

**MINUTES**  
**BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION**  
**REGULAR BOARD MEETING**  
**Tuesday, August 11, 2020 (5:00 PM)**

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**ROLL CALL**

**BOARD MEMBERS PRESENT:** Dale Maes  
Bruce Armenta  
Tony DeHerrera  
Veronica Tso  
Joel Gunn

**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, August 11, 2020 at 5:00 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 5:01 p.m.

**2.0 MEETING AGENDA**

**2.1 Approval of 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 (**Veronica Tso**) 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**

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

**3.0 CONSENT AGENDA**

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

Minutes from July 14, 2020 Regular Board Meeting were reviewed with no changes noted. Travel requests as follows:

\*MSBS Fall Training - Albuquerque, NM

**Recommendation:** Superintendent recommends approval of the consent agenda.

**ORIGINAL - Motion**

Member (**Tony DeHerrera**) Moved, Member (**Joel Gunn**) 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**

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

## **4.0 BUSINESS CONSENT AGENDA**

### **4.1 Approval of Business Consent Agenda**

Business Consent Agenda includes Budget Increase and Decrease BARs for July.

**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**

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

## **5.0 SUPERINTENDENT'S REPORT/DISCUSSION**

### **5.1 Report & Discussion of District Activities - Dr. Mizell**

Dr. Mizell reported on the maintenance staff's process of disinfecting and frequent disinfecting of high touch areas. Thermometers and PPE will be given to each school site.

Mr. Olivas spoke on the tech update to come on the thermometers. Still awaiting the remainder of the hand sanitizer stations, this will be given to the elementary schools first. Sanitizers will be on placed on each bus. Currently gloves are hard to find.

## **6.0 INFORMATION FOR THE BOARD**

### **6.1 Bloomfield Association of Classroom Teachers (BACT)**

No NEA 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 Resolution Awarding the Sale of Notes and Lease to State Treasurer

Modrall/Sperling Representative, Ragina Gaysina, presented the Resolution awarding the sale of Ed Tech Notes and the Lease to the State Treasurer during the board workshop. Final balance to reference is \$720k which will be a total single day interest of \$4.04. The payoff will be September 17<sup>th</sup> with the approved terms.

**Recommendation:** Superintendent recommends approval of Resolution Awarding the Sale of Notes and Lease to State Treasurer

#### **ORIGINAL - Motion**

Member (**Bruce Armenta**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Resolution Awarding the Sale of Notes and Lease to State Treasurer'. 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
Veronica Tso	Yes
Dale Maes	Yes
Joel Gunn	Yes

### 7.2 Approval of Fundraiser Requests

Fundraiser Requests:

Charlie Y Brown

\*Office - Sell Water and Healthy Snacks (PBIS Awards)

**Recommendation:** Superintendent recommends approval of the Fundraiser Requests

#### **ORIGINAL - Motion**

Member (**Tony DeHerrera**) Moved, Member (**Joel Gunn**) 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
Joel Gunn	Yes
Bruce Armenta	Yes
Dale Maes	Yes
Veronica Tso	Yes

### 7.3 Approval of AC Nondiscrimination/Equal Opportunity Policy, Regulation, and Exhibit Revisions

As per Policy Advisory 206, the Title IX regulation revisions will go into effect on August 14, 2020. This includes the appointing of a compliance officer and/or Title IX Coordinators.

**Recommendation:** Superintendent recommends approval of AC Nondiscrimination/Equal Opportunity Policy, Regulation, and Exhibit Revisions

#### **ORIGINAL - Motion**

Member (**Joel Gunn**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of AC Nondiscrimination/Equal Opportunity Policy, Regulation, and Exhibit Revisions'. 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
Tony DeHerrera	Yes
Veronica Tso	Yes
Joel Gunn	Yes

#### **7.4 Approval of ACA Nondiscrimination on the Basis of Sex Policy, Regulations, and Exhibit Revisions**

As per Policy Advisory 207, the Title IX regulation revisions will go into effect on August 14, 2020. This includes the appointing of a compliance officer and/or Title IX Coordinators. The policy is designed to eliminate discrimination on the basis of sex in any education program or activity. The policy also indicates the reporting process regarding discrimination. The policy was titled Sexual Harassment and includes a regulation and exhibit. Under the policy revisions an additional regulation (ACA-RB) is added indicating the compliance officer and grievance procedures.

**Recommendation:** Superintendent recommends approval of ACA Nondiscrimination on the Basis of Sex Policy, Regulations, and Exhibit Revisions

#### **ORIGINAL - Motion**

Member (**Bruce Armenta**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of ACA Nondiscrimination on the Basis of Sex Policy, Regulations, and Exhibit Revisions'. 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
Joel Gunn	Yes
Tony DeHerrera	Yes
Dale Maes	Yes

#### **7.5 Approval of IT E-Waste Disposal**

Request approval to dispose of old IT equipment, with a list of equipment attached including make, model and serial number.

**Recommendation:** Superintendent recommends approval of IT E-Waste Disposal

#### **ORIGINAL - Motion**

Member (**Tony DeHerrera**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of IT E-Waste Disposal'. 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
Veronica Tso	Yes
Joel Gunn	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 called for, no reconvening is necessary.

**10.0 ADVANCED PLANNING**

**10.1 Upcoming Events:**

- \*August 17, 2020 - First Day of School
- \*September 8, 2020 - 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 (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**

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

Meeting was adjourned at 5:23 p.m.

 Board Pres.  
 Board Member Signature Title

September 8, 2020  
 Date Approved