

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, July 9, 2019 (6:00 PM)

ROLL CALL

BOARD MEMBERS PRESENT:	Dale Maes Cecilia (Elizabeth) Lier (Gomez) Tony DeHerrera Bruce Armenta
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, July 9, 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 6:07 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 changes noted to 7.1 Tower Structure Lease Agreement. The agreement is still under review and should be ready for approval in August.

Recommendation: Superintendent recommends approval of the current meeting agenda

ORIGINAL - Motion

Recommendation: Superintendent recommends approval of the current meeting agenda with the tabling of 7.1 Tower Structure Lease Agreement.

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 tabling of 7.1 Tower Lease Agreement'. 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
Tony DeHerrera	Yes
Cecilia (Elizabeth) Lier (Gomez)	Yes

3.0 CONSENT AGENDA

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

Minutes from June 11, 2019 Meeting were reviewed with no changes noted.

Travel requests were reviewed as follows:

*MSBS Fall Training

*2019 Special Education Law Conference

Recommendation: Superintendent recommends approval of the consent agenda.

ORIGINAL - Motion

Member (**Cecilia (Elizabeth) Lier (Gomez)**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the consent agenda'. 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
Cecilia (Elizabeth) Lier (Gomez)	Yes

4.0 BUSINESS CONSENT AGENDA

4.1 Approval of Business Consent Agenda

Business Consent Agenda includes Budget Decrease, Budget Increase, and Maintenance BARs for June.

Recommendation: Superintendent recommends approval of the Business Consent Agenda

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Cecilia (Elizabeth) Lier (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: 4 Nay: 0. The motion **Carried. 4 - 0**

Cecilia (Elizabeth) Lier (Gomez)	Yes
Dale Maes	Yes
Tony DeHerrera	Yes
Bruce Armenta	Yes

5.0 SUPERINTENDENT'S REPORT/DISCUSSION

5.1 Report & Discussion of District Activities - Dr. Mizell

Dr. Mizell distributed a typed report during the work session indicating the maintenance projects and the personnel report of vacancies and new hires. The maintenance projects include roofing issues at Naaba Ani. The contracts that bids were requested from are requesting a structural engineer come in and research the extent of the damages prior to their submittal of bids. The old softball field has been mostly cleared for the re-purposing of the field. The grounds crew worked closely with those companies donating services in a community effort to get the project underway. The District would like to thank Envirotech, San Juan Signs and CNJ Oil Field Services for all of their time and resources. Basin is completing the design of the new field and will offer parts at a discounted price. Termite treatment has been completed at Rio Vista in the Forest Service wing.

The personnel report indicates 2019-2020 vacancies. The Principals have worked diligently over the summer to get fully staffed. The new hires are also listed which shows several employees moving within the District.

6.0 INFORMATION FOR THE BOARD

6.1 Bloomfield Association of Classroom Teachers (BACT)

No BACT Representative was present.

6.2 National Education Association (NEA - Bloomfield)

No NEA Representative was present.

6.3 Public Commentary

No Public Commentary was received.

The Bloomfield School District Board of Education welcomes public comments during its regular board meetings to offer suggestions on topics relevant to the Bloomfield Schools

District. Topics may include suggestions for improving district services, policies, items currently on the meeting agenda, and etc. Citizens who wish to speak during Board of Education meetings should register with the administration office by noon the day preceding the meeting by completing the Request to Address Board form. Your request must be confirmed before your name will be placed on the list of possible speakers.

7.0 ACTION ITEMS

7.1 Approval of Tower Structure Lease Agreement

Recommendation: Superintendent recommends approval of the Tower Structure Lease Agreement
ORIGINAL - Motion

Recommendation: Superintendent recommends approval to withdraw the Tower Structure Lease Agreement
WITHDRAWN - Motion

Member (**Bruce Armenta**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **WITHDRAWN** motion 'Superintendent recommends approval to withdraw the Tower Structure Lease Agreement'. 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
Cecilia (Elizabeth) Lier (Gomez)	Yes
Bruce Armenta	Yes

7.2 Approval of Activity Request

Activity Request was reviewed as follows:

*Gifted - Gifted Children 66th Annual Convention

Recommendation: Superintendent recommends approval of the activity request
ORIGINAL - Motion

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

Bruce Armenta	Yes
Cecilia (Elizabeth) Lier (Gomez)	Yes
Tony DeHerrera	Yes
Dale Maes	Yes

7.3 Approval to Adopt GBEB Staff Conduct Policy Revisions

In policy advisory 167, HB 431 requires investigation and reporting of ethical misconduct by an employee and reporting of sexual assault or sexual abuse by employees, volunteers, contractors or contractor's employees to law enforcement.

Recommendation: Superintendent recommends approval to adopt GBEB Staff Conduct Policy Revisions
ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Cecilia (Elizabeth) Lier (Gomez)**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to adopt GBEB Staff Conduct Policy Revisions'. 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
Cecilia (Elizabeth) Lier (Gomez)	Yes
Dale Maes	Yes

7.4 Approval to Adopt GBEBB Staff Conduct with Students Policy Revisions and the Addition of GBEBB-R (Maintaining Professional Boundaries), GBEBB-EA (Working One-on-One) and GBEBB-EB (Reporting)

In policy advisory 157, the recommended changes are due to number of publicized improper interactions in recent years with students by educational staff. The policy is being updated to include the concept of staff boundaries. The changes are made to the policy itself and the addition of the regulation and exhibits. The regulation (GBEBB-R) was added to introduce the expectations of the District regarding when and where boundaries are needed. The exhibits (GBEBB-EA and EB) provide examples, summarize expectations and indicate the prohibitions enforceable by the policy and regulations.

Recommendation: Superintendent recommends approval to adopt GBEBB Staff Conduct with Students Policy Revisions and the addition of GBEBB-R, GBEBB-EA and GBEBB-EB

ORIGINAL - Motion

Member (Cecilia (Elizabeth) Lier (Gomez)) Moved, Member (Bruce Armenta) Seconded to approve the ORIGINAL motion 'Superintendent recommends approval to adopt GBEBB Staff Conduct with Students Policy Revisions and the addition of GBEBB-R, GBEBB-EA and GBEBB-EB'. 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
Dale Maes	Yes
Cecilia (Elizabeth) Lier (Gomez)	Yes

7.5 Approval to Adopt GBK-R Staff Grievances Policy Revisions

In policy advisory 139, includes revised wording in bullet 5 indicating that the resolution of a grievance shall not be made public without agreement between the parties.

Recommendation: Superintendent recommends approval to adopt GBK-R Staff Grievances Policy Revisions

ORIGINAL - Motion

Member (Tony DeHerrera) Moved, Member (Cecilia (Elizabeth) Lier (Gomez)) Seconded to approve the ORIGINAL motion 'Superintendent recommends approval to adopt GBK-R Staff Grievances Policy Revisions'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried. 4 - 0

Dale Maes	Yes
Cecilia (Elizabeth) Lier (Gomez)	Yes
Bruce Armenta	Yes
Tony DeHerrera	Yes

7.6 Approval to Adopt GCA Professional Staff Positions Policy Revisions

In policy advisory 178, the clarification is added to 'licensed school employee' as being a teacher, administrator or instructional support provider.

Recommendation: Superintendent recommends approval to adopt GCA Professional Staff Positions Policy Revisions

ORIGINAL - Motion

Member (Bruce Armenta) Moved, Member (Tony DeHerrera) Seconded to approve the ORIGINAL motion 'Superintendent recommends approval to adopt GCA Professional Staff Positions Policy Revisions'. 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
Cecilia (Elizabeth) Lier (Gomez)	Yes

7.7 Approval to Adopt GCB Professional Staff Contracts Policy Revisions

In policy advisory 168, clarifying terms and provisions are addressed for HB 431 which defines employment contracts and their duration. The contracts are between the Superintendent and the employee, not the School Board and the employee.

Recommendation: Superintendent recommends approval to adopt GCB Professional Staff Contracts Policy Revisions

ORIGINAL - Motion

Member (**Cecilia (Elizabeth) Lier (Gomez)**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to adopt GCB Professional Staff Contracts Policy Revisions'. 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
Cecilia (Elizabeth) Lier (Gomez)	Yes

7.8 Approval to Adopt GCCF Sabbatical Leave Policy Revisions

In policy advisory 169, includes the addition of the statutory citation so that reference is made to the requirement that sabbatical leave study or travel approval must relate to the staff member's duties and be of direct benefit to the instructional program.

Recommendation: Superintendent recommends approval to adopt GCCF Sabbatical Leave Policy Revisions **ORIGINAL - Motion**

Member (**Tony DeHerrera**) Moved, Member (**Cecilia (Elizabeth) Lier (Gomez)**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to adopt GCCF Sabbatical Leave Policy Revisions'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

Cecilia (Elizabeth) Lier (Gomez)	Yes
Bruce Armenta	Yes
Dale Maes	Yes
Tony DeHerrera	Yes

7.9 Approval to Adopt GCF Professional Staff Hiring Policy Revisions

In policy advisory 170, the reference to the fingerprint requirement for criminal history background checks was added. The heading 'Reemployment Contract' was also added with the change in statute being that the reemployment or termination notice must be served on the employee fifteen (15) before the end of the school year.

Recommendation: Superintendent recommends approval to adopt GCF Professional Staff Hiring Policy Revisions

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to adopt GCF Professional Staff Hiring Policy Revisions'. 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
Cecilia (Elizabeth) Lier (Gomez)	Yes

7.10 Approval to Adopt GCFC Professional Staff Certification and Credentialing Requirements Policy Revisions

In policy advisory 172, HB 431 modified policy to require the public school to pay for the cost of obtaining the criminal history records of all applicants, if offered employment, and makes a minor correction to where the requirement for others to be fingerprinted applies. There is also clarification added for convictions of felonies or misdemeanors, the expiration period, and the basis of denial, suspension or revocation of employment.

Recommendation: Superintendent recommends approval to adopt GCFC Professional Staff Certification and Credentialing Requirements Policy Revisions

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Cecilia (Elizabeth) Lier (Gomez)**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to adopt GCFC Professional Staff Certification and Credentialing Requirements Policy Revisions'. 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
Cecilia (Elizabeth) Lier (Gomez)	Yes

7.11 Approval to Adopt GCH Professional Staff Orientation and Training Policy Revisions

In policy advisory 164, the modification is made to incorporate the requirements of training and development of staff awareness pertaining to restrain and seclusion and homeless student discipline respectively.

Recommendation: Superintendent recommends approval to adopt GCH Professional Staff Orientation and Training Policy Revisions

ORIGINAL - Motion

Member (**Cecilia (Elizabeth) Lier (Gomez)**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to adopt GCH Professional Staff Orientation and Training Policy Revisions'. 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
Tony DeHerrera	Yes
Cecilia (Elizabeth) Lier (Gomez)	Yes

7.12 Approval to Adopt GCMF Professional Staff Duties and Responsibilities Policy Revisions

In policy advisory 174, the addition of the duties of a licensed employee to the policy as found in HB 431.

Recommendation: Superintendent recommends approval to adopt GCMF Professional Staff Duties and Responsibilities Policy Revisions

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to adopt GCMF Professional Staff Duties and Responsibilities Policy Revisions'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

Bruce Armenta	Yes
Cecilia (Elizabeth) Lier (Gomez)	Yes
Dale Maes	Yes
Tony DeHerrera	Yes

7.13 Approval to Adopt GCO-R Evaluation of Professional Staff Members Policy Revisions

In policy advisory 175, HB 227 requirement to adopt guidelines and procedure for the performance evaluation process is added. This must also include the effect of the use of personal and sick leave in accord with district policy.

Recommendation: Superintendent recommends approval to adopt GCO-R Evaluation of Professional Staff Members Policy Revisions

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to adopt GCO-R Evaluation of Professional Staff Members Policy Revisions'. 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
Cecilia (Elizabeth) Lier (Gomez)	Yes

7.14 Approval to Adopt GCQ Professional Staff Termination of Employment Policy Revisions

In policy advisory 176, the policy reflects the amendment by HB 431 with regard to the notice of termination of professional employees fifteen (15) working days prior to the last day of the school year.

Recommendation: Superintendent recommends approval to adopt GCQ Professional Staff Termination of Employment Policy Revisions

ORIGINAL - Motion

Member (**Cecilia (Elizabeth) Lier (Gomez)**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to adopt GCQ Professional Staff Termination of Employment Policy Revisions'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cecilia (Elizabeth) Lier (Gomez)	Yes
Bruce Armenta	Yes
Dale Maes	Yes
Tony DeHerrera	Yes

7.15 Approval to Adopt GCQC Resignation of Professional Staff Members Policy Revisions

In policy advisory 177, the modification to indicate the amendment by HB 431 is reflected for the notice of termination of professional employees to be made fifteen (15) working days prior to the last day of the school year.

Recommendation: Superintendent recommends approval to adopt GCQC Resignation of Professional Staff Members Policy Revisions

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Cecilia (Elizabeth) Lier (Gomez)**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to adopt GCQC Resignation of Professional Staff Members Policy Revisions'. 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
Tony DeHerrera	Yes
Cecilia (Elizabeth) Lier (Gomez)	Yes

7.16 Approval to Adopt GCQF Discipline, Administrative Leave, Termination and Discharge of Certified Staff Members Policy Revisions

In policy advisory 179, both HB 47 and 431 require changes. The change to the notice of reemployment or termination period is noted.

Recommendation: Superintendent recommends approval to adopt GCQF Discipline, Administrative Leave, Termination and Discharge of Certified Staff Members Policy Revisions

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Cecilia (Elizabeth) Lier (Gomez)**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to adopt GCQF Discipline, Administrative Leave, Termination and Discharge of Certified Staff Members Policy Revisions'. 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
Cecilia (Elizabeth) Lier (Gomez)	Yes

7.17 Approval to Adopt GDB Support Staff Contracts and Compensation Policy Revisions

In policy advisory 180, a minor change was made to the definition of a support staff member.

Recommendation: Superintendent recommends approval to adopt GDB Support Staff Contracts and Compensation Policy Revisions

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to adopt GDB Support Staff Contracts and Compensation Policy Revisions'. 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
Cecilia (Elizabeth) Lier (Gomez)	Yes

7.18 Approval to Adopt GDF Support Staff Hiring Policy Revisions

In policy advisory 151, requirements were added to transportation related employment. In policy advisory 171, the addition of requiring support staff to provide fingerprints in this policy to complete the general requirements for hiring was added.

Recommendation: Superintendent recommends approval to adopt GDB Support Staff Contracts and Compensation Policy Revisions

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to adopt GDB Support Staff Contracts and Compensation Policy Revisions'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Bruce Armenta	Yes
Cecilia (Elizabeth) Lier (Gomez)	Yes
Dale Maes	Yes
Tony DeHerrera	Yes

7.19 Approval to Adopt GDFa Support Staff Qualifications and Requirements policy Revisions

In policy advisory 173, the requirement by HB 431 to require that the public school pay for the criminal history report from fingerprinting an applicant offered employment as a support staff member was added.

Recommendation: Superintendent recommends approval to adopt GDFa Support Staff Qualifications and Requirements policy Revisions

ORIGINAL - Motion

Member **(Cecilia (Elizabeth) Lier (Gomez))** Moved, Member **(Bruce Armenta)** Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to adopt G DFA Support Staff Qualifications and Requirements policy Revisions'. 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
Tony DeHerrera	Yes
Cecilia (Elizabeth) Lier (Gomez)	Yes

7.20 Approval to Adopt GDQD Discipline, Administrative Leave and Termination of Non-Certified Staff Members Policy Revisions

In policy advisory 181, the statutory changes to HB 47 and 431 apply. The addition of the heading 'Termination' was added with the steps involved.

Recommendation: Superintendent recommends approval to adopt GDQD Discipline, Administrative Leave and Termination of Non-Certified Staff Members Policy Revisions

ORIGINAL - Motion

Member **(Bruce Armenta)** Moved, Member **(Cecilia (Elizabeth) Lier (Gomez))** Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to adopt GDQD Discipline, Administrative Leave and Termination of Non-Certified Staff Members Policy Revisions'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Cecilia (Elizabeth) Lier (Gomez)	Yes
Tony DeHerrera	Yes
Dale Maes	Yes
Bruce Armenta	Yes

7.21 Approval to Adopt IJOC School Volunteers Policy Revisions

In policy advisory 182, HB 431 changed the requirement that the volunteer pay the cost of obtaining a background check.

Recommendation: Superintendent recommends approval to adopt IJOC School Volunteers Policy Revisions

ORIGINAL - Motion

Member **(Cecilia (Elizabeth) Lier (Gomez))** Moved, Member **(Bruce Armenta)** Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to adopt IJOC School Volunteers Policy Revisions'. 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
Cecilia (Elizabeth) Lier (Gomez)	Yes

7.22 Approval to Adopt IKF Graduation Requirements Policy Revisions

Updates for policy advisories 134, 162 & 183 from NMSBA. In policy advisory 134, the allowance of a course in computer science to satisfy one (1) unit in either mathematics or science but not both was implemented beginning with students entering ninth grade in the 2017-2018 school year. In policy advisory 162, the notation 'in accordance with 6.19.7 NMAC' was added. In policy advisory 183, the amendments for House Bill 664 are incorporated pertaining to 22-13-1.1 which allows approved work-based training or career and technical education courses that meet state academic content and performance standards to qualify as one of the requirements needed for graduation in each of the core areas (English, mathematics, or science).

Recommendation: Superintendent recommends approval to adopt IKF Graduation Requirements Policy Revisions

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Cecilia (Elizabeth) Lier (Gomez)**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to adopt IKF Graduation Requirements Policy Revisions'. 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
Cecilia (Elizabeth) Lier (Gomez)	Yes

7.23 Approval to Adopt JFABD Admission of Homeless Students, JFABD-R Regulation and JFABD-EA Exhibit Policy Revisions

In policy advisory 165, includes making all professional staff aware of the requirements including the section on disciplinary removal of homeless students only as a last resort. The regulation (JFABD-R) makes note of the ESSA ruling. Changes also indicate the contact person for the school district and a change in contact for the McKinney-Vento Representative. The exhibit (JFABD-EA) indicates the added duties of the liaison
Recommendation: Superintendent recommends approval to adopt JFABD Admission of Homeless Students, JFABD-R Regulation and JFABD-EA Exhibit Policy Revisions

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to adopt JFABD Admission of Homeless Students, JFABD-R Regulation and JFABD-EA Exhibit Policy Revisions'. 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
Cecilia (Elizabeth) Lier (Gomez)	Yes

7.24 Approval to Adopt JGC Assignment of At-Risk Students to Classes and Programs Policy Addition

In policy advisory 136, a new policy is introduced to address HB 301 and SB 213 for assistance in addressing students who have experienced 'disruption in the education process'. This policy also includes requirements from BH 411, focusing on those children in foster care and or those involved in the juvenile justice system.

Recommendation: Superintendent recommends approval to adopt JGC Assignment of At-Risk Students to Classes and Programs Policy Addition

ORIGINAL - Motion

Member (**Cecilia (Elizabeth) Lier (Gomez)**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to adopt JGC Assignment of At-Risk Students to Classes and Programs Policy Addition'. 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
Cecilia (Elizabeth) Lier (Gomez)	Yes

7.25 Approval to Adopt JLCD Administering Medicines to Students Policy Revisions

In policy advisory 154, an addition was made to reflect the recent Transportation Standards requiring a policy on where medications are to be placed in transportation vehicles and who is to use them, if necessary, during transportation. An added policy statement puts the responsibility for transporting medicine with the parent or guardian under most circumstances.

Recommendation: Superintendent recommends approval to adopt JLCD Administering Medicines to Students Policy Revisions

ORIGINAL - Motion

Member (Tony DeHerrera) Moved, Member (Cecilia (Elizabeth) Lier (Gomez)) Seconded to approve the ORIGINAL motion 'Superintendent recommends approval to adopt JLCD Administering Medicines to Students Policy Revisions'. 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
Cecilia (Elizabeth) Lier (Gomez)	Yes
Tony DeHerrera	Yes

7.26 Approval to Adopt JLCG Do Not Resuscitate Orders and JLCG-R Regulation Policy Addition

In policy advisory 155, a new policy and regulation (JLCG-R) was introduced. A School Board's responsibility is to protect the health and well-being of all students and school personnel. However, a 'Do Not Resuscitate Order' judgment is best made by a physician in the context of a clinic, hospital or other medical facility.

Recommendation: Superintendent recommends approval to adopt JLCG Do Not Resuscitate Orders and JLCG-R Regulation Policy Addition

ORIGINAL - Motion

Member (Bruce Armenta) Moved, Member (Cecilia (Elizabeth) Lier (Gomez)) Seconded to approve the ORIGINAL motion 'Superintendent recommends approval to adopt JLCG Do Not Resuscitate Orders and JLCG-R Regulation Policy Addition'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried. 4 - 0

Cecilia (Elizabeth) Lier (Gomez)	Yes
Tony DeHerrera	Yes
Dale Maes	Yes
Bruce Armenta	Yes

8.0 EXECUTIVE/CLOSED SESSION

8.1 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.

9.0 RECONVENE TO OPEN SESSION and POSSIBLE ACTION

9.1 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.

10.0 ADVANCED PLANNING

10.1 Upcoming Events:

- *August 9, 2019 - All Staff Meeting
- *August 13, 2019 - Board of Education Meeting

11.0 ADJOURNMENT

11.1 Approval to Adjourn Current Board Meeting


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

ORIGINAL - Motion

Member **(Cecilia (Elizabeth) Lier (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**

Tony DeHerrera	Yes
Bruce Armenta	Yes
Dale Maes	Yes
Cecilia (Elizabeth) Lier (Gomez)	Yes

Meeting was adjourned at 6:45 p.m.

	Board Secretary	August 13, 2019
Board Member Signature	Title	Date Approved