

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, June 15, 2021 (6:00 PM)

ROLL CALL

BOARD MEMBERS PRESENT: Dale Maes
Bruce Armenta
Veronica Tso

BOARD MEMBERS ABSENT: Joel Gunn
Tony DeHerrera

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, June 15, 2021 at 6:00 p.m. in the Administration Building Board Room, 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 6:09 p.m.

2.0 MEETING AGENDA

2.1 Approval of Current Meeting Agenda

Meeting agenda was reviewed with no changes noted.

Recommendation: Superintendent recommends approval of the current meeting agenda

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Veronica Tso**) 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**

Bruce Armenta	Yes
Dale Maes	Yes
Veronica Tso	Yes

3.0 CONSENT AGENDA

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

Minutes from May 11, 2021 Regular Board Meeting were reviewed with no changes noted.

Travel requests as follows:

*2021 New Mexico School Personnel Association Conference

*2021 National PSUG Event

Recommendation: Superintendent recommends approval of the consent agenda.

ORIGINAL - Motion

Member (**Veronica Tso**) Moved, Member (**Bruce Armenta**) 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**

Bruce Armenta	Yes
Dale Maes	Yes
Veronica Tso	Yes

4.0 BUSINESS CONSENT AGENDA

4.1 Approval of Business Consent Agenda

Business Consent Agenda includes a Budget Decrease, Transfer and Maintenance BARs for May.

Recommendation: Superintendent recommends approval of the Business Consent Agenda

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Veronica Tso**) 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**

Bruce Armenta	Yes
Dale Maes	Yes
Veronica Tso	Yes

5.0 SUPERINTENDENT'S REPORT/DISCUSSION

5.1 Report & Discussion of District Activities - Dr. Mizell

Dr. Mizell reported on the HVAC systems and renovations taking place. Everything has been delayed due to the pandemic. The athletic schedules have been completed for SY21-22. The personnel list is included in the handout, and Principals are working diligently to get staff hired. The sporting summer camps will use peer students for assistance to build programs and serve as role models.

To assist the pool in reopening, funding has been provided as well as the purchase of pool passes to give to students participating in the summer programs. The toolkit for SY21-22 should be released within the next 3 weeks. The District has notified parents through an early warning plan with some opportunity for pre-assessments. There will be little to no remediation, as the entire year could be spent on remediation with no new content for the year putting students further behind.

6.0 PRESENTATIONS

6.1 NMADA Scholar Athlete of the Year - Mr. Tensay

Mr. Tensay congratulated Raymundo Alcantar Jr. on his accomplishment of receiving the NMADA Scholar Athlete of the Year Award. The award is only given to one male athlete and one female athlete state-wide. Raymundo. has excelled on and off the field. He is ranked in the upper 25% of his class. The award requirements are GPA, community service, and the writing of an essay.

Raymundo’s essay was about the valuable lessons learned through COVID. Congratulations Raymundo on the New Mexico 2021 Scholar of the Year.

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 Final FY21/22 Operating Budget

The preliminary budget was approved at the May meeting and has been submitted to the State.

Recommendation: Superintendent recommends approval of Final FY21/22 Operating Budget

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Final FY21/22 Operating Budget'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Bruce Armenta	Yes
Dale Maes	Yes
Veronica Tso	Yes

8.2 Approval of Resolution 21-22-01 Official Ratification of All Budget Adjustment Requests

Resolution 21-22-01 for advance approval of BAR's to keep business operations flowing with reporting at the following board meeting.

Recommendation: Superintendent recommends Approval of Resolution 21-22-01 Official Ratification of All Budget Adjustment Requests

ORIGINAL - Motion

Member (**Veronica Tso**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends Approval of Resolution 21-22-01 Official Ratification of All Budget Adjustment Requests'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Bruce Armenta	Yes
Dale Maes	Yes
Veronica Tso	Yes

8.3 Approval of Fixed Assets Inventory for FY21

Annual approval of the Fixed Assets Inventory.

Recommendation: Superintendent recommends Approval of Fixed Assets Inventory for FY21

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends Approval of Fixed Assets Inventory for FY21'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Bruce Armenta	Yes
Dale Maes	Yes
Veronica Tso	Yes

8.4 Approval of State of NM Per Diem Rates FY22

Beginning with FY22, the State has updated the per diem rates for meals and travel.

Recommendation: Superintendent recommends Approval of State of NM Per Diem Rates FY22

ORIGINAL - Motion

Member (**Veronica Tso**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends Approval of State of NM Per Diem Rates FY22'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Bruce Armenta	Yes
Dale Maes	Yes
Veronica Tso	Yes

8.5 Approval of Procurement Plan for the Student Nutrition Program

Student Nutrition is requesting approval of a procurement plan for future RFPs.

Recommendation: Superintendent recommends Approval of Procurement Plan for the Student Nutrition Program

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends Approval of Procurement Plan for the Student Nutrition Program'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Bruce Armenta	Yes
Dale Maes	Yes
Veronica Tso	Yes

8.6 Approval of Fundraiser Requests

Fundraiser Requests were reviewed as follows:

Bloomfield High School

- *Cheer - Chic-Fil-A Ticket Sales
- *Cheer - Krispy Kreme Donut Sales
- *Cheer - Car Wash & Bake Sale
- *Choir - Pop Concert Show

Recommendation: Superintendent recommends approval of the Fundraiser Requests

ORIGINAL - Motion

Member (**Veronica Tso**) Moved, Member (**Bruce Armenta**) 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**

Bruce Armenta	Yes
Dale Maes	Yes
Veronica Tso	Yes

8.7 Approval of ELA Instructional Materials Purchase

The instructional materials were presented to the committee after the May meeting, with Houghton Mifflin Harcourt being chosen.

Recommendation: Superintendent recommends Approval of ELA Instructional Materials Purchase

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends Approval of ELA Instructional Materials Purchase'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Bruce Armenta	Yes
Dale Maes	Yes
Veronica Tso	Yes

8.8 Approval of IDEA-B Application for SY2021-22

Annual approval of the IDEA-B Application for federal funds to provide a free and appropriate public education (FAPE) for students with special needs.

Recommendation: Superintendent recommends Approval of IDEA-B Application for SY2021-22

ORIGINAL - Motion

Member (**Veronica Tso**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends Approval of IDEA-B Application for SY2021-22'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Bruce Armenta	Yes
Dale Maes	Yes
Veronica Tso	Yes

8.9 Approval of Ancillary and Teletherapy RFP Extensions

The current RFP was approved in July 2019 for Ancillary and Teletherapy services. Requesting approval of a continuation of the RFP.

Recommendation: Superintendent recommends Approval of Ancillary and Teletherapy RFP Extensions

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends Approval of Ancillary and Teletherapy RFP Extensions'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Bruce Armenta	Yes
Dale Maes	Yes

8.10 Approve of JK Student Discipline Policy Revisions

The addition from Senate Bill 80 and House Bill 29 was on the subject of prohibiting imposition of discipline, discrimination or disparate treatment against a student's race, religion or culture or because of the student's use of protective hairstyles or cultural or religious headdresses. House Bill 43 added a section to statute 22-5-4.3 which requires all school discipline policies define and include a specific prohibition against racialized aggression involving a student or school personnel and provide links to the statewide hotline to report racially charged incidents or racialized aggression.

Recommendation: Superintendent recommends Approve of JK Student Discipline Policy Revisions

ORIGINAL - Motion

Member (**Veronica Tso**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends Approve of JK Student Discipline Policy Revisions'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Bruce Armenta	Yes
Dale Maes	Yes
Veronica Tso	Yes

8.11 Approval of JICA Student Dress Policy Revisions

The addition from Senate Bill 80 and House Bill 29 was on the subject of prohibiting imposition of discipline, discrimination or disparate treatment against a student's race, religion or culture or because of the student's use of protective hairstyles or cultural or religious headdresses. House Bill 43 added a section to statute 22-5-4.3 which requires all school discipline policies define and include a specific prohibition against racialized aggression involving a student or school personnel and provide links to the statewide hotline to report racially charged incidents or racialized aggression.

Recommendation: Superintendent recommends Approval of JICA Student Dress Policy Revisions

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends Approval of JICA Student Dress Policy Revisions'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Bruce Armenta	Yes
Dale Maes	Yes
Veronica Tso	Yes

8.12 Approval of AC Nondiscrimination / Equal Opportunity Policy Revisions

The addition from Senate Bill 80 and House Bill 29 was on the subject of prohibiting imposition of discipline, discrimination or disparate treatment against a student's race, religion or culture or because of the student's use of protective hairstyles or cultural or religious headdresses. House Bill 43 added a section to statute 22-5-4.3 which requires all school discipline policies define and include a specific prohibition against racialized aggression involving a student or school personnel and provide links to the statewide hotline to report racially charged incidents or racialized aggression.

Recommendation: Superintendent recommends Approval of AC Nondiscrimination / Equal Opportunity Policy Revisions

ORIGINAL - Motion

Member (**Veronica Tso**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends Approval of AC Nondiscrimination / Equal Opportunity Policy Revisions'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Bruce Armenta	Yes
Dale Maes	Yes
Veronica Tso	Yes

8.13 Approval of GCQF Discipline, Suspension, Termination and Discharge of Professional Staff Members Policy Revisions

The addition from Senate Bill 80 and House Bill 29 was on the subject of prohibiting imposition of discipline, discrimination or disparate treatment against a student's race, religion or culture or because of the student's use of protective hairstyles or cultural or religious headdresses. House Bill 43 added a section to statute 22-5-4.3 which requires all school discipline policies define and include a specific prohibition against racialized aggression involving a student or school personnel and provide links to the statewide hotline to report racially charged incidents or racialized aggression.

Recommendation: Superintendent recommends Approval of GCQF Discipline, Suspension, Termination and Discharge of Professional Staff Members Policy Revisions

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends Approval of GCQF Discipline, Suspension, Termination and Discharge of Professional Staff Members Policy Revisions'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Bruce Armenta	Yes
Dale Maes	Yes
Veronica Tso	Yes

8.14 Approval of GDQD Discipline, Suspension, Termination and Discharge of Support Staff Policy Revisions

The addition from Senate Bill 80 and House Bill 29 was on the subject of prohibiting imposition of discipline, discrimination or disparate treatment against a student's race, religion or culture or because of the student's use of protective hairstyles or cultural or religious headdresses. House Bill 43 added a section to statute 22-5-4.3 which requires all school discipline policies define and include a specific prohibition against racialized aggression involving a student or school personnel and provide links to the statewide hotline to report racially charged incidents or racialized aggression.

Recommendation: Superintendent recommends Approval of GDQD Discipline, Suspension, Termination and Discharge of Support Staff Policy Revisions

ORIGINAL - Motion

Member (**Veronica Tso**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends Approval of GDQD Discipline, Suspension, Termination and Discharge of Support Staff Policy Revisions'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Bruce Armenta	Yes
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Dale Maes Yes
Veronica Tso Yes

9.0 EXECUTIVE/CLOSED SESSION

9.1 Pursuant to NMSA 1978, §10-15-1 H(2) of the 'Open Meetings Act', the 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.

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 called for.

11.0 ADVANCED PLANNING

11.1 Upcoming Events:

*July 8-10, 2021 – NMSBA Leadership Retreat

*July 13, 2021 - School Board 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 (**Bruce Armenta**) Moved, Member (**Veronica Tso**) 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**

Bruce Armenta Yes
Dale Maes Yes
Veronica Tso Yes

Meeting was adjourned at 6:48 p.m.

Board Member Signature	Title	July 13, 2021 Date Approved
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