



LAS VEGAS CITY SCHOOLS

BOARD OF EDUCATION

Regular Board Meeting

Thursday, June 21, 2018

5:15 PM

901 Douglas Avenue

Las Vegas, NM 87701

KELT L. COOPER, SUPERINTENDENT

The mission of the Las Vegas City Schools is to work cooperatively with families and the community to provide a safe, supportive, respectful and intellectually challenging learning environment which promotes personal excellence through active, collaborative, creative thinking stimulating students' development of the skills and integrity necessary to excel in society. *(Adopted: July 16, 2016)*

Dennis E. Romero, President

Robert Duran III, Vice-President

Gabe V. Lucero, Secretary

Gloria Lovato Pacheco, Member

Leroy E. Lujan, Member

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. PUBLIC INPUT

VI. DISTRICT ACCOLADES

- A. RHS Band Competition in Canon City Colorado
- B. Boys and Girls State
- C. Board of Education Recognition

VII. PRESENTATION

- A. Benito Pacheco, New Mexico Highlands University
- B. Joseph Griego, West Las Vegas Headstart
- C. Patricia Mendoza – Mission To Mars STEM Project

VIII. MINUTES

- A. Discussion/Approval: Minutes for Regular Board Meeting – May 17, 2018

IX. NEW BUSINESS:

- A. Discussion/Approval: RHS Mariachi Cardenal request for out of state travel and financial assistance to Los Angeles, CA July 30 – August 2, 2018
- B. Discussion/Approval: MMS Mariachi Cardenal Juvenil request for financial assistance for Mariachi Conference July 11-14, 2018 in Albuquerque, NM
- C. Discussion/Approval: New Mexico Department of Transportation Cooperative Agreement and Resolution #18-621 for Project SP-4-19(974)
- D. Discussion/Approval: Bus Contracts
- E. Discussion/Approval: Audit Contract
- F. Discussion/Approval: Summer 2018 Computer Replacement Project
- G. Discussion/Approval: Network Switch Project
- H. Discussion/Approval: Special Instructional Program Policy amendment – 1st reading
- I. Discussion/Approval: Las Vegas City Schools Handbook of Special Education Procedures
- J. Discussion/Approval: Special Education Assurance Statement
- K. Discussion/Ratification:
 - 1. Title I/II Application
 - 2. Title III Application
 - 3. IDEA-B Application
 - 4. Reads to Lead Grant
 - 5. Results Driven Accountability
- L. Discussion/Approval: 12 month employee calendar
- M. Discussion/Approval: Sewage Lift Station at RHS Football Field
- N. Finance Committee Report
 - 1. BARs - Transfers/Expenditures/Awards
- O. Audit Committee Report
- P. Capital Outlay Committee Report
 - 1. Demolition
 - 2. Auction

Q. Superintendent's Report

1. Personnel
2. Transportation – Tom Meserve
3. Maintenance – Tom Meserve
4. Student Nutrition – Pat Baca
5. Information Technology – John Tiernan
6. Safety and Wellness – Michell Aragon
7. Athletics – Juan Carlos Fulgenzi
8. Bilingual – Carla Pacheco
9. Special Education – Leasa Martinez
10. School Site Reports

X. OLD BUSINESS:

- A.** Discussion/Approval: Armed Security

XI. 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.

XII. FUTURE PLANNING:

- A.** Board of Education Retreat – Saturday, June 23, 2018 NMHU Student Union Building Room 321 9:00 am – 3:00 pm
B. Regular Board Meeting – Thursday, July 19, 2018 at 5:15 pm

XIII. ADJOURNMENT

*** Action can be taken by the Las Vegas Schools Board of Education on any item on the approved agenda during any meeting advertised as per the Open Meetings Act.**

If you are an individual with a disability who is in need of a reader, amplifier, qualified language interpreter, or any other form of auxiliary aide or service to attend or participate in the meeting, please contact Superintendent's Office at (505) 454-5721 as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.