

**MINUTES**  
**BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION**  
**REGULAR BOARD MEETING**  
**Tuesday, March 12, 2019 (6:00 PM)**

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**ROLL CALL**

<b>BOARD MEMBERS PRESENT:</b>	Dale Maes Bruce Armenta Veronica Tso
<b>BOARD MEMBERS ABSENT:</b>	Elizabeth Gomez Tony DeHerrera
<b>SUPERINTENDENT:</b>	Dr. Kimberly Mizell
<b>ALSO IN ATTENDANCE:</b>	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 12, 2019 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 6:08 p.m. following the roll call, invocation and Pledge of Allegiance to the Flag.

**2.0 MEETING AGENDA**

**2.1 Approval of Meeting Agenda**

The meeting agenda was reviewed with one 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**

Bruce Armenta	Yes
Dale Maes	Yes
Veronica Tso	Yes

**3.0 CONSENT AGENDA**

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

Minutes from the February 19, 2019 Board Meeting were reviewed with no changes noted.

Travel requests as follows:

- \*NM School Nutrition Conference
- \*National School Nutrition Association Conference
- \*NMSBA 2019 School Law Conference
- \*NMCEL 2019 Annual Summer Conference

**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**

Dale Maes	Yes
Bruce Armenta	Yes
Veronica Tso	Yes

#### 4.0 BUSINESS CONSENT AGENDA

##### 4.1 Approval of Business Consent Agenda.

Business Consent Agenda includes 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**

Dale Maes	Yes
Bruce Armenta	Yes
Veronica Tso	Yes

#### 5.0 SUPERINTENDENT'S REPORT/DISCUSSION

##### 5.1 Report & Discussion of District Dr. Mizell

Dr. Mizell distributed a typed report indicating the maintenance projects, athletics progress and the personnel report of vacancies and new hires. The maintenance projects include roofing at various locations, water leaks, and aging buildings. There were repairs done in previous years that were not completed properly, with that the repairs are failing and are becoming quite costly. There was another water pipe break at Naaba Ani causing extensive damage. This will be repaired over spring break.

Athletics is progressing nicely with Luke Whitley becoming a State Champion in wrestling. Basketball is well underway with the Boys' Basketball team recognizing over 2/3 of their players for academic all district honors. Baseball and Softball are doing well, with the Baseball team having a 3-1 record thus far. Track completed last week with Kenyon Mosley narrowly missing an opportunity to qualify for State.

The personnel listing shows current vacancies including grant positions. And a list of new hires follows including the newly hired substitute teachers.

#### 6.0 PRESENTATIONS

##### 6.1 Naaba Ani Elementary - Mrs. Jensen

Mrs. Jensen presented a PowerPoint presentation indicating the Celebrations and Successes at Naaba Ani Elementary. Fourth grade saw the most dramatic proficiency improvement with an overall increase of 12% and fifth and sixth grade also showed increases in proficiency. The school saw an overall proficiency improvement in math of 18.36%! The overall school proficiency improvement in ELA is 28.42%!

Mrs. Jensen referred to student and teacher success beginning with Ms. Dugger's class. Shadis McDaniel struggles with dyslexia which makes learning difficult. She was so pleased with her 3<sup>rd</sup> quarter scores that she started crying. She has increased her ELA scores from 35% at the beginning of the year to a 74.36% in the third quarter! Her Math scores increased from a 43% to a 66%!

March 1<sup>st</sup> was a very rewarding, but challenging day at Naaba Ani. The school celebrated Read Across America Day with Dr. Seuss, where there were student activities and parents were allowed to come read to classrooms. It also happened to be the day that the water pipe broke, leaving Naaba without running water and a surprise fire alarm. Thankfully there was no fire and porta potty, bottled water, and hand sanitizer was supplied!

Ms. Johnson's class just finished projects on the Native American influence in New Mexico, including dioramas and class presentations. Students completed 100% of the projects at home and were able to present slide show presentations in front of the class. Ms. Norris' class made 3-D plant cell models, which turned out very well. They are currently studying rocks.

The school has been inducted into the 20 Hour Club for PAX. PAX is a unique teaching method allowing students to learn by playing games, it also allows for behavior correction without embarrassment. The PAX program has been steadily gaining notoriety nationwide and has been mentioned in efforts to approve the crime rate in larger cities such as Albuquerque.

There will be a Literacy Night on March 14<sup>th</sup> where students will learn Ancient Civilization such as Greece and Europe and how people lived. There will be an Anti-Bullying Assembly on April 1<sup>st</sup>. And everyone is invited to the Carnival Day Celebration for test completion on May 7<sup>th</sup>!

## **6.2 Blanco Elementary - Mrs. Spencer**

Mrs. Spencer presented a PowerPoint presentation. She began with announcing the Blanco Student Council. The students had to run, campaign, and the student body voted on the Student Council positions including President, Vice President, Secretary and Treasurer. The Vice President, Gloria Marquez, and Secretary, Roni Durall, shared the activities that the Student Council has had a hand in during the school year.

March 1<sup>st</sup> was Read Across America Day, where students were able to dress like their favorite Dr. Seuss character. There was a literacy event held as well where each child will or did receive a book.

Student Grace Espinosa spoke regarding the Robotics team from Blanco. There were 5 teams that qualified for State during the District competition held in Farmington: the Dark Stars, which received the Best Project Award, the BB8's, which received the Best Robot Design Award, NASA, which received the Core Value Award, Lost Planet and Galaxy. The Robotics program has had great accomplishments and continues to hold the students' interest.

Student Elias Munoz reported on Imagine Learning, which he feels improves learning. Diego Morales reported on Imagine Math. Gizel and Itzel Chacon reported on Reading Plus.

Mrs. Spencer handed out Imagine Math Awards for completion of grade level pathways to Cayson Holiday – 3<sup>rd</sup>, Javier Almodovar – 3<sup>rd</sup>, Nathan Marquez – 3<sup>rd</sup>, Gizel Chacon – 3<sup>rd</sup>, Bryce Lance – 4<sup>th</sup>, Hunter Brewer – 5<sup>th</sup>, and Charidan Perkins – 5<sup>th</sup>. She then allowed Nathan and Gizel to read their narratives aloud to the Board, where the students were given the topic of 'a missing sock' in which they had to write about.

She then presented the end of year initiatives involving fieldtrips for each grade level. And she detailed the PAC and SRCL grant activities such as literacy events, meetings, and Breakfast with the Principal.

## **7.0 INFORMATION FOR THE BOARD**

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

No BACT Representative was present.

### **7.2 National Education Association (NEA - Bloomfield)**

No NEA Representative was present.

### **7.3 Public Commentary**

No Public Commentary was received.

## **8.0 ACTION ITEMS**

### **8.1 Approval of Activity Requests**

Activity Requests were reviewed as follows:

- \*BHS FFA (4) - Livestock and Horse Judging
- \*BHS JROTC - Air Rifle Army JROTC Championship
- \*BHS Fine Arts & Band - Tour Institute of American Indian Arts Museum and Meow Wolf
- \*BHS FFA - State Competition
- \*MAJH MESA - Dreamcatchers at San Juan College
- \*MAJH MESA - MESA Day Competition
- \*Blanco 1st & 2nd - Albuquerque Zoo
- \*Blanco 4th Grade - Chaco Canyon
- \*Blanco 4th Grade - Bloomfield Aquatic Center

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

**ORIGINAL - Motion**

Member (**Bruce Armenta**) Moved, Member (**Veronica Tso**) 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
Veronica Tso	Yes
Bruce Armenta	Yes

**8.2 Approval of Fundraiser Requests**

Fundraiser Requests were reviewed as follows:

Student Nutrition

\*Walk-A-Thon

Bloomfield High School

\*Student Council - Dance

\*Volleyball - Skills Camp, Co-Ed Tournament, Apparel Sales, Breast Cancer Bake

Sale/Donations & Community Dinner

\*Girls Basketball - Duck Race Ticket Sales/Raffle

\*Girls Basketball - Youth Basketball Camp

\*Girls Basketball - T-Shirt Sales

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

**ORIGINAL - Motion**

Member (**Veronica Tso**) Moved, Member (**Bruce Armenta**) 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**

Veronica Tso	Yes
Bruce Armenta	Yes
Dale Maes	Yes

**8.3 Course Additions at BHS for SY 2019-2020**

BHS is requesting the addition of 6 new courses to be offered at for the 2019-2020 school year if funding allows. The science and financial services are in high demand, and orchestra will allow more variety in choir. And the Standardized Test Preparation class is requested in future planning should the test become the requirement for high school graduation.

Veterinary Science/Technician,

Financial Services

Orchestra

Standardized Test Preparation

AP Spanish Literature

Creative Art-Sculpture

**Recommendation:** Superintendent recommends approval of the course additions for BHS for the 2019-2020 school year

**ORIGINAL - Motion**

Member (**Bruce Armenta**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the course additions for BHS for the 2019-2020 school year'. 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. 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 needed.

## 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.

With no closed session needed, no reconvening was called for.

## 11.0 ADVANCED PLANNING

### 11.1 Upcoming Events:

\*March 18-22, 2019 - Spring Break

\*April 9, 2019 - Board of Education 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 (**Bruce Armenta**) 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: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes	Yes
Bruce Armenta	Yes
Veronica Tso	Yes

Meeting was adjourned at 7:21 p.m.

  
Board Member Signature

  
Secretary  
Title

April 9, 2019  
Date Approved