



LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
Thursday, March 19, 2020
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)*

Robert Duran III, President Leroy E. Lujan, Vice-President Dennis E. Romero, Secretary Richard A. Armijo, Member Gabe V. Lucero, Member

AGENDA

- I. Call To Order**
- II. Pledge Of Allegiance**
- III. Roll Call**
- IV. Approval Of Agenda**
- V. Public Input**
- VI. Presentation**
 - A. Regional Community Center – Matt Probst
- VII. Minutes**
 - A. Discussion/Action: Minutes for Regular Board Meeting – February 20, 2020
 - B. Discussion/Action: Minutes for Special Board Meeting – February 28, 2020
- VIII. New Business**
 - A. Discussion/Action: Consideration of and approval of a Resolution Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority
 - B. Discussion/Action: Consideration of and approval of a Resolution Authorizing Sale of School Bonds, Establishing Procedures for the Sale and Delivery of the Bonds, Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority, and Authorizing Other Matters Related to the Issuance of the Bonds
 - C. Discussion/Action: Policy Advisory 204 – EEAEA Bus Driver Requirements, Training and Responsibilities – 2nd/final reading
 - D. Discussion/Action: Policy Advisory 205 – EEAEA Drug and Alcohol Testing of Transportation Employees; EEAEA-R Drug and Alcohol Testing of Transportation Employees; EEAEA-E Drug and Alcohol Testing of Transportation Employees – 2nd/final reading
 - E. Discussion/Action: Excellence in Student Achievement Award
 - F. Discussion/Action: Policy K-1000 Public's Right to Know/Freedom of Information – 1st reading
 - G. Finance Committee
 - 1. Discussion/Action: Donations
 - H. Capital Outlay
 - I. Audit Committee
 - J. Superintendent's Report
 - 1. New Mexico Public Education Department 3-week closure
 - 2. Personnel – New Hires, Retirements, Resignations, Vacancies
 - 3. Maintenance – Juan Carlos Fulgenzi
 - 4. Athletics – Juan Carlos Fulgenzi
 - 5. Transportation – Ida Sue Gonzales
 - 6. Information Technology – John Tiernan
 - 7. Special Education – Thomas Trujillo
 - 8. Student Nutrition – Pat Baca
 - 9. Bilingual – Carla Pacheco
 - 10. Safety and Wellness – Mitchell Aragon
 - 11. School Site Reports

IX. Executive Session

The Board of Education will convene in closed session pursuant to 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 Certified Collective Bargaining Agreement 2019-2021; 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.

X. Action

A. The Board may take action regarding the Certified Collective Bargaining Agreement 2019-2021

XI. Future Planning

A. Regular Board Meeting – Thursday, April 16, 2020 at 5:15 pm

B. NMSBA Region III Spring Meeting – Monday, April 20, 2020 at 5:30 pm in Wagon Mound

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.