendent Archuleta was in agreement with all board members and stated that the process should begin now so that it is finalized before the new school year.
- 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 2nd reading – Superintendent Archuleta stated that the policy advisory was sent from the NMSBA Policy Service for consideration of approval. ***Motion by Board Member Lovato Pacheco to approve Policy Advisory 184 as a 2nd reading. Motion seconded by Board Secretary Lucero. Motion passed unanimously.**
- D. Discussion/Action: Policy Advisory 185 – IHBCA Programs for Pregnant/Parenting Students 2nd reading – Superintendent Archuleta stated that the policy advisory was sent from the NMSBA Policy Service for consideration of approval. ***Motion by Board Member Lovato Pacheco to approve Policy Advisory 185 as a 2nd reading. Motion seconded by Board Secretary Lucero. Motion passed unanimously.**

- E. Discussion/Action: Policy Advisory 186 – IKEA Make up Opportunities; IKEA-R Make up Opportunities 2nd reading - Superintendent Archuleta stated that the policy advisory was sent from the NMSBA Policy Service for consideration of approval. ***Motion by Board Member Lovato Pacheco to approve Policy Advisory 186 as a 2nd reading. Motion seconded by Board Secretary Lucero. Motion passed unanimously.**
- F. Discussion/Action: Policy Advisory 187 – JE Student Attendance; JE-R Student Attendance 2nd reading - Superintendent Archuleta stated that the policy advisory was sent from the NMSBA Policy Service for consideration of approval. ***Motion by Board Member Lovato Pacheco to approve Policy Advisory 187 as a 2nd reading. Motion seconded by Board Secretary Lucero. Motion passed unanimously.**
- G. Discussion/Action: Policy Advisory 188 – JEA Compulsory Attendance Ages 2nd reading - Superintendent Archuleta stated that the policy advisory was sent from the NMSBA Policy Service for consideration of approval. ***Motion by Board Member Lovato Pacheco to approve Policy Advisory 188 as a 2nd reading. Motion seconded by Board Secretary Lucero. Motion passed unanimously.**
- H. Discussion/Action: Policy Advisory 189 – JEB Entrance Age Requirements 2nd reading- Superintendent Archuleta stated that the policy advisory was sent from the NMSBA Policy Service for consideration of approval. ***Motion by Board Member Lovato Pacheco to approve Policy Advisory 189 as a 2nd reading. Motion seconded by Board Secretary Lucero. Motion passed unanimously.**
- I. Discussion/Action: Policy Advisory 190 – JFAA Admission of Resident Students 2nd reading - Superintendent Archuleta stated that the policy advisory was sent from the NMSBA Policy Service for consideration of approval. ***Motion by Board Member Lovato Pacheco to approve Policy Advisory 190 as a 2nd reading. Motion seconded by Board Secretary Lucero. Motion passed unanimously.**
- J. Discussion/Action: Policy Advisory 191 – JFAB Tuition/Admission of Nonresident Students 2nd reading - Superintendent Archuleta stated that the policy advisory was sent from the NMSBA Policy Service for consideration of approval. ***Motion by Board Member Lovato Pacheco to approve Policy Advisory 191 as a 2nd reading. Motion seconded by Board Secretary Lucero. Motion passed unanimously.**
- K. Discussion/Action: Policy Advisory 192 – JFC Student Withdrawal from School/Dropouts 2nd reading - Superintendent Archuleta stated that the policy advisory was sent from the NMSBA Policy Service for consideration of approval. ***Motion by Board Member Lovato Pacheco to approve Policy Advisory 192 as a 2nd reading. Motion seconded by Board Secretary Lucero. Motion passed unanimously.**
- L. Discussion/Action: Policy Advisory 193 – JH Student Absences and Excuses; JH-R Student Absences and Excuses 2nd reading - Superintendent Archuleta stated that the policy advisory was sent from the NMSBA Policy Service for consideration of approval. ***Motion by Board Member Lovato Pacheco to approve Policy Advisory 193 as a 2nd reading. Motion seconded by Board Secretary Lucero. Motion passed unanimously.**
- 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 2nd reading - Superintendent Archuleta stated that the policy advisory was sent from the NMSBA Policy Service for consideration of approval. ***Motion by Board Member Lovato Pacheco to approve Policy Advisory 194 as a 2nd reading. Motion seconded by Board Secretary Lucero. Motion passed unanimously.**
- N. Discussion/Action: Policy Advisory 195 – JHCB Released time for Religious Instruction 2nd reading - Superintendent Archuleta stated that the policy advisory was sent from the NMSBA Policy Service for consideration of approval. ***Motion by Board Member Lovato Pacheco to approve**

Policy Advisory 195 as a 2nd reading. Motion seconded by Board Secretary Lucero. Motion passed unanimously.

- O. Discussion/Action: Policy Advisory 196 – JJJ Extracurricular Activity Eligibility 2nd reading - Superintendent Archuleta stated that the policy advisory was sent from the NMSBA Policy Service for consideration of approval. ***Motion by Board Member Lovato Pacheco to approve Policy Advisory 196 as a 2nd reading. Motion seconded by Board Secretary Lucero. Motion passed unanimously.**
- P. Discussion/Action: Policy Advisory 197 – LF Relations with State Education Agencies 2nd reading - Superintendent Archuleta stated that the policy advisory was sent from the NMSBA Policy Service for consideration of approval. ***Motion by Board Member Lovato Pacheco to approve Policy Advisory 197 as a 2nd reading. Motion seconded by Board Secretary Lucero. Motion passed unanimously.**
- Q. Finance Committee Report - The Finance Committee met November 20, 2019 and reviewed and approved the minutes for October 16, 2019. Bank reconciliation reports for the General Fund and Student Activity Fund were reviewed as of August 30, 2019. No variances were noted between the bank balances and general ledger balances. The Student Activity Fund Balance Report was reviewed and no variances were noted.

The committee reviewed the Cash Report by Fund, Revenues and Expenditures Report, Budget versus Actual Report, RFR Report, Bond Building & SB-9 Report, List of Open POs Report, Pledged Collateral Letter and the Supplemental Pay Report.

No federal revenue was collected in October. Outstanding RFRs for 2018-2019 total \$10,493; and outstanding RFRs for 2019-2020 total \$214,745.

The committee recommended approval for the following Budget Adjustment Requests (BAR): BAR #069-000-1920-0016-I Fund 14000 Instructional Materials for \$22,614; BAR #069-000-1920-0017-I Fund 27107 GO Library Bond for \$26,712; BAR #069-000-1920-0018-T Fund 24101 Title I Transfer BAR; and BAR #069-000-1920-0019-T Fund 24106 IDEA-B Transfer BAR. The next meeting is scheduled for December 18, 2019 at 5:15 pm.

- 1. Discussion/Action: BARs – Transfer/Expenditures/Awards – **Motion by Board Member Lovato Pacheco to approve BAR #069-000-1920-0016-I Fund 14000 Instructional Materials for \$22,614; BAR #069-000-1920-0017-I Fund 27107 GO Library Bond for \$26,712; BAR #069-000-1920-0018-T Fund 24101 Title I Transfer BAR; and BAR #069-000-1920-0019-T Fund 24106 IDEA-B Transfer BAR. Motion seconded by Board Vice President Duran. Motion passed unanimously.**
 - 2. Discussion/Action: Per Pupil Expenditure Policy and Procedures 2nd reading – Mari Hillis, Director of Finance provided details for the policy and procedures. Board Member Lovato Pacheco asked of the policy and procedure presented was site based management of which Ms. Hillis responded ***Motion by Board Vice President Duran to accept the Per Pupil Expenditure Policy and Procedures as the 2nd reading. Motion seconded by Board Member Lujan. Motion passed unanimously.**
- R. Capital Outlay – Superintendent Archuleta reported that the committee met November 20, 2019. Waiting on the raised wire and fencing at the Greenhouse at Sierra Vista. There was an emergency that consisted of the heating coils needing to be replaced. Gutters are being replaced at Memorial Middle Schools by JAE Construction. Concrete needs to be redone where the water run off occurs due to lack of gutters. The Los Niños Phase II came in October 25 with a total of \$10,351,157.67. Total bid for cost for Phase I and II is \$13,895,176.37. The district is 100% responsible for the bid lots 1, 2 and 3. The fencing project is in progress once again with a go-ahead from the city code enforcement and the state fire marshal's office.

- S. Audit Committee Report – Mari Hillis reported that the audit for 2018-2019 was submitted the 1st week of November.
- T. Superintendent’s Report –
 1. Personnel – Superintendent Archuleta reported the hires of Irene Navarrette, Amanda Martinez, Leslie VanHorn and Debbie Coca; resignations of Jennie Mae Romero, Elizabeth Martinez and Ofelia Martinez; and current vacancies.
 2. Maintenance – Juan Carlos, Director of Support Services, reviewed the current work orders in progress and completed. Cleaning and damage recovery is still in progress due to the water issue at Sierra Vista in some classrooms. Repairs to the damaged wall and cabinets at the old Memorial Middle School was completed. Preventive maintenance work is in progress to prepare buildings for winter. Projects in progress include LED lights at Marr Gym, gutters at Memorial Middle School, monthly playground inspections, painting of curbs for fire lanes and parent pickup and upkeep of school grounds.
 3. Athletics – Mr. Fulgenzi reported that winter sports have started. NMAA has now sanctioned girls wrestling. Football state semi-finals are scheduled for November 23, 2019 at 1 pm at Cardinal Stadium. Meet the Cardinals winter sports breakfast fundraiser is scheduled for December 15, 2019 at Marr Gym from 8 am – 1 pm.
 4. Transportation – Ida Sue Gonzales, Transportation Supervisor, reported that activity buses were ordered and the first one is scheduled to be delivered in early December. Five 72 passenger route buses were ordered and should be delivered before or by January. A 48 passenger handicap bus was delivered. Bus inspections were completed in October with no issues noted.
 5. Information Technology – John Tiernan, Director Information Technology was not available. Board Member Lujan asked the status of all district wide cameras. Superintendent Archuleta stated all cameras are operating throughout the district.
 6. Special Education – Thomas Paul Trujillo, Director of Special Education, reviewed the Early Childhood FOCUS Initiative for the preschool program. Case Managers, Educational Assistants and Special Education Director have attended trainings on Intentional Teaching Models. The department has commenced an autism initiative. Indicator 13 File Review is scheduled for upload by December 3, 2019. 30 IEPs/Evaluations due by the 80th day (December 2, 2019) are on track to be completed.
 7. Student Nutrition – Pat Baca, Director of Student Nutrition, was not available due to the weather conditions.
 8. Bilingual – Carla Pacheco, Director of Bilingual, discussed the recent report from the NMPED Bilingual Bureau she received with errors dating back to approximately 2011. She developed a team to review the data regarding language use surveys completed years ago. WIDA ACCESS testing requires updates to computers for the February testing window. Clark Consulting provided training to TESOL endorsed staff at the secondary level October 25, 2019.
 9. Safety and Wellness – Michell Aragon, Safety and Wellness Coordinator, shared that the vision and hearing tests are 100% complete, the SHAC Committee has yet to meet as she is waiting for a response from El Centro regarding the meetings, 63 staff members received the flu shot when offered, after school tutoring offers 1 hour of homework help to students. She thanked the National Junior Honor Society and Student Council from Robertson for the food drive donations to the Cardinal Closet and families in need.
 10. School Site Reports – School site reports were submitted for review.

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; 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 Member Lujan to 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. Motion seconded by Board Vice President Duran.**

ROLL CALL: Board President Romero called for roll call:

Board Member Lujan – Yes
Board Member Lovato Pacheco – Yes
Board Secretary Lucero – Yes (telephonically)
Board Vice President Duran – Yes
Board President Romero – Yes

Board entered into executive session at 6:40 pm.

Motion by Board Member Lovato Pacheco to reconvene to regular session from Executive Session. Motion seconded by Board Vice President Duran.

ROLL CALL: Board President Romero called for roll call:

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

Board reconvened to regular session from Executive Session at 7:28 pm. Board President Romero 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; 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 2019 Annual Convention is scheduled for December 5-7, 2019 in Albuquerque, NM.
- B. The next regular board meeting is scheduled for December 19, 2019 at 5:15 pm.
- C. The NMSBA 2020 Board Member Institute is scheduled for January 23-25, 2020 in Santa Fe, NM.

ADJOURNMENT:

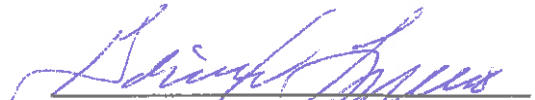
***Motion by Board Member Lujan to adjourn. Motion seconded by Board Vice President Duran. Motion passed unanimously to adjourn at 7:30 pm.**

****Denotes Action Required***

LAS VEGAS CITY SCHOOLS
"BOARD OF EDUCATION"



Dennis E. Romero, Board President



Gabe V. Lucero, Board Secretary

APPROVED: December 19, 2019