

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

May 18, 2023

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 18<sup>th</sup> day of May 2023.

A quorum was present; the meeting was called to order by Board President Armijo. The meeting began with the Pledge of Allegiance. Board President Armijo asked for a moment of silence for a student that passed away, Cruzito Padilla. Those present were as follows:

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

Student Representative Hernandez – Present (left at 5:45)  
Board Member Quintana – Present  
Board Member Cordova – Present (telephonically)  
Board Secretary Duran – Present  
Board Vice President Romero - Present  
Board President Armijo – Present

**RECORDER:** Marsha G. Archuleta

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

David Hernandez	Juan Carlos Fulgenzi	Jose Medina	Lynn Padilla
Christina Gonzales	Ken Archuleta	Shaun Marie Sanchez	Donna Valdez
Vanessa Garcia	Mari Hillis	Thomas P. Trujillo	Jonathan Baca
Elaine Martinez-Gonzalez	Rita Bustamante	LouElla Marr-Montoya	Kenny Vigil
Melissa Vigil and Family			

**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 approve the agenda as presented. Motion seconded by Board Member Quintana. Motion passed unanimously.**

**ACCOLADES:**

- A. Spring Sports - RHS Assistant Baseball Coach Joel Silva shared the teams record of 16-8 and stated they were 2<sup>nd</sup> in district. RHS Tennis Head Coach Juan Carlos Fulgenzi shared the teams record for the season: Boys' record was 7-11 and Girls' record was 18-4; district champions with a record of 7-0. RHS Head Softball Coach David Ulibarri shared that the team's record was 10-2 and won the State Champion title. Superintendent Archuleta stated that with the state title win from the softball team, the district now has 40 state titles.

**PUBLIC INPUT:**

Jonathan Baca, Robertson High School (RHS) Film Club Sponsor, shared that the RHS Film Club won the 2<sup>nd</sup> Annual New Mexico Junior Film Festival Founders Award for short film, honor's choice and best actor award. Stated that the Film Club provides students opportunities to get involved in the film industry and on the set of movies.

**MINUTES:**

- A. Discussion/Action: Minutes for Regular Board Meeting – April 20, 2023 – **\*Motion by Board Vice President Romero to approve the minutes for the Regular Board Meeting April 20, 2023. Motion seconded by Board Member Quintana. Motion passed unanimously.**

**NEW BUSINESS:**

- A. Discussion/Action: Request for Out of State Travel and financial assistance for Robertson Lady Cardinals Basketball Program to Boulder, CO June 23-26, 2023 – RHS Head Girls Basketball Coach Jose Medina addressed the board to request out of state travel for the team to participate at a team camp at the University of Colorado. Stated team events build team chemistry and unity amongst the players, coaches, teams and Cardinal Program. **\*Motion by Board Vice President Romero to approve the Out of State Travel to Boulder, CO June 23-26, 2023. Motion seconded by Board Member Quintana. Motion passed unanimously. \*Motion by Board Secretary Duran to approve financial assistance of \$100 per student up to 10 students for a total of \$1,000.00, a bus and bus driver. Motion seconded by Board Vice President Romero. Motion passed unanimously.**
- B. Discussion/Action: Review and Approval of Las Vegas New Mexico Community Foundation Application – Elaine Martinez-Gonzalez, Director of Curriculum and Instruction & Federal Programs, shared that the funding supports the videos for the story telling project and a documentary project about the Calf Canyon Fire and Flooding. The funding is approximately \$10,000. **\*Motion by Board Vice President Romero to approve the Las Vegas New Mexico Community Foundation Application. Motion seconded by Board Member Quintana. Motion passed unanimously.**
- C. Discussion/Action: Review and Approval of Title I Application – Elaine Martinez-Gonzalez shared that the Title Application focuses on After School activities and tutoring, homelessness, professional development, parental involvement activities, summer school, technology, instructional materials and indirect costs. Title I funding is approximately \$628,216.49. **\*Motion by Board Vice President Romero to approve the Title I Application. Motion seconded by Board Secretary Duran. Motion passed unanimously.**
- D. Discussion/Action: Review and Approval of Title II Application – Elaine Martinez-Gonzalez shared that funds from the Title II Application supports staff professional development, mentor stipends, tuition assistance for staff and test prep assistance for staff. Title II funding is approximately \$78,665.36. **\*Motion by Board Vice President Romero to approve the Title II Application. Motion seconded by Board Secretary Duran. Motion passed unanimously.**
- E. Discussion/Action: Review and Ratification of Title III Application – Christina Gonzales, Director of Bilingual Programs, share that funding supports English Language Learners (EL), supplies, parent and family engagement, supplies, collaboration with the consortium, professional development for staff and family support. Title III funding is approximately \$10,830.16. **\*Motion by Board Secretary Duran to approve the ratification of the Title III Application. Motion seconded by Board Vice President Romero. Motion passed unanimously.**
- F. Discussion: Career Technical Education (CTE) grant increase - \$113,632.50 – Elaine Martinez-Gonzalez informed the board that the Career Technical Education grant was awarded an increase from the original award amount of \$44,320. The district was awarded the additional amount and will support student courses in the CTE field of welding, health sciences, media, construction and nursing.
- G. Discussion/Action: Norcon Bleachers for Mike Marr Gym - \$719,983.49 – Superintendent Archuleta shared that the bleachers at Mike Marr Gym are about 4 decades old and in need of replacement. Shared that the motors that operate the bleachers are no longer produced making

it difficult to maintain the antiquated bleachers. The proposed bleachers would be plastic and a mockup of the schematics with color seating and cardinal logo is expected soon. The district received \$100,000 via legislative funding to assist with the cost. Total is approximately \$719,983.49. Superintendent Archuleta recommended approval. **\*Motion by Board Secretary Duran to approve the Mike Marr Gym bleachers from Norcon. Motion seconded by Board Member Quintana. Motion passed unanimously.**

- H. Discussion/Action: Safe Haven Defense - \$108,213.32 – Superintendent Archuleta stated that recent school violence prompted many schools and districts to invest in safety measures to their facilities. The riot control and/or bullet resistant control film would be installed in glass entrances, perimeter windows, interiors doors and windows of the school sites. Total is approximately \$108,213.32. Superintendent Archuleta recommended approval. **\*Motion by Board Secretary Duran to approve the Safe Haven Defense proposal. Motion seconded by Board Vice President Romero. Motion passed unanimously.**
- I. Finance Committee – The finance committee met May 17, 2023 and reviewed and approved the minutes for April 19, 2023. The committee reviewed the April 30, 2023 bank reconciliation reports for the General Fund and Student Activity Fund. No variances were noted between the bank and the general ledger. The committee reviewed the Student Activity Fund Balance Report as of April 30, 2023.

The committee reviewed the Cash Report by Fund, Revenue and Expenses Budget by Fund Report, list of purchase orders, list of donations, Pledged Collateral Report and Supplemental Pay Report. The Bond/SB-9 Report was reviewed and the Capital Outlay Report was provided by Superintendent Archuleta.

The Fiscal Year 2024 Operating Budget was submitted for review. The committee recommended to the board approval of the Fiscal Year 2024 Operating Budget.

Collected federal revenues in April total \$23,592; outstanding Request for Reimbursements (RFR) total \$1,226,654. The committee reviewed the Year End Clean Up BAR and requested approval.

Next finance committee meeting is scheduled for June 14, 2023 at 5:15 pm.

1. Discussion/Action: BARS/Transfers/Expenditures/Awards/Donations – Superintendent Archuleta recommended ratification of BAR 0042-0048. **\*Motion by Board Vice President Romero to approve the Year End Clean Up BAR. Motion seconded by Board Secretary Duran. Motion passed unanimously.**
  2. Discussion/Action: Review and Approval of 2023-2024 Operational Budget - **\*Motion by Board Vice President Romero to approve the 2023-2024 Operational Budget. Motion seconded by Board Secretary Duran. Motion passed unanimously.**
- J. Capital Outlay – Superintendent Archuleta shared the status of projects throughout the district. Superintendent Archuleta stated that the Sierra Vista Elementary Project is awaiting the Financial Step in E-Builder to be completed. A meeting is scheduled for the week of May 22 to discuss the enhanced programming for the HVAC and electrical; the Additional Services Request (ADSR) for the project is quite lengthy and was completed in April. The cooling units at Mike Marr gym are working. One unit needs adjusting and heat is working as well. Reclamation by Belfor is scheduled to be completed June 2, 2023. The turf for the weight room arrived and district is waiting for the electricians to complete their portion which is expected the last week of May. Vendors to be invited to submit Scope of Work for Paul De. Henry demolition project. The United States Forest Service is looking at a long term lease of Legion Park Elementary. Safe Haven Defense was pending

approval but was approved in the agenda to proceed with the installation of the protective film at school sites. The 4<sup>th</sup> Street project at Robertson is expected to begin the second week of June. District is compiling quotes for bathroom remodel at Robertson in the main building and for the media arts remodel at Robertson. The bleacher replacement project at Mike Marr Gym (board approved in current agenda) is also an upcoming project for Robertson.

K. Audit Committee Report – No updates available

L. Superintendent's Report:

1. Student Representative's Report – Student Representative Hernandez stepped out.
2. Personnel Report – Staff – Superintendent Archuleta reported the new hire: Rudy Archuleta; resignation from Eugene Garcia, Joseph Storey and Louella Urioste; and retirements: Patricia Baca, Rita Bustamante and Christine Silva.
3. District Updates – Superintendent Archuleta reported that the Robertson High School Prom is May 20. Robertson Graduation is May 26 at 10 am. Summer School and Team Camps begin June 5. Capturing Kids Hearts is continuing professional development for staff. Los Niños Elementary submitted a literacy grant. District newsletter will be out the second week of June. Staff received the second half of the Retention Stipend. 32 students submitted applications for the Summer Employment Program. Orientation for student workers will take place May 30.

#### **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 Romero.**

ROLL CALL: Board President Armijo called for roll call:

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

Board entered into executive session at 6:38 pm.

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

ROLL CALL: Board President Armijo called for roll call:

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

Board reconvened to regular session from Executive Session at 7:09 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 and no action was taken.

**FUTURE PLANNING:**

- A. Robertson High School Graduation is scheduled for May 26, 2023 at Mike Marr Gym at 10:00 am.
- B. The New Mexico School Boards Association School Law Conference is scheduled for June 1-3, 2023 in Albuquerque, NM.
- C. The next regular board meeting is scheduled for June 15, 2023 at 5:15 pm

**ADJOURNMENT:**

**\*Motion by Board Secretary Duran to adjourn. Motion seconded by Board Vice President Romero. Motion passed unanimously to adjourn at 7:11 pm.**

***\*Denotes Action Required***

LAS VEGAS CITY SCHOOLS  
"BOARD OF EDUCATION"



Richard A. Armijo, Board President



Robert Duran III, Board Secretary



**APPROVED: June 15, 2023**