

# MINUTES

## BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION REGULAR BOARD MEETING Tuesday, June 14, 2022 (5:00 PM)

---

### ROLL CALL

THE FOLLOWING MEMBERS WERE PRESENT:

**BOARD MEMBERS:**

**ALSO IN ATTENDANCE:**

### 1.0 CALL TO ORDER

#### 1.1 Roll Call for Board Workshop

**Recommendation:**

### 2.0 BRIEFING and APPROVAL ITEMS

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

**Recommendation:**

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

Minutes from May 10, 2022 Regular Board Meeting

**Recommendation:**

#### 2.3 Travel Requests for Actual Expenses - Dr. Mizell

Travel Requests: \*June 6-10, 2022: PSB Coaching Induction Program

**Recommendation:**

#### 2.4 Finance Committee Briefing - Mrs. Maestas

Briefing includes the Business Consent Agenda with Revenue and Expenditure Reports, Check Listing, and Credit Card Report. Also included, for approval, is Resolution 22-23-01 Official Ratification of All Budget Adjustment Requests which advance approval for all budget adjustment requests (BARs) for the school year. Reporting to the Board will be in the following month's finance briefing. The FY21/22 Fixed Asset Listing is included for approval as well. Lastly, the FY23 budget has been submitted for review and is on track for approval by June 30, 2022.

**Recommendation:**

#### 2.5 Fundraiser Requests - Dr. Mizell

Fundraiser Requests: \*BHS Co-Ed Cheer - Sucker Sales \*BHS JROTC - Cheesecake and Frozen Pastry Sales \*Admin Office of the Superintendent - District Magazine

**Recommendation:**

#### 2.6 2022-2023 Academic Calendar Revisions - Dr. Mizell

The calendar is being revised to reflect Monday, May 22, 2023 as a full learning day, not an early release day. This will allow for an uninterrupted time for final exams. Also, with early release on Mondays for professional development, there are no inclement weather days provided. Any inclement weather days will be remote learning days for the 2022-2023 school year.

**Recommendation:**

**2.7 Auction and/or Disposal of Maintenance Items - Mr. Olivas**

Items are being stored and no longer being used. Asking for approval to auction off or dispose of listed items.

**Recommendation:**

**2.8 Menu Planner Contract Extension - Mr. Olivas**

Requesting extending the menu planner contract from 190 to 210 to keep up with updating meal pattern by the USDA and to implement changes at school sites to increase participation. The time will be utilized by creating new recipes and uploading supporting documents required for each protein and grain served.

**Recommendation:**

**2.9 Title and Pay Change for Admin Assistant to Office Manager for Multiple Cabinet Members - Mrs. Hernandez**

Reorganizing positions and pay of Admin Assistants for multiple Cabinet Members to Office Managers.

**Recommendation:**

**2.10 Stipend for JROTC Sponsor - Mr. Tensay**

The JROTC sponsor attends all home events for basketball, baseball, football, wrestling, soccer and softball and does not currently receive a stipend. These are NMAA sanction events.

**Recommendation:**

**2.11 Esports Sponsor Stipend - Mr. Tensay**

Esports has grown over the past year, with students in both high school and middle school. The program is NMAA sanction.

**Recommendation:**

**2.12 Diagnostician Level Increase - Mrs. Benavidez**

To encourage Diagnosticians to level up on their licensure, they will receive \$1,500 for level II and an additional \$1,500 for level III.

**Recommendation:**

**2.13 Ancillary and Teletherapy RFP Extensions - Mrs. Benavidez**

The current RFP was approved in July 2019 for Ancillary and Teletherapy services. Requesting approval of a continuation of the RFP. With a lack of certified staff, contract services are needed for identified students.

**Recommendation:**

### **3.0 DISCUSSION and REVIEW ITEMS**

**3.1 New Policy DO-Disposition of Public School Facilities to Charter Schools - Mr. Olivas**

The 2022 Legislature via House Bill 43 amended the provisions of the Charter Schools Act to more specifically address the obligation of the public schools to develop a facilities prioritization plan and to notify charter schools located within the district of

land and facilities available for lease, lease-purchase or purchase by the charter schools. D-3351 DO Disposition of Public School Facilities to Charter Schools

**Recommendation:**

**3.2 Policy Revisions GBA-Equal Employment Opportunity - Mrs. Hernandez**

The amendment to this section expands the scope of the equal employment opportunity mandate, consistent with the protected categories listed in the New Mexico Human Rights Act. G-0200 GBA Equal Employment Opportunity

**Recommendation:**

**3.3 New Policy GCIA-Teacher Residency Program - Mrs. Hernandez**

A new section GCIA is added to implement the provisions of the Teacher Residency Act, adopted in House Bill 13 by the 2022 New Mexico Legislature, as NMSA 1978 Sections 22-10B-3 and 22- 10B-4. The new law provides for full year guided apprenticeships for teaching residents in the classrooms of Level Two and Level Three teachers, as well as training and specified stipends for teaching residents and supervising teachers, administrators and program coordinators. The teaching resident shall receive an expectation of employment with the sponsoring district, and ongoing mentoring and professional development opportunities. The teaching resident must make a commitment of three years teaching in the sponsoring district. G-4150 GCIA Teacher Residency Program

**Recommendation:**

**3.4 New Policy GE-Retiree Return to Work - Mrs. Hernandez**

A new subsection of the Educational Retirement Act authorized by House Bill 73 allows a retired member of the Educational Retirement Association (ERA) to return to work, without suspension of the retirees' retirement benefits, provided that the retired member has not "rendered service" to a "local administrative unit" for at least 90 days after the date of retirement, and returns to work for no more than 36 consecutive or nonconsecutive months. Given the staffing shortages experienced by school districts statewide over the past couple of years, this added flexibility in job qualifications may assist local school boards and superintendents in covering vacancies in the workforce. G-9400 GE Retiree Return to Work

**Recommendation:**

**3.5 Equity Council Update - Dr. Mizell**

Equity Council Members include: Dr. Mizell, Dale Maes, Tony DeHerrera, Joel Gunn, Ben Woody, Jr., Desiraye Benavidez, Patricia Marquez, Veronica Tso, Verlynn Platero, and Chenoa Toledo.

**Recommendation:**

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

Dr. Mizell provided a typed report to Board Members during the workshop detailing updates for the Maintenance Department, Athletic Events, and Personnel News.

**Recommendation:**

**4.0 ADJOURNMENT**

**4.1 Adjourn Board Workshop**

**Recommendation:**