

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, May 8, 2018 (6:00 PM)

ROLL CALL

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

BOARD MEMBERS ABSENT:

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, May 8, 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 6:12 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 a change noted on action item 8.6: Approval of IDEA-B Grant Submission for 2018-2019. The state grant application has not yet been received and therefore the motion needs to be tabled to a future date.

Recommendation: Superintendent recommends approval of the current meeting agenda

ORIGINAL - Motion

Recommendation: Superintendent recommends approval of the current meeting agenda with the amendment of action item 8.6 being tabled to a later date.

NEW - Motion

Member (**Bruce Armenta**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **NEW** motion 'Superintendent recommends approval of the current meeting agenda with the amendment of action item 8.6 being tabled to later date '. 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

3.0 CONSENT AGENDA

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

Minutes from the April 10, 2018 Regular Board Meeting and the April 30, 2018 Special Board Meeting were reviewed with no changes noted.

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

- *NMPED Pathway to Mathematics Excellence
- *NM School Nutrition Cooperative Meeting
- *Native American Language Teachers' Institute
- *RDA Summer Conference
- *AP Conference
- *AP Summer Institute

Recommendation: Superintendent recommends approval of the consent agenda.

ORIGINAL - Motion

Member (**Veronica Tso**) Moved, Member (**Elizabeth Gomez**) 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**

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

4.0 BUSINESS CONSENT AGENDA

4.1 Approval of Business Consent Agenda

Business Consent Agenda includes cash transfers as well as decrease, increase, transfer and maintenance BARs for April.

Recommendation: Superintendent recommends approval of the Business Consent Agenda

ORIGINAL - Motion

Member (**Tony DeHerrera**) 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
Tony DeHerrera	Yes
Dale Maes	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 indicating the maintenance projects, athletics, and personnel vacancies along with new hires for the district. The maintenance department has been working on several projects around the district including preparing for the 'Promise to Graduate' on May 17th and the graduation ceremonies on May 18th, The playground equipment has been installed for SpEd at Central and Naaba Ani. The cooling systems are being turned on in the buildings and the heat is being turned off. The grounds crew has been working on the sprinkler systems and repairs to the lawns and landscaping.

Athletics is nearing the end of the spring sports with Baseball finishing 11-16 for the season and making it to the State Tournament. Softball finished 5-5 in District play and will be attending the State Tournament. Boy's track finished 2nd in the District track meet and the Girl's took 3rd. Several qualified for state!

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 Excellence in Student Achievement Award

The Excellence in Student Achievement Award program seeks to promote student achievement in school districts and assist local school boards in recognizing school leaders, staff and other individuals who have played an important role in improving student achievement at the local level.

The School Board President, Dale Maes, presented Katherine (Kathy) Gurule, cook at Central Primary, with the Excellence in Student Achievement Award. Kathy has worked for the District since 2004. She always goes above and beyond her job duties. She is loved by her co-workers and the students! Mr. Maes also thanked all of the Student Nutrition team that was present.

6.2 2018 School Board Scholarship Awards

It is the Board's belief that in order to support the development of strong community members, we need to support students through scholarships. Only graduating seniors from Bloomfield High School or Charlie Y. Brown High School will be considered. Students must have a minimum grade point average of 2.5, documentation of extra-curricular activities and demonstrate involvement in community activities or events.

The School Board received 14 applications, with 5 finalists being chosen to participate in a face-to-face interview with the Board. Of the 5 finalists, the Board chose the two recipients: 1) one is awarded to a student planning on entering any educational field and 2) one is awarded to a student entering any college degree program or a technical field certification.

Board Vice President, Bruce Armenta, presented the first award to the student who plans on entering an educational field – Jarina Benally. Ms. Benally accepted her award and shared with the Board and community members that she chose to pursue a career in education after working with the children at the local Boys and Girls Club. She learned from those children that the Navajo culture is being lost. She wishes to teach Navajo so the children will have the cultural background knowledge.

Board Member, Tony DeHerrera, presented the second award to the student who plans on entering into a mechanical engineering degree – Micaela Olivas. Ms. Olivas shared with the Board and community members that she is very driven. She has volunteered in her community and has helped them work together. She is seeking a mechanical engineering degree from New Mexico Technical Institute with an option in biomedical engineering. She thanked the District, Bloomfield High School, the community, and her family for helping her to become who she is today.

6.3 Student Council Recognition

It is the Board's. Dr. Mizell recognized the 2018-2019 Student Council members. The Student Council has assisted not only the High School but also the community. They have participated in numerous events including taking cookies to the Aztec Administration office after their tragedy, painting the 'B' orange in support of Aztec Strong, supplied lunch for Teacher Appreciation, hosted a canned food drive, held a diaper drive for Childhaven, conducted the pep assemblies, helped with the parking at the BHS football games, and planned spirit week. Mrs. Snell and Mrs. Vayre were acknowledged as well. Student Council members are:

Elena Aguirre
Alejandra Benavidez
Raef Brown
Romelia Cereceres
Camron Dugger
Shanicca Etcitty
Breanna Felix
McKenzie Felix
Jennifer Ford
Mario Garcia

Brooklin Hensley
Brandin Irwin
Juanica Jones
Lane Jordan
Ahsley Lewellen
Thea Lewis
Mary Manolli
Joel Marquez
Kenzie Massaro
James McMurry III

Leslie Miller
Emily Mizell
Britney Mohler
Cassidy Nelson
Katelyn Nelson
Macailah Pablo
Clarissa Prado
Cash Snell

6.4 Imagine Learning Beacon Award

Beacon School Awards are given for excellent and innovative implementation and usage of the Imagine Learning program. Imagine Learning delivers award-winning language, literacy, and mathematics solutions for K–12 students, revolutionizing the way kids learn.

Ms. Andrea Schoellkopf of Image Learning presented the Beacon Award to Blanco Elementary for their significant growth over a short amount of time. Imagine Learning would like to use Blanco Elementary as a learning school. Mrs. Spencer and Ms. Mojica accepted the award for Blanco. Imagine Learning has supplied great adventures with even greater outcomes. Blanco utilizes Imagine Learning for their struggling readers and ELL students and have had great success.

6.5 Bloomfield High School - Mr. Burkholder

Mr. Burkholder presented a PowerPoint presentation noting updates at BHS. He started by saying he has been in the District for 25 years and is very proud of having a hand in producing effective community members and future leaders.

With the end of the school year being a few weeks away, FASFA workshops have taken place several times now for BHS and CYB students to help with admission and applications. There was a record breaking \$3.2 million awarded in merit-based scholarships this school year. And there are only 7 students in the running for perfect attendance.

The Advanced Placement courses are doing well, there were only 6 courses to begin with and then 8 and now 10 with more to be added next school year. There were 151 AP exams administered. 75 students took advantage of the dual credit option through San Juan College and one student will receive her AA degree just before receiving her diploma from BHS. There are 8 seniors who could receive the Bilingual Seal on their diplomas, which requires four years of Spanish.

Enrollment in Band doubled over the last year, thanks to the new Band teacher. He has done an amazing job in getting the students involved. Athletics are doing well competing at 1-5A for the school year. Security measures are being taken with hopes of everything being operational by the beginning of school in August.

6.6 Charlie Y. Brown High School - Mr. Benavidez

Mr. Benavidez addressed the board and introduced a group of students who attend CYB. Students who attend CYB attend for numerous reasons from credit recovery to attendance issues warranting the use of online courses. Graduation is scheduled for 10:00 a.m. on Friday, May 18th with a BBQ to follow, with a graduating class of 26 students. There were issues in staffing during the year, but with a jump start on hiring CYB should be fully staffed for the upcoming school year.

Antonio Jackson, credited the teachers persistence in his ability to stay motivated and able to graduate. He said it has been hard, but he's doing it! Brianna Kiinslow, classified as a junior, will be graduating early and accredits Mr. Benavidez for pushing her. Jasmine Blackwell began attending CYB in 2016 and wasn't gaining many credits per semester, lacked motivation. She has now returned to BHS and will graduate with her class. Richard Archuleta had dropped out of high school, however CYB accepted him back in and he is now able to graduate. Tia Belin began school in May classified as a sophomore but with the help of CYB's staff she is now classified as a senior. She said the one-on-one received at CYB has been very helpful.

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 Fixed Assets Inventory for FY18

The fixed asset inventory report lists the fixed assets for FY18. The report shows the asset number, a brief description, and date of purchase, total cost and life expectancy.

Recommendation: Superintendent recommends approval of the Fixed Assets Inventory for FY18

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Fixed Assets Inventory for FY18'. 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
Veronica Tso	Yes
Dale Maes	Yes
Elizabeth Gomez	Yes

8.2 Approval of Project Graduation Activity Fund to be administered by the District

The Project Graduation fund was under a San Juan County organization, however they are no longer able to use the organization and must make necessary changes in order to keep the fund open. The current members are requesting that the District assume financial responsibility of the fund beginning July 1, 2018.

Recommendation: Superintendent recommends approval of Project Graduation Activity Fund to be administered by the District

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Project Graduation Activity Fund to be administered by the District'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

8.3 Approval of Preliminary 2019 Operating Budget

The preliminary 2019 operating budget was presented during the public budget meeting and board workshop. The budget includes a 5% raise across the board. The budget will be submitted to the state by the May 30th deadline with the final budget being presented at the June board meeting.

Recommendation: Superintendent recommends approval of the Preliminary 2019 Operating Budget

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Elizabeth Gomez**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Preliminary 2019 Operating Budget'. 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
Veronica Tso	Yes
Tony DeHerrera	Yes
Elizabeth Gomez	Yes

8.4 Approval of Activity Requests

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

- May 15 - Blanco 2nd grade to Aztec Golf Course
- May 18 - Blanco 4th grade to Chaco Canyon
- May 23 - Blanco 4th grade to Swimming
- June 5-8 - BHS/MAJH Student Council to Summer Workshop

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

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

8.5 Approval of Fundraiser Requests

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

- BECC - Photo Booth on May 17th
- Blanco - Pickle pops, popsicles, and water sales May 1st - end of school

Recommendation: Superintendent recommends approval of the fundraiser requests

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Veronica Tso**) 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**

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

8.6 Approval of IDEA-B Grant Submission for 2018-2019

The yearly grant submittal for IDEA-B application is due soon. The state grant application has not yet been received and therefore the motion needs to be tabled to a future date.

Recommendation: Superintendent recommends approval of the IDEA-B grant submission

ORIGINAL - Motion

Recommendation: Superintendent recommends tabling of the IDEA-B grant submission to a future date.

NEW - Motion

Member (**Elizabeth Gomez**) Moved, Member (**Bruce Armenta**) Seconded to approve the **NEW** motion 'Superintendent recommends tabling of the IDEA-B grant submission to a future date'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

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

8.7 Approval of Bilingual Application for 2018-2019

The Bilingual grant application was submitted for the 2018-2019 school year, with previous permission by the Board. The grant helps ELL and Bilingual students.

Recommendation: Superintendent recommends approval of the Bilingual Application for 2018-2019

ORIGINAL - Motion

Member (**Veronica Tso**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Bilingual Application for 2018-2019'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

8.8 Approval of ESSA ELL Student Support EA

New position for ESSA compliance and ELL student support for 2018-2020 at BHS. The EA will assist the teachers to support student success both in the classroom and for online.

Recommendation: Superintendent recommends approval of the ESSA ELL Student Support EA

ORIGINAL - Motion

Member (**Elizabeth Gomez**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the ESSA ELL Student Support EA'. 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

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, specifically the Superintendent's Contract. 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 Superintendent's contract.

ORIGINAL - Motion

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

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

Meeting convened to closed session at 7:12 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 limited personnel matters.

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

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

Meeting reconvened to open session at 8:30 p.m.

10.2 Approval of Superintendent's Contract

Recommendation: Board recommends approval of Superintendent's contract for a one-year rollover extension, putting the contract end date at June 30, 2021.

ORIGINAL - Motion

Member (**Elizabeth Gomez**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion ' Board recommends approval of Superintendent's contract for a one-year rollover extension, putting the contract end date at June 30, 2021. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

11.0 ADVANCED PLANNING

11.1 Upcoming Events:

- *May 18 - CYB Graduation at 10 a.m.
- *May 18 - BHS Graduation at 7 p.m.
- *May 25 - Last Day of School
- *May 28 - Memorial Day (District Closed)
- *June 8-9 - School Law Conference, Albuquerque, NM
- *June 12 - 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 (**Elizabeth Gomez**) Moved, Member (**Bruce Armenta**) 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**

Tony DeHerrera	Yes
Dale Maes	Yes
Veronica Tso	Yes

Bruce Armenta Yes
Elizabeth Gomez Yes

Meeting was adjourned at 8:40 p.m.



Board Member Signature

Vice president
Title

June 12, 2018

Date Approved