

**MINUTES**  
**BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION**  
**REGULAR WORKSHOP**  
**Tuesday, July 11, 2023 (5:00 PM)**

---

**ROLL CALL**

<b>BOARD MEMBERS PRESENT:</b>	Dale Maes Joel Gunn David Salcido
<b>BOARD MEMBERS ABSENT:</b>	Ben Woody, Jr.
<b>SUPERINTENDENT:</b>	James Olivas, Representation for Dr. Mizell
<b>ALSO IN ATTENDANCE:</b>	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, July 11, 2023 at 5:00 p.m., in the Administration Building Board Room, 325 N Bergin Lane, Bloomfield, NM 87413. The meeting was called to order at 5:04 p.m.

**2.0 BRIEFING and APPROVAL ITEMS**

**2.1 Agenda for Current Board Meeting - Mr. Olivas**

Meeting agenda was reviewed with no changes noted.

**2.2 Minutes of Previous Board Meeting - Mr. Olivas**

Minutes from the June 20, 2023 Regular Board meeting were reviewed and no changes noted.

**2.3 Travel Requests for Actual Expenses - Mr. Olivas**

Travel Requests:

- \*July 13-14, 2023: New Mexico Agriculture Training, Albuquerque, NM
- \*August 6-10, 2023: STARS/Nova Conference, Albuquerque, NM
- \*September 6-7, 2023: NM State Attendance Conference, Albuquerque, NM

**2.4 Finance Committee Briefing - Ms. Babcock**

Briefing includes the Business Consent Agenda with Revenue and Expenditure Reports, Check Listing, and Credit Card Charges for June 2023. Also Included, for approval, the ETN Issuance and Defeasance Update, New Mexico Farm & Livestock Bureau donation to Central Primary and Auction and/or Disposal of Maintenance Items. Ms. Babcock mentioned Regina with RBC Capital is present via google meet to review the ETN Bonds for this year, we are receiving 5.5 million for this year with approval of the Two-mill. This being the last year to receive and having three years to spend. Ms. Babcock turned the floor over to Regina with ETN Issuance and Defeasance updates.

## **2.5 Fundraiser Requests - Mr. Olivas**

Fundraiser Requests:

- \*Bloomfield High School
  - Football: Bloomfield Days
  - Football: Navajo Taco Dinner
  - Football: Duck Race
  - Football: Lift-a-Thon
  - Boys Basketball: 2nd Annual IHOOP Basketball Tournament

## **2.6 Bloomfield High School Updates - Mrs. Summers**

This item will be moved to the August 8, 2023 Board Workshop meeting

## **3.0 DISCUSSION and REVIEW ITEMS**

### **3.1 Equity Council Update - Ms. Marquez**

Equity Council Members include: Dr. Mizell, Dale Maes, Tony DeHerrera, Joel Gunn, Ben Woody, Jr., David Salcido, Desiraye Benavidez, Patricia Marquez, Veronica Tso, Verlynn Platero, and Chenoa Toledo. All were in attendance except Ben Woody, Jr., Verlynn Platero, Veronica Tso and Chenoa Toledo. Mr. Olivas turned the floor over to Patricia Marquez, the Federal Programs Director, to update the Board. Ms. Marquez mentioned Save the Children completed the mural on June 29<sup>th</sup>. She also stated the mural shows equity throughout. Butterflies and names to be added to the mural. JOM negotiations were presented today and many IEC members attended. IEC Board members have increased from 3 to 6 members. JOM will be receiving \$101,000 to support native youth advisor salaries and purchase supplies. Ms. Marquez mention an application was submitted for a pre-k/kindergarten navajo language teacher at BECC. The Navajo Nation is pleased to hear we are working closely with Save the Children and creating the Family Resource Hub. Selece Gathings will be receiving three pallets of free books and toys for the Family Resource Center tomorrow. Ms. Marquez also mention that Cultural Equity meetings have been scheduled for August at all school sites. Ms. Marquez will present and update at all Cultural Equity meetings.

### **3.2 Report & Discussion of District Activities - Mr. Olivas**

Mr. Olivas provided a typed report to Board Members detailing updates for the maintenance department, athletic events and personnel news. Dr. Olivas briefly reviewed the report that was given to each Board Member. Mr. Olivas highlighted a few maintenance projects. Crews are currently installing intercom replacements at BHS in the 600 wing and will move to the 500 wing. Installments in each classroom includes a video camera, an amplifier with four speakers, and a panic button. Teachers will also have a wearable panic button and microphone. Mr. Olivas mentioned the wearable microphone can also be used for presentations. Board member David Salcido asked the question if the cameras are able to record? Mr. Olivas stated the video is not recorded. Mr. Olivas mentioned more information will be provided after him and Dan Lutz attend a training at the end July. The training will provide information on how to use the system, program and setup. Currently the system is live feed. The teacher will have control of the system as for turning the system on and off. Mr. Olivas stated he will find out if the video is recordable or non-recordable at the scheduled training. He will also find out if the server is cloud based as well. Phase 1 of the District Re-Key has started at BECC this week. The keys and the locks are being inventoried. Parts for Phase 2 of the District Re-Key are on order. Mr. Olivas mentioned today he had reviewed and approved the vendor drawings for the Family Resource Hub and the next step will be the permitting phase. Mr. Olivas mentioned the completed projects to include the football stadium track and the north gym roofing. The auditorium updates include the crew continuing the decking removal and to follow with the roof install. Plans to start Phase 2 immediately after Phase 1 is in the works. Mr. Olivas mentioned Athletics updates to include BHS football practice starts July 31<sup>st</sup>, Fall sports to start August 7<sup>th</sup> and several Bloomfield athletes were recognized and received scholarships at the First annual Walter Dorman Foundation ceremony held last week at the Farmington Civic Center. Personnel updates include approximately 18 vacancies. Mrs. Hernandez mentioned that Mesa Alta is currently fully staffed for the upcoming school year. Mr. Maes introduced Phyllis Maestas, the new Pre K-12 Curriculum Director. Everyone welcomed Mrs. Maestas.

## **4.0 ADJOURNMENT**

### **4.1 Adjourn Board Workshop**

Meeting was adjourned at 5:32 p.m.