

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

December 15, 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 15th day of December 2022.

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

ROLL CALL: Board President Armijo called for roll call:

Student Representative Hernandez - Present
Board Member Quintana – Absent
Board Member Cordova – Absent
Board Secretary Duran – Present
Board Vice President Romero - Present
Board President Armijo – Present

RECORDER: Marsha G. Archuleta

ALSO PRESENT: L. Larryssa Archuleta, Superintendent

Elaine Martinez-Gonzalez	Rosabelle Hernandez	Candice Tenorio	Faith Gelvin
William Korte	Jonathan Korte	Lucille Flure	Diego Tenorio
Jacob Lopez	Christina Gonzales	Margaret Lewis	Pat Baca
Ida Sue Gonzales	Mari Hillis	Donna Lucero-Valdez	JC Fulgenzi

APPROVAL OF AGENDA:

Board President Armijo asked to review the agenda and make any adjustments that may be required. ***Motion by Board Vice President Romero to correct the year from 2021 to 2022 for item VI-A and to approve the agenda with the correction. Motion seconded by Board Secretary Duran. Motion passed unanimously.**

ACCOLADES:

- A. Robertson High School Red Wave Band – William Korte, Band Director, share the recent accomplishments of the Red Wave Honor Band.

PRESENTATION:

- A. New Mexico School Boards Association (NMSBA) 2022 Leadership Development Awards – Superintendent Archuleta announced that Board Members Armijo, Romero and Duran earned Exemplary Awards from NMSBA. Recognized their commitment to all the students of Las Vegas City Schools.
- B. Robertson High School STEM Challenge Team – Mitigating Debris Load from Burn Scar Runoff in Watersheds-The Gallinas River Bubble Barrier – Students from the Robertson High School STEM Challenge Team presented their recent project which earned them a 2022 Governor’s STEM Challenge Award in Las Cruces. The team earned recognition from Exxon Mobil for their efforts in utilizing an innovative measure to filter water after the burn scar runoff from the wildfires that ravaged through the community in the Spring.

PUBLIC INPUT:

None

MINUTES:

- A. Discussion/Action: Minutes for Regular Board Meeting – November 17, 2022 – ***Motion by Board Vice President Romero to approve the minutes for the regular board meeting November 17, 2022. Motion seconded by Board Secretary Duran. Motion passed unanimously.**

NEW BUSINESS:

- A. Finance Committee – The finance committee met December 14, 2022 and reviewed and approved the minutes for November 16, 2022. The committee reviewed the November 30, 2022 bank reconciliation reports for the General Fund and the Student Activity Fund. No variances were noted between the bank and the general ledger balances. The Student Activity Fund Balance Report was reviewed as of November 30, 2022.

Additional reports reviewed included the Cash Report by Fund, Budget versus Actual by Fund Report, list of purchase orders, list of donations, Pledged Collateral Report, Supplemental Pay Report, and Bond/SB-9 Report. Superintendent Archuleta provided the Capital Outlay Report.

The committee discussed and recommended approval of the Student Nutrition Food Bid #2223-007.

Federal revenue collected in November 2022 totaled \$68,819; outstanding Request for Reimbursements (RFRs) total \$1,157,122.

The committee reviewed the following BARs and recommended ratification: BAR #069-000-2223-0015-T Fund 24308 CRRSA Transfer BAR; BAR #069-000-2223-0016-M Fund 27408 K-12 Plus/ELTP Planning Grant; BAR #069-000-2223-0017-IB Fund 27114 Structured Literacy and Early Literacy for \$33,500; and, the approval of the following BARs: BAR #069-000-2223-0018-IB Fund 31200 Public School Capital Outlay for \$146,970 and BAR #069-000-2223-0019-IB Fund 27407 Family Income Index for \$49,564.

Next Finance Committee meeting is scheduled for January 18, 2022 at 5:15 pm.

1. Discussion/Action: BARS/Transfers/Expenditures/Awards/Donations – ***Motion by Board Vice President Romero to ratify BAR #069-000-2223-0015-T Fund 24308 CRRSA Transfer BAR; BAR #069-000-2223-0016-M Fund 27408 K-12 Plus/ELTP Planning Grant; and BAR #069-000-2223-0017-IB Fund 27114 Structured Literacy and Early Literacy for \$33,500. Motion seconded by Board Secretary Duran. Motion passed unanimously.**

Motion by Board Secretary Duran to approve BAR #069-000-2223-0018-IB Fund 31200 Public School Capital Outlay for \$146,970 and BAR #069-000-2223-0019-IB Fund 27407 Family Income Index for \$49,564. Motion seconded by Board Vice President Romero. Motion passed unanimously.

2. Discussion/Action: Student Nutrition Food Bid – January 1, 2023 – July 31, 2023 - ***Motion by Board Vice President Romero to approve the Student Nutrition Food Bid #2223-007 for January 1, 2023 – July 31, 2023. Motion seconded by Board Secretary Duran. Motion passed unanimously.**

- B. Capital Outlay – Superintendent Archuleta shared the status of projects throughout the district. A Water treatment service upgrade for Mike Mateo Sena water supply is estimated at \$54,000. APIC Technology is replacing and installing handicap actuators at Memorial Middle School and Robertson High School (RHS). Playground covering on the secondary equipment at Los Niños will cost approximately \$16,878. Sierra Vista Project kickoff meeting is upcoming in late December or early January. Public Schools Finance Authority (PSFA) is looking into researching the mechanical and electrical as well as the building structure to fully replace versus renovation as prior facility assessment documents are over 7 years old. Heating units at Robertson Mike Marr Gym were delivered in November and scheduled to be fully operable by December 19, 2022. The reclamation report for RHS Marr Gym is expected by December 22, 2022. Next meeting scheduled for January 18, 2023.
- C. Audit Committee Report – Mari Hillis, Director of Finance, stated that there were not any updates on the audit.
- D. Superintendent’s Report:
 - 1. Student Representative’s Report – Student Representative Hernandez shared that all students district wide attended a basketball game at New Mexico Highlands University November 17, 2022. A theatre production from the students in the Theatre/Drama class had a production November 14, 2022 in which they presented at Luna Community College. Robertson Band is scheduled to have a Christmas performance December 15, 2022 at 7:30pm. Mixed Choir performed for students at Sierra Vista Elementary, Los Niños Elementary and Mike Mateo Sena Elementary. Shared the accomplishments of the STEM challenge team. Shared Estevan Baca is the new Robertson Wrestling Coach. Boys Basketball participated in the Bruce King Invitational. All students throughout the district participated in the Science Fair. The Cardinal Christmas Arts and Crafts Fair is scheduled for December 17, 2022.
 - 2. Personnel Report – Staff – Superintendent Archuleta reported the new hires: Anthony Lucero, Denise Petersen and LouAnna Sena; and resignation from Connie Begay.
 - 3. District Updates – Superintendent Archuleta shared that she has been collaborating with Mayor Trujillo and Police Chief Salazar to develop a program that helps with drug use and the prevention of suicide. Working on presentations for awareness. The district is piloting vaping sensors at the school sites. Robertson athletic teams participated in the annual Cardinal Christmas decorating for the community. The Cardinal Christmas Arts and Crafts Fair will showcase vendors and Santa Claus December 17, 2022 at RHS Marr Gym. Memorial Middle School held a toy drive for children in the community. National Dance Institute will be working with students at Sierra Vista Elementary. Donations for homeless families will be distributed December 20 and 21, 2022. KOAT will be delivering coats to students December 16, 2022. Career Technical Education classes will be marketing and etching items for the craft fair. Culinary Arts club will be baking items for the craft fair. Employees recently attended the National School Safety and Security Conference. New blinds will be ordered for schools that help in the event of an emergency as well as bullet proof film and door protectors.

***Motion by Board Vice President Romero to recess from regular session. Motion seconded by Board Secretary Duran. Motion passed unanimously to recess at 6:06 pm.**

Motion by Board Vice President Romero to return to regular session from recess. Motion seconded by Board Secretary Duran. Motion passed unanimously to return to regular session at 6:34 pm.

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 Vice President 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 Secretary Duran.**

ROLL CALL: Board President Armijo called for roll call:

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

Board entered into executive session at 6:35 pm.

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

ROLL CALL: Board President Armijo called for roll call:

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

Board reconvened to regular session from Executive Session at 7:00 pm. Board President Armijo 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.

***Motion by Board Vice President Romero to extend the contract for Superintendent Archuleta until school year 2024-2025 and that her salary equal the same percentage increase as a level 3 educator plus a responsibility factor. Motion seconded by Board Secretary Duran.**

ROLL CALL: Board President Armijo called for roll call:

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

Motion passed unanimously. Superintendent Archuleta accepted.

FUTURE PLANNING:

- A. The next regular board meeting is scheduled for January 19, 2023 at 5:15 pm.
- B. The 2023 Board Member Institute is scheduled for February 2-4, 2023 in Santa Fe, NM.

ADJOURNMENT:

***Motion by Board Vice President Romero to adjourn. Motion seconded by Board Secretary Duran. Motion passed unanimously to adjourn at 7:02 pm.**

****Denotes Action Required***

LAS VEGAS CITY SCHOOLS
"BOARD OF EDUCATION"



Richard A. Armijo, Board President



Robert Duran III, Board Secretary

APPROVED: January 19, 2023