

**MINUTES**  
**BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION**  
**REGULAR BOARD MEETING**  
**Tuesday, November 8, 2022 (6:00 PM)**

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**ROLL CALL**

<b>BOARD MEMBERS:</b>	Dale Maes Tony DeHerrera Joel Gunn David Salcido
<b>BOARD MEMBERS ABSENT:</b>	Ben Woody, Jr.
<b>SUPERINTENDENT:</b>	Dr. Kimberly Mizell
<b>ALSO IN ATTENDANCE:</b>	See Sign-In Sheet

**1.0 CALL TO ORDER**

**1.1 Invocation, Pledge of Allegiance to the Flag and Determination of Quorum**

The Bloomfield School District Board of Education held a board meeting on Tuesday, November 8, 2022 at 6:00 p.m., in the Administration Building Boardroom, 325 N Bergin Lane, Bloomfield, NM 87413. A determination of a quorum was made followed by the invocation and Pledge of Allegiance. The meeting was called to order at 6:01 p.m.

**2.0 MEETING AGENDA**

**2.1 Approval of Meeting Agenda**

The meeting agenda was reviewed and amended, adding fundraiser approval to an action item (8.5) with the exception of Wrestling fundraiser request.

**Recommendation:** Superintendent recommends approval of the amended current meeting agenda, with addition of fundraiser approval 8.5, without the Wrestling fundraiser request.

**ORIGINAL - Motion**

Member (**Joel Gunn**) Moved, Member (**Tony DeHerrera**) 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Dale Maes	Yes
Tony DeHerrera	Yes
Joel Gunn	Yes
David Salcido	Yes

**3.0 CONSENT AGENDA**

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

Minutes from October 11, 2022 Regular Board Meeting.

Travel Requests as follows:

\*November 28-30, 2022 - AcceleratED Convening, Phoenix, AZ

\*November 30 - December 3, 2022 - NMBSA 2022 Annual Convention, Albuquerque, NM

\*December 5, 2022 - Observe Math Intervention at PES, Pojoaque, NM

**Recommendation:** Superintendent recommends approval of the consent agenda.

**ORIGINAL - Motion**

Member (**Tony DeHerrera**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the consent agenda'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Dale Maes Yes  
Tony DeHerrera Yes  
Joel Gunn Yes  
David Salcido Yes

## **4.0 BUSINESS CONSENT AGENDA**

### **4.1 Approval of Business Consent Agenda**

Business Consent Agenda includes October Revenue and Expenditure reports, check listing, credit card expense reports.

**Recommendation:** Superintendent recommends approval of the Business Consent Agenda

**ORIGINAL - Motion**

Member (**David Salcido**) Moved, Member (**Joel Gunn**) 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Dale Maes Yes  
Tony DeHerrera Yes  
Joel Gunn Yes  
David Salcido Yes

## **5.0 SUPERINTENDENT'S REPORT/DISCUSSION**

### **5.1 Report & Discussion of District Activities (Including Federal Programs Travel/Training Update Presentation - Ms. Marquez) - Dr. Mizell**

Dr. Mizell provides updates for the Maintenance Department, Athletic Events, and Personnel News. Including Federal Programs Travel/Training Update Presentation by Ms. Marquez. Ms. Marquez was not present and will present at the next Board meeting. Dr. Mizell mentioned the next wave of assessments schedule for this semester. Due to increase in second grade and kindergarten enrollments, the next Board agenda to include additional teachers and educational assistants. Student numbers are up, about 180 students district wide. Dr. Mizell mention the Board attending the Superintendent conference, additional information provided, superintendents legislative platform and from another organization's platform to review. She also mentioned in early February to attend the legislative session with the opportunity to talk to Representatives. A meeting is usually scheduled with State Representatives at San Juan College, as well. Covid is still a concern at some of the school sites and the District is trying not to close any of the schools due to covid.

## **6.0 PRESENTATIONS**

### **6.1 Bloomfield Early Childhood Center - Ronda Sharp**

Mrs. Sharp presented a PowerPoint presentation which included the BECC's PBIS theme, the Four Bee's, BEE Kind, BEE Responsible, BEE Respectful, BEE Safe. Current student enrollment is 293. Overall ELA Istation Longitudinal Data is not very long due to covid. Mrs. Sharpe stated they are celebrating due to last year's level 4 and level 5, only 9% of kindergarten were proficient and this year so far, 16% are proficient. Mrs. Sharpe stated the focus for this year will be phonemic awareness, in the 90-day plan. Mrs. Shape then presented beginning of year data, which included Phonemic awareness and Letter 7.5A data for 3Y, 4Y, and Kinder. Imagine Literacy growth was presented showing beginning of year data which showing a lot of growth from last year. Math BOY data shows over all 36% growth. BECC's 90-day plan includes, for ELA, by May 2023, 40% of all kindergarten students will be proficient in ELA. For math, by May 2023 80% of all

students will be at grade level expectancy. Mrs. Sharp also shared information on how to support all students. BECC's coaching team includes Ami Rice, Chris Dolphin, and Ronda Sharpe. BECC will continue to focus on the social emotional well-being of students, staff and parents.

### **6.2 Central Primary - Jena Arambula**

Mrs. Arambula presented a PowerPoint presentation and included a handout of the principal syllabus. Current enrollment is 469 students. Enrollment has increased which required an additional teacher, that teacher will start after the Thanksgiving break. Central is also watching the 1<sup>st</sup> grade enrollment numbers due to an average of 25 students per class. Mrs. Arambula presented 3<sup>rd</sup> Grade NM-MSSA data in reading and math, Istation Data for 1<sup>st</sup> and 2<sup>nd</sup> grade reading and math and Quarter 1 CIA. Central Primary's 90-day plan is to focus on Layer 1 Instruction for reading and Data Driven instruction for math. Central has challenges in regards to attendance which includes tardies, early checkouts and 115 students have missed 10 days or more.

## **7.0 INFORMATION FOR THE BOARD**

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

No BACT Representative present.

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

No NEA Representative present.

### **7.3 Public Commentary**

No Public Commentary 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 Implementation Plan: Identify, Equity and Transformation**

Review the updated Plan for Implementation: Identify, Equity, and Transformation for Bloomfield Schools. The Plan was reviewed in last year's work sessions. It has been updated with new staff PD courses, and dates for the Plan for implementation and graduation rates. Approval of the Implementation Plan will be in compliance with HB 43. The benefit of this plan will ensure staff and students continue to be in a safe, learning environment focused on all students.

**Recommendation:** Superintendent recommends approval of Implementation Plan: Identify, Equity and Transformation

#### **ORIGINAL - Motion**

Member (**Joel Gunn**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Implementation Plan: Identify, Equity and Transformation'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Dale Maes      Yes  
Tony DeHerrera Yes  
Joel Gunn      Yes  
David Salcido   Yes

### **8.2 Approval of Parent Reimbursement for Student Transport**

To be compliant with a student's IEP, a health assistant is needed on the bus from Rio Vista to Blanco. Until the health assistant is hired, the parent will transport the student to Blanco and is requesting mileage reimbursement.

**Recommendation:** Superintendent recommends approval of Parent Reimbursement for Student Transportation

#### **ORIGINAL - Motion**

Member (**Tony DeHerrera**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Parent Reimbursement for Student Transport'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Dale Maes Yes  
Tony DeHerrera Yes  
Joel Gunn Yes  
David Salcido Yes

### **8.3 Approval of Health Assistant Stipend to Support a Student on the bus**

To be complaint with a student's IEP, a Health Assistant is needed on the bus from Rio Vista to Blanco.

**Recommendation:** Superintendent recommends approval of a Health Assistant Stipend to Support a Student on the bus

#### **ORIGINAL - Motion**

Member (**David Salcido**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of a Health Assistant Stipend to Support a Student on the bus'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Dale Maes Yes  
Tony DeHerrera Yes  
Joel Gunn Yes  
David Salcido Yes

### **8.4 Approval to Dispose of Old IT Equipment**

Disposal of old IT equipment. Equipment will be shipped off and disposed of properly.

**Recommendation:** Superintendent recommends approval to Dispose of Old IT Equipment

#### **ORIGINAL - Motion**

Member (**Joel Gunn**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to Dispose of Old IT Equipment'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Dale Maes Yes  
Tony DeHerrera Yes  
Joel Gunn Yes  
David Salcido Yes

### **8.5 Approval of Fundraiser Request, Exception of Wrestling Pad Purchase Fundraiser**

Approval of Fundraiser Request with the exception of Wrestling Pad Purchase Fundraiser

**Recommendation:** Superintendent recommends Approval of Fundraiser Request with the exception of Wrestling Pad Purchase Fundraiser

#### **ORIGINAL - Motion**

Member (**Tony DeHerrera**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends Approval of Fundraiser Request with the exception of Wrestling Pad Purchase Fundraiser'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Dale Maes Yes  
Tony DeHerrera Yes  
Joel Gunn Yes  
David Salcido 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 for.

## 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.

Having no closed session, no convening was called for.

## 11.0 ADVANCED PLANNING

### 11.1 Upcoming Events:

\*December 1-3, 2022 - NMBSA 2022 Annual Convention

\*December 13, 2022 - 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 (**David Salcido**) Moved, Member (**Joel Gunn**) 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Dale Maes Yes

Tony DeHerrera Yes

Joel Gunn Yes

David Salcido Yes

Meeting was adjourned at 7:04 p.m.

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Board Member Signature	Title	December 13, 2022 Date Approved
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