

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

January 4, 2018

A Special Board Meeting of the Las Vegas City Schools Board of Education was held at the Administrative Building Board Room located at 901 Douglas Avenue, in Las Vegas, New Mexico at 5:15 p.m. on the 4th day of January 2018.

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

RECORDER: Marsha G. Archuleta

ALSO PRESENT: Kelt L. Cooper, Superintendent

Colleen Martinez
Carla Pacheco

Cathy Gallegos
Mari Hillis

Michell Aragon
Tom Meserve

Donna Lucero
Michael Lovato

APPROVAL OF AGENDA: *Board President Romero asked to review the agenda and make any adjustments that may be required. **Motion by Board Member Lovato Pacheco to approve the agenda as presented. Motion seconded by Board Vice President Duran. Motion passed unanimously.**

PUBLIC INPUT:

NONE

NEW BUSINESS:

- A. Discussion/Approval: Selection of Architect for Los Niños Elementary Project – Superintendent Cooper** advised the board that an evaluation committee reviewed the recent proposals that were submitted for the Los Niños Elementary project. Superintendent Cooper shared the names of evaluation committee members: Kelt Cooper, Superintendent; Michael Lovato, Associate Superintendent; Tom Meserve, Director of Facilities; Colleen Martinez, Visions In Planning; Irina Ivashkova, PSFA Regional Manager; and Harold Garcia, Community Member. Evaluation criteria was based on the standard NM Public Schools Facility Authority Evaluation Criteria for Schools Projects as outlined in the RFP. Harold Garcia, Community Member, presented the committee's evaluation process and informed the board that eleven proposals were screened to ensure that the mandatory requirements as stated in the RFP were met such as submittal letters and insurance and residency certificates. Mari Hillis conducted the reference checks for each of the proposals to include a series of questions as outlined in the 2016 State of NM Best Value Procurement Guide and recorded to ensure fairness of the responses. The following firms were the three top proposals: Archis Design, Studio SW and Dyron Murphy. Board Secretary Lucero inquired as to the dollar amount of the project. The cost for the project as established by PSFA is between an "Average" to "Above Average" project with the Maximum Allowable Construction Cost (MACC) of \$4.1 million; the fee calculated at 7.0% or \$287,000. Board Member Lovato

Pacheco asked that the PSFA Pre K-12 Design Professional Fee Schedule be included with the board minutes. Superintendent Cooper recommended the approval of Archis Design based on the criteria presented. ***Motion by Board Secretary Lucero to approve the recommendation to secure the services of Archis Design for the Los Niños Elementary Project. Motion seconded by Board Vice President Duran. Motion passed unanimously. Board Member Lovato Pacheco asked Board President Romero for a voice vote.**

Board President Romero called for a roll call vote:

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

Vote passed unanimously.

- B. Discussion/Approval: Acceptance of Batting Cage Donation** – Superintendent Cooper shared that in a previous board meeting, Juan Carlos Fulgenzi reported a donation from Paul David Herrera in the amount of approximately \$10,000 for a batting cage. Due to the sizable amount, Superintendent Cooper would like approval from the board for acknowledgment and its acceptance. If approved, requirements and recommendations from the Fire Chief's office would need to be considered. Michell Aragon consulted with Fire Chief Billy Montoya and based on his suggestion, he advised that the batting cage not be placed in Marr gym. The batting cage in an upright position could interfere with the fire detector beam and sprinkler heads. The district needs to develop a plan for installation that indicates the cage would be more than 18 inches from the head of the sprinkler, not touch the sprinkler head and cannot interfere with the beam detector. Board Member Lovato Pacheco concern is Title IX and equity for female students. If the cage was placed at Marr gym then the softball team would have access to the cage as well as the baseball team. Superintendent Cooper recommended approval of the batting cage donation with the understanding that a formal plan be submitted to the Office of the Fire Marshal. ***Motion by Board Member Lovato Pacheco to approve the recommendation of the batting cage donation to include a plan of installation. Motion seconded by Board Vice President Duran. Motion passed unanimously.**

FUTURE PLANNING:

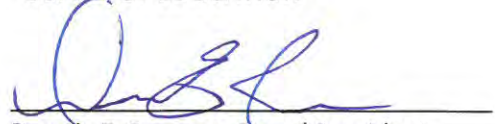
- A.** The next regular board meeting is scheduled for Thursday, January 18, 2018 at 5:15 p.m.

ADJOURNMENT:

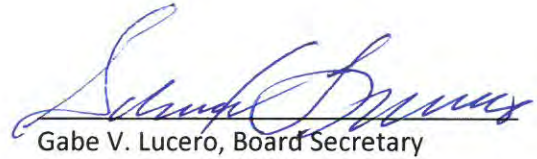
***Motion by Board Member Lovato Pacheco to adjourn. Motion seconded by Board Vice President Duran. Motion passed unanimously to adjourn at 5:48 p.m.**

****Denotes Action Required***

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A handwritten signature in blue ink, appearing to read "D. Romero", written over a horizontal line.

Dennis E. Romero, Board President

A handwritten signature in blue ink, appearing to read "Gabe V. Lucero", written over a horizontal line.

Gabe V. Lucero, Board Secretary

APPROVED: January 18, 2018