



**LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION**

Regular Board Meeting
Thursday, June 24, 2021

5:15 PM

901 Douglas Avenue
Las Vegas, NM 87701

L. LARRYSSA ARCHULETA, 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)

Robert Duran III, President

Richard A. Armijo, Vice-President

Dennis E. Romero, Secretary

Leroy E. Lujan, Member

Gabe V. Lucero, Member

AGENDA

I. Call To Order

II. Pledge Of Allegiance

III. Roll Call

IV. Approval Of Agenda

V. Presentation

- A. New Mexico School Boards Association Excellence in Student Achievement Award Presentation – Gloria Lovato Pacheco
- B. Luna Community College Academic Presentation – Francisco Apodaca
- C. Bilingual Immersion Presentation – Carla Pacheco, Director of Bilingual Programs

VI. Public Input

VII. Minutes

- A. Discussion/Action: Minutes for Regular Board Meeting – May 20, 2021

VIII. New Business

- A. Discussion/Action: 12-month Calendar
- B. Discussion/Action: NMDOT Local Road Fund Cooperative Program Agreement and Resolution 2021-2022 for #L400570
- C. Discussion/Action: NMDOT Local Road Fund Cooperative Program Agreement Time Extension Resolution Amendment for #L400462
- D. Discussion/Action: Policy Advisory 210 – JK Student Discipline – 2nd/final reading
- E. Discussion/Action: Policy Advisory 211 – JICA Student Dress – 2nd/final reading
- F. Discussion/Action: Policy Advisory 212 – AC Nondiscrimination/Equal Opportunity – 2nd/final reading
- G. Discussion/Action: Policy Advisory 213 – GCQF Discipline, Suspension, Termination and Discharge of Profession Staff – 2nd/final reading
- H. Discussion/Action: Policy Advisory 214 – GDQD – Discipline, Suspension, Termination and Discharge of Support Staff – 2nd/final reading
- I. Discussion/Action: Policy Advisory 215 – JFB Open Enrollment – 2nd/final reading
- J. Discussion/Action: Policy Advisory 216 – IHB Special Instruction Programs – 2nd/final reading
- K. Discussion/Action: Policy Advisory 217 – BID Board Member Compensation and Expenses – 2nd/final reading
- L. Discussion/Action: Policy Advisory 218 – DKC Expense Authorization/Reimbursement – 2nd/final reading
- M. Discussion/Action: Policy Advisory 219 – JLCA Physical Examinations of Students – 2nd/final reading
- N. Discussion/Action: Policy Advisory 220 – GBEA Staff Ethics – 1st reading
- O. Discussion/Action: Policy Advisory 221 – GBEB Staff Conduct – 1st reading
- P. Discussion/Action: Policy Advisory 222 – GCF Professional Staff Hiring – 1st reading
- Q. Discussion/Action: Policy Advisory 223 – GDF Support Staff Hiring – 1st reading
- R. Discussion/Action: Policy Advisory 224 – GCFC Professional Staff Certification and Credentialing Requirements; GCFC-E Professional Staff Certification and Credentialing Requirements – 1st reading
- S. Discussion/Action: Policy Advisory 225 – GDFA Support Staff Certification and Credentialing Requirements; GCFA-E Support Staff Certification and Credentialing Requirements – 1st reading
- T. Discussion/Action: Policy Advisory 226 - GCQF Discipline, Suspension, Termination and Discharge of Professional Staff Member – 1st reading
- U. Discussion/Action: Policy Advisory 227 – GDQD Discipline, Suspension, Termination and Discharge of Support Staff Member – 1st reading
- V. Discussion/Action: Policy Advisory 228 – JLF Reporting Child Abuse/Child Protection – 1st reading

W. Finance Committee

1. Discussion/Action: BARs/Transfers/Expenditures/Awards/Donations
2. Discussion/Action: Audit Contract
3. Discussion/Action: Bus Contractors
4. Discussion/Action: Honeywell Contract for Mechanical Engineer and Facility Drawings
5. Discussion/Action: Cohen Contract for Robertson High School Track Resurface
6. Discussion/Action: AK Sales Contract for Tennis Courts

X. Capital Outlay

Y. Audit Committee

Z. Superintendent's Report

1. Personnel Report – Staff
2. District Update

IX. 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.

X. Future Planning

- A. Regular Board Meeting – Thursday, July 15, 2021 at 5:15 pm
- B. Board of Education Retreat

XI. Adjournment

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.