

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

February 24, 2022

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 24<sup>th</sup> day of February 2022.

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 - Absent  
Board Member Quintana – Present (arrived at 5:50 pm)  
Board Member Cordova - Present  
Board Secretary Duran – Present  
Board Vice President Armijo – Present  
Board President Romero – Present

**RECORDER:** Marsha G. Archuleta

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

Bryan Trujillo	Mari Hillis	Vikki Gold	Gilbert Gold
Savanah Gallegos	April Gallegos	Pat Baca	Donna Lucero
Juan Carlos Fulgenzi			

**APPROVAL OF AGENDA:**

Board President Romero asked to review the agenda and make any adjustments that may be required. Board Vice President Armijo asked for agenda item B in accolades to note that coach of the year for both coaches is for all classes not only 3A. **\*Motion by Board Secretary Duran to approve the agenda with the proposed change by Board Vice President Armijo. Motion seconded by Board Member Cordova. Motion passed unanimously.**

**ACCOLADES:**

- A. 100<sup>th</sup> Win Award – Coach Leroy Gonzalez – Juan Carlos Fulgenzi, Director of Co-Curricular Activities, acknowledged Coach Gonzalez as a head coach for 11 seasons. Recognized his accomplishments and dedication as a head coach.
- B. New Mexico High School Coaches Association Coach of the Year Award – Leroy Gonzalez and Vanessa Gonzales – Juan Carlos Fulgenzi stated that Leroy Gonzalez was awarded Coach of the Year for Football amongst all classes; Vanessa Gonzales was awarded Coach of the Year for Volleyball amongst all classes throughout the state by the New Mexico High School Coaches Association.
- C. Robertson Bowling – 3<sup>rd</sup> place – Coach Bryan Trujillo introduced members of the Robertson Bowling team and Vikki Gold who assisted the team during practices and tournaments. Stated the team placed 3<sup>rd</sup> at state.
- D. Robertson Wrestling – 3<sup>rd</sup> place – Coach Jake Covington introduced members of the Robertson Wrestling team. Stated the team placed 3<sup>rd</sup> at state.

**PUBLIC INPUT:**

No Public Input

**MINUTES:**

- A. Discussion/Action: Minutes for Regular Board Meeting – January 20, 2022 – **\*Motion by Board Secretary Duran to approve the minutes for the regular board meeting January 20, 2022. Motion seconded by Board Vice President Armijo. Motion passed unanimously.**

**NEW BUSINESS:**

- A. Discussion/Action: 2020-2021 Audit – Chris Garner, Patillo, Brown & Hill, LLP presented the audit results for fiscal year 2020-2021. Mr. Garner reported that the district received an unmodified opinion which is the equivalent of a clean opinion. The financial statements were presented fairly in accordance with accounting principles generally accepted in the United States of America. He stated no difficulties were encountered during the audit in regard to communication with the governing body. Mr. Garner reviewed the one current year finding and 6 resolved findings. Superintendent Archuleta recommended approval of the 2020-2021 audit. **\*Motion by Board Secretary Duran to accept and approve the 2020-2021 audit. Motion seconded by Board Member Cordova. Motion passed unanimously.**
- B. Discussion/Action: CRRSA Funding: Outdoor Canopy/Classroom at Robertson/Memorial Middle Schools - \$77,328.10 – Superintendent Archuleta discussed the items to be purchased for student use. Superintendent Archuleta recommended approval. **\*Motion by Board Secretary Duran to approve the CRRSA Funding: Outdoor Canopy/Classroom at Robertson/Memorial Middle Schools for \$77,328.10. Motion seconded by Board Vice President Armijo. Motion passed unanimously.**
- C. Discussion/Action: CRRSA Funding: Gym Wall Pads (Safety) at Robertson - \$11,143.61 – Superintendent Archuleta discussed the items to be purchased for student use. Superintendent Archuleta recommended approval. **\*Motion by Board Secretary Duran to approve the CRRSA Funding: Gym Wall Pads (Safety) at Robertson for \$11,143.61. Motion seconded by Board Vice President Armijo. Motion passed unanimously.**
- D. Discussion/Action: CRRSA Funding: Performance Course at Robertson - \$35,701.13 – Superintendent Archuleta discussed the items to be purchased for student use. Superintendent Archuleta recommended approval. **\*Motion by Board Secretary Duran to approve the CRRSA Funding: Performance Course at Robertson for \$35,701.13. Motion seconded by Board Vice President Armijo. Motion passed unanimously.**
- E. Discussion/Action: CRRSA Funding: Basketball Court/Classroom at Sierra Vista - \$21,877.09 – Superintendent Archuleta discussed the items to be purchased for student use. Superintendent Archuleta recommended approval. **\*Motion by Board Secretary Duran to approve the CRRSA Funding: Basketball Court/Classroom at Sierra Vista for \$21,877.09. Motion seconded by Board Vice President Armijo. Motion passed unanimously.**
- F. Discussion/Action: CRRSA Funding: Oval Turf Playing Field/Track/Classroom at Sierra Vista - \$122,799.43 – Superintendent Archuleta discussed the items to be purchased for student use. Superintendent Archuleta recommended approval. **\*Motion by Board Secretary Duran to approve the CRRSA Funding: Oval Turf Playing Field/Track/Classroom at Sierra Vista for \$122,799.43. Motion seconded by Board Vice President Armijo. Motion passed unanimously.**
- G. Discussion/Action: CRRSA Funding: Outdoor Canopy/Classroom at Sierra Vista - \$45,242.08 – Superintendent Archuleta discussed the items to be purchased for student use. Superintendent Archuleta recommended approval. **\*Motion by Board Secretary Duran to approve the CRRSA Funding: Outdoor Canopy/Classroom at Sierra Vista for \$45,242.08. Motion seconded by Board Vice President Armijo. Motion passed unanimously.**

- H. Discussion/Action: CRRSA Funding: Outdoor Canopy/Classroom at Los Niños - \$64,018.94 – Superintendent Archuleta discussed the items to be purchased for student use. Superintendent Archuleta recommended approval. **\*Motion by Board Secretary Duran to approve the CRRSA Funding: Outdoor Canopy/Classroom at Los Niños for \$64,018.94. Motion seconded by Board Vice President Armijo. Motion passed unanimously.**
- I. Discussion/Action: CRRSA Funding: Outdoor Canopy/Classroom at Mike Mateo Sena - \$33,245.59 – Superintendent Archuleta discussed the items to be purchased for student use. Superintendent Archuleta recommended approval. **\*Motion by Board Secretary Duran to approve the CRRSA Funding: Outdoor Canopy/Classroom at Mike Mateo Sena for \$33,245.59. Motion seconded by Board Vice President Armijo. Motion passed unanimously.**
- J. Finance Committee – The finance committee met February 15, 2022 at 5:15 pm and reviewed the January 31, 2022 bank reconciliation reports for the General Fund and Student Activity Fund. No variances were noted between the bank and general ledger balances. The Student Activity Fund Balance report was reviewed and no variances were noted. Additional reports reviewed were Cash Report by Fund, Revenues and Expenditure Budget versus Actual, Capital Outlay/Bond Report, list of donations, list of open purchase orders, Pledged Collateral Letter, the RFR Report and the Supplemental Pay Report.

The FY 2021 Audit was discussed and was approved for release by the Office of the State Auditor. The committee reviewed and recommended approval of the Permanent Cash Transfer Request. The purpose of the request is to close funds as well as move cash from one fund 31700 to 31701 as established by New Mexico Public Education Department (NMPED).

Total revenues collected in January 2022 were \$302,205. Outstanding RFRs as of January 31, 2022 total \$517,257. The committee reviewed and recommended the ratification of the following BARs: BAR #069-000-2122-0013-IB Fund 24355 ARP Homeless Children & Youth \$15,865; BAR #069-000-2122-0014-I Fund 24301 CARES Act \$4,105; BAR #069-000-2122-0015-IB Fund 31703 SB-9 State Match \$43,099; BAR #069-000-2122-0016-I Fund 11000 Operational \$249,128; BAR #069-000-2122-0017-IB Fund 14000 Instructional Materials \$2,054; and BAR #069-000-2122-0018-IB Fund 27502 CTE \$26,280. The next meeting is scheduled for March 16, 2022 at 5:15 pm.

- 1. Discussion/Action: BARs/Transfers/Expenditures/Awards/Donations – **\*Motion by Board Secretary Duran to ratify BAR #069-000-2122-0013-IB Fund 24355 ARP Homeless Children & Youth \$15,865; BAR #069-000-2122-0014-I Fund 24301 CARES Act \$4,105; BAR #069-000-2122-0015-IB Fund 31703 SB-9 State Match \$43,099; BAR #069-000-2122-0016-I Fund 11000 Operational \$249,128; BAR #069-000-2122-0017-IB Fund 14000 Instructional Materials \$2,054; and BAR #069-000-2122-0018-IB Fund 27502 CTE \$26,280. Motion seconded by Board Vice President Armijo. Motion passed unanimously.**

**\*Motion by Board Secretary Duran to approve the Permanent Cash Transfer Request from Fund 31700 to 31701. Motion seconded by Board Vice President Armijo. Motion passed unanimously.**

- K. Capital Outlay – Superintendent Archuleta shared the status of projects throughout the district. The Sierra Vista project designs were signed by Vigil and Associates and PSFA (Public Schools Finance Authority). The district match is 47% - \$396,750.00; State match is 53% - \$447,398.00; total of \$844,148.00. The district requested the offset owed to PSFA be added to the construction portion of the project instead of the design phase in the amount of \$229,000. The district is waiting for the approval from PSCOC. Marr Gym HVAC project is waiting for parts that have been

delayed due to shipping. School Based Health Clinic is set to be completed the 2<sup>nd</sup> week of March. Walk through will be 2<sup>nd</sup> week of March. Paul D. Henry demolition item was tabled until March 21, 2022. San Miguel County Sheriff's Office is no longer interested in leasing Legion Park. The City of Las Vegas is still interested and working with legal counsel regarding a contract. Of the \$1.8 million available to counties from Moriarty to Raton the district received approximately \$100,000 as per Representative Ambrose Castellano.

L. Audit Committee Report – The FY 2021 audit was released by the Office of the State Auditor.

M. Superintendent's Report:

1. Personnel Report – Staff – Superintendent Archuleta reported the hire of Marcus Cruz.

2. District:

a. Student Representative Sena – Student Representative Sena was not present.

b. COVID updates – Superintendent Archuleta stated that Governor Grisham lifted the mask mandate. The district advised staff and students that masks are optional. A new toolkit will be released in the next few weeks.

c. Campus updates – Principals and Administrators attended a training for Capturing Kids Hearts to promote positive environments and programs at all schools. A Substance Abuse presentation will take place at school sites. Jonathan Baca will be submitting paperwork for students to participate in a Film Festival in collaboration with New Mexico Highlands University. Math is the core area of adoption this year for instructional materials. Dream Makers sponsored a blood drive and exceeded their goal of 40 to 62. Elementary Band will have their Spring Music Concert soon. Concert Band is a new activity for students to participate in this year. Other ongoing activities this season are boys and girls choir and Esports.

#### **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.

**\*Motion by Board Secretary Duran 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 Vice President Armijo.**

ROLL CALL: Board President Romero called for roll call:

Board Member Quintana - Yes

Board Member Cordova - Yes

Board Secretary Duran – Yes

Board Vice President Armijo – Yes

Board President Romero – Yes

Board entered into executive session at 6:12 pm.

**Motion by Board Member Quintana to reconvene to regular session from Executive Session. Motion seconded by Board Member Cordova.**

ROLL CALL: Board President Romero called for roll call:

Board Member Quintana - Yes  
Board Member Cordova - Yes  
Board Secretary Duran – Yes  
Board Vice President Armijo – Yes  
Board President Romero – Yes

Board reconvened to regular session from Executive Session at 6:37 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 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 next regular board meeting is scheduled for March 17, 2022 at 5:15 pm. **\*Motion by Board Vice President Armijo to change the regular board meeting for March from Thursday, March 17, 2022 to Wednesday, March 16, 2022 at 5:15 pm. Motion seconded by Board Secretary Duran. Motion passed unanimously.**

**ADJOURNMENT:**

**\*Motion by Board Member Quintana to adjourn. Motion seconded by Board Member Cordova. Motion passed unanimously to adjourn at 6:42 pm.**

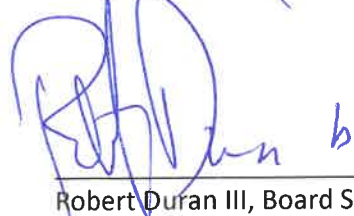
***\*Denotes Action Required***

LAS VEGAS CITY SCHOOLS  
"BOARD OF EDUCATION"



---

Dennis E. Romero, Board President



---

Robert Duran III, Board Secretary

**APPROVED: March 16, 2022**