

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

May 23, 2017

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 5:21 p.m. on the 23rd day of May 2017.

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

ROLL CALL: Board President Lujan called for roll call as follows:

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

RECORDER: Marsha G. Archuleta

ALSO PRESENT: Kelt L. Cooper, Superintendent

Mari Hillis Karen Armijo Michael Lovato Faith Gelvin K. Elaine Baca

APPROVAL OF AGENDA: *Board President Lujan 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 Vice President Romero. Motion passed unanimously.

PUBLIC INPUT:

None

NEW BUSINESS:

- A. Discussion/Approval: 2017-2018 Budget** – Mari Hillis, Director of Finance, presented the 2017-2018 Operating Budget to the board. Discussion continued reviewing the revenues and expenses. The draft budget for the operational fund includes salaries, benefits, non-salary operating expenditures, restricted cash, potential carryover, State Equalization Guarantee, interest income, U.S. Wildlife, indirect costs and Ad Valorem Taxes. Superintendent Cooper recommended approval of the 2017-2018 Operating Budget as presented. ***Motion by Board Member Lucero to approve the 2017-2018 Operating Budget. Motion seconded by Board Vice President Romero.**

ROLL CALL: Board President Lujan called for roll call as follows:

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

Motion passed unanimously to approve the 2017-2018 Operating Budget.

- B. Discussion/Approval: IDEA-B Application and Budget** – Michael Lovato, Associate Superintendent, provided a detailed overview of the 2017-2018 IDEA-B Application and Budget to include Basic Entitlement (24106) and Preschool Entitlement (24109). Mr. Lovato reviewed the plan of assurances, objectives and budget. Superintendent Cooper recommended approval of the IDEA-B Application and Budget as presented. ***Motion by Board Vice President Romero to approve the IDEA-B Application and Budget. Motion seconded by Board Secretary Duran. Motion passed unanimously.**
- C. Discussion/Approval: Elementary Fine Arts Application** – Mr. Lovato advised the board that the Elementary Fine Arts program assists districts seeking funding to offer elementary students the opportunity to participate in fine arts that include visual arts, music, theatre and dance. He described the application detailing the goals in music, visual arts, dance, theatre and budget that support the program. Superintendent Cooper recommended approval of the Elementary Fine Arts Application as presented. ***Motion by Board Member Lovato Pacheco to approve the Elementary Fine Arts Application. Motion seconded by Board Secretary Duran. Motion passed unanimously.**
- D. Discussion: Professional Development** – Superintendent Cooper and Associate Superintendent Lovato provided the board with the upcoming professional development that will be provided for the faculty and staff for the upcoming academic year. Professional development includes how to conduct Professional Learning Community (PLC) meetings, training on Close Reading, curriculum alignment, training from the National Education Association for union and non-union members, Student Assistance Team (SAT) process, data driven instruction, student engagement, training on English Language Arts and Mathematics, and training for Spanish language development.

FUTURE PLANNING:


- A.** Robertson High School Prom is scheduled for Friday, May 26, 2017 at McFarland.
- B.** Robertson High School Graduation is scheduled for Friday, June 2, 2017 at 10:00 a.m. at the Michael Marr Gymnasium.
- C.** NMSBA 38th Annual School Law Conference is scheduled for June 2-3, 2017 Hotel Albuquerque, Albuquerque, NM
- D.** The next regular board meeting is scheduled for Thursday, June 15, 2017 at 5:15 p.m.
- E.** Board Retreat is scheduled for Saturday, June 24, 2017 at New Mexico Highlands University SUB 321.

ADJOURNMENT:

***Motion by Board Vice President Romero to adjourn. Motion seconded by Board Secretary Duran. Motion passed unanimously to adjourn at 7:52 p.m.**

****Denotes Action Required***

LAS VEGAS CITY SCHOOLS
"BOARD OF EDUCATION"


Leroy E. Lujan, Board President


Robert Duran III, Board Secretary

Approved: June 15, 2017