

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

July 16, 2020

A Regular Board Meeting of the Las Vegas City Schools Board of Education was held at the Administrative Building via Zoom Meeting located at 901 Douglas Avenue, Las Vegas, New Mexico 87701 at 5:15 pm on the 16th day of July 2020.

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

ROLL CALL: Board President Duran called for roll call:

Board Member Lucero – Present
Board Member Armijo – Present
Board Secretary Romero – Present
Board Vice President Lujan – Present
Board President Duran – Present

RECORDER: Marsha G. Archuleta

ALSO PRESENT: L. Larryssa Archuleta, Superintendent

Thomas Paul Trujillo

APPROVAL OF AGENDA:

Board President Duran asked to review the agenda and make any adjustments that may be required. ***Motion by Board Vice President Lujan to approve the agenda as presented. Motion seconded by Board Secretary Romero. Motion passed unanimously.**

PUBLIC INPUT:

No public input

MINUTES:

- A. Discussion/Action: Minutes for Regular Board Meeting – June 18, 2020 – ***Motion by Board Secretary Romero to approve the minutes for the regular board meeting June 18, 2020. Motion seconded by Board Member Lucero. Motion passed unanimously.**

NEW BUSINESS:

- A. Discussion/Action: Open Meetings Resolution 2020-2021 – Superintendent Archuleta stated that this is the annual resolution for the Open Meetings Act and recommended approval. ***Motion by Board Member Lucero to approve the Open Meetings Resolution 2020-2021. Motion seconded by Board Member Armijo. Motion passed unanimously.**
- B. Discussion/Action: Review of Board Policies Governing Special Education, Review of Procedures and Adoption of Special Education Assurance Statement – Thomas Paul Trujillo, Director of Special Education, reviewed the updates to the Walsh Gallegos Handbook of Special Education Procedures. He advised the board that the review of procedures is required annually as a Local Educational Agency that is a recipient of the IDEA-B grant award. In addition to the annual review of procedures and governing policies, a recommendation of approval for the Adoption of the Special Education Assurance Statement is needed. ***Motion by Board Member Lucero to accept the Walsh Gallegos Handbook of Special Education Procedures and adopt the Special Education**

Assurance Statement. Motion seconded by Board Secretary Romero. Motion passed unanimously.

- C. Discussion/Action: Policy Advisory 206 – AC Nondiscrimination/Equal Opportunity – 1st reading – Superintendent Archuleta reviewed the policy advisory as sent by the NMSBA policy service regarding Title IX. Stated it was a first reading and recommended approval. ***Motion by Board Member Lucero to accept Policy Advisory 206 – AC Nondiscrimination/Equal Opportunity as a 1st reading. Motion seconded by Board Secretary Romero. Motion passed unanimously.**
- D. Discussion/Action: Policy Advisory 207 – ACA Nondiscrimination on the Basis of Sex, ACA-RA Nondiscrimination on the Basis of Sex, ACA-RB Nondiscrimination on the Basis of Sex, ACA-E Nondiscrimination on the Basis of Sex – 1st reading - Superintendent Archuleta reviewed the policy advisory as sent by the NMSBA policy service regarding Title IX. Stated it was a first reading and recommended approval. ***Motion by Board Member Lucero to accept Policy Advisory 207 – ACA Nondiscrimination on the Basis of Sex, ACA-RA Nondiscrimination on the Basis of Sex, ACA-RB Nondiscrimination on the Basis of Sex, ACA-E Nondiscrimination on the Basis of Sex as a 1st reading. Motion seconded by Board Secretary Romero. Motion passed unanimously.**
- E. Discussion/Action: NMDOT Cooperative Agreement Program Agreement and Resolution 2020-2021 – Superintendent Archuleta discussed the annual agreement and resolution from NMDOT. She indicated that the agreement is for the Local Government Road Fund to lend financial support for the plan design, construction management, construction, reconstruction, pavement rehab, drainage improvements and miscellaneous construction for various parking lots and entity streets within control of Las Vegas City Schools. Superintendent Archuleta stated the NMDOT cost share would be 75% of the total cost of the project which is estimated at \$16,064.00 and district cost share would be 25% totaling \$5,355.00. The district will need to submit the approved resolution and estimate summary for the identified project. ***Motion by Board Vice President Lujan to approve the NMDOT Resolution #2020-0716. Motion seconded by Board Member Lucero. Motion passed unanimously.**

Motion by Board Secretary Romero to recess from regular session. Motion seconded by Board Member Lucero. Motion passed unanimously to recess at 5:30 pm.

Motion by Board Secretary Romero to reconvene to regular session from recess. Motion seconded by Board Member Lucero. Motion passed unanimously to reconvene to regular session at 5:53 pm.

- F. Discussion/Action: 2020-2021 District Educational Plan – Superintendent Archuleta reviewed the education plan for the upcoming school year to include remote learning and hybrid learning plans. She stated that the plan could not be released until the board had an opportunity to review and approve the plan. As per the current Governor’s orders, all schools will begin the year with the remote learning plan. The remote plan (virtual) has students beginning virtually August 31, 2020. This will ample time for students to get district issued Chromebooks and provide training for students and parents. The remote plan included graduation plan and next step plan. The district also applied for the K-5 Plus Program at the end of the school year. Students will receive two grades per week in the areas of Science, Math, English (Reading) and History; elective classes will issue pass/fail grades. Weekly feedback is required. In the event there are technical difficulties then hard copy instructional assignments/learning packets will be available for students in grades K-6. These will be the same assignments that will be on Google Classroom. Students will have several icons on the device that will assist with social and emotional needs. Training videos for parents and students are currently available on the district website. Technical Assistance will be available for all students, parents or staff Monday – Friday until 7:00 pm. The hybrid model consists of an A/B model with two groups of students with in person learning two days per week, virtual via Google Classroom on Wednesday (all students) and virtual learning the remaining two days of the week. If parents want to have their child continue learning virtually then that is an

Teachers will be conducting wellness checks to ensure students are logging on as required. Staff members at all schools met to collaborate on the educational plan for 2020-2021. Board Vice President Lujan asked if the students can be log on to their device so that teachers can see the students to ensure all students are physically seen by their teacher. Superintendent Archuleta stated that all students will be required to log on via Google Classroom. This will allow staff to visually monitor students for safety and attendance purposes. Board Secretary Romero expressed concern for staff over the age of 60 and students that may get sick and having ample PPE equipment. The board commended Superintendent Archuleta on her development of the plans. Superintendent Archuleta recommended the first nine weeks in full remote learning for all students. ***Motion by Board Secretary Romero to approve full remote learning for the first nine weeks for all students. Motion seconded by Board Member Lucero. Motion passed unanimously.** In the event the COVID crisis changes and students can partially return to school, Superintendent Archuleta recommended the approval of the hybrid A/B model. ***Motion by Board Vice President Lujan. Motion seconded by Board Member Armijo. Motion passed unanimously.**

- G. Finance Committee – Board Secretary Romero acknowledged and thanked the Student Nutrition Department for a job well done in their continued efforts to provide breakfast and lunch to our students of our community.

The finance committee met July 15, 2020 at 5:15 pm. Minutes for June 17, 2020 meeting were reviewed and approved. Bank reconciliation reports for the General Fund and Student Activity Fund were reviewed as of June 30, 2020. No variances were noted between the bank and the general ledger balances. The Student Activity Fund Balance Report was reviewed and no variances were noted.

The committee reviewed the following reports for June 30, 2020: Cash Report by Fund, Revenues and Expenditures Budget versus Actual Report, RFR Report, Bond Building & SB-9 Report and the Supplemental Pay Report. Federal revenue collected in June totaled \$690,295; outstanding RFRs total \$240,557.

The committee reviewed the Student Nutrition Bid for August 1, 2020 – December 31, 2020 and recommended approval by the board.

- 1. Discussion/Action: Student Nutrition Bid August 1, 2020 – December 31, 2020 - ***Motion by Board Member Lucero to approve the Student Nutrition Bid for August 1, 2020 – December 31, 2020. Motion seconded by Board Secretary Romero. Motion passed unanimously.**
- H. Capital Outlay – Superintendent Archuleta shared that the playgrounds at Sierra Vista and Mike Mateo Sena are complete and ready. A quote is needed for a transformer at Los Niños. Robertson High School fence is ready for the electrical portion. Scoreboards are up at the fields. NorthEastern was awarded for the students with disabilities room in the Quintana Building. El Centro will occupy an area in the Quintana Building.
- I. Audit Committee Report – Superintendent Archuleta stated there weren't any new updates regarding the audit committee.
- J. Superintendent's Report – Superintendent Archuleta stated that there have been 23 Inspection of Public Records Act (IPRA) requests since October 2019 that consist of over 20,000 pages containing similar subject matter. Stated that documents are sent to legal counsel for review and necessary redactions.
 - 1. Personnel Report - Superintendent Archuleta reported the following hires: Isaac Hidalgo, Felicia Martinez, Rhea Martinez, Daniella Montoya, Martha Peña and Saras Reddy. The following resigned: Leroy Conway, Gale Cunico, Dwinell Heverly and Mark Hidalgo.

EXECUTIVE SESSION:

The Board of Education convened 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. ***Motion by Board Secretary Romero to 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. Motion seconded by Board Member Armijo.**

ROLL CALL: Board President Duran called for roll call:

Board Member Lucero – Yes
Board Member Armijo – Yes
Board Secretary Romero – Yes
Board Vice President Lujan – Yes
Board President Duran – Yes

Board entered into executive session at 7:07 pm.

Motion by Board Secretary Romero to reconvene to regular session from Executive Session. Motion seconded by Board Member Lucero.

ROLL CALL: Board President Duran called for roll call:

Board Member Lucero - Yes
Board Member Armijo – Yes
Board Secretary Romero – Yes
Board Vice President Lujan – Yes
Board President Duran – Yes

Board reconvened to regular session from Executive Session at 7:24 pm. Board President Duran stated that the Board of Education convened into Executive 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 and no action was taken.

FUTURE PLANNING:

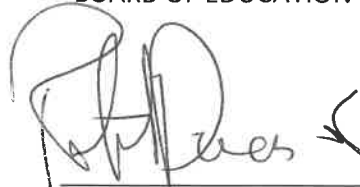
- A. A Special Board Meeting Board Retreat is scheduled for July 18, 2020 at 9:00 am at the Administration Building – Central Office.
- B. The next regular board meeting is scheduled for August 20, 2020 at 5:15 pm.

ADJOURNMENT:

***Motion by Board Secretary Romero to adjourn. Motion seconded by Board Member Lucero. Motion passed unanimously to adjourn at 7:27 pm.**

****Denotes Action Required***

LAS VEGAS CITY SCHOOLS
"BOARD OF EDUCATION"



Robert Duran III, Board President



Dennis E. Romero, Board Secretary

APPROVED: August 20, 2020