

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, July 12, 2022 (6:00 PM)

ROLL CALL

BOARD MEMBERS PRESENT:	Dale Maes Tony DeHerrera David Salcido
BOARD MEMBERS ABSENT:	Ben Woody, Jr. Joel Gunn
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, July 12, 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 6:02 p.m.

2.0 MEETING AGENDA

2.1 Approval of Meeting Agenda

The meeting agenda was reviewed with no changes noted.

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: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes	Yes
Tony DeHerrera	Yes
David Salcido	Yes

3.0 CONSENT AGENDA

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

Minutes from June 22, 2022 Regular Board Meeting were reviewed with no changes noted.

Travel Requests:

- Superintendent, Board Members, Cabinet Members, Principals & Directors Travel for SY22-23 (Conferences, Trainings, Meetings, Convenings & Sporting Events)
- Athletic Director Travel for SY22-23 (NMAA Meetings, Trainings, Events & Mileage Reimbursement)

- Athletic Trainer Travel for SY22-23 (Sporting Events & Mileage Reimbursement)
- BHS & MAJH Coaching Staff Travel for SY22-23 (NMAA Meetings, Trainings & Events)
- Special Education Department Travel for SY22-23 (STARS, Medicaid, Law)
- July 11-12, 2022 – NMCEL Conference, Albuquerque, NM
- August 2-3, 2022 - Johnson O'Malley Program Indian Education Committee Orientation, Flagstaff, AZ

Recommendation: Superintendent recommends approval of the consent agenda.

ORIGINAL - Motion

Member **(David Salcido)** Moved, Member **(Tony DeHerrera)** Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the consent agenda'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes	Yes
Tony DeHerrera	Yes
David Salcido	Yes

4.0 BUSINESS CONSENT AGENDA

4.1 Approval of Business Consent Agenda

Business Consent Agenda includes decrease and maintenance BARs for June 2022.

Recommendation: Superintendent recommends approval of the Business Consent Agenda

ORIGINAL - Motion

Member **(Tony DeHerrera)** Moved, Member **(David Salcido)** 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: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes	Yes
Tony DeHerrera	Yes
David Salcido	Yes

4.2 Ed Tech Notes Finance Plan Overview – RBC Capital

Regina, RBC Capital Advisor, presented a PowerPoint presentation of the finance plan overview. She noted the district’s current outstanding debt and debt management plan including an additional purchase of ed tech notes (ETNs) in August. The ETN time schedule was also presented, which began with the July board meeting to adopt the Resolution to determine necessity to issue ETNs and notice of public hearing. A special board meeting will be held on August 9th to adopt the final ETN Resolution.

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 work session detailing updates for the Maintenance Department, Athletic Events, and Personnel News. Recruiting is in process and going well, a special thank you to principals and department heads for their due diligence in filling vacancies.

6.0 INFORMATION FOR THE BOARD

6.1 Bloomfield Association of Classroom Teachers (BACT)

No BACT Representative present.

6.2 National Education Association (NEA - Bloomfield)

No NEA Representative present.

6.3 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.

7.0 ACTION ITEMS

7.1 Approval of ETN Resolution authorizing officers, employees and agents of the District and Districts Financial Advisor and Bond Counsel to take any action necessary to enable the District to enter into the lease purchase arrangement.

Resolution determining the necessity for lease purchase of education technology equipment, estimate of cost, statement of source of funds for lease purchase payments estimated tax rate and directing districts financial advisor and bond counsel to prepare a lease purchase arrangement for the districts acquisition of certain educational technology equipment and establishing date for meeting to consider a resolution granting final approval to the lease purchase of education technology equipment.

Recommendation: Superintendent recommends of ETN Resolution

ORIGINAL - Motion

Member **(David Salcido)** Moved, Member **(Tony DeHerrera)** Seconded to approve the **ORIGINAL** motion 'Superintendent recommends of ETN Resolution'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**.

0. The motion **Carried. 3 - 0**

Dale Maes	Yes
Tony DeHerrera	Yes
David Salcido	Yes

7.2 Approval of Fundraiser Requests

Fundraiser Requests:

Bloomfield High School

- BHS Football: July – December 2022. Support Bobcat Football
 - *Lift-a-thon
 - *Bloomfield Days-Duck Race: Sell ducks
 - *Navajo Taco Dinner
- Boys and Girls Basketball: August 6-8, 2022 Basketball Tournament.
- Senior Class – Powder Puff Week

Recommendation: Superintendent recommends approval of the Fundraiser Requests

ORIGINAL - Motion

Member **(Tony DeHerrera)** 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: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes	Yes
Tony DeHerrera	Yes
David Salcido	Yes

7.3 Approval of Student Nutrition RFP Results

Student Nutrition requests approval of RFPs for food services, dairy and commodities for the 22/23 school year. For food services SNP will utilize Santa Fe Schools RFP 25-General, for dairy services SNP will use Los Lunas Schools RFP No. 2022-008-HR, and for commodity processed products SNP will use Las Cruces Public Schools bid.

Recommendation: Superintendent recommends approval of Student Nutrition RFP results

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Student Nutrition RFP results'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes	Yes
Tony DeHerrera	Yes
David Salcido	Yes

7.4 Approval of New Policy DO-Disposition of Public School Facilities to Charter Schools

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: Superintendent recommends approval of New Policy DO-Disposition of Public School Facilities to Charter Schools

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of New Policy DO-Disposition of Public School Facilities to Charter Schools'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes	Yes
Tony DeHerrera	Yes
David Salcido	Yes

7.5 Approval of Policy Revisions GBA-Equal Employment Opportunity

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: Superintendent recommends approval of Policy Revisions GBA-Equal Employment Opportunity

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Policy Revisions GBA-Equal Employment Opportunity'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes	Yes
Tony DeHerrera	Yes
David Salcido	Yes

7.6 Approval of New Policy GCIA-Teacher Residency Program

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: Superintendent recommends approval of New Policy GCIA-Teacher Residency Program

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of New Policy GCIA-Teacher Residency Program'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes	Yes
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Tony DeHerrera Yes
David Salcido Yes

7.7 Approval of New Policy GE-Retiree Return to Work

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: Superintendent recommends approval of New Policy GE-Retiree Return to Work

ORIGINAL - Motion

Member **(David Salcido)** Moved, Member **(Tony DeHerrera)** Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of New Policy GE-Retiree Return to Work'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes Yes
Tony DeHerrera Yes
David Salcido Yes

7.8 Approval of Additional 1st Grade Educational Assistant at Central Primary

Due to class size an additional 1st grade educational assistant is needed at Central Primary to meet student needs and state mandate.

Recommendation: Superintendent recommends approval of Additional 1st Grade Educational Assistant at Central Primary

ORIGINAL - Motion

Member **(Tony DeHerrera)** Moved, Member **(David Salcido)** Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Additional 1st Grade Educational Assistant at Central Primary'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes Yes
Tony DeHerrera Yes
David Salcido Yes

8.0 EXECUTIVE/CLOSED SESSION

8.1 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 review and discuss limited personnel matters, specifically hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against any individual public employee. 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 recommends convening to closed session to discuss limited personnel matters

ORIGINAL - Motion

Member **(David Salcido)** Moved, Member **(Tony DeHerrera)** Seconded to approve the **ORIGINAL** motion 'Superintendent recommends convening to closed session to discuss limited personnel matters'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes Yes
Tony DeHerrera Yes

David Salcido Yes

Meeting convened to closed session at 6:24 p.m.

9.0 RECONVENE TO OPEN SESSION and POSSIBLE ACTION

9.1 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 hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against any individual public employee. 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.

Recommendation: Superintendent recommends reconvening to Open Session.

ORIGINAL - Motion

Member **(Tony DeHerrera)** Moved, Member **(David Salcido)** Seconded to approve the **ORIGINAL** motion 'Superintendent recommends reconvening to Open Session'. Upon a roll call vote being taken, the vote was:

Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes Yes
Tony DeHerrera Yes
David Salcido Yes

Meeting reconvened to open session at 6:55 p.m.

10.0 ADVANCED PLANNING

10.1 Upcoming Events:

- *July 14-16, 2022 - NMSBA Leadership Retreat
- *August 9, 2022 - Board of Education Meeting

11.0 ADJOURNMENT

11.1 Approval to Adjourn Current Board Meeting

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

ORIGINAL - Motion

Member **(David Salcido)** Moved, Member **(Tony DeHerrera)** 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: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes Yes
Tony DeHerrera Yes
David Salcido Yes

Meeting was adjourned at 6:58 p.m.

		August 9, 2022
Board Member Signature	Title	Date Approved