

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Wednesday, December 14, 2022 (6:00 PM)

ROLL CALL

BOARD MEMBERS:	Dale Maes Tony DeHerrera Ben Woody, Jr. David Salcido
BOARD MEMBERS ABSENT:	Joel Gunn
SUPERINTENDENT:	James Olivas, Representation for Dr. Mizell
ALSO IN ATTENDANCE:	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 Wednesday, December 14, 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 6:08 p.m.

2.0 MEETING AGENDA

2.1 Approval of Meeting Agenda

Recommendation: Superintendent Designee recommends approval of the current meeting agenda

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee 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
Ben Woody, Jr. Yes
David Salcido Yes

3.0 CONSENT AGENDA

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

Minutes from November 8, 2022 Regular Board Meeting.

Travel Requests as follows:

- *December 7-8, 2022 - NMPED Government to Government Indian Education Summit, Albuquerque, NM
- *January 4-7, 2023 - NM Music Educators Association All-State Music Festival and In-Service Conference, Albuquerque, NM
- *January 8-9, 2023 - PED/ECECD Summit, Albuquerque, NM

- *January 19-20, 2023 - NMSPA Conference, Albuquerque, NM
- *February 16-18, 2023 - AASA National Conference on Education, San Antonio, TX
- *March 31-April 1, 2023 - NMAEYC 2023 Annual Conference, Albuquerque, NM

Recommendation: Superintendent Designee recommends approval of the consent agenda.

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee 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
 Ben Woody, Jr. Yes
 David Salcido Yes

4.0 BUSINESS CONSENT AGENDA

4.1 Approval of Business Consent Agenda

Business Consent Agenda includes November 2022 Revenue and Expenditure Reports, Check Listing, Credit Card Charges and first quarter cash report. Including Donations for Naaba Ani Robotics Program, BHS FFA, and BHS Cheer.

Recommendation: Superintendent Designee recommends approval of the Business Consent Agenda

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee 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
 Ben Woody, Jr. 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) - Mr. Olivas

Mr. Olivas provides updates for the Maintenance Department, Athletic Events, and Personnel News. Including Federal Programs Travel/Training Update Presentation by Ms. Marquez. Mr. Olivas mentioned the initiatives going on around the District. He mentioned ordered and received AED's, HVAC at Blanco and the Bobcat Stadium. Intercoms to be installed at Mesa Alta and BHS. Communication upgrades with District radios. Mr. Olivas also mentioned the new nurse beds at Naaba Ani. The roofing projects at the BHS auditorium and north gym. A new activities bus to arrive mid-March. Mr. Olivas updated on the boys' and girls' basketball, wrestling and MAJH basketball. Mr. Olivas then turned the floor over to Ms. Marquez. Ms. Marquez presented the Federal Programs travel and training updates. She presented a PowerPoint presentation that included Ms. Marquez attended the ISTE Conference June 25th through June 29th, 2022. She provided a full itinerary for the ISTE Conference and keynotes including building inclusive tech plans for school and district leaders, classroom innovations: Microsoft teams for in-person learning, impact of coding on preschooler's math abilities and ESport experience. Ms. Marquez also stated she attended the JOM National Conference September 18th through September 21st, the IEC members, District Native American teachers and Board Member Mr. Ben Woody, Jr also attended. She mentioned this conference is where she learned how to do impact aid funding, write grants and learn what to do to be in compliance. Ms. Marquez mentioned Federal Programs are always changing and going to these conferences help her learn and be in compliance. Mr. Marquez mentioned the upcoming conference she will be attending, the NAEHCY (National Association for the education of Homeless Children and Youth. NAEHCY to help students who are experiencing homelessness. She also mentioned that if any students need help with school supplies, just ask your teacher and they will be able to support. Ms. Marquez provided her CEU credits and certificate of attendance.

6.0 PRESENTATIONS

6.1 Naaba Ani Elementary - Mrs. Webb

Mrs. Webb shared a PowerPoint presentation sharing the progress of Naaba Ani. Mrs. Webb turned the floor over to Grace McFarland to present the first Lego League Robotics Competition Results. She mentioned taking 90 students to attending the regional Robotics Competition on December 10th, 2022 at Tibbetts Junior High in Farmington, NM. Nine teams are going to the state competition on February 11, 2023. The Energise Cheese team was awarded the Champion Award. Ms. McFarland stated lots of learning going on in and out of the classroom with robotics. Mrs. Webb then mentioned the enrollment and class sizes at Naaba Ani. 4th grade enrollment is 141, 7 teachers with an average 20 students per classroom. 5th grade enrollment is 154, 7 teachers with an average of 22 students per classroom. 6th grade enrollment is 140, 7 teachers with an average of 20 students per classroom. Mrs. Webb mentioned including a PowerSchool breakdown to the Board, which includes ethnicities. Next she presented the CIA Comparison Data, NWEA Assessment Data and Imagine Online Program Data. Mrs. Webb mentioned the Fall 90 Day Plan focus areas which are School Culture-Math, Layer 1 Core Instruction-ELA. Mrs. Webb mentioned Professional Development for Write Tools, MC2 Math, Lego Robotics, Unruly Splats, Imagine Online, HMH Reading, Standard Based Grading, 4 Point Grading Scale, Differentiation/Scaffolding and Accelerated Reading. The Educator's Handbook helps utilize the online documentation system to track behaviors/setting and identify the trends and patterns for intervention. Mrs. Webb presented the office referrals and minor incidents for 2018 through 2022. She also mentioned the PBIS which includes greeting students in the morning, daily morning announcements with RISE expectations and weekly Bobcat Bucks and prizes. Naaba Ani continues to communicate with families through parent teacher conferences, Bloomz (Online Platform), monthly newsletters/calendars, robo calls/emails. Mrs. Webb mentioned engaging and support staff by issuing a weekly newsletter, Admin showing appreciation to staff, staff meeting shout outs and monthly birthday celebrations. She also mentioned for family engagement this year Naaba Ani offered a family Thanksgiving lunch and sold 130 tickets. First Annual HERO Fun Run also took place at Naaba Ani and the student had fun. Mrs. Webb shared pictures of the Robotics Competition and the Hero Fun Run. Mr. Olivas acknowledged the school and thanked them for all their hard work.

6.2 Blanco Elementary - Mrs. Spencer

Mrs. Sharpe shared a PowerPoint presentation sharing the progress of Blanco Elementary. Mrs. Sharpe mentioned the demographics at Blanco which included student population, grade levels and ethnicity. BOY and EOY data for grades 1-6 was presented by Mrs. Sharpe. NM-MSSA data shows 50% of 6th grade is proficient in math. Mrs. Sharpe also shared cohort data for 2021-2022. The 90-day plan will focus on Tier 1 ELA instruction and Tier 1 math instruction. She also shared pictures of professional development in Choral Counting, Write Tools, Tutoring and Learning camps, and PBIS. Mrs. Sharpe mentioned Blanco's family engagement includes open house, "Counting Collection", classroom dojo, google classroom and parent teacher conferences. Mrs. Sharpe introduced several Blanco teachers that are in attendance. Mrs. Sharpe turned the floor over to several Blanco students and Mr. Notah who then presented "Number Talks" to the Board. Mrs. Sharpe stated numbers talk and mental math is the best method to help students develop number sense. Mrs. Sharpe mentioned she is thankful for the Blanco staff and students.

6.3 BHS Football Recognition - Mr. Maes

Mr. Olivas turned the floor over to Mr. Maes. Mr. Maes mentioned he invited the BHS Football Team to recognize them for winning the state championship and also to show them the process of the School Board meetings. School Board Members and Cabinet then introduced themselves with brief description of what each person's job is within the District. Mr. Maes presented the BHS Bobcat Football Team with a State Champions banner.

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 Fundraiser Requests

Fundraiser Requests as follows:

Bloomfield High School

*BHS Unique Program - Arts and Crafts Sales

*BHS Boys and Girls Wrestling - Navajo Taco Sale

Naaba Ani

*Robotics - T-Shirt Sales

*Robotics - Donation Letter

Central Primary

*Capture a Memory Keepsake

Recommendation: Superintendent Designee recommends approval of the Fundraiser Requests

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee recommends approval of the Fundraiser Requests'. 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

Ben Woody, Jr. Yes

David Salcido Yes

8.2 Approval of Activity Requests

Activity Requests:

*BHS Special Education - San Juan College Clear Program and Bowling, Farmington, NM

*CYB PBIS - Ice Skating, Durango, CO

*Naaba Ani Robotics - State Competition, Albuquerque, NM

*BHS Band - NNMMEA Honor Band Assessment, Bloomfield, NM

Recommendation: Superintendent Designee recommends approval of the Activity Requests

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee recommends approval of the Activity Requests'. 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

Ben Woody, Jr. Yes

David Salcido Yes

8.3 Approval of Registered Nurse Position at BECC

A Registered nurse is needed at BECC due to increasing health care needs for medically fragile students. A health assistant is limited on services they can provide to these students per the DOH. This new nurse position will also be able to provide services to the entire school.

Recommendation: Superintendent Designee recommends approval of a Registered Nurse Position at BECC.

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee recommends approval of a Registered Nurse Position at BECC'. 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
Ben Woody, Jr. Yes
David Salcido Yes

8.4 Approval of Additional Kindergarten Teacher and Education Assistant at BECC

Due to an increase in enrollment at BECC, an additional Kindergarten Teacher and Educational Assistant is needed to meet the student/teacher ratio.

Recommendation: Superintendent Designee recommends approval of Additional Kindergarten Teacher and Educational Assistant at BECC.

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee recommends approval of Additional Kindergarten Teacher and Educational Assistant at BECC'. 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
Ben Woody, Jr. Yes
David Salcido Yes

8.5 Approval to Hiring Three Save the Children Family Support Coordinators

These three (3) Save the Children Family Support Coordinators will serve BECC, Central Primary and Naaba Ani. Bloomfield School District qualifies under Save the Children parameters that will bring a total of seven positions and other in-kind support to the district, including supporting high-risk students.

Recommendation: Superintendent Designee recommends approval to Hire Three Save the Children Family Support Coordinators.

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee recommends approval to Hire Three Save the Children Family Support Coordinators'. 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
Ben Woody, Jr. Yes
David Salcido Yes

8.6 Approval of Impact Aid IPP Revision

The Impact Aid application was submitted, as preapproved by the Board. Revisions were requested and completed regarding the Impact Aid Indian Policy and Procedures (IPP) with the Indian Education Committee (IEC) approval to be in compliance.

Recommendation: Superintendent Designee recommends approval of Impact Aid Revision

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee recommends approval of Impact Aid Revision'. 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
Ben Woody, Jr. Yes
David Salcido Yes

8.7 Approval of Official for Federal Programs for 2023

As an annual requirement, the Board is required to approve the Administrator assigned as the Federal Programs Official to sign documents, submit grant applications, funding, and etc. and be responsible for all business of the Federal Programs Department.

Recommendation: Superintendent Designee recommends approval of Official for Federal Programs for 2023
ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee recommends approval of Official for Federal Programs for 2023'. 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
Ben Woody, Jr. Yes
David Salcido Yes

8.8 Approval of Open Meetings Resolution for 2023

The Bloomfield Schools Board of Education Open Meetings Resolution is renewed annually per calendar year. The resolution covers all meeting types, location, dates and times.

Recommendation: Superintendent Designee recommends approval of Open Meetings Resolution for 2023
ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee recommends approval of Open Meetings Resolution for 2023'. 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
Ben Woody, Jr. 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 personnel matters, specifically the Superintendent's evaluation. 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'.

Recommendation: Superintendent Designee recommends convening to closed session to discuss personnel matters, specifically the Superintendent's Evaluation.

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee recommends convening to closed session to discuss personnel matters, specifically the Superintendent's Evaluation'. 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
Ben Woody, Jr. Yes
David Salcido Yes

Meeting convened to closed session at 7:41 p.m.

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, specifically the Superintendent's Evaluation.

Recommendation: Superintendent Designee recommends reconvening to Open Session.

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee recommends reconvening to Open Session'. 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
Ben Woody, Jr. Yes
David Salcido Yes

Meeting reconvened to open session at 8:11 p.m.

11.0 ADVANCED PLANNING

11.1 Upcoming Events:

- *December 19-30, 2022 - Holiday Break
- *January 2, 2023 - Teacher In-Service
- *January 10, 2023 - Board of Education Meeting

12.0 ADJOURNMENT

12.1 Approval to Adjourn Current Board Meeting

Recommendation: Superintendent Designee recommends approval to adjourn the current board meeting.

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee 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
Ben Woody, Jr. Yes
David Salcido Yes

Meeting was adjourned at 8:13 p.m.

January 10, 2023

Board Member Signature

Title

Date Approved