

**MINUTES**  
**BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION**  
**BOARD WORKSHOP**  
**Tuesday, August 11, 2020 (4:00 PM)**

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**ROLL CALL**

**BOARD MEMBERS PRESENT:** Dale Maes  
Bruce Armenta  
Tony DeHerrera  
Veronica Tso (at 4:16 p.m.)  
Joel Gunn at (4:24 p.m.)

**BOARD MEMBERS ABSENT:**

**SUPERINTENDENT:** Dr. Kimberly Mizell

**ALSO IN ATTENDANCE:** See Sign-In Sheet

**1.0 CALL TO ORDER**

**1.1 Roll Call for Board Workshop**

The Bloomfield School District Board of Education held a board workshop on Tuesday, August 11, 2020 at 4:00 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 4:02 p.m.

**2.0 BRIEFING and DISCUSSION ITEMS**

**2.1 Agenda for Current Board Meeting - Dr. Mizell**

Meeting agenda was reviewed with no changes noted.

**2.2 Minutes of Previous Board Meeting - Dr. Mizell**

Minutes from July 14, 2020 Regular Board Meeting were reviewed with no changes noted.

**2.3 Finance Committee Briefing - Mrs. Maestas**

Briefing included the Business Consent Agenda with Revenue and Expenditure Reports, Check Listing Report, Credit Card Report, NMPED Quarterly Cash Report and the Resolution Awarding the Sale of Ed Tech Notes and the Lease to State Treasurer. With all budget cuts expected, there will be about a \$2M decrease.

Modrall/Sperling Representative, Ragina Gaysina, presented the Resolution awarding the sale of Ed Tech Notes and the Lease to the State Treasurer. 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 terms approved tonight. There will be another opportunity to apply for ETNs next June as well.

**2.4 Travel Requests for Actual Expenses - Dr. Mizell**

Travel Requests:

\*MSBS Fall Training - Albuquerque, NM

## **2.5 Fundraiser Requests - Dr. Mizell**

Fundraiser Requests:

Charlie Y Brown

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

## **2.6 AC Nondiscrimination/Equal Opportunity Policy, Regulation, and Exhibit Revisions - Mrs. Hernandez**

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.

## **2.7 ACA Nondiscrimination on the Basis of Sex Policy, Regulations, and Exhibit Revisions - Mrs. Hernandez**

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.

## **2.8 IT E-Waste Disposal - Mr. Florez**

Request approval to dispose of old IT equipment, with a list of equipment attached including make, model and serial number. Items include, but are not limited to, old CPUs that are no longer usable and projectors that have been parted out.

## **2.9 Equity Council Update - Dr. Mizell**

The Equity Council has been established, with the following members present: Dale Maes, Veronica Tso, Bruce Armenta, Emily Foose, Tony DeHerrera, Patricia Marquez and Dr. Mizell. Absent members include Verilynn Platero, Makayla Platero and Chenca Toledo.

Dr. Mizell reported on the partnership that Federal Programs has developed with the chapter houses, which includes the distribution of learning packets and hosting a hotspot for internet access. The district will have ten hotspots on buses to allow for students to have the opportunity to complete schoolwork. Russell will be putting together a map indicating the parking lots with internet access as well.

There are opportunities for child care in the community. The Boys and Girls Club of Bloomfield has the capacity to supervise 60 children, however there is an issue with the staff not being licensed as day care workers. They are currently working with the state to see if they can get a waiver. During the hybrid learning model, daycare will be provided to employees at their school site.

## **2.10 School Site Learning Plans and Reentry- Dr. Mizell**

Dr. Mizell noted the school site learning plans. All staff will be utilized in the different learning models for packet development, PLCs, online teaching and monitoring of employees children. Cleaning processes have been established and all staff trained in the procedures.

Software was purchased for students to be taught electives such as woodshop and welding. Guidance for physical education classes will be given from NMPED. Also identified was the attendance policy.

With the current stipulations, the District cannot mandate that any employee come into the school. They have been given the choice to participate in professional development online or in person. Some staff members have indicated that they do not wish to wear masks upon reentry. However, for others PPE items have been purchased and given to each school.

When hybrid learning begins, teachers may be overwhelmed so lessons will be recorded for review with the A-B groups. Instruction will be for group A on Monday and Tuesday and for group B on Thursday and Friday. Wednesdays will be scheduled for teachers to make contacts to address issues, questions and concerns.

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

Dr. Mizell reported on the District's small list of vacancies. The maintenance department is steadily preparing for the return of students. The Secretary of Education will be visiting the District on Tuesday. The District has worked hard to collaborate with the State Department.

Mr. Summers noted that 592 Google classrooms have been built. The digital coaches have proven to be an amazing resource. Professional development will be provided in August and on-going. There are 12 PD models for staff to complete. There will be an additional resource page provided and updated throughout the school year.

Dr. Mizell thanked the Administration team on their hard work and dedication of getting the learning plans in place. She also thanked the School Board for their support.

## **3.0 ADJOURNMENT**

### **3.1 Adjourn Board Workshop**

Meeting was adjourned at 4:59 p.m.