

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, March 10, 2020 (6:00 PM)

ROLL CALL

BOARD MEMBERS PRESENT:	Dale Maes Bruce Armenta Veronica Tso
BOARD MEMBERS ABSENT:	Joel Gunn Tony DeHerrera
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, March 10, 2020 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 6:05 p.m. following the roll call, invocation and Pledge of Allegiance to the Flag.

2.0 MEETING AGENDA

2.1 Approval of Current Meeting Agenda

The 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: 3 Nay: 0. The motion **Carried. 3 - 0**

Dale Maes	Yes
Bruce Armenta	Yes
Veronica Tso	Yes

3.0 CONSENT AGENDA

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

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

Travel requests were reviewed as follows:

- *NMPED Equity Council Meetings – Albuquerque, NM
- *Navajo JOM Subcontractors Conf – Window Rock, AZ
- *NMPED Regional Training – Albuquerque, NM
- *NM Counseling Association Conference – Albuquerque, NM
- *Head to Toe Conference – Albuquerque, NM
- *NMSBA School Law Conference – Albuquerque, NM
- *ISTE Conference – Anaheim, CA
- *NMSBA Leadership Retreat – Taos, NM
- *NMSBA Annual Convention – Albuquerque, NM

Recommendation: Superintendent recommends approval of the consent agenda.

ORIGINAL - Motion

Member (**Veronica Tso**) 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: **3** Nay: **0**. The motion **Carried. 3 - 0**

Bruce Armenta	Yes
Dale Maes	Yes
Veronica Tso	Yes

4.0 BUSINESS CONSENT AGENDA

4.1 Approval of Business Consent Agenda

Business Consent Agenda includes Budget Increase and Maintenance BARs for February.

Recommendation: Superintendent recommends approval of the Business Consent Agenda

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Veronica Tso**) 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: **3** Nay: **0**. The motion **Carried. 3 - 0**

Bruce Armenta	Yes
Dale Maes	Yes
Veronica Tso	Yes

5.0 SUPERINTENDENT'S REPORT/DISCUSSION

5.1 Report & Discussion of District Activities - Dr. Mizell

Dr. Mizell began by welcoming the parents, staff and community to the Board Meeting. She reported on the distributed report during the work session. She mentioned maintenance projects including sinks and lighting at the Bobcat gym. A facility assessment was completed with very few findings.

Sports are going well. Girls basketball just lost in the State Tournament in Albuquerque. Track qualified several athletes for state during the first meet of the season. Personnel listing includes opening for the 2020-21 school year to replace those employees who are retiring or have already notified the District of their plans to not return. As for the sanitation of schools, this will be done over spring break. The District has already been spraying buses after each morning and afternoon route. Please check the District website for updates from the Office of Emergency Management regarding the updates on the current virus threat.

6.0 PRESENTATIONS

6.1 Central Primary - Ms. Arambula

Ms. Arambula presented a PowerPoint presentation including the vision and mission for Central Primary as well as the culture and Tier I Instruction noted in the 90-day plan. She noted the ELA Common Interim Assessment Data, iStations longitudinal data, and Math Common Interim Assessment Data. She recognized her staff in their efforts for successful student learning. She also acknowledged the parents involvement in attending literacy events, reading to their children, and etc.

Staff members were in attendance to acknowledged student success. Ms. Martinez awarded Autumn Thurber, Mrs. Brown awarded Abigail Allen and Riley Deuel, Mrs. Thompson awarded Darryl Perez and Ms. Armbula, on behalf of Mrs. Jones, awarded Paeton Etcitty with iStation Student Achievement Awards.

Ms. Arambula also reported on the after school reading intervention which is through the SRCL grant. There are 19 of 33 teachers on track to complete the LETRS professional development training, which is an intense online training. There are now 40 children participating in the after school running club, including students from Blanco Elementary. She ended with sharing upcoming events.

6.2 Blanco Elementary - Mrs. Spencer

Mrs. Spencer presented a PowerPoint presentation where she highlighted student achievements at Blanco Elementary. She began with introducing the Student Council members: Trace Estrada, Veronica Durall,

Kaydnce Lucero, Gavin Gurule, Diego Morales, Cesar Villar, Jacqueline Quintana and Sophia Gallegos. The members in attendance reported on activities sponsored by the Student Council such as Spirit Fridays, Thanksgiving food drive, organized dances, creating the yearbook, Sonic night fundraiser and the writing of than you notes to those who help Blanco Elementary.

Mrs. Spencer asked the Robotics team to present on their events: Adrianna Benavidez, Nathan Marquez, Craygen Lucero, Sophia Gallegos and Farryn Williamson. The students reported on their C.H.I.L.I. (Canine Home is Living Inspiration) project where they presented to the City of Bloomfield an opportunity for veterans to train dogs for PTSD. They perform community service such as cooking dinner for the homeless shelter, volunteering at the Aztec animal shelter, and painting of the Riverwalk Bridge. Robotics also competed in a local competition in Farmington and the State Competition in Albuquerque.

Mr. Jacquez, Music Teacher, presented Cheridan Perkins with a plaque for her performance at the State Choir competition. Next three students who participate in the American Sign Language at Blanco Elementary presented: Cesar Villar, Sithandra Yazzie and Veronica Durall. Sithandra presented the alphabet, colors, and months of the year in sign language. Veronica spelled her name, signed hello, how are you, good bye, please and thank you. While Cesar counted to ten in sign language. The program is provided by the ASL Service Corps with the New Mexico School for the Deaf every Wednesday at Blanco.

Ms. Donaho presented two students, third graders, who read their narrative writing piece to the Board: Aryana Valencia and Tania Ortiz. The narrative piece was titled 'The Case of the Missing Sock'. The students took months planning the writing, starting with the characters, naming the characters and then the plot while paying close attention to the details of capitalization, punctuation, and dialogue.

7.0 INFORMATION FOR THE BOARD

7.1 Bloomfield Association of Classroom Teachers (BACT)

BACT Representative, Lore Mize, addressed the board. She reported that she had no updates, however she did pass out a brochure and business card to each Board Member.

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 Fundraiser Requests

Fundraiser Requests were reviewed as follows:

Blanco Elementary

- Easter Baskets, Goodies, Toys & Snack Sales

Mesa Alta Jr. High

- Student Council – Bake Sale, Frito Pie/Navajo Taco Dinner
- Library – Book Fair

Student Nutrition

- Barbara Sanchez Walk-a-Thon

Recommendation: Superintendent recommends approval of the fundraiser requests

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the fundraiser requests'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes	Yes
Bruce Armenta	Yes
Veronica Tso	Yes

8.2 Approval of Activity Requests

Activity Requests were reviewed as follows:

- *April 1, 2020 - BHS SPED: San Juan Center of Independence Transition Fair
- *April 1, 2020 - BHS Indian Ed: Institute of American Indian Arts
- *April 2, 2020 - BHS & MAJH Students: San Juan College Cyber Day
- *April 30, 2020 - BHS Seniors: Isotopes Game
- *May 8, 2020 - Blanco 4th Grade: Majestic Enchantment
- *May 18, 2020 - Blanco 4th Grade: Bloomfield Swimming Pool
- *June 2-5, 2020 - BHS Student Council: Summer Leadership Workshop
- *June 19-21, 2020 - BHS Student Council: Vision Student Leaders Conference

Recommendation: Superintendent recommends approval of the activity requests

ORIGINAL - Motion

Member (**Veronica Tso**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the activity requests'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes	Yes
Bruce Armenta	Yes
Veronica Tso	Yes

8.3 Approval of Additional Hour for BHS and Blanco Cooks

Student participation in the fee breakfast and lunch program has increased at Bloomfield High School and Blanco Elementary. Student Nutrition is requesting an additional hour for cook/cashier at both locations.

Recommendation: Superintendent recommends approval of additional hour for BHS and Blanco Cooks

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of additional hour for BHS and Blanco Cooks'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Bruce Armenta	Yes
Dale Maes	Yes
Veronica Tso	Yes

8.4 Approval of Graduation and Demonstration of Competency Framework

The framework must be reviewed and approved annually. The competencies are adjusted for changes in required coursework, tests, and credits approved by the State.

Recommendation: Superintendent recommends approval of Graduation and Demonstration of Competency Framework

ORIGINAL - Motion

Member (**Veronica Tso**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Graduation and Demonstration of Competency Framework'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Bruce Armenta	Yes
Dale Maes	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, specifically the Superintendent's Evaluation. 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'.

Recommendation: Superintendent recommends convening to closed session to discuss limited personnel matters, specifically the Superintendent's Evaluation

ORIGINAL - Motion

Member **(Bruce Armenta)** Moved, Member **(Veronica Tso)** Seconded to approve the **ORIGINAL** motion 'Superintendent recommends convening to closed session to discuss limited personnel matters, specifically the Superintendent's Evaluation'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion **Carried. 3 - 0**

Bruce Armenta	Yes
Veronica Tso	Yes
Dale Maes	Yes

Meeting convened to closed session at 7:17 p.m.

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.

Recommendation: Superintendent recommends reconvening to Open Session.

ORIGINAL - Motion

Member **(Bruce Armenta)** Moved, Member **(Veronica Tso)** Seconded to approve the **ORIGINAL** motion 'Superintendent recommends reconvening to Open Session'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion **Carried. 3 - 0**

Bruce Armenta	Yes
Veronica Tso	Yes
Dale Maes	Yes

Meeting reconvened to open session 7:51 p.m.

10.2 Approval of Superintendent's Evaluation

Recommendation: Board President recommends approval of the Superintendent's Evaluation

ORIGINAL - Motion

Member **(Veronica Tso)** Moved, Member **(Bruce Armenta)** Seconded to approve the **ORIGINAL** motion 'Board President recommends approval of the Superintendent's Evaluation'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion **Carried. 3 - 0**

Bruce Armenta	Yes
Dale Maes	Yes
Veronica Tso	Yes

10.3 Approval of Superintendent's Contract Extension

It is recommended by the Board that the Superintendent's contract be extended for an additional year, making her contract valid through 2023.

Recommendation: Board President recommends approval of Superintendent's Contract Extension

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Board President recommends approval of Superintendent's Contract Extension'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion **Carried. 3 - 0**

Veronica Tso	Yes
Bruce Armenta	Yes
Dale Maes	Yes

11.0 ADVANCED PLANNING

11.1 Upcoming Events:

- *March 16-20, 2020 - Spring Break
- *April 14, 2020 - School Board 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 (**Veronica Tso**) 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: 3 Nay: 0. The motion **Carried. 3 - 0**

Bruce Armenta	Yes
Dale Maes	Yes
Veronica Tso	Yes

Meeting was adjourned at 7:54 p.m.



Board Member Signature

School Board Pres.

Title

April 14, 2020

Date Approved