

**MINUTES**  
**BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION**  
**SPECIAL SCHOOL BOARD MEETING**  
**Monday, June 22, 2020 (1:00 PM)**

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**ROLL CALL**

<b>BOARD MEMBERS PRESENT:</b>	Dale Maes Bruce Armenta Joel Gunn Veronica Tso
<b>BOARD MEMBERS ABSENT:</b>	Tony DeHerrera
<b>SUPERINTENDENT:</b>	Dr. Kimberly Mizell
<b>ALSO IN ATTENDANCE:</b>	See Sign-In Sheet

**1.0 CALL TO ORDER**

**1.1 Roll Call and Confirmation of Quorum**

The Bloomfield School District Board of Education met on Monday, June 22, 2020 at 1:00 p.m. in the Administration Board Room, 325 N Bergin Lane, Bloomfield, NM 87413. The special meeting was called to order at 1:03 p.m. following the roll call to determine a quorum.

**2.0 APPROVAL OF AGENDA**

**2.1 Approval of Meeting Agenda**

Meeting agenda was reviewed with no changes noted.

**Recommendation:** Board recommends approval of the current meeting agenda.

**ORIGINAL - Motion**

Member (**Bruce Armenta**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Board recommends approval of the current meeting agenda'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

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

**3.0 EXECUTIVE/CLOSED SESSION**

**3.1 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; specifically, a termination hearing of a School District employee, followed by a Board discussion of evidence and issues presented at the hearing. 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.**

**Recommendation:** Board recommends that the School Board adjourns to Executive/Closed Session to address limited personnel matters; specifically, a termination hearing of a School District employee.

**ORIGINAL - Motion**

Member (Joel Gunn) Moved, Member (Veronica Tso) Seconded to approve the ORIGINAL motion 'Board recommends that the School Board adjourns to Executive/Closed Session to address limited personnel matters; specifically, a termination hearing of a School District employee'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried. 4 - 0

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

Meeting convened to closed session at 1:09 p.m.

#### 4.0 RETURN TO OPEN SESSION

**4.1 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; specifically, the termination of a School District employee.**

**Recommendation:** Board recommends reconvening to Open Session.

**ORIGINAL - Motion**

Member (Joel Gunn) Moved, Member (Veronica Tso) Seconded to approve the ORIGINAL motion 'Board recommends reconvening to Open Session'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried. 4 - 0

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

Meeting reconvened to open session at 5:02 p.m.

#### 5.0 ACTION ITEMS

**5.1 Approval to take action on the Limited Personnel Matter discussed in the closed session**

After presentation of evidence and deliberation, the Board wishes to uphold the District's decision to terminate employment.

**Recommendation:** Board recommends approval to take action on the limited personnel matter discussed in the closed session.

**ORIGINAL - Motion**

Member (Bruce Armenta) Moved, Member (Joel Gunn) Seconded to approve the ORIGINAL motion 'Board recommends approval to take action on the limited personnel matter discussed in the closed session'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried. 4 - 0

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

#### 6.0 ADJOURNMENT

**6.1 Approval to Adjourn Current Special Board Meeting**

**Recommendation:** Board recommends approval to adjourn the current special board meeting.

**ORIGINAL - Motion**

Member (Joel Gunn) Moved, Member (Veronica Tso) Seconded to approve the ORIGINAL motion 'Board recommends approval to adjourn the current special board meeting'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried. 4 - 0

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

Meeting was adjourned at 5:05 p.m.



Board Member Signature

Board Pres.

Title

July 14, 2020

Date Approved