

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

November 18, 2021

A Regular Board Meeting of the Las Vegas City Schools Board of Education was held at the Administrative Building located at 901 Douglas Avenue, Las Vegas, New Mexico 87701 at 5:15 pm on the 18<sup>th</sup> day of November 2021.

A quorum was present; the meeting was called to order by Board President Romero. The meeting began with the Pledge of Allegiance. Board President Romero asked for a moment of silence for Diane Ortiz, a longtime educator that recently passed. Those present were as follows:

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

Board Member Lujan – Present  
Board Member Lucero – Absent  
Board Secretary Duran – Present  
Board Vice President Armijo – Present  
Board President Romero – Present

**RECORDER:** Marsha G. Archuleta

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

Robin Sena	Marie Kavanaugh	Sandra Deisler	Rita Bustamante
John Tiernan	Pat Baca	Ida Sue Gonzales	Donna Lucero
Kenneth Jenkins	Vanessa Garcia	Thomas Trujillo	Christian Larrañaga
Aaron Doss	Brenen Deisler	Ron Doss	Jeffrey Sena
Terese Montoya			

**APPROVAL OF AGENDA:**

Board President Romero asked to review the agenda and make any adjustments that may be required.  
**\*Motion by Board President Romero to move item V. B. Truancy Presentation immediately after item VI. Accolades. Motion seconded by Board Vice President Armijo. Motion passed unanimously.**

**PRESENTATION:**

- A. Swearing in of Student Representative to the Board of Education – Mikaella C. Sena – The Honorable Christian E. Montaña, San Miguel County Magistrate Judge and Board President Dennis Romero swore in Mikaella Sena as the new Student Representative to the Board of Education for the 2021-2022 school year.

**ACCOLADES:**

- A. Volleyball/Cross Country/Soccer – Robertson Boys Soccer coaches Bryan Trujillo and Ron Doss introduced the team. The overall season record was 4-8-1. Robertson Girls Soccer coaches Shannon Doss and Ron Doss introduced the team. All coaches stated that their seasons went well and shared the team's accomplishments. Robertson Boys and Girls Cross Country coach Kevin Villanueva introduced the team. Shared the team's success throughout the season. Robertson Girls Volleyball coach Vanessa Gonzales along with assistant coaches Desiree Garcia and Vanessa Baca introduced the team. Coach Gonzales shared the team's perfect season record of 27-0. The team won the 2021 Class 3A State Volleyball Championship title.

**PRESENTATION:**

- B. Truancy Presentation – Kristina Lucero-Martinez and Kenneth Jenkins – Mr. Jenkins, Truancy Coach, shared information about the truancy process. The presentation included objectives, types of absences, difference between absenteeism and chronic absenteeism, reviewed the compulsory school attendance law, and House Bill 236. Mr. Jenkins reviewed the tiered system of supports for improving attendance and types of interventions used for students that are truant.

**PUBLIC INPUT:**

No Public Input

**MINUTES:**

- A. Discussion/Action: Minutes for Regular Board Meeting – October 21, 2021 – **\*Motion by Board Secretary Duran to approve the minutes for the regular board meeting October 21, 2021. Motion seconded by Board Vice President Armijo. Motion passed unanimously.**
- B. Discussion/Action: Minutes for Special Board Meeting – November 4, 2021 - **\*Motion by Board Secretary Duran to approve the minutes for the special board meeting November 4, 2021. Motion seconded by Board Vice President Armijo. Motion passed unanimously.**

**NEW BUSINESS:**

- A. Discussion/Action: New Mexico School Boards Association (NMSBA) Policy Service Alert addressing COVID-19 regulation in the New Mexico Administrative Code (NMAC) – Superintendent Archuleta stated that the policy service alert from NMSBA was recommended for review and consideration of approval regarding COVID-19 in NMAC. **\*Motion by Board Secretary Duran to approve the Policy Service Alert addressing COVID-19 in NMAC. Motion seconded by Board Vice President Armijo. Motion passed unanimously.**
- B. Finance Committee – The finance committee met November 15, 2021 at 5:15 pm and reviewed the October 31, 2021 bank reconciliation reports for the General Fund and Student Activity Fund. No variances were noted between the bank and the general ledger balances. The October 31, 2021 Student Activity Fund Balance Report was reviewed and no variances were noted.

The committee also reviewed the Cash Report by Fund, Revenues and Expenditures Budget versus Actual Report, RFR Report, Capital Outlay Report, list of donations, list of open purchase orders \$50,000 and above, Pledged Collateral letter and the Supplemental Pay Report.

- C. Capital Outlay – Superintendent Archuleta shared the status of projects throughout the district. She stated that the tile in the cafeteria at Mike Mateo Sena is approximately \$3,500; propanel will be installed on the gym roof. Marquee signs at Memorial Middle School, Sierra Vista and Los Niños will be installed on pedestals. Vigil and Associates were selected as the architects for the Sierra Vista project. Northeastern Construction is working on the school based health clinic. Scheduled completion is January 2022. The HVAC project at Marr Gym will begin January 2022. The district is waiting on the award letter for full funding for the demolition of Paul D. Henry. The district submitted a request for an extension for use of the funding for the security and safety award. San Miguel Sheriff's Department has expressed interest in leasing Legion Park Elementary.
- D. Audit Committee Report – The 2020-2021 audit was submitted on time.
- E. Superintendent's Report:
  - 1. Personnel Report – Staff – Superintendent Archuleta reported the hire of Zanaida Carrera; resignation of Jose Garduño and Eloisa Muniz.
  - 2. District Update – Superintendent Archuleta shared that the band and choir will be performing for the Vecinos Juntos activities in the Plaza December 4, 2021. A donation of 1,000 lbs. of beans and rice was received. Students in various groups and clubs will be

sorting the items into gallon sized banks for distribution to the local food banks and shelters. A Cardinal Christmas is scheduled for the first two weeks in December; decorating homes for the elderly and community. Evacuation sites in the event of emergencies have been identified. CPR classes continue for full certification and recertification for staff. Cultural stories about the community are being produced to share with the students. The Stu Clark basketball tournament is scheduled for December 27-29, 2021 at Wilson Complex. PMG is conducting onsite testing for COVID-19. Superintendent Archuleta also shared information on the growing vaping concerns.

**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.

**\*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 Secretary Duran.**

ROLL CALL: Board President Romero called for roll call:

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

Board entered into executive session at 6:40 pm.

**Motion by Board Secretary Duran to reconvene to regular session from Executive Session. Motion seconded by Board Member Lujan.**

ROLL CALL: Board President Romero called for roll call:

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

**Board reconvened to regular session from Executive Session at 6:50 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 2021 Annual Convention is scheduled for December 2-4, 2021 in Albuquerque, NM.
- B. The next regular board meeting is scheduled for December 16, 2021 at 5:15 pm.

**ADJOURNMENT:**

**\*Motion by Board Member Lujan to adjourn. Motion seconded by Board Secretary Duran. Motion passed unanimously to adjourn at 6:51 pm.**

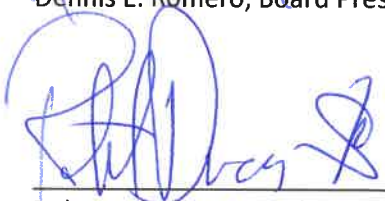
***\*Denotes Action Required***

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Dennis E. Romero, Board President



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Robert Duran III, Board Secretary

**APPROVED: December 16, 2021**