

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

April 15, 2021

A Regular Board Meeting of the Las Vegas City Schools Board of Education was held at the Administrative Building via Zoom Meeting and in person located at 901 Douglas Avenue, Las Vegas, New Mexico 87701 at 5:15 pm on the 15th day of April 2021.

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 (logged in 5:20 pm)
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

Vanessa Garcia	Mari Hillis	Elaine Martinez-Gonzalez	Thomas Paul Trujillo
Carla Pacheco	Donna Lucero	Phillip Martinez	Rita Bustamante
Ida Sue Gonzales	Pat Baca	Juan Carlos Fulgenzi	John Tiernan

APPROVAL OF AGENDA:

Board President Duran asked to review the agenda and make any adjustments that may be required.

***Motion by Board Secretary Romero to approve the agenda as presented. Motion seconded by Board Member Armijo. Motion passed unanimously.**

PUBLIC INPUT:

NONE

PRESENTATION:

- A. Bilingual Multicultural Education Program – Carla Pacheco, Director of Bilingual Education, provided an overview of the Bilingual Multicultural Education application. Ms. Pacheco shared the vision that the district will produce bilingual biliterate students. Stated in the next few years the visualization is that students can proficiently speak, write and read in two languages and earn the state seal of Bilingualism-Biliteracy (SSBB) on their diplomas. She provided information on the differences between Dual Language and Heritage programs and the challenges that occurred during the COVID-19 pandemic. Ms. Pacheco reviewed the instructional materials that are proposed for use in the Heritage instruction at the elementary, middle and high school level; and, the instructional materials proposed for use in the Dual Language program. She discussed the expectations, how language proficiency is determined, professional development opportunities for staff and long and short term goals. In addition, the program models for each school site were presented detailing the program, number of classrooms, number of staff endorsed and the bilingual itinerants that provide instruction for those not bilingually endorsed.

MINUTES:

- A. Discussion/Action: Minutes for Regular Board Meeting – March 18, 2021 – ***Motion by Board Secretary Romero to approve the minutes for the regular board meeting March 18, 2021. Motion seconded by Board Member Armijo. Motion passed unanimously.**

NEW BUSINESS:

- A. Discussion/Action: Consideration of and approval of a Resolution Proposing General Obligation School Bond Ballot Question, and Capital Improvements Tax Ballot Question, and Other Matters Relating Thereto – Superintendent Archuleta read the General Obligation bond question that will be placed on the November election. Superintendent Archuleta recommended approval. ***Motion by Board Vice President Lujan to approve the Resolution Proposing General Obligation School Bond Ballot Question, and Capital Improvements Tax Ballot Question, and Other Matters Relating Thereto. Motion seconded by Board Member Lucero. Motion passed unanimously.**
- B. Discussion/Action: Bilingual Multicultural Education Program Application – Superintendent Archuleta recommended approval of the application as presented by Carla Pacheco. ***Motion by Board Vice President Lujan to approve the Bilingual Multicultural Education Program application. Motion seconded by Board Member Armijo. Motion passed unanimously.**
- C. Finance Committee – The finance committee met April 14, 2021 and reviewed and approved the minutes for March 17, 2021. The March 31, 2021 bank reconciliation reports for the General Fund and Student Activity Fund were reviewed and 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 also reviewed the Cash Report by fund, Revenues and Expenditures Variance Report, Request for Reimbursement Report (RFR), Capital Outlay Report, list of donations, list of purchase orders, Pledged Collateral letter and the Supplemental Pay Report. Outstanding RFRs total \$187,620 as of March 31, 2021; revenues received in March total \$131,817.

The committee reviewed the Cash Transfer Request of \$162,200 from fund 43000 Ed Tech Fund to the Operating Fund to assist with technology equipment costs. The committee recommended approval by the board for the Cash Transfer Request.

The following Budget Adjust Requests (BARs) were reviewed and recommended for approval by the board: BAR #069-000-2021-0037-I Fund 25171 CYFD increase of \$48,719; BAR #069-000-2021-0038-T Fund 11000 Operational Transfer BAR; BAR #069-000-2021-0039-IB Fund 27109 Instructional Materials cash carryover of \$13,940 and BAR #069-000-2021-0040-I Fund 24106 IDEA-B Transfer.

The next Finance Committee meeting is scheduled for May 19, 2021 at 5:15 pm.

1. Discussion/Action: BARs/Transfers/Expenditures/Awards - ***Motion by Board Secretary Romero to approve BAR #069-000-2021-0037-I Fund 25171 CYFD increase of \$48,719; BAR #069-000-2021-0038-T Fund 11000 Operational Transfer BAR; BAR #069-000-2021-0039-IB Fund 27109 Instructional Materials cash carryover of \$13,940 and BAR #069-000-2021-0040-I Fund 24106 IDEA-B Transfer. Motion seconded by Board Member Lucero. Motion passed unanimously.**
2. Discussion/Action: Cash Transfer Request - ***Motion by Board Member Lucero to approve the Cash Transfer Request of \$162,200 from fund 43000 Ed Tech. Motion seconded by Board Secretary Romero. Motion passed unanimously.**

- D. Capital Outlay – Superintendent Archuleta shared the status of projects throughout the district. Stated that the heating unit at Mike Mateo Sena was worked on. Sierra Vista Elementary insurance repair was completed. One last walk through at Memorial Middle School is scheduled with Honey Well for the HVAC system. The building systems upgrade and addition at Los Niños has had minimal change orders, new calendar showing the completion date is ahead of schedule. Phillip Martinez from Franken Construction provided an update on the Los Niños project. Mr. Martinez stated that all but two classrooms are complete, the new administration area is scheduled to be completed May 5th, the multipurpose room should be complete the week of April 19th. There were some problems with the fire alarms. Waiting on the State Fire Marshal’s office to come in to walk through the facility. Superintendent Archuleta shared the floor plan for the School Based Health Clinic at Robertson. The tile at Marr Gym was completed in the mezzanine area. The district met the pre-application deadline for the demolition of Paul D. Henry. She is hopeful the district will be a finalist in which the cost of the demolition would be covered.
- E. Audit Committee Report – Mari Hillis, Director of Finance, stated the audit was released and will be presented to the board for the May 20, 2021 regular board meeting.
- F. Superintendent’s Report:
 - 1. Personnel Report – Staff – Superintendent Archuleta reported the resignation of Sonya Romero.
 - 2. District Update – Superintendent Archuleta shared there will be a College Day for high school students at Luna Community College on May 5, 2021. April 14, 2021 the City of Las Vegas Council and Mayor honored our Student Nutrition Staff in serving over 100,000 meals from March 2020 to December 2020. Superintendent Archuleta stated that the employees were also acknowledged for their hard work by the Vecinos Juntos organization. April 8, 2021, Amy Hufnal shared that several students recently participated in a Girls’ choir competition and received a score of 90% which is the equivalent of a gold medal. The Girls’ choir will also perform for the music pep rally scheduled for May. 18 bus routes currently running; an average of approximately 300 students for in person learning the week of April 12, 2021. The employer’s contribution to Educational Retirement Board will increase by 1%, employees will receive a pay increase of 1.5% and health and medical will increase 6% for the upcoming fiscal year. Robertson will hold prom May 15, 2021 at 8:00 pm at the amphitheater. All COVID safe protocols will be followed. Robertson High School Graduation is scheduled for Friday, May 21, 2021 at 10:00 am at Mike Marr Gym. Senior activities are being planned and are contingent on New Mexico Public Education and New Mexico Department of Health restrictions and orders.

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 Vice President Lujan 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 Secretary Romero.**

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 6:10 pm.

Motion by Board Secretary Romero to reconvene to regular session from Executive Session. Motion seconded by Board Vice President Lujan.

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 6:20 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:

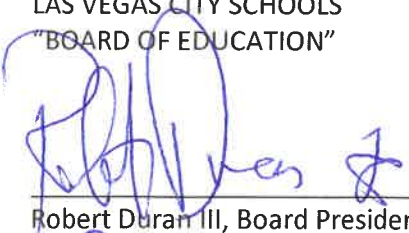
- A. The New Mexico School Boards Association (NMSBA) Virtual Region III Spring Meeting is scheduled for April 19, 2021 at 5:00 pm.
- B. The next regular board meeting is scheduled for May 20, 2021 at 5:15 pm.
- C. Robertson High School Graduation is scheduled for May 21, 2021 at 10:00 am at Mike Marr Gym.

ADJOURNMENT:

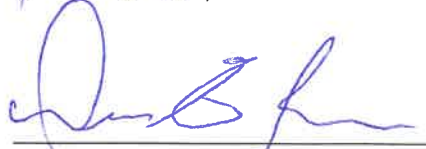
***Motion by Board Secretary Romero to adjourn. Motion seconded by Board Vice President Lujan. Motion passed unanimously to adjourn at 6:22 pm.**

****Denotes Action Required***

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Robert Duran III, Board President



Dennis E. Romero, Board Secretary

APPROVED: May 20, 2021