

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

November 14, 2016

A Special Board Meeting of the Las Vegas City Schools Board of Education was held at the Administrative Building Board Room, in Las Vegas, New Mexico at 5:20 p.m. on the 14th day of November 2016.

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

Chris Archuleta Michael Lovato Colleen Martinez Amanda Trujillo Mari Hillis

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. Motion seconded by Board Member Lucero. Motion passed unanimously.**

PUBLIC INPUT: None

NEW BUSINESS:

- A. Discussion: Structural Engineering Report** – David Grieves, Instructional Engineer from Chavez-Grieves Consulting Engineers, Inc. in Albuquerque, NM, presented his analysis of the Structural Building Assessment report for Paul D. Henry, Memorial Middle School and Robertson High School to the board and superintendent. The report is the result of observations made on four separate occasions, interviews with Chris Archuleta, Maintenance Supervisor and available construction documents. Mr. Grieves indicated that his company had formed opinions reflective of analysis of the gravity, wind and seismic loading capabilities of the buildings. He stated that the calculations were not detailed exhaustive but were sufficient to gain opinions as to the structural condition of the school buildings. Mr. Grieves detailed his findings for each structure and entertained any questions for further explanation or clarification. Each building received a rating of good, fair or poor. Also included in the report were cost estimates for remediation that would assist the board and superintendent when deciding on the future of the structures.

Board President Lujan entertained a motion for a brief recess. ***Motion by Board Vice President Romero to recess. Motion seconded by Board Member Lucero. Motion passed unanimously. Board recessed at 6:35 p.m.**

***Motion by Board Vice President Romero to reconvene to special session. Motion seconded by Board Secretary Duran.**

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**

Board reconvened into special session at 6:55 p.m.

- B. Presentation and discussion: Facility Master Plan** – Colleen Martinez, Senior Facility Planner for Visions In Planning, Inc., presented an extensive update of the five-year facility master plan in partnership with PSFA for the district. During the facility assessment process VIP was able to identify the structural problems that existed at various school sites. She gave an overview on the historic enrollment for the past ten years, capacity and utilization, facility condition, capital improvement costs and options the district could explore as a result of their analysis. Throughout the presentation Ms. Martinez provided further explanation or answered questions based on her presentation to the board and superintendent. Discussion continued at possible solutions to assist with the capital improvement costs associated with the facility master plan information Ms. Martinez presented.

OLD BUSINESS:

- A. Discussion: Bond and School Board Election** – The board discussed the upcoming bond and board election scheduled for February 2017 and the specific areas and projects that will be identified.

FUTURE PLANNING:

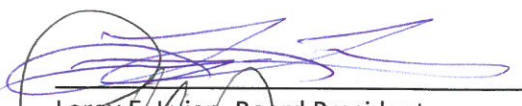
- A.** The next regular board meeting is scheduled for Thursday, November 17, 2016 at 5:15 p.m.
B. NMSBA 2016 Annual Convention is scheduled for December 2-3, 2016 in Albuquerque, NM.

ADJOURNMENT:

***Motion by Board Member Lucero to adjourn meeting. Motion seconded by Board Vice President Romero. Motion passed unanimously to adjourn at 8:55 p.m.**

****Denotes Action Required***

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Leroy E. Lujan, Board President

Robert Duran III, Board Secretary

Approved: December 22, 2016