

**MINUTES**  
**BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION**  
**REGULAR BOARD MEETING**  
**Tuesday, April 10, 2018 (6:00 PM)**

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**ROLL CALL**

THE FOLLOWING MEMBERS WERE PRESENT:

**BOARD MEMBERS PRESENT:** Dale Maes  
Bruce Armenta  
Elizabeth Gomez

**BOARD MEMBERS ABSENT:** Tony DeHerrera  
Veronica Tso

**SUPERINTENDENT:** Dr. Kimberly Mizell

**ALSO IN ATTENDANCE:** See Sign-In Sheet

**1.0 CALL TO ORDER**

**1.1 Invocation and Pledge of Allegiance to the Flag**

The Bloomfield School District Board of Education met on Tuesday, April 10, 2018 at 6:00 p.m. in the Administration Building Board Room, 325 N. Bergin Lane, Bloomfield, NM 87413. The meeting was called to order at 6:01 p.m. following the roll call, invocation and Pledge of Allegiance to the Flag.

**2.0 MEETING AGENDA**

**2.1 Approval of Current Meeting Agenda**

The meeting agenda was reviewed with no changes noted.

**Recommendation:** Superintendent recommends approval of the current meeting agenda

**ORIGINAL - Motion**

Member (**Bruce Armenta**) Moved, Member (**Elizabeth Gomez**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the current meeting agenda'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes	Yes
Elizabeth Gomez	Yes
Bruce Armenta	Yes

**3.0 CONSENT AGENDA**

**3.1 Approval of Consent Agenda to include: Previous Meeting Minutes and Travel Requests**

Minutes from the January 9, 2018 Board Meeting were reviewed with no changes noted.

The following travel requests were submitted and reviewed with no questions or concerns:

\*NMCEL 2018 Summer Conference, Albuquerque, NM

**Recommendation:** Superintendent recommends approval of the consent agenda.

**ORIGINAL - Motion**

Member (**Elizabeth Gomez**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the consent agenda'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Elizabeth Gomez	Yes
Bruce Armenta	Yes
Dale Maes	Yes

## 4.0 BUSINESS CONSENT AGENDA

### 4.1 Approval of Business Consent Agenda

Business consent agenda to include increase and maintenance BARs for March.

**Recommendation:** Superintendent recommends approval of the Business Consent Agenda

#### **ORIGINAL - Motion**

Member (**Bruce Armenta**) Moved, Member (**Elizabeth Gomez**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Business Consent Agenda'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes	Yes
Elizabeth Gomez	Yes
Bruce Armenta	Yes

## 5.0 SUPERINTENDENT'S REPORT/DISCUSSION

### 5.1 Dr. Mizell's Report and Discussion of District Activities

Dr. Mizell distributed a typed report during the board workshop indicating the maintenance projects, athletic standings, and personnel vacancies along with new hires for the district. The maintenance department completed 237 work orders with 178 still open including some for preventative maintenance. Naaba Ani had flooding the last week of March, closing campus to students for 2 days. The area has been cleaned and students have returned. Several insurance claims have been filed for building repairs including the flooding at Naaba Ani, the wrestling room at Naaba Ani, and the gym at Central.

Athletics has begun the baseball and softball season and track is well underway. There were three girls and two boys basketball players selected for the Navajo Times All-Star Team. Brandi Alcantar was selected as the Navajo Times Girls Basketball Player of the Year and Michael DeHerrera was selected as the Navajo Times Wrestler of the Year.

The personnel vacancies remain about the same throughout the District. Vacancies are still posted and actively accepting applications. Recruitment has begun for the upcoming school year to fill vacancies of those who plan to retire or leave the district.

## 6.0 PRESENTATIONS

### 6.1 Common Interim Assessment Proficiencies and PARCC Predictions - Mr. Summers

Mr. Summers presented a PowerPoint presentation asking the essential question, how do we perform better on PARCC? The NMPED furnishes two reports to aid in the performance of the PARCC test. Between these reports we are able to determine what will be tested for and how. The information also details how students are scored in each measurement of the test. The District uses Edulastic, which is a very similar design to the PARCC test. It allows the students to be familiar with the test layout. Therefore the District uses Edulastic as a tool to prepare for the PARCC test, at least twice. One is for a grade and the other is to gather information. With the tools received by the NMPED and the use of Edulastic the next steps have been outlined and implemented. The prediction shows that there will be a significant increase in the PARCC results for this year.

### 6.2 Mesa Alta Jr. High - Mrs. Crockett

Mrs. Crockett presented a PowerPoint presentation on test scores, celebrations, the Leadership Team and forward planning for next school year. The NWEA test scores were reported and 73 students met or exceeded both the reading and math target goals. The teachers have been participating in evaluating each other, this allows for professional and personal growth that leads to improved performance and exchange of teaching ideas. The Leadership team has been researching strategies used by Apache Elementary School and have visited the school.

The school has a few changes planned for next school year including going to a 2 day block schedule to allow for PLC time and Positive Advisory Learning (PAL). The student agendas will be for student use only and

not for teacher use as well, unlike this year. There will be an interactive notebook for each student, which will be a composition notebook in an order to be more cost effective for parents. School safety will also be addressed.

## 7.0 INFORMATION FOR THE BOARD

### 7.1 Bloomfield Association of Classroom Teachers (BACT)

No BACT Representative was present.

### 7.2 National Education Association (NEA - Bloomfield)

No NEA Representative was present.

### 7.3 Public Commentary

No Public Commentary was received.

## 8.0 ACTION ITEMS

### 8.1 Approval of Activity Requests

Activity Requests were reviewed with no questions or concerns as follows:

- \*BHS Senior Class - Durango Recreation Center
- \*BHS Student Council - Albuquerque Zoo & Gravity Park
- \*Blanco 3rd Grade - Rockin Roller Rink
- \*Blanco 3rd Grade - Bolack Museum & Berg Park

**Recommendation:** Superintendent recommends approval of the activity requests

#### **ORIGINAL - Motion**

Member (**Elizabeth Gomez**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the activity requests'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Bruce Armenta	Yes
Dale Maes	Yes
Elizabeth Gomez	Yes

### 8.2 Approval of Fundraiser Requests

Fundraiser Requests were reviewed with no questions or concerns as follows:

Mesa Alta Jr. High

- \*Library - Book Fair
- \*Office - Cookie Dough and Catalog Sales

Bloomfield High School

- \*Project Graduation - Duck Sales for City of Bloomfield
- \*Football - Discount Cards
- \*Student Council - Student Admission to Games
- \*Band - Homemade Wind Chime Sales

**Recommendation:** Superintendent recommends approval of the fundraiser requests

#### **ORIGINAL - Motion**

Member (**Bruce Armenta**) Moved, Member (**Elizabeth Gomez**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the fundraiser requests'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes	Yes
Elizabeth Gomez	Yes
Bruce Armenta	Yes

### 8.3 Approval of FY18 Financial Auditor Contract

FY18 Financial Audit Contract is in the third year of a three-year contract with work beginning on April 23rd.

**Recommendation:** Superintendent recommends approval of the FY18 Financial Auditor Contract.

**ORIGINAL - Motion**

Member (**Elizabeth Gomez**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the FY18 Financial Auditor Contract'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Bruce Armenta	Yes
Elizabeth Gomez	Yes
Dale Maes	Yes

**8.4 Approval to Award .5 Math Credit per Semester**

In an order to align with other classes and other districts, BHS would like to change the way Math credits are awarded. Instead of issuing a full credit at the end of the year, award .5 math credits per semester

**Recommendation:** Superintendent recommends approval to award .5 Math credit per semester.

**ORIGINAL - Motion**

Member (**Bruce Armenta**) Moved, Member (**Elizabeth Gomez**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to award .5 Math credit per semester'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Elizabeth Gomez	Yes
Bruce Armenta	Yes
Dale Maes	Yes

**8.5 Approval to add AP Studio Art 2-D Design to SY18-19**

Requesting to add AP Studio Art: 2-D Design to the SY18-19 courses to be offered.

**Recommendation:** Superintendent recommends approval to add AP Studio Art 2-D Design.

**ORIGINAL - Motion**

Member (**Elizabeth Gomez**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to add AP Studio Art 2-D Design'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Elizabeth Gomez	Yes
Bruce Armenta	Yes
Dale Maes	Yes

**9.0 EXECUTIVE/CLOSED SESSION**

**9.1 Convene to Closed Session.** Pursuant to NMSA 1978, §10-15-1 H(4) the Bloomfield Schools Board of Education will take action to go into Closed Session to discuss School Board Scholarship Applications. No action will be taken in Closed Session. Action, if any, will be taken when the Board reconvenes in Open Session following the Closed Session. Authority to conduct a Special Meeting is found in NMSA 1978, §10-15-1 through 10-15-4, of the New Mexico 'Open Meetings Act'.

**Recommendation:** Superintendent recommends convening to closed session to discuss School Board Scholarship Applications

**ORIGINAL - Motion**

Member (**Elizabeth Gomez**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends convening to closed session to discuss School Board Scholarship Applications'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Elizabeth Gomez	Yes
Dale Maes	Yes
Bruce Armenta	Yes

Meeting convened to closed session at 7:19 p.m.

**10.0 RECONVENE TO OPEN SESSION and POSSIBLE ACTION**

**10.1 Reconvene to Open Session.** As required by Section 10-15-1(J) of the 'Open Meetings Act': The only matter discussed during the closed session was School Board Scholarship Applications.

**Recommendation:** Superintendent recommends reconvening to Open Session.

**ORIGINAL - Motion**

Member (**Elizabeth Gomez**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends reconvening to Open Session'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Elizabeth Gomez	Yes
Bruce Armenta	Yes
Dale Maes	Yes

Meeting reconvened to open session at 8:41 p.m.

**11.0 ADVANCED PLANNING**

**11.1 Upcoming Events (With Board Attendance):**

- \*April 18, 2018 – School Safety Meeting, Farmington, NM
- \*April 20, 2018 – Scholarship Interviews with top 5
- \*April 26, 2018 – NMSBA Region I Meeting, Farmington, NM
- \*May 8, 2018 – Board of Education Meeting

**12.0 ADJOURNMENT**

**12.1 Approval to Adjourn Current Board Meeting**

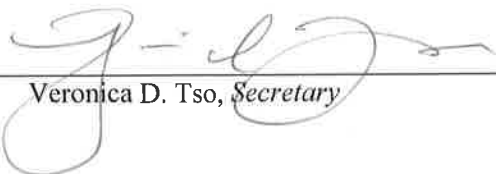
**Recommendation:** Superintendent recommends approval to adjourn the current board meeting.

**ORIGINAL - Motion**

Member (**Bruce Armenta**) Moved, Member (**Elizabeth Gomez**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to adjourn the current board meeting'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Elizabeth Gomez	Yes
Bruce Armenta	Yes
Dale Maes	Yes

Meeting was adjourned at 8:44 p.m.




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Veronica D. Tso, *Secretary*

May 8, 2018  
Date Approved