

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

December 16, 2021

A Regular Board Meeting of the Las Vegas City Schools Board of Education was held at the Administrative Building located at 901 Douglas Avenue, Las Vegas, New Mexico 87701 at 5:15 pm on the 16<sup>th</sup> day of December 2021.

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

**ROLL CALL:** Board President Romero called for roll call:

Student Representative Sena - Present  
Board Member Lujan – Absent  
Board Member Lucero – Present  
Board Secretary Duran – Absent  
Board Vice President Armijo – Present  
Board President Romero – Present

**RECORDER:** Marsha G. Archuleta

**ALSO PRESENT:** L. Larryssa Archuleta, Superintendent

Juan Carlos Fulgenzi	Mari Hillis	Rita Bustamante	Vanessa Garcia
Donna Lucero	Ida Sue Gonzales	Christina Gonzales	Martin Sena
Harold Garcia	Lucas Sanchez	Joel Silva	Robby Armijo
John Tiernan			

**APPROVAL OF AGENDA:**

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

**\*Motion by Board President Romero to table item V. C. 100<sup>th</sup> Win Award – Coach Leroy Gonzalez. Motion seconded by Board Vice President Armijo. Motion passed unanimously. Motion by Board Vice President Armijo to approve the agenda with the changes. Motion seconded by Board Member Lucero. Motion passed unanimously.**

**PRESENTATION:**

- A. New Mexico School Boards Association (NMSBA) 2021 Leadership Development Program Awards – Superintendent Archuleta announced the awards and recognition awards earned by Board President Romero, Board Vice President Armijo and Board Secretary Duran throughout the year from NMSBA. The awards are for board members that have participated in more than 20 hours of training during the 2020-2021 school year.
- B. Retiring Board Members – Gabriel Lucero and Leroy Lujan – Superintendent Archuleta recognized and thanked Board Member Lucero and Board Member Lujan for their years of dedication and service to the students and staff of Las Vegas City Schools. Board President Romero and Board Vice President Armijo also expressed their appreciation and acknowledged their commitment to the district.

**ACCOLADES:**

- A. Robertson Football – San Miguel County Commissioners Martin Sena and Harold Garcia addressed the board with a proclamation from San Miguel County proclaiming December 15, 2021 Las Vegas

City Schools Day in the community. The proclamation was approved by the San Miguel County Commissioners during a recent meeting recognizing the RHS Football Team for winning the 3A State Football Championship title. Robertson High School (RHS) Football Assistant Coaches Lucas Sanchez, Robby Armijo and Joel Silva shared the team's achievements earned during the season. The RHS Football team won the 3A State Championship.

**PUBLIC INPUT:**

No Public Input

**MINUTES:**

- A. Discussion/Action: Minutes for Regular Board Meeting – November 18, 2021 – **\*Motion by Board Member Lucero to approve the minutes for the regular board meeting November 18, 2021. Motion seconded by Board Vice President Armijo. Motion passed unanimously.**

**NEW BUSINESS:**

- A. Finance Committee – The finance committee met December 15, 2021 at 5:15 pm and reviewed the November 30, 2021 bank reconciliation reports for the General Fund and Student Activity Fund. 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 as of November 30, 2021. The committee also reviewed the Cash Report by fund, Revenues and Expenditures Budget versus Actual Report, Capital Outlay Report, list of donations, list of open purchase orders \$50,000 and above, Pledged Collateral letter and the Supplemental Pay Report. The committee also reviewed and recommended the approval of the Student Nutrition Food Bid for January 1, 2022 – July 31, 2022.

The committee reviewed the following BARs and recommended ratification of BARs 4 through 8 and approval of BAR 9: BAR #069-000-2122-0004-IB Fund 27407 Family Income Index for \$57,128; BAR #069-000-2122-0005-I Fund 24154 Title II increase for \$1000,428; BAR #069-000-2122-0006-I Fund 24101 Title I transfer; BAR #069-000-2122-0007-I Title II transfer; BAR #069-000-2122-008-I Fund 24118 Fresh Fruits and Vegetables increase for \$24,909 and BAR #069-000-2122-0009-IB Fund 24330 ARP for \$4,140,453. The next meeting is scheduled for January 19, 2022 at 5:15 pm.

1. Discussion/Action: BARs/Transfers/Expenditures/Awards/Donations – **\*Motion by Board Member Lucero to ratify BAR #069-000-2122-0004-IB Fund 27407 Family Income Index for \$57,128; BAR #069-000-2122-0005-I Fund 24154 Title II increase for \$1000,428; BAR #069-000-2122-0006-I Fund 24101 Title I transfer; BAR #069-000-2122-0007-I Title II transfer; BAR #069-000-2122-008-I Fund 24118 Fresh Fruits and Vegetables increase for \$24,909 and approve BAR #069-000-2122-0009-IB Fund 24330 ARP for \$4,140,453. Motion seconded Board Vice President Armijo. Motion passed unanimously.**
2. Discussion/Action: Student Nutrition Food Bid – January 1, 2022 – July 31, 2022 - **\*Motion by Board Vice President Armijo to approve the Student Nutrition Food Bid January 1, 2022 – July 31, 2022. Motion seconded by Board President Romero. Motion passed unanimously.**

**\*Motion by Board President Romero to recess from regular session. Motion seconded by Board Vice President Armijo. Motion passed unanimously at 5:32 pm.**

**Motion by Board Member Lucero to reconvene to regular session from recess. Motion seconded by Board President Romero. Motion passed unanimously to reconvene at 5:49 pm.**

- B. Capital Outlay – Superintendent Archuleta shared the status of projects throughout the district. She stated that the propanel on the gym and sealant on the exterior at Mike Mateo Sena Elementary. A meeting was scheduled for December 20 to discuss the calibration for the marquee signs at Memorial Middle School, Los Niños and Sierra Vista. Dirt and debris will be removed from Old Memorial Middle School for approximately \$6,783. Landscaping to include dirt fill, rocks and all weather turf will take place at Los Niños Elementary for approximately \$27,405. Landscaping to include tree removal, renovation of current flower boxes, rocks and all weather turf is approximately \$32,205. The project design portion for the Sierra Vista project is approximately \$396,750 (district match – 47%) and \$447,398 (state match – 53%). The HVAC system for Marr Gym is approximately \$1.4 million; prep work is to begin in mid-January due to shipping issues. NorthEastern Construction was awarded the School Based Health Clinic project for approximately \$446,641.46. District is awaiting the timeline with final completion expected in mid-January. An interested party inquired about leasing Legion Park building and property. Information was sent to legal counsel for review.
- C. Audit Committee Report – Mari Hillis, Director of Finance, reported that the audit has yet to be reviewed.
- D. Superintendent’s Report:
  - 1. Personnel Report – Staff – Superintendent Archuleta reported the hire of Eloisa Muniz; resignation of David Steve Martinez and Nancy Spotts.
  - 2. District Update – Superintendent Archuleta shared that Secretary of Education Dr. Steinhaus encouraged individuals to get vaccinated; announced the test to stay for those that were not vaccinated and exposed to a positive COVID case. The Cardinal Christmas Craft Fair had 22 vendors register for the December 18<sup>th</sup> event; flyers were distributed throughout the community. RHS clubs and teams decorated homes for the elderly and community for the Cardinal Christmas event. 36 families will be receiving food baskets for Christmas. Superintendent Archuleta thanked Principal and Bilingual Director Christina Gonzales for her efforts in coordinating a professional development training for staff with New Mexico Highlands University in TESOL, Bilingual and Title II. Capturing Kids Hearts will provide training for staff to help promote positive environments.

**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 specifically the Superintendent’s contract 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 Member Lucero to convene in closed session pursuant to NMSA 1978 Section 10-15-1-H (2) discussion of limited personnel matters specifically the Superintendent’s contract 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 Vice President Armijo.**

ROLL CALL: Board President Romero called for roll call:

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

Board entered into executive session at 6:03 pm.

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

ROLL CALL: Board President Romero called for roll call:

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

**Board reconvened to regular session from Executive Session at 6:28 pm. Board President Romero 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 specifically the Superintendent’s contract 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.**

**\*Motion by Board Member Lucero to extend Superintendent Archuleta’s contract for one year through school year 2023-2024 and a salary increase equal to the staff for the 2022-2023 school year. Motion seconded by Board Vice President Armijo.**

ROLL CALL: Board President Romero called for roll call:

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

**Motion passed unanimously. Superintendent Archuleta accepted.**

**FUTURE PLANNING:**

- A. The next regular board meeting is scheduled for January 20, 2022 at 5:15 pm.
- B. The 2022 NMSBA Board Member Institute is scheduled for February 2-5, 2022 in Santa Fe, NM.

**ADJOURNMENT:**

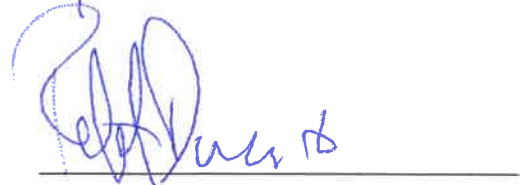
**\*Motion by Board Member Lucero to adjourn. Motion seconded by Board Vice President Armijo. Motion passed unanimously to adjourn at 6:31 pm.**

***\*Denotes Action Required***

LAS VEGAS CITY SCHOOLS  
"BOARD OF EDUCATION"



Dennis E. Romero, Board President



Robert Duran III, Board Secretary

APPROVED: January 20, 2022