

MINUTES

BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL BOARD MEETING Monday, April 30, 2018 (9:30 AM)

ROLL CALL

THE FOLLOWING MEMBERS WERE PRESENT:

BOARD MEMBERS PRESENT: Bruce Armenta
Dale Maes
Elizabeth Gomez
Tony DeHerrera

BOARD MEMBERS ABSENT: Veronica Tso

SUPERINTENDENT: Dr. Kimberly Mizell

ALSO IN ATTENDANCE: See Sign-In Sheet

1.0 CALL TO ORDER

1.1 Roll Call to Determine Quorum and Call Meeting to Order

The Bloomfield School District Board of Education met on Monday, April 30, 2018 at 9:30 a.m. in the Administration Building Board Room, 325 N. Bergin Lane, Bloomfield, NM 87413 for a Special Board Meeting. The meeting was called to order at 9:33 a.m. following the roll call.

2.0 APPROVAL OF 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: 4 Nay: 0. The motion **Carried. 4 - 0**

Tony DeHerrera	Yes
Bruce Armenta	Yes
Elizabeth Gomez	Yes
Dale Maes	Yes

3.0 EXECUTIVE/CLOSED SESSION

3.1 Convene to Closed Session. Pursuant to NMSA 1978, §10-15-1 H(2) the Bloomfield Schools Board of Education will take action to go into Closed Session to address limited personnel matters, specifically to discuss status of termination of non-certified employee. 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 limited personnel matters, specifically the status of termination of a non-certified employee.

ORIGINAL - Motion

Member (**Elizabeth Gomez**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends convening to closed session to discuss limited personnel matters'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

Dale Maes	Yes
Tony DeHerrera	Yes
Bruce Armenta	Yes
Elizabeth Gomez	Yes

Meeting convened to closed session at 9:35 a.m.

4.0 RETURN TO OPEN SESSION

4.1 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 limited personnel matters.

Recommendation: Superintendent recommends reconvening to Open Session.

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Elizabeth Gomez**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends reconvening to Open Session'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

Tony DeHerrera	Yes
Dale Maes	Yes
Elizabeth Gomez	Yes
Bruce Armenta	Yes

Meeting reconvened to open session at 9:45 a.m.

5.0 ACTION ITEMS

5.1 Consideration of Dismissal of Non-Certified Employee's Request for Board Hearing

Recommendation: Superintendent recommends approval of consideration of dismissal of non-certified employee's request for board hearing

ORIGINAL - Motion

Member (**Elizabeth Gomez**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of consideration of dismissal of non-certified employee's request for board hearing'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

Bruce Armenta	Yes
Tony DeHerrera	Yes
Dale Maes	Yes
Elizabeth Gomez	Yes

6.0 ADJOURNMENT

6.1 Approval to Adjourn Current Board Meeting

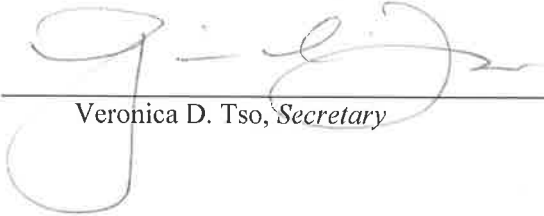
Recommendation: Superintendent recommends approval to adjourn the current board meeting

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Tony DeHerrera**) 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: 4 Nay: 0. The motion **Carried. 4 - 0**

Tony DeHerrera	Yes
Elizabeth Gomez	Yes
Bruce Armenta	Yes
Dale Maes	Yes

Meeting was adjourned at 9:46 a.m.



Veronica D. Tso, *Secretary*

May 8, 2018
Date Approved