

**MINUTES**  
**BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION**  
**REGULAR BOARD MEETING**  
**Tuesday, September 8, 2020 (6:00 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

**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, September 8, 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 6:10 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 (**Joel Gunn**) 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**

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

**3.0 CONSENT AGENDA**

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

Minutes from August 11, 2020 Regular Board Meeting were reviewed with no changes noted.

Travel requests as follows:

Blanket requests for 2020-2021 school year for Dr. Mizell, Cabinet Members, District Administrators, and Board Members:

- \*CES
- \*NMSBA
- \*NMASBO

- \*PPE
- \*NMPED Equity Council
- \*NMCEL
- \*Achieve Excellence
- \*NMSSA
- \*NMPED K-5 Plus
- \*Sporting Events

Blanket requests for 2020-2021 school year for sporting events:

- \*Ben Tensay - mileage reimbursement
- \*Shandiin Copeland - mileage reimbursement
- \*Athletic Coaches

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

**ORIGINAL - Motion**

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

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

**4.0 BUSINESS CONSENT AGENDA**

**4.1 Approval of Business Consent Agenda**

Business Consent Agenda includes a Budget Decrease and Increase BAR for August.

**Recommendation:** Superintendent recommends approval of the Business Consent Agenda

**ORIGINAL - Motion**

Member (**Veronica Tso**) 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: 5 Nay: 0. The motion **Carried. 5 - 0**

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

**5.0 SUPERINTENDENT'S REPORT/DISCUSSION**

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

Dr. Mizell reported on briefing the board during the work session on the equity council update and school reentry. Staffing is going well with a very small vacancy list. Maintenance has worked over the last few months to have the grounds looking good. They have done an awesome job. They continue with the building upkeep and preparing for a safe reentry.

The IT tech positions have been filled allowing for each school site to have a person in charge of device questions and/or concerns. A new Wi-Fi system was put into place at all schools awaiting the return of students and staff.

As for school reentry, we are hoping to be able to begin the hybrid learning later this month once all new requirements are met from the NMPED toolkit. There is still no anticipated start date for secondary students, as elementary and below will begin the in-person learning first. We have asked the state department to reconsider the bussing requirement of only 1 student per seat.

## 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 Fundraiser Requests

Fundraiser Requests:

BECC

\*Scholastic Bookfair

Central Primary

\*T-shirt Sales

\*Pencil Sales

\*Scholastic Bookfair

Blanco Elementary

\*T-shirt Sales

Bloomfield High School

\*Krispy Kreme Donut Sales

\*Facemask Sales

**Recommendation:** Superintendent recommends approval of the fundraiser requests

**ORIGINAL - Motion**

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

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

### 7.2 Approval of Emergency Policy JE Student Attendance Supplement for Remote Learning

Policy is deemed an emergency as students have begun remote learning at home. The policy is supplemental to the approved attendance policy and includes guidance for keeping attendance and following requirements of the Attendance for Success Act. The policy is intended to establish a process and procedure for the attendance taking to be reported to the Public Education Department.

The policy is intended for the remote learning option with the opportunity to take attendance by actual attendance and/or daily participation. The advisory also included a regulation which the District did not deem as necessary.

**Recommendation:** Superintendent recommends approval of Emergency Policy JE Student Attendance Supplement for Remote Learning

**ORIGINAL - Motion**

Member (**Joel Gunn**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Emergency Policy JE Student Attendance Supplement for Remote Learning'. 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
Dale Maes	Yes
Veronica Tso	Yes
Tony DeHerrera	Yes

**7.3 Approval of Price List for Chromebook Fees**

Approval needed for IT to charge appropriate fees to parents/guardians for the damage caused to Chromebooks and chargers.

**Recommendation:** Superintendent recommends approval of Price List for Chromebook Fees

**ORIGINAL - Motion**

Member (**Tony DeHerrera**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Price List for Chromebook Fees'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**7.4 Approval of Bookkeeper Contract at Mesa Alta Jr High**

The current contract was in place to accommodate the previous bookkeeper, who has retired. Mesa Alta Jr High needs the position to be an 8 hour a day, 210 day contract to better serve the school site needs.

**Recommendation:** Superintendent recommends approval of Bookkeeper Contract at Mesa Alta Jr High

**ORIGINAL - Motion**

Member (**Veronica Tso**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Bookkeeper Contract at Mesa Alta Jr High'. 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
Veronica Tso	Yes
Tony DeHerrera	Yes
Dale Maes	Yes

**7.5 Approval of K-5 Plus Extended School Year and Reflected Calendar**

District wide extended learning opportunity, June 1-21, 2020. The teaching staff, grades 1-6 have committed to an additional 15 days, supported by a teaching stipend. Transportation will be funded differently. The proposal requires approval of the initiative and a calendar reflecting the proposed days of instruction.

**Recommendation:** Superintendent recommends approval of K-5 Plus Extended School Year and Reflected Calendar

**ORIGINAL - Motion**

Member (**Bruce Armenta**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of K-5 Plus Extended School Year and Reflected Calendar'. 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
Dale Maes	Yes
Veronica Tso	Yes
Tony DeHerrera	Yes

**7.6 Approval of Hiring a Personalized School Nurse**

The additional RN will be hired as a Personalized School Nurse for a student with complex medical issues, which requires a private duty nurse 24/7.

**Recommendation:** Superintendent recommends approval of Hiring a Personalized School Nurse

**ORIGINAL - Motion**

Member (**Joel Gunn**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Hiring a Personalized School Nurse'. 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
Veronica Tso	Yes
Dale Maes	Yes
Tony DeHerrera	Yes

**8.0 EXECUTIVE/CLOSED SESSION**

**8.1 Pursuant to NMSA 1978, §10-15-1 H(2) of the 'Open Meetings Act', the 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.**

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:**

\*October 7, 2020 - NMSBA Region Meeting

\*October 13, 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 (**Tony DeHerrera**) 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
Joel Gunn	Yes
Tony DeHerrera	Yes
Dale Maes	Yes
Veronica Tso	Yes

Meeting was adjourned at 6:31 p.m.

  
Board Member Signature

Board Pres.  
Title

October 13, 2020  
Date Approved