

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

June 15, 2017

A Regular 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 15th day of June 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	Amelia P. Nelson	Jarod Hill	Veronica Y. Pacheco
Tom Meserve	Charlene Jiron	Juan Carlos Fulgenzi	Michael Lovato
John Tiernan	Pat Baca	Marvin Martinez	Rene Gomez

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

EXECUTIVE SESSION:

*The Board of Education convened into Executive Session pursuant to NMSA 1978 §10-15-1-H (2) and (3) for a termination hearing and Board deliberation on termination hearing. ***Motion by Board Vice President Romero to convene into Executive session pursuant to NMSA 1978 §10-15-1-H (2) and (3) for a termination hearing and Board deliberation on termination hearing. Motion seconded by Board Member Lovato Pacheco.**

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

Board entered into executive session at 5:17 p.m.

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

Board reconvened to regular session from Executive Session at 8:35 p.m. Board President Lujan stated that the Board of Education convened into Executive Session pursuant to NMSA 1978 §10-15-1-H (2) and (3) for a termination hearing and Board deliberation on termination hearing and no decisions were made or action was taken. Hearing was terminated by a mutual agreement prior to board action. The agreement was reached between administration and the employee.

PUBLIC INPUT:

NONE

MINUTES:

***Motion by Board Vice President Romero to approve the regular board meeting minutes from May 18, 2017 and the special board meeting minutes from May 23, 2017. Motion seconded by Board Member Lucero. Motion passed unanimously.**

NEW BUSINESS:

- A. Discussion/Approval: Bus Contracts for 2017-2018 –** Mari Hillis, Director of Finance and Business Operations, provided the board with the details outlined in the bus contracts for 2017-2018 year. ***Motion by Board Vice President Romero to approve the Bus Contracts for 2017-2018. Motion seconded by Board Secretary Duran. Motion passed unanimously.**
- B. Discussion/Approval: Title II Application –** Michael Lovato, Associate Superintendent, presented the Title II Application with regards to the educator quality measures, educator quality measures by student achievement, plan of action, and budget. ***Motion by Board Vice President Romero to approve the Title II Application. Motion seconded by Board Member Lucero. Motion passed unanimously.**
- C. Discussion/Approval: Student Restraint and Seclusion Policy HB 75 –** Superintendent Cooper asked that the Student Restraint and Seclusion Policy HB 75 be considered the first reading. Discussion continued regarding the physical restraint, mechanical restraint and seclusion. Associate Superintendent that he would provide training to staff for Crisis Prevention Intervention (CPI) as he is a certified trainer. Indicated that all educational assistants are certified in CPI. A review of the current practice will be revisited.
- D. Discussion: Visit with West Las Vegas Board –** Board President Lujan discussed the recent board meeting he attended at West Las Vegas Public Schools. Stated that the discussion included various topics to include consolidation, sports programs, and collaborating with organizations. Marvin Martinez, West Las Vegas Board President, echoed Board President Lujan's statement that the discussions and efforts are for the betterment of the students. Board Member Lovato Pacheco stated that the efforts must be done with great thought to ensure student success.

E. Finance Committee Report –

1. **Transfer/Expenditures/Awards:** The Finance Committee met June 13, 2017 and reviewed both bank reconciliation reports for the Student Activity and General Fund accounts as of May 31, 2017. No variances were noted between the bank balances and the general ledger balances. The Fund Balance report for Student Activity Fund was reviewed with no noted variances. The committee reviewed the Cash Report, Budget versus Actual Report by Fund, Bond Building Fund Report, Supplemental Pay Report, Pledged Collateral Report and 2016-2017 Operating Budget Report. The RFR report was reviewed and federal reimbursements of \$236,117 were noted for May 2017. Current outstanding reimbursements are \$896,979. Next Finance Committee meeting is July 18, 2017.

F. Superintendent's Report:

1. **Personnel** – Superintendent Cooper reported that Lorraine Martinez and Anthony Marquez resigned. Edward Gomez, Josephine Leger, Margaret Lewis, Richard Martinez, Martha Peña and Aggie Santillanes retired. Superintendent Cooper announced the vacancies that exist in the technology department.
2. **Transportation/Maintenance** – Tom Meserve, Director of Operations, shared the monthly transportation log and status of maintenance and facilities. Stated that Spring Training for bus drivers took place in May. Mr. Meserve conducted driving courses for drivers in addition to practicing backing up to docks and parallel parking. Maintenance concentrated on lowering the number of outstanding work orders, graduation ceremonies at the various schools consumed a large amount of time relating to delivery and setup, curbs and walls at Marr Gym were painted, one basketball goal was replaced in Marr Gym, construction of new outdoor basketball court at Mike Mateo Sena Elementary was in progress, and the elementary schools were in the process of being painted and cleaned.
3. **Student Nutrition** – Pat Baca, Director of Student Nutrition, advised the board that the summer programs are going well. Ms. Baca stated that new sites for the summer lunch program are at the Kristen Apartments and NM Health Department. Approximately 450 students are fed through the summer lunch program.
4. **Technology** – John Tiernan, Director of Information Technology, gave the board an overview of the technology projects currently in progress. Advised the board that \$176,000 was recovered from previous E-Rate appeals. The telephone system will be replaced over the summer, a new firewall will be implemented, the website will be redesigned and hosted by an external company rather than hosted internally, and new 65" touch screen televisions will be available for 1st – 6th grade classrooms. A group of staff and faculty will attend the International Society for Technology in Education (ISTE) Conference in San Antonio, Texas.


FUTURE PLANNING:

- A. Board Retreat is scheduled for Saturday, June 24, 2017 at New Mexico Highlands University Student Union Building Room 321 at 9:00 a.m.
- B. The next regular board meeting is scheduled for Thursday, July 20, 2017 at 5:15 p.m.

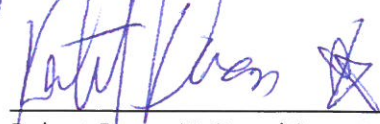
ADJOURNMENT:

***Motion by Board Secretary Duran to adjourn. Motion seconded by Board Member Lucero. Motion passed unanimously to adjourn at 10:22 p.m.**

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Leroy E. Lujan, Board President



Robert Duran III, Board Secretary

Approved: July 20, 2017