

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

May 21, 2020

A Regular Board Meeting of the Las Vegas City Schools Board of Education was held at the Administrative Building via Zoom Meeting located at 901 Douglas Avenue, Las Vegas, New Mexico 87701 at 5:15 pm on the 21<sup>st</sup> day of May 2020.

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

**ROLL CALL:** Board President Duran called for roll call:

Board Member Lucero – Present  
Board Member Armijo – Present  
Board Secretary Romero – Present  
Board Vice President Lujan – Present (joined via Zoom 5:30 pm)  
Board President Duran – Present

**RECORDER:** Marsha G. Archuleta

**ALSO PRESENT:** L. Larryssa Archuleta, Superintendent

Mari Hillis	Thomas Trujillo	Juan Carlos Fulgenzi	Vanessa Garcia
Donna Lucero	Carla Pacheco	Keith Kjelstrom	Kelsey Kendall
Rita Bustamante	DDC14	Leroy	Martha
Stacy	(Participants were logged into meeting via Zoom)		

**APPROVAL OF AGENDA:**

Board President Duran asked to review the agenda and make any adjustments that may be required. **\*Motion by Board Member Lucero to approve the agenda as presented. Motion seconded by Board Secretary Romero. Motion passed unanimously.**

**PUBLIC INPUT:**

Dawn C de Baca called in with a concern regarding the charges against Board President and when they would be addressed. Stated the charges were serious and felt it was not good for kids and the system. Feels that it is being swept under the rug and it's not okay. She stated that the Superintendent and Board should address the situation. She said, "It's not okay to have this type of situation go on and be in charge of students". Shared that at some point it should be addressed and brought up and to this point nothing has been done. She stated that there were a lot of things were admitted to in the police report and it's not okay to have that type of representation. She stated that there were a lot of people that were not okay with the situation and were very concerned. Feels that people in charge should set an example for the district and not defend that type of behavior.

**MINUTES:**

- A. Discussion/Action: Minutes for Regular Board Meeting – April 16, 2020 – **\*Motion by Board Secretary Romero to approve the minutes for the regular board meeting April 16, 2020. Motion seconded by Board Member Armijo. Motion passed unanimously.**
- B. Discussion/Action: Minutes for Special Board Meeting April 30, 2020 - **\*Motion by Board Secretary Romero to approve the minutes for the special board meeting April 30, 2020. Motion seconded by Board Member Armijo. Motion passed unanimously.**

**NEW BUSINESS:**

- A. Discussion/Action: Policy Advisory 139 – GBK-R Staff Grievances – 1<sup>st</sup> reading - **\*Motion by Board Member Lucero to approve Policy Advisory 139 as the 1<sup>st</sup> reading. Motion seconded by Board Secretary Romero. Motion passed unanimously.**
- B. Discussion/Action: Policy Advisory 140 – JLI Student Safety – 1<sup>st</sup> reading - **\*Motion by Board Member Lucero to approve Policy Advisory 140 as the 1<sup>st</sup> reading. Motion seconded by Board Secretary Romero. Motion passed unanimously.**
- C. Discussion/Action: Policy Advisory 141 – EE Transportation Services; EE-E Transportation Services (Transportation Service Provider Requirements) – 1<sup>st</sup> reading – **\*Motion by Board Member Lucero to approve Policy Advisory 141 as the 1<sup>st</sup> reading. Motion seconded by Board Secretary Romero. Motion passed unanimously.**
- D. Discussion/Action: Policy Advisory 142 – EEA Student Transportation; EEA-R Student Transportation; EEA-E Student Transportation (School Bus Incident Report – 1<sup>st</sup> reading - **\*Motion by Board Member Lucero to approve Policy Advisory 142 as the 1<sup>st</sup> reading. Motion seconded by Board Secretary Romero. Motion passed unanimously.**
- E. Discussion/Action: Policy Advisory 143 – EEAA Eligibility for Bus Transportation/Walkers and Riders – 1<sup>st</sup> reading - **\*Motion by Board Member Lucero to approve Policy Advisory 143 as the 1<sup>st</sup> reading. Motion seconded by Board Secretary Romero. Motion passed unanimously.**
- F. Discussion/Action: Policy Advisory 144 – EEAB Special Education Student Transportation – 1<sup>st</sup> reading - **\*Motion by Board Member Lucero to approve Policy Advisory 144 as the 1<sup>st</sup> reading. Motion seconded by Board Secretary Romero. Motion passed unanimously.**
- G. Discussion/Action: Policy Advisory 145 – EEAE Bus Safety Program; EEAE-R Bus Safety Program (Emergency Procedures) – 1<sup>st</sup> reading - **\*Motion by Board Member Lucero to approve Policy Advisory 145 as the 1<sup>st</sup> reading. Motion seconded by Board Secretary Romero. Motion passed unanimously.**
- H. Discussion/Action: Policy Advisory 146 – EEAEA Bus Driver Requirements, Training and Responsibilities (includes Bus Assistants and Substitutes) – 1<sup>st</sup> reading – **\*Motion by Board Member Lucero to approve Policy Advisory 146 as the 1<sup>st</sup> reading. Motion seconded by Board Secretary Romero. Motion passed unanimously.**
- I. Discussion/Action: Policy Advisory 147 – EEAEB Bus Purchasing and Maintenance – 1<sup>st</sup> reading – **\*Motion by Board Member Lucero to approve Policy Advisory 147 as the 1<sup>st</sup> reading. Motion seconded by Board Secretary Romero. Motion passed unanimously.**
- J. Discussion/Action: Policy Advisory 148 – EEAAEC Student Conduct on Schools Busses – 1<sup>st</sup> reading – **\*Motion by Board Member Lucero to approve Policy Advisory 148 as the 1<sup>st</sup> reading. Motion seconded by Board Secretary Romero. Motion passed unanimously.**
- K. Discussion/Action: Policy Advisory 149 – EEAFB Transportation to Student Activities; EEAFB-E Transportation to Student Activities (Responsibilities) – 1<sup>st</sup> reading – **\*Motion by Board Member Lucero to approve Policy Advisory 149 as the 1<sup>st</sup> reading. Motion seconded by Board Secretary Romero. Motion passed unanimously.**
- L. Discussion/Action: Policy Advisory 150 – EEAFB Extracurricular Activity Event Driver Requirements (OMIT) – 1<sup>st</sup> reading – **\*Motion by Board Member Lucero to approve Policy Advisory 150 as the 1<sup>st</sup> reading. Motion seconded by Board Secretary Romero. Motion passed unanimously.**
- M. Discussion/Action: Policy Advisory 151 – EEAG Student Transportation in Private Vehicles – 1<sup>st</sup> reading – **\*Motion by Board Member Lucero to approve Policy Advisory 151 as the 1<sup>st</sup> reading. Motion seconded by Board Secretary Romero. Motion passed unanimously.**
- N. Discussion/Action: Policy Advisory 152 – GDF Support Staff Hiring – 1<sup>st</sup> reading – **\*Motion by Board Member Lucero to approve Policy Advisory 152 as the 1<sup>st</sup> reading. Motion seconded by Board Secretary Romero. Motion passed unanimously.**

- O. Discussion/Action: Policy Advisory 153 – JJJ Extracurricular Activity Eligibility – 1<sup>st</sup> reading – **\*Motion by Board Member Lucero to approve Policy Advisory 153 as the 1<sup>st</sup> reading. Motion seconded by Board Secretary Romero. Motion passed unanimously.**
- P. Discussion/Action: Policy Advisory 154 – JKD Student Suspension/Expulsion – 1<sup>st</sup> reading - **\*Motion by Board Member Lucero to approve Policy Advisory 154 as the 1<sup>st</sup> reading. Motion seconded by Board Secretary Romero. Motion passed unanimously.**
- Q. Discussion/Action: Policy Advisory 155 – JLCD Administering Medicines to Students – 1<sup>st</sup> reading – **\*Motion by Board Member Lucero to approve Policy Advisory 155 as the 1<sup>st</sup> reading. Motion seconded by Board Secretary Romero. Motion passed unanimously.**
- R. Discussion/Action: Policy Advisory 156 – JLCG Do Not resuscitate Orders; JLCG-R Do Not Resuscitate Orders – 1<sup>st</sup> reading – **\*Motion by Board Member Lucero to approve Policy Advisory 156 as the 1<sup>st</sup> reading. Motion seconded by Board Secretary Romero. Motion passed unanimously.**
- S. Discussion/Action: Policy Advisory 158 – IKAB Report Cards / Progress Reports – 1<sup>st</sup> reading – **\*Motion by Board Member Lucero to approve Policy Advisory 158 as the 1<sup>st</sup> reading. Motion seconded by Board Secretary Romero. Motion passed unanimously.**
- T. Discussion/Action: Policy Advisory 159 – IKACA Parent Conferences; IKACA-R Parent Conferences (Literacy Proficiency Notification and Conference) – 1<sup>st</sup> reading – **\*Motion by Board Member Lucero to approve Policy Advisory 159 as the 1<sup>st</sup> reading. Motion seconded by Board Secretary Romero. Motion passed unanimously.**
- U. Discussion/Action: Policy Advisory 160 – IKE Promotion and Retention of Students – 1<sup>st</sup> reading – **\*Motion by Board Member Lucero to approve Policy Advisory 160 as the 1<sup>st</sup> reading. Motion seconded by Board Secretary Romero. Motion passed unanimously.**
- V. Discussion/Action: Policy Advisory 161 – IKEB Acceleration; IKEB-R Acceleration – 1<sup>st</sup> reading – **\*Motion by Board Member Lucero to approve Policy Advisory 161 as the 1<sup>st</sup> reading. Motion seconded by Board Secretary Romero. Motion passed unanimously.**
- W. Discussion/Action: Policy Advisory 162 – IKF Graduation Requirements – 1<sup>st</sup> reading - **\*Motion by Board Member Lucero to approve Policy Advisory 162 as the 1<sup>st</sup> reading. Motion seconded by Board Secretary Romero. Motion passed unanimously.**
- X. Discussion/Action: Policy Advisory 163 – JG Assignment of Students to Classes and Grade Levels; JG-R Assignment of Students to Classes and Grade Levels – 1<sup>st</sup> reading – **\*Motion by Board Member Lucero to approve Policy Advisory 163 as the 1<sup>st</sup> reading. Motion seconded by Board Secretary Romero. Motion passed unanimously.**
- Y. Discussion/Action: Policy Advisory 164 – GCH Professional Staff Orientation and Training – 1<sup>st</sup> reading – **\*Motion by Board Member Lucero to approve Policy Advisory 164 as the 1<sup>st</sup> reading. Motion seconded by Board Secretary Romero. Motion passed unanimously.**
- Z. Discussion/Action: Policy Advisory 165 – JFABD Admission of Homeless Students; JFABD-R – Admission of Homeless Students; and JFABD-EA - Admission of Homeless Students – 1<sup>st</sup> reading – **\*Motion by Board Member Lucero to approve Policy Advisory 165 as the 1<sup>st</sup> reading. Motion seconded by Board Secretary Romero. Motion passed unanimously.**
- AA. Finance Committee – The finance committee met May 20, 2020 at 5:15 pm via Google Meeting. Bank reconciliation reports for the General Fund and Student Activity Fund were reviewed as of April 30, 2020. No variances were noted between the bank and the general ledger balances. The Student Activity Fund balance report for the April 30, 2020 was reviewed and no variances were noted. The committee reviewed the following reports for April 30, 2020: Cash Report by Fund, Revenues and Expenditures Budget versus Actual Report, RFR Report, Bond Building SB-9 Report, List of Open POs, List of all Student Activity Donations, Pledged Collateral Report and Supplemental Pay Report.

A change order \$103,713 for the Robertson High School (RHS) fence was reviewed. The committee recommended approval of the change order by the board. The committee reviewed and

recommended approval by the board for the amended bus contract for ARM Transportation. The committee also reviewed the 2020-2021 Bus Contracts and recommended approval by the board.

Federal revenue collected in April was \$440,777. Outstanding RFRs total \$1,048,124. Next finance committee meeting is scheduled for June 17, 2020 at 5:15 pm.

1. Discussion/Action: BARS – Transfers/Expenditures/Awards – Recommendation by Superintendent Archuleta to approve the change order for the fence. Board President Duran inquired as to the details of the change order. Superintendent Archuleta stated that it included recommendations from the State Fire Marshal, insurances, bonding, CES and fees. Stated that all buildings on campus had to be identified with building names for emergency purposes. **\*Motion by Board Member Lucero to approve the change order for \$103,713 to complete the RHS Fence. Motion seconded by Board Secretary Romero. Motion passed unanimously. \*Motion by Board Member Lucero to approve the student activity donation of \$6,000 by T-Mobile. Motion seconded by Board Member Armijo. Motion passed unanimously.**
  2. Discussion/Action: Ratification of 2020-2021 IDEA-B Application – Thomas Trujillo, Director of Special Education, provided an overview of the IDEA-B Application for the 2020-2021 school year. Mr. Trujillo stated that the allocation for IDEA-B is \$410,204.73 including carryover. He detailed the following: direct instruction, extended school year (ESY) instructional support and function, and activities for provisional special education and related services. Board Member Armijo inquired about ESY and an increase in students to receive services. Mr. Trujillo indicated that approximately 15 student would be participating. Superintendent Archuleta recommended approval of the IDEA-B Application. **\*Motion by Board Member Lucero to approve ratification of the 2020-2021 IDEA-B application. Motion seconded by Board Vice President Lujan. Motion passed unanimously.**
  3. Discussion/Action: Amended Contract for Bus Contractor - **\*Motion by Board Secretary Romero to approve the amended contract for ARM Bus Contractor. Motion seconded by Board Member Armijo. Motion passed unanimously.**
  4. Discussion/Action: 2020-2021 Bus Contracts – Recommendation by Superintendent Archuleta to approve the bus contracts. **\*Motion by Board Member Lucero to approve the 2020-2021 Bus Contracts. Motion seconded by Board Member Armijo. Motion passed unanimously.**
- BB. Capital Outlay – Superintendent Archuleta shared that the Mike Mateo Sena playground is scheduled for completion May 29, 2020; landscaping should be completed at Memorial Middle School (MMS) by May 20, 2020; life skills room at MMS will be out for bid by May 22, 2020; Los Niños building systems project meets weekly to review the status of project; Sierra Vista’s playground should be completed May 29, 2020; planning and design for renovation of the existing facility for Sierra Vista’s project includes \$396,750 district match and \$447,398 state match; score boards at RHS girls’ softball field and boys’ baseball field will be replaced by Norcon by May 27, 2020. Sapello Signs is redoing the painting at Marr Gym, Cardinal Stadium, Conex and water tank. Maintenance has been painting curbs, parking lots, dug outs, fire lanes, handicap areas and no parking zones.
- CC. Audit Committee Report – Superintendent Archuleta stated there weren’t any new updates regarding the audit committee.
- DD. Superintendent’s Report
1. Robertson High School Senior Celebration – Friday, May 22, 2020 at 7:00 pm – Superintendent Archuleta thanked staff for their diligence, hard work and time so that we could celebrate the students accordingly. Students were asked about the type of graduation ceremony they would like via virtual graduation or wait for a later date in hopes of restrictions being lifted. Students voted using google classroom choosing to

wait. Meanwhile a car rally is scheduled for May 22, 2020 at 7:00 pm via the designated route with the end location at Mike Marr Gym to view a senior video created for the graduating class.

2. Curriculum and Grants update – Superintendent Archuleta shared information about the graduation rate reaching 82%. The national average is 84% with the state average at 74.9%. Congratulated all the educators and their daily efforts in the success of the students. This is the 3<sup>rd</sup> straight year the district increased the graduation rate. Superintendent Archuleta stated that this was a stellar accomplishment and a group effort. The district is looking at a social and emotional program from Engenuity for students. The district submitted several grants that were due at the same time. Title I, Title II, Title III, Title IV, K-5 Plus and Elementary Fine Arts Grant were submitted. Carla Pacheco, Director of Bilingual, spoke on the funding for Title III totaling \$10,500. Stated all elementary students would be placed with the TESOL endorsed teacher, looking to purchase a new curriculum program for ELL students to improve ACCESS testing scores. Superintendent Archuleta recommended approval of the budget for Title III. **\*Motion by Board Secretary Romero to approve the budget for Title III of \$10,500. Motion seconded by Board Member Lucero. Motion passed unanimously.** Other grants submitted were for replacing luminescent lighting throughout the district via the USDA grant application, grant for learning stations for Kindergarten students, and Career Technical Education were also submitted.

#### **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 Lucero 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 Secretary Romero.**

ROLL CALL: Board President Duran called for roll call:

Board Member Lucero – Yes  
Board Member Armijo – Yes  
Board Secretary Romero – Yes  
Board Vice President Lujan – Yes  
Board President Duran – Yes

Board entered into executive session at 6:00 pm.

**Motion by Board Secretary Romero to reconvene to regular session from Executive Session. Motion seconded by Board Member Armijo.**

ROLL CALL: Board President Duran called for roll call:

Board Member Lucero - Absent  
Board Member Armijo – Yes  
Board Secretary Romero – Yes  
Board Vice President Lujan – Yes

Board President Duran – Yes

Board reconvened to regular session from Executive Session at 6:20 pm. Board President Duran 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:**

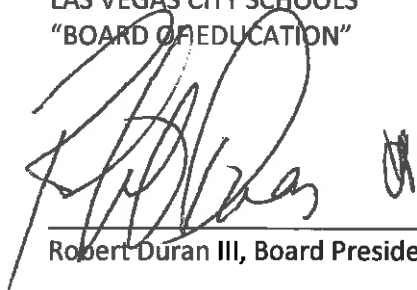
- A. The next regular board meeting is scheduled for June 18, 2020 at 5:15 pm.

**ADJOURNMENT:**

\*Motion by Board Secretary Romero to adjourn. Motion seconded by Board Vice President Lujan. Motion passed unanimously to adjourn at 6:21 pm.

*\*Denotes Action Required*

LAS VEGAS CITY SCHOOLS  
"BOARD OF EDUCATION"



Robert Duran III, Board President



Dennis E. Romero, Board Secretary

**APPROVED: June 18, 2020**