

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

December 17, 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 17th day of December 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 (Joined 5:30 pm)
Board Member Armijo – Present
Board Secretary Romero – Present
Board Vice President Lujan – Absent
Board President Duran – Present

RECORDER: Marsha G. Archuleta

ALSO PRESENT: L. Larryssa Archuleta, Superintendent

APPROVAL OF AGENDA:

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

PUBLIC INPUT:

No public input

PRESENTATION:

- A. Cardinal Quarterly – A contest for students took place asking students to submit suggestions for naming the district quarterly newsletter. Eight submissions were put to a vote by students using a Google Forms survey. Voting was open for a week of which 86 students throughout the district voted. The winner with 45.3% of the vote was "Keeping up with the Cardinals". The submission was from Alexya Gonzales a student at Memorial Middle School. Suggestions for the name of the district newsletter submitted by students were: Cardinal Catch Up, What's up Cardinals, Keeping Up with the Cardinals, Cardinal Community, Cardinal Communicator, Cardinal Tweet, The Weekly/Monthly Tweet and Cardinal Rapids. John Tiernan and Robin Sena assisted the students with the contest.
- B. Athletics and Clubs – Juan Carlos Fulgenzi presented information regarding athletics and clubs. Coaches and Sponsors have been meeting with students via Google Meets. They are ensuring students are on task, grades are up to par and their overall well-being is good. Wellness Wednesdays are shared with students from NMAA. Athletics is on pause for in person events; however, competitions will take place virtually from some clubs. Mr. Fulgenzi recognized the hard work of coaches and sponsors.

MINUTES:

- A. Discussion/Action: Minutes for Regular Board Meeting – November 19, 2020 – ***Motion by Board Secretary Romero to approve the minutes for the regular board meeting November 19, 2020. Motion seconded by Board Member Armijo. Motion passed unanimously.**

NEW BUSINESS:

- A. Discussion/Action: GO Bond Series 2020A Pricing Results – Regina Gaysina, RBC Capital Markets, LLC – Ms. Gaysina advised the board that the district sold the final installment of the 2017 GO Bond series for \$2.75 million; bonds closed December 4, 2020. Funds are already available to the district. Total interest the district will pay for the life of the series 2020A bonds is \$98,908.
- B. Discussion/Action: Preventive Maintenance Plan – Juan Carlos Fulgenzi, Director of Support Services – Mr. Fulgenzi presented the annual Preventive Maintenance Plan of which included the following accomplishments from previous years: improved work order completion rate, completed the resealing of the roof at McFarland and Legion Park Elementary, completed the gutter and drainage at Memorial Middle School, removal of graffiti at Legion Park, and repair the vandalism at Legion Park. Goals going forward: secure funding for various roofs in district, gutter projects, upgrade piping for irrigation, effluent and domestic water at old Memorial Middle School. Secure funding for replacing bleacher motors at Marr Gym, continue PM work orders, purchase new skid-steer, and touchless water bottle dispensers. Superintendent Archuleta recommended approval. ***Motion by Board Member Lucero to approve the Preventive Maintenance Plan. Motion seconded by Board Member Armijo. Motion passed unanimously.**
- C. Finance Committee – The finance committee met December 16, 2020 at 5:15 pm and reviewed and approved the November 18, 2020 minutes. November 30, 2020 Bank Reconciliation Reports for the General Fund and Student Activity Fund were reviewed and no variances were noted between the bank and general ledger balances. The Student Activity Fund Balance report was reviewed and no variances were noted. The committee also reviewed the Cash Report, Revenues and Expenditures Report, RFR Report, Capital Outlay Report, list of donations, list of purchase orders, Pledged Collateral letter and the Supplemental Pay Report.

The Student Nutrition Bid was reviewed and the Committee recommended approval by the Board. A Per Capita Feeder Agreement for Berna Madrid was presented and recommended for approval by the Board. Outstanding RFRs total \$409,211 for the current fiscal year.

The following BARs were reviewed and recommended for ratification: BAR #069-000-2021-0020-I Fund 24109 IDEA-B Pre-School increase of \$1,785; BAR #069-000-2021-0021-I Fund 24106 IDEA-B increase of \$48,266; BAR #069-000-2021-0022-M Fund 24189 Maintenance BAR; BAR #069-000-2021-0023-I Fund 24153 Title III increase of \$5,220; and BAR #069-000-2021-0024-D Fund 24101 Title I decrease of \$84,801. The next meeting is scheduled for January 20, 2021 at 5:15 pm.

1. Discussion/Action: BARs/Transfers/Expenditures/Awards - ***Motion by Board Secretary Romero to ratify BAR #069-000-2021-0020-I Fund 24109 IDEA-B Pre-School increase of \$1,785; BAR #069-000-2021-0021-I Fund 24106 IDEA-B increase of \$48,266; BAR #069-000-2021-0022-M Fund 24189 Maintenance BAR; BAR #069-000-2021-0023-I Fund 24153 Title III increase of \$5,220; and BAR #069-000-2021-0024-D Fund 24101 Title I decrease of \$84,801. Motion seconded by Board Member Armijo. Motion passed unanimously.**
2. Discussion/Action: Student Nutrition bid January 1, 2021 – July 31, 2021 – ***Motion by Board Secretary Romero to approve the Student Nutrition bid for January 1, 2021 – July 31, 2021. Motion seconded by Board Member Lucero. Motion passed unanimously.**

3. Discussion/Action: Per Capita Feeder Agreement - ***Motion by Board Secretary Romero to approve the Per Capita Feeder for Berna Madrid. Motion seconded by Board Member Armijo. Motion passed unanimously.**
- D. Capital Outlay – Superintendent Archuleta shared the status of projects throughout the district. A door bell was purchased and installed for Sierra Vista’s clinic for safety to know/who is entering the building, a pipe burst on the heating unit at Sierra Vista causing water damage, FMAR rating at Mike Mateo Sena has improved, Memorial Middle School heating and cooling project is scheduled to be completed by the end of the month, completed the three classrooms at Los Niños, completion for project has been moved up by two weeks, ACCESS technologies will install the equipment for the gate and scanners on January 11th at Robertson, punch list at Legion Park was completed by insurance company, and wind damage at Marr Gym was repaired.
- E. Audit Committee Report – The 2019-2020 audit was submitted on time.
- F. Superintendent’s Report –
 1. Personnel Report – Staff – Superintendent Archuleta reported that the district is fully staffed. Stated there are some districts across the state are lacking staff.
 2. 10% Surveillance Testing – NMPED initially wanted 5% testing for hybrid learning but suggested 10% testing for the districts that have some staff on campus in order to meet eligibility for hybrid learning. District will continue with remote learning when students return on January 4, 2021. District is waiting on saliva tests for COVID testing of staff.
 3. Community News – Superintendent Archuleta shared that many groups from the district are working with the community in promoting safety, importance of social distancing, wearing masks, washing hands and getting the county and state to “green”. The Elks lodge donated items to students in need, 14 families were identified and were given food baskets, Read Aloud events by Jacque Aragon were conducted, Samantha Fulgenzi and NJHS conducted a food drive, RHS softball provided baked goods to front line workers and toys to elementary students. The district received the community foundation grant for \$4,000. The grant will help the district with obtaining community elders to story tell, share information about cultures surrounding Las Vegas, traditional dance, art, share videos and local traditions. Board Secretary Romero acknowledged district staff for helping a family enroll their children and keeping our students on track. Board Member Armijo was recognized as an exemplary board member by the New Mexico Schools Boards Association (NMSBA). Board Member Armijo complimented Superintendent Archuleta, Mr. Michael Yara, Robertson High School (RHS) Principal, and the RHS staff for the growth made and noted by the accreditation team during their recent accreditation visit.

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 Secretary Romero 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 Member Lucero.**

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 – Absent
Board President Duran – Yes

Board entered into executive session at 6:03 pm.

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

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 – Absent
Board President Duran – Yes

Board reconvened to regular session from Executive Session at 6:30 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 January 21, 2021 at 5:15 pm.

ADJOURNMENT:

***Motion by Board Member Lucero to adjourn. Motion seconded by Board Secretary Romero. Motion passed unanimously to adjourn at 6:31 pm.**

****Denotes Action Required***

LAS VEGAS CITY SCHOOLS
"BOARD OF EDUCATION"


Robert Duran III, Board President



Dennis E. Romero, Board Secretary

APPROVED: January 21, 2021