

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, June 9, 2020 (6:00 PM)

ROLL CALL

BOARD MEMBERS PRESENT: Dale Maes
Bruce Armenta
Joel Gunn
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 held a board meeting on Tuesday, June 9, 2020 at 6:00 p.m. by Zoom (online), with a few staff in the office, 325 N Bergin Lane, Bloomfield, NM 87413. The meeting was called to order at 6:03 p.m.

2.0 MEETING AGENDA

2.1 Approval of Current Meeting Agenda

Meeting agenda was reviewed with no changes noted.

Recommendation: Superintendent recommends approval of the current meeting agenda.

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Tony DeHerrera**) 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**

Dale Maes	Yes
Bruce Armenta	Yes
Joel Gunn	Yes
Tony DeHerrera	Yes
Veronica Tso	Yes

3.0 CONSENT AGENDA

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

Minutes were reviewed from May 12, 2020 Regular Board Meeting with no changes noted.

Fundraiser Request:

*Administration - District Magazine

Recommendation: Superintendent recommends approval of the consent agenda.

ORIGINAL - Motion

Member (**Joel Gunn**) 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
Bruce Armenta	Yes
Dale Maes	Yes
Joel Gunn	Yes
Veronica Tso	Yes

4.0 BUSINESS CONSENT AGENDA

4.1 Approval of Business Consent Agenda

Business Consent Agenda includes Transfer and Maintenance BARs for May.

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**

Tony DeHerrera	Yes
Dale Maes	Yes
Bruce Armenta	Yes
Joel Gunn	Yes
Veronica Tso	Yes

4.2 Blanket Approval of All BARs

Requesting blanket approval of all BARs in advance. This allows the department to keep business flowing, decrease the need for 'special meetings' and continue to serve the schools in a timely fashion. All BARs will be reported in the following month's meeting.

Recommendation: Superintendent recommends blanket approval for all BARs in advance.

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends blanket approval for all BARs in advance'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

Joel Gunn	Yes
Bruce Armenta	Yes
Tony DeHerrera	Yes
Veronica Tso	Yes
Dale Maes	Yes

5.0 SUPERINTENDENT'S REPORT/DISCUSSION

5.1 Report & Discussion of District Activities - Dr. Mizell

Dr. Mizell reported on the maintenance projects and the personnel report including vacancies and new hires in the District. The Maintenance department has been busy with deep cleaning, building upkeep, parking lots being painted, and the grounds being maintained. The soccer field is on hold, although the quotes have been received, until the District receives guidance on sports returning and the opening of schools. The Student Nutrition Department has been busy providing summer lunches. They have created an assembly line putting the lunches together while maintaining social distancing.

The vacancy list is small with kudos going to the Principals and Human Resources for staying on top of filling vacancies. Mrs. Summers is moving from Assistant Principal at BHS to being the Principal at Naaba Ani, and Mr. Mize has been hired to take his place. Mr. Lopez, Assistant Principal at BHS, has decided not to retire.

Plans and measures are being put into place for the return of school. A learning plan has been established with several options, all dependent on the State Departments decision. The District is in a good place, no matter what the decision may be. With feedback from the closure at the end of the school year, it was determined that about 25% of the student population has no technology at home.

6.0 PRESENTATIONS

6.1 Excellence in Student Achievement Award - Mr. Maes

This award, sponsored by the New Mexico School Board Association (NMSBA), is presented to individuals selected by the local board of education who have played an important role in improving student achievement in their local school district.

The Excellence in Student Achievement Award is presented to Mrs. Leslie Notah. Mrs. Notah is well known for improving students in all aspects. She has taught for the District for 28 years with over 30 years in education. Dr. Mizell noted that Mrs. Notah is a joy to work with and is very committed to children. She always pushes herself to learn, happily; and strives to be the best she can be for her students. Mrs. Spencer mentioned that Mrs. Notah is very deserving of this award.

6.2 Bloomfield Board of Education Scholarships - Mr. Maes

The scholarships will be a one-time award, paid directly to the student's school of choice after the students has presented proof of registration. It is the Board's belief that we need to encourage student scholarship by supporting the development of strong community members. One scholarship will be awarded to a student planning on entering any educational field. A second scholarship will be awarded to a student entering any college degree program or a technical field certification.

There were 13 seniors that applied for the School Board Scholarship this year. The Board would like to congratulate them all on their accomplishments, especially in such a difficult senior year. The Board proudly presents the Bloomfield Board of Education Scholarships to:

- Maya Thacker, who plans to obtain an elementary education degree, and
- Jeron Gunn, who plans to enter a technical field

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.

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.

8.0 ACTION ITEMS

8.1 Approval of Final FY20-21 Operating Budget

The FY21 Operating Budget has been submitted to NMPED for review and it has been received. Asking for final approval of the FY20-21 operating budget.

Recommendation: Superintendent recommends approval of the final FY21 Operating Budget

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the final FY21 Operating Budget'. 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
Dale Maes	Yes
Joel Gunn	Yes
Veronica Tso	Yes

8.2 Approval of FY20 Fixed Asset Inventory

The FY20 Fixed Asset Inventory is a requirement for the audit. The report indicates all fixed assets, the acquisition date, and description.

Recommendation: Superintendent recommends approval of FY20 Fixed Asset Inventory

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of FY20 Fixed Asset Inventory'. 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
Joel Gunn	Yes
Bruce Armenta	Yes

8.3 Approval of DJ's Pizza Place, Owner Dale Maes, Contract for FY21 Concessions (RFP 2021-001)

Request for Proposals (RFP) were publicly posted for the Athletic Concession Stand, with only one response received: DJ's Pizza Place, Owner Dale Maes. The proposal includes a 12% commission to the Bloomfield Schools Athletic Department. The contract is for FY21 with an opportunity to renew for three (3) additional years.

Recommendation: Superintendent recommends approval of DJ's Pizza Place, owner Dale Maes, contract for FY21 Athletic Concession Stand, with the opportunity to renew for three (3) additional years

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of DJ's Pizza Place, owner Dale Maes, contract for FY21 Athletic Concession Stand, with the opportunity to renew for three (3) additional years'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion **Carried. 4 - 0**

Bruce Armenta	Yes
Joel Gunn	Yes
Tony DeHerrera	Yes
Veronica Tso	Yes
Dale Maes	Abstain

8.4 Approval of IDEA-B Preliminary Application for SY 2020-21

According to Federal regulations, the IDEA-B Application must be board approved for yearly submittal.

Recommendation: Superintendent recommends approval of IDEA-B Preliminary Application for SY 2020-21

ORIGINAL - Motion

Member (**Veronica Tso**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of IDEA-B Preliminary Application for SY 2020-21'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bruce Armenta	Yes
Joel Gunn	Yes
Tony DeHerrera	Yes
Veronica Tso	Yes
Dale Maes	Yes

8.5 Approval of Mathematics Materials / Textbooks for MAJH

Pursuant to 22-15-8 B NMSA 1978, Board Policy I-5800, requesting approval of recommendation for Mathematics materials for Mesa Alta Jr High.

Recommendation: Superintendent recommends approval of Mathematics Materials / Textbooks for MAJH

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Mathematics Materials / Textbooks for MAJH'. 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
Bruce Armenta	Yes
Joel Gunn	Yes
Dale Maes	Yes

8.6 Approval of Summer Feeding Program Workers and the Waiver of Policy G-6700

The Student Nutrition Department is in urgent need of casual workers to continue the summer feeding program. Asking for the District to allow students, 16 years old, to work as casual employees. Also asking to approve waiver of G-6700 policy during the summer feeding program.

Recommendation: Superintendent recommends approval of Summer Feeding Program Workers including students, 16 years old, and the waiver of G-6700 policy.

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Summer Feeding Program Workers including students, 16 years old, and the waiver of G-6700 policy'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Joel Gunn	Yes
Dale Maes	Yes
Tony DeHerrera	Yes
Veronica Tso	Yes
Bruce Armenta	Yes

8.7 Approval of Title I, II, III and Impact Aid Grant Assurances

Review of grant assurances and budgets for Title I, II, III and Impact Aid grants. Prior authorization was given for grant submittal, however board approval is needed for grant assurances and budgets for submission.

Recommendation: Superintendent recommends approval of Title I, II, III and Impact Aid Grant Assurances

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Title I, II, III and Impact Aid Grant Assurances'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Tony DeHerrera	Yes
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Dale Maes	Yes
Bruce Armenta	Yes
Joel Gunn	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 called for, no reconvening was required.

11.0 ADVANCED PLANNING

11.1 Upcoming Events:

*July 14, 2020 - 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 (Joel Gunn) Moved, Member (Veronica Tso) 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
Veronica Tso	Yes
Joel Gunn	Yes
Bruce Armenta	Yes
Dale Maes	Yes

Meeting was adjourned at 6:52 p.m.


Board Member Signature


Title

July 14, 2020
Date Approved