

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, December 12, 2023 (6:00 PM)

ROLL CALL

BOARD MEMBERS:	Dale Maes Tony DeHerrera Ben Woody, Jr. Joel Gunn David Salcido
BOARD MEMBERS ABSENT:	None
SUPERINTENDENT:	Dr. Kimberly 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 Tuesday, December 12, 2023 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 6:00 p.m.

2.0 MEETING AGENDA

2.1 Approval of Meeting Agenda

Recommendation: Superintendent recommends approval of the current meeting agenda

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**David Salcido**) 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. 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 November 14, 2023 Regular Board Meeting.

Travel Requests:

*January 18-19, 2024: NMSPA Conference, Albuquerque, NM

*June 5-7, 2024: NMSNA Annual Conference, Albuquerque, NM

*July 14-16, 2024: SNA National Conference, Boston, MA

Recommendation: Superintendent recommends approval of the consent agenda.

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the consent agenda'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes
David Salcido Yes

4.0 BUSINESS CONSENT AGENDA

4.1 Approval of Business Consent Agenda

Business Consent Agenda includes Budget Increase, Decrease, Transfer and Maintenance BARs for November 2023.

Recommendation: Superintendent recommends approval of the Business Consent Agenda

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Tony DeHerrera**) 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes
David Salcido Yes

5.0 SUPERINTENDENT'S REPORT/DISCUSSION

5.1 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, Athletics Department and Personnel updates. Dr. Mizell reported out stating the District is moving forward and finishing up most of the projects. The principal budget meetings are in the planning process. Budget meetings usually start in February. During this time the District waits on the state to provide funding. Dr. Mizell stated everything is going well and has good meetings with everyone.

6.0 PRESENTATIONS

6.1 Ron Clark Academy Conference Presentation - Mrs. Summers

Mrs. Summers, Tina Webb and Jena Arambula provided a powerpoint presentation on the Ron Clark Academy which they attended that included focus areas to improve the overall culture of the district, schools, leadership, staff and students. Mrs. Arambula mentioned the District transformation would include that every person would have a sense of belonging, feel valued and appreciated which will improve student engagement and recruit and retain staff. She also mentioned that this process would be a huge investment the district but make an impact on every student. The floor was turned over to Mrs. Summers. She mentions the house system is not PBIS. She also talked about the app that includes a lot of information on the house history, hand signal and crest. The RCA House system can have 4-8 houses (groups) that include a wheel, shirts and cheers. These houses can be sorted in many different ways. Mrs. Summers mentioned having the welding class build a wheel to sort the students in a house. The RCA House System has the benefit to impact the community, help students with trauma and build social and emotional connections. Possible Houses for Bloomfield that included a House of Givers, House of Friendship, House of Courage, etc... Mrs. Summers turned the floor over to Tina Webb. Mrs. Webb stated

several perspectives for why the House system matters includes creating an environment for student to thrive, House above and beyond expectations, student leaders and creating a culture. Community and family involvement include house activities, parent committees, family spirit day and end of year awards banquet. The Culture includes leaders having to model and set tone for clarity, consistency and connectivity. Positive culture to working together and student engagement. Creating a culture for the school includes; leaders to model and set tone for clarity, consistency and connectivity. Positive culture by working together and student engagement. Teachers have to be consistent so they don't feel tired. The culture has high expectations with the permission to fail for student and staff. Mrs. Webb turned the floor over to Lynda Spencer. Mrs. Spencer mentioned structure, discipline, respect, creativity, passion and enthusiasm will create balance for academic excellence. This balance in the house can create a sense of belonging and excitement for the students. Climate in the school is very important as teachers and educators they need courage. Implementation and Calibration on how to establish 55 rules school wide to include building consensus on the schools, 10-20 discipline scenarios and have a discussion in August with Staff and work/home balance. Mrs. Spencer also mentioned the connectivity with staff and students to include visits with staff and students, encourage staff to visit with students at lunch, take time to make a moment and let the students see you being you. Mrs. Arambula reported on surveys stated that RCA sent our surveys to students, staff and parents. Examples question included How happy are you with the education your child received? Do you feel your child's teachers were communicative? This data can be used to create goals for improvement. Mrs. Summers presented a 3 Year Roll Out Plan for the District that includes Research and Planning (September 2023-May 2024), Professional Development (August 2024/Fall 2024), Sorting (September 2024/January 2025) and Implementation (September 2024/January 2025-May 2025). Staff professional development is needed to start this 3 year roll out. Mrs. Webb mentioned sending a group of teacher/leadership team members/doers to the teacher experience to learn how to increase student engagement within the classroom. Mrs. Spencer stated this plan will take time to implement but they are very motivated to get the plan started. She thanked the Board for allowing them to attend the Ron Clark Academy.

6.2 Mesa Alta Jr. High - Mrs. Webb

Mrs. Webb provided a power point presentation that included the good things happening at MAJH. Students were able to attend a Mock Trail November 2-4. She mentioned the audio enhancements, updated camera systems throughout the school with exterior doors are coming soon. She also mentioned MAJH BOLD Expectations (Behavior, Ownership, Leadership, Dedication). The core values include be responsible, be respectful and be safe. Total enrollment for MAJH is 360 students. The NM Vistas Comparison Report shows the 2022-2023 in reading, math, science, ELL and attendance, with an overall score of 41. She also provided NWEA BOY/MOY Comparison Data for 7th and 8th grade levels. Mrs. Webb mentioned the 90-day plan to include the focus area to be layer 1 instruction with the desired outcome that teachers will provide scaffolded instruction and will differentiate the learning experiences to meet the needs of the students in the classroom. She also stated that a total of 204 office referrals have been received and 543 minor incidents have been reported. Engaging and support the staff includes back to school breakfast/lunch, affirmations/gratitude/thank you baskets, staff meetings, professional development, REMIND app and shout outs to celebrate success. Family engagement includes open houses, monthly newsletters, PAEC meetings, cultural events, Parent Teacher Conferences and family nights. Mrs. Webb provide the fall/winter sports updates. She also mentioned MAJH building needs to include outdoor seating options, interior painting and interior décor in the hallways. Fundraising and requesting donations are planned to fund the building needs. Mrs. Webb thanked the Board for their support.

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

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 FY24 Per Capita Feeder Routes

The District may provide per capita (per mile) reimbursement to parents/guardians when regular bus services are not available or impractical.

Recommendation: Superintendent recommends approval of FY24 Per Capita Feeder Route

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of FY24 Per Capita Feeder Route'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes

Tony DeHerrera Yes

Ben Woody, Jr. Yes

Joel Gunn Yes

David Salcido Yes

8.2 Approval to Decrease PMS Termination Request from 90 Days to 30 Days

PMS Head Start vacated the location at 924 South Bloomfield Boulevard in August of 2023. The rental contract signed in October of 2022 is valid through October 31, 2025. Termination of lease from either party must be sent in writing within 90 days to other party. At this time PMS is requesting the term limit to be decreased to 30 days.

Recommendation: Superintendent recommends approval to Decrease PMS Termination request from 90 days to 30 days

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to Decrease PMS Termination request from 90 days to 30 days'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes

Tony DeHerrera Yes

Ben Woody, Jr. Yes

Joel Gunn Yes

David Salcido Yes

8.3 Approval of Fundraiser Requests

Fundraiser Requests:

*Bloomfield High School

-BHS Student Council

>Candy Grams

>Snack Sales

>Flower Grams

-BHS Girls Basketball

>Free Throw-a-Thon

*Mesa Alta Jr. High -Leadership Dances

Recommendation: Superintendent recommends approval of the Fundraiser Requests

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Fundraiser Requests'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes

Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes
David Salcido Yes

8.4 Approval of Activity Requests

Activity Requests:

- *BHS Band: Bloomfield Nursing Home Holiday Performance, Bloomfield, NM
- *CYB PBIS: Movie and Lunch, Bloomfield, NM
- *BHS Band: NMMEA District Honor Band, Farmington, NM
- *BHS Band: Fort Lewis Honor Band, Durango, CO
- *Visually Impaired: Comprehensive Evaluation, Albuquerque, NM

Recommendation: Superintendent recommends approval of the Activity Requests

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Activity Requests'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes
David Salcido Yes

8.5 Approval of Open Meetings Resolution for 2024

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 recommends approval of Open Meetings Resolution for 2024

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Open Meetings Resolution for 2024'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes
David Salcido Yes

8.6 Approval of Official for Federal Programs for 2024

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 recommends approval of Official for Federal Programs for 2024

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Official for Federal Programs for 2024'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. 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 reconvening was called for.

11.0 ADVANCED PLANNING

11.1 Upcoming Events:

- *December 21, 2023 - Professional Day
- *December 22-29, 2023 - Holiday Break
- *January 1-5, 2024 - Holiday Break
- *January 9, 2024 - 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 (**Joel Gunn**) Moved, Member (**David Salcido**) 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Dale Maes Yes
Tony DeHerrera Yes
Ben Woody, Jr. Yes
Joel Gunn Yes
David Salcido Yes

Meeting was adjourned at 7:53 p.m.

January 9, 2024

Board Member Signature

Title

Date Approved