

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, March 13, 2018 (6:00 PM)

ROLL CALL

THE FOLLOWING MEMBERS WERE PRESENT:

BOARD MEMBERS: Bruce Armenta
Dale Maes
Elizabeth Gomez
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, March 13, 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 6:06 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: 5 Nay: 0. The motion **Carried. 5 - 0**

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

3.0 CONSENT AGENDA

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

Minutes from the February 13, 2018 Board Meeting were reviewed with no changes noted.

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

- *Durango Regional Job Fair
- *Labatt Food Show - NM School Nutrition Coop
- *NMAASBO Spring Budget Workshop
- *Leadership Now - Solution Tree
- *Head2Toe Conference
- *New Mexico School Nutrition Conference

*NMSBA 2018 School Law Conference

*PowerSchool University

Recommendation: Superintendent recommends approval of the consent agenda.

ORIGINAL - Motion

Member (**Elizabeth Gomez**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the consent agenda'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

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

4.0 BUSINESS CONSENT AGENDA

4.1 Approval of the Business Consent Agenda

Business consent agenda to include transfer and maintenance BARs for February.

Recommendation: Superintendent recommends approval of the Business Consent Agenda

ORIGINAL - Motion

Member (**Veronica Tso**) Moved, Member (**Bruce Armenta**) 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: 5 Nay: 0. The motion **Carried. 5 - 0**

Bruce Armenta	Yes
Elizabeth Gomez	Yes
Dale Maes	Yes
Tony DeHerrera	Yes
Veronica Tso	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 and new hires for the district. The maintenance department has submitted claims for building damage at a few locations, with the adjuster scheduled to tour the facilities to determine repair.

Athletics had the Winter Sports Awards night on March 12th. The Girls basketball team took second at state losing to Los Lunas in a very close game! Bobcat Baseball took 2nd in the Bloomfield Tournament. Girls Softball is currently standing with a 2-2 record. And Track is progressing nicely with Girls placing 4th at Farmington and 5th at PV and the Boys placing 3rd at Farmington and 2nd at PV.

The personnel vacancies remain about the same throughout the District. Vacancies are still posted and actively accepting applications. A nicely placed ad was in the Farmington Daily Times on Sunday and will run again on Wednesday and be posted online for thirty days. Mrs. Hernandez will also be attending the job fair in Durango, CO over spring break.

6.0 PRESENTATIONS

6.1 Johnson O'Malley Committee Recognition & Information - Ms. Marquez

Ms. Marquez recognized the JOM Committee for their hard work and dedication to the district. The Committee is responsible for overseeing grant requirements for JOM as well as parental share determination. Parental shares are used for things such as student fees, in which the parent and the JOM program share the cost of fees

up to \$75.00 per qualifying student per year. The Navajo Nation JOM Program awarded Bloomfield Schools an award for *Appreciation of Services and Outstanding Contributions* at the end of 2017 during the Fall Subcontractor's Conference in Window Rock, AZ.

6.2 Naaba Ani Elementary - Mrs. Jensen

Mrs. Jensen provided a hard copy of the 90-day plan for Naaba Ani, which she indicated had not changed since her presenting in the fall. Mrs. Jensen also presented a PowerPoint presentation which began with the core team members, goals for ELA and Math, and the focus areas. The focus areas included standard alignment, Tier 1 (core instructions) and data driven instruction. These also include weekly overviews and meetings with the principal and instructional staff.

Mrs. Jensen also reported on data and the preparation of the PARCC test. She recognized her SPED teacher Zofia Sliwinski who received the honor of Educator of the Year for 2017 from the Bloomfield Chamber of Commerce as well as Dr. Mizell for receiving the Christine Donisthorpe Leadership Award.

6.3 Blanco Elementary - Mrs. Spencer

Mrs. Spencer began by introducing her staff members who were present at the Board Meeting. She also presented a PowerPoint presentation giving the data for ELA and Math. Writing is a main focus at Blanco Elementary this year for staff and students with five days targeted for writing professional development.

With Blanco being so remote, security measures have been taken to secure student and staff safety. There have been cameras installed at all exterior doors, 22 in total, with three monitors of camera footage to ensure perimeter safety. The windows where students pass will be tinted with mirrored tint. The office area is in the process of becoming more secure as it is open at this point.

Mrs. Spencer also shared the PAC activities, forward planning for student engagement and mathematical practices being used to ensure fluency and success.

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

Public Commentary was received; however the community member was not able to attend.

8.0 ACTION ITEMS

8.1 Approval of Activity Requests

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

*Bloomfield High School - Juniors to San Juan College for College Day

*Blanco Elementary - Reading Goal Achievers to Main Event Entertainment, Albq.

Recommendation: Superintendent recommends approval of the activity requests

ORIGINAL - Motion

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

Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bruce Armenta	Yes
Tony DeHerrera	Yes
Elizabeth Gomez	Yes

Dale Maes	Yes
Veronica Tso	Yes

8.2 Approval of Fundraisers Requests

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

BECC

*Pennies for Patients - Leukemia

Blanco

*Pickle and Popcorn Sale

Mesa Alta Jr. High

*Donations for Student Incentives

Bloomfield High School

*Theatre - PledgeCents for The Little Mermaid

*Football Booster - Individual/Corporate Sponsorship, 7 on 7 Summer Camp, & Snack Sales at Summer Camp

*Girls Basketball - Youth Basketball Camp, T-Shirt Sales, BCOC Duck Race, Raffle, Frito Pie Dinner & Possible Donations

Student Nutrition

*Barbara Sanchez Walk-a-Thon

Recommendation: Superintendent recommends approval of the fundraiser requests.

ORIGINAL - Motion

Member (**Veronica Tso**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the fundraiser requests'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

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

8.3 Approval of the 2018-2019 SY Calendar

Recommendation: Superintendent recommends approval of the 2018-2019 SY Calendar

ORIGINAL - Motion

Recommendation: Superintendent recommends approval of the 2018-2019 SY Calendar with amended of professional development day in January, moving from the 16th to the 7th.

AMENDED - Motion

Member (**Elizabeth Gomez**) Moved, Member (**Veronica Tso**) Seconded to approve the **AMENDED** motion 'Superintendent recommends approval of the 2018-2019 SY Calendar with amended of professional development day in January, moving from the 16th to the 7th.' Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

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

8.4 Approval of BHS Additional Courses for SY 2018-19

To increase course offerings for students at BHS, adding 6 AP (advanced placement) courses, 3 music courses, and 2 teaching/educational courses.

Recommendation: Superintendent recommends approval of additional courses at BHS for SY 2018-19

ORIGINAL - Motion

Member (**Veronica Tso**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of additional courses at BHS for SY 2018-19'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

8.5 Approval of Rio Vista Facility Lease Resolution

The State of New Mexico Environment Department - Prevention Inspection Program desires to lease an unoccupied portion of the Rio Vista Facility. The office space is 529.28 square feet and includes utilities and parking. The total annual lease shall be no more than \$4,816.46.

Recommendation: Superintendent recommends approval of the Rio Vista Facility Lease Resolution
ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Elizabeth Gomez**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Rio Vista Facility Lease Resolution'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

9.0 EXECUTIVE/CLOSED SESSION

9.1 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. 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'.

No closed session was called for.

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 limited personnel matters.

With no closed session needed, no reconvening was called for.

11.0 ADVANCED PLANNING

11.1 Upcoming Events:

- *April 4-6, 2018 - NMASBO Spring Budget Workshop, Albuquerque
- *April 10, 2018 - Board of Education Meeting
- *April 26, 2018 - NMSBA Region I Meeting, Farmington

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 (**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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

Meeting was adjourned at 7:34 p.m.



~~Veronica D. Tso, Secretary~~

April 10, 2018

Date Approved

Armenta B Vice president