

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, February 19, 2019 (6:00 PM)

ROLL CALL

BOARD MEMBERS PRESENT:	Dale Maes Tony DeHerrera Bruce Armenta Elizabeth Gomez
BOARD MEMBERS ABSENT:	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, February 19, 2019 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 6:00 p.m. following the roll call, invocation and Pledge of Allegiance to the Flag.

2.0 MEETING AGENDA

2.1 Approval of Meeting Agenda

The meeting agenda was reviewed with one change noted. With the State Department making changes to the required number of professional development days, the 2019-2020 calendar cannot be approved at tonight's board meeting. Therefore, the removal of 8.4: Approval of 2019-2020 School Calendar needs to be removed.

Recommendation: Superintendent recommends approval of the current meeting agenda
ORIGINAL - Motion

Recommendation: Superintendent recommends approval of the current meeting agenda with the removal of 8.4: Approval of 2019-2020 School Calendar.

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 removal of 8.4: Approval of 2019-2020 school calendar'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

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

3.0 CONSENT AGENDA

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

Minutes from the January 8, 2019 Board Meeting were reviewed with no changes noted.

Travel requests as follows:

- *Coats for Kids Pickup
- *JOM Budget Modification Deadline

- *Winter Special Education Director's Academy
- *MTLN Meeting *State Robotics Competition
- *Regional JOM Meeting *Bilingual Educators Institute
- *PPE Convening/Meetings *Glazier Coaches Clinic
- *National JOM Conference *FAEA Winter Conference
- *School Nurse Advisory Committee Meeting
- *Keys to Enhancing Your Effectiveness as a School Nurse
- *EAB 2018-2019 District Leadership Forum
- *Children Youth and Families Summer Meal Training
- *NMPED/NMASBO Spring Budget Workshop
- *Rocky Mountain Athletic Trainers Conference
- *Head to Toe Conference
- *NMAMBE 45th Annual State Bilingual Conference
- *9th Annual PowerSchool User Group Info Exchange

Recommendation: Superintendent recommends approval of the consent agenda to include previous meeting minutes and travel requests.

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the consent agenda to include previous meeting minutes and travel requests'. 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
Bruce Armenta	Yes
Elizabeth Gomez	Yes

4.0 BUSINESS CONSENT AGENDA

4.1 Approval of Business Consent Agenda.

Business Consent Agenda includes Budget Increase and Maintenance BARs for January.

Recommendation: Superintendent recommends approval of the Business Consent Agenda

ORIGINAL - Motion

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

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

5.0 SUPERINTENDENT'S REPORT/DISCUSSION

5.1 Report & Discussion of District Activities - Dr. Mizell

Dr. Mizell distributed a typed report indicating the maintenance projects, athletics progress and the personnel report of vacancies and new hires. The maintenance projects include roofing at various locations, including the new roof damage at Central Primary which insurance will include in their scheduled repairs. The buildings are older and issues do arise suddenly. With the 2Mil election not passing, some repairs will have to be temporarily fixed to save money.

Athletics is progressing nicely with boys and girls basketball and wrestling events taking place. There are 9 wrestlers headed to the State competition. Boys and Girls basketball are doing well as they are nearing the end of the season.

The personnel report shows current vacancies as well as new hires for the District. The new substitutes are listed on the report, as the schools have indicated that more substitutes are needed and recruitment has been successful.

The Priority Schools Bureau CSI team had site visits to Mesa Alta Jr. High and Charlie Y Brown, which both went very well. They were very pleased with the results that CYB has had with implementing the PBIS Rewards system for a decrease in negative behavior. The State Department had a site visit with Student Nutrition which also went very well. The State Department indicated that it was the best site visit they have

6.0 PRESENTATIONS

6.1 Bloomfield Early Childhood Center - Mrs. Olivas

Mrs. Olivas presented a PowerPoint presentation indicating the continued efforts on the 9-Day Plan. She also noted the ready goals which she has seen a significant gain from the beginning of the year to the middle of year and she has great expectations for the end of the year proficiency.

She allowed Ms. Bette to share data from her class where she has outstanding results. Ms. Bette introduced Jett Elledge, who was a level 2 at the beginning of the year and is a level 4 at middle of the year. Ms. Bette also introduced Harlee Hogue, who was a level 3 at the beginning of the year and is a level 5 at middle of the year. Good job Jett and Harlee!

Ms. Rice shared her class data in Kindergarten as well, with great results. Ms. Rice introduced Jhett Begay, who was a level 1 at the beginning of the year and a level 4 at middle of the year. Ms. Rice also introduced Harlow Johnson, who was a level 3 at the beginning of the year and is a level 5 at middle of the year. Great job Jhett and Harlow!

Mrs. Olivas also shared the Math goals and iStation progress where she has seen tremendous growth. At the beginning of the year data showed 23% proficiency and at middle of the year data shows 44% proficiency. PreK has made great strides in the school year thus far as well. Upcoming events were also shared.

6.2 Central Primary - Ms. Arambula

Ms. Arambula presented a PowerPoint presentation indicating the focus areas of the spring 90-Day plan which include: Tier 1 Instruction, Data Driven Instruction, and Standards Alignment for ELA. Using the NM Teach modules through NMPED, the teachers are completing assignments through PEPPERS. Some units are longer than others and require more dedicated time.

In celebrating Central Primary's accomplishments there were going to be students and parents in attendance but due to the weather, they were asked not to come. Ms. Thomson recognized a student for achieving level 3! And Ms. Jones recognized her entire class as they all excelled at something. The PowerPoint had class pictures of students recognized in several classrooms including first, second, and third grade. The school started using 'brag tags' as student recognition with great success thus far.

Ms. Arambula shared the 2nd semester activities and events including the literacy night in which they had a Frito pie fundraiser and used the theme Chinese New Year. There were book firs, family reading nights, and jump rope for heart. The Read Across America event is scheduled on March 1st. And the anti-bullying assembly will be held on April 2nd.

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 as follows:

- *BHS - JROTC to Air Rifle Regional Championship
- *BHS - JROTC to Purgatory Ski Trip
- *BHS - Band to All-Select Band Competition
- *BECC - Kindergarten to Powerhouse Science Museum
- *Blanco - 5th Grade to Meow Wolf
- *Blanco - 3rd Grade to Majestic Enchantment
- *CYB - PBIS Rewards trip to Cliff's Amusement Park
- *MAJH - 8th Grade to Cliff's Amusement Park
- *Blanco - 3rd Grade to Bloomfield Aquatic Center

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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

8.2 Approval of Fundraiser Requests

Fundraiser Requests were reviewed as follows:

- Bloomfield Early Childhood Center
 - *Office - Pennies for Patients
- Mesa Alta Jr. High
 - *Mesa Music - Dinner & Show
 - *Library - Bookfair
- Bloomfield High School
 - *Senior Class - Krispy Kreme Doughnut Sales
 - *Cheer - 3rd Annual Silent Auction & Dinner and 1st Annual Vehicle Show Expo
 - *Basketball - Candy Sales
- Charlie Y Brown
 - *Art - Silent Auction of Art Projects

Recommendation: Superintendent recommends approval of the fundraiser requests

ORIGINAL - Motion

Member (**Tony DeHerrera**) 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

8.3 Approval of Additional Hourly Rate for Central Primary Custodian

Current custodian at Central Primary is covering for two custodians, with the added workload, asking for an hourly increase of \$.74 per hour through the remainder of the current contract year.

Recommendation: Superintendent recommends approval of the additional hourly rate of \$.74 for the Central Primary Custodian

ORIGINAL - Motion

Member (**Elizabeth Gomez**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the additional hourly rate of \$.74 for the Central Primary Custodian'. 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
Dale Maes	Yes
Bruce Armenta	Yes

8.4 Approval of 2019-2020 School Calendar

There may be possible professional development days added for professional development, mandated by the State, therefore the calendar approval will need to be withdrawn.

Recommendation: Superintendent recommends approval of the 2019-2020 School Calendar
ORIGINAL - Motion

Recommendation: Superintendent recommends approval to withdraw the motion of approval of the 2019-2020 School Calendar

WITHDRAWN - Motion

Member (**Bruce Armenta**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **WITHDRAWN** motion 'Superintendent recommends approval to withdraw the motion of approval of the 2019-2020 School Calendar'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

8.5 Approval of FY19 Per Capita Feeder Route

The District may provide per capita reimbursements to parents/guardians when regular bus services is not available or is impractical. This is an additional feeder route determined since the last board submission.

Recommendation: Superintendent recommends approval of Per Capita Feeder Route

ORIGINAL - Motion

Member (**Elizabeth Gomez**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Per Capita Feeder Route'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

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:

- *February 21-23, 2019 - NMSBA Board Member Institute
- *March 12, 2019 - 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

Meeting was adjourned at 6:53 p.m.

	Board Secretary	March 12, 2019
Board Member Signature	Title	Date Approved