MINUTES

BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION REGULAR BOARD MEETING

Tuesday, October 10, 2023 (6:00 PM)

ROLL CALL

BOARD MEMBERS PRESENT: Dale Maes

Ben Woody, Jr. David Salcido

BOARD MEMBERS ABSENT: Tony DeHerrea

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, October 10, 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 (**David Salcido**) Moved, Member (**Ben Woody, Jr.**) 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 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 September 12, 2023 Regular Board Meeting.

Travel Requests:

*October 4-5, 2023: Gov to Gov, Santa Fe, NM

*October 11-14, 2023: Ron Clark Academy Conference, Atlanta, GA

*November 12-15, 2023: 2023 New Mexico Safe School Summit, Bernalillo, NM

Recommendation: Superintendent recommends approval of the consent agenda.

ORIGINAL - Motion

Member (Ben Woody, Jr.) 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: 3 Nay: 0. The motion Carried. 3 - 0

Dale Maes Yes Ben Woody, Jr. Yes David Salcido Yes

4.0 BUSINESS CONSENT AGENDA

4.1 Approval of Business Consent Agenda

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

Recommendation: Superintendent recommends approval of the Business Consent Agenda

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Ben Woody, Jr.**) 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 Ben Woody, Jr. 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 work session detailing updates for the Maintenance Department, Athletic Events, and Personnel News. Dr. Mizell mentioned the success in athletics, maintenance efforts to include to HVAC systems, Contractor to review the Central Primary structure damage due to tree roots, personnel report includes a list of vacancies.

6.0 PRESENTATIONS

6.1 Title IX Report - Mr. Tensay

Mr. Tensay greeted the Board member and shared a PowerPoint presentation on the yearly Title IX report for the 2022-2023 school year. The Title IX Report was provided to all Board Members. The report consists of a 3-Part Test to include Proportionality, Expansion and Accommodating. Mr. Tensay mentioned that the proportionality test looks at the number of male and female students are proportional to the overall representation in the student body. Mr. Tensay mentioned the Expansion test and that Bloomfield Athletics are expanding the athletic programs with adding powerlifting. The Accommodation Test looks at if the programs are not equal, and they are not currently being expanded to meet student interests, then a school can show they are complying with Title IX. Mr. Tensay mentioned that this year athletics has a boys' soccer JV team. He also mentioned that BHS had an increase in both male and female athletic participation from 2021-2022 school year. Also mentioned for BHS was female participation was 58% and male participation was 71%, total athletic participation was 65%, which was an increase from 63.28% in 2021-2022 school year. Mr. Tensay stated that Mesa Alta had a total enrollment of 370 for the 2022-2023 with the female participation at 45%, an increase from 37% in 2021-2022 school year. He also mentions the male participation was 61%, an increase from 56% in 2021-2022 school year. Mr. Tensay mentioned that Mesa Alta had a 54% total participation in 2022-2023 school which was an increased from 2021-2022. This report is submitted at the end of August and also includes practice schedules.

6.2 District Athletics Presentation - Mr. Tensay

Mr. Tensay provided the Board with updates on athletics district wide. Mr. Tensay mentioned that none of the athletics at the junior high level failed in the classroom this fall. He also mentioned that the athletics have support if they are struggling with grades. He also stated the support is a priority for the student athletes. Many coaches at the high school level are doing weekly grade checks. Mr. Tensay updated current records for football, boys' and girls' soccer and volleyball. He also mentioned that coaches present athletes with character matters — word of the week every week. Mr. Tensay mention the NMAA reclassification meeting is coming up and states that Bloomfield will not change classes.

6.3 Bloomfield Early Childhood Center - Ronda Sharp

Mrs. Sharp presented a PowerPoint presentation to include the fall data. Mrs. Sharp mentioned the 4-year-old program has the highest numbers prior to covid, which is good news. She also mentioned the low enrollment for Kindergarten and the high number of SPED students, who need social and emotional support. Current enrollment is 238, which is 45 less than last year. BECC has proactively reduced staff. Mrs. Sharp states the 3-year-old data shows a 9% increase in phonological awareness, letter naming 40% increase, letter sound correspondence 27% increase, rote counting 32% increase, and numerals with no change. 4-year old data shows phonological awareness with a 21% increase, letter naming 43% increase, letter sound correspondence 24% increase, rote counting 15% increase and numerals with a 20% increase. Kindergarten ELA scores show a 14% increase but needs more work. Dr. Mizell asked if the test is harder in April. Mrs. Sharp answered, yes. Pre-K ECOT will be emailed to the Board, no data at this time. Mrs. Sharp presented the Kindergarten ELA and Math starting points for 2023-2024. The 90-day plan will include a 40% proficiency measured by ECOT EOY scores. Throughout the school year there will be events to help parents engage with their child. Mrs. Sharp thanked the Board for the time.

6.4 Central Primary - Jena Arambula

Mrs. Arambula introduced Mrs. Rhames, assistant principal at Naaba Ani Elementary, and provide a 2023-2024 Principal's Syllabus to the Board. She also presented a PowerPoint presentation that included a total enrollment of 490 students, which is 21 more students than last year. Currently have 132 students with an IEP and 68 McKinney Vento students. Mrs. Arambula also provided regular education and special education settings. The 90-day plan to focus on layer 1 instruction reading and collaboration in math. Also to include hands on instruction in math. The 3rd grade state testing data, 1st grade, 2nd grade and 3rd grade istation reading and math was also presented. Mrs. Arambula thanked the Board for the time.

6.5 TRIO Upward Bound - Mrs. Salazar

Mrs. Salazar presented a PowerPoint presentation. TRIO Upward Bound is a college prep program at BHS to help high school students complete high school successfully and enroll into college. The presentation provided information about Upward Bound services to include tutoring, college and career advising, financial aid and scholarship assistance.

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 Fundraiser Requests

Fundraiser Requests:

*Bloomfield High School

-BHS Senior Class: Donations - Business Owners

-BHS Senior Class: Snack Sales

-BHS Senior Class: Horseshoe Tournament

-BHS Senior Class: Frito Pie Dinner

-BHS FFA: DJ's Meats

-BHS Choir/Theater: Bouquet Sales

-BHS Boys' Basketball: X-Grain Team Apparel Store

*Central Primary: Snack & Drink Sale

*Bloomfield Early Childhood Center

-BECC Art Expo

-BECC Picture with Santa

Recommendation: Superintendent recommends approval of the Fundraiser Requests

ORIGINAL - Motion

Member (**Ben Woody, Jr.**) 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 Ben Woody, Jr. Yes David Salcido Yes

8.2 Approval of Activity Requests

Activity Requests:

*BHS Choir: High School and Middle School Solo and Ensemble at FHS, Farmington, NM

*MAJH Navajo Language: Shiprock Fair Youth Day, Shiprock, NM

*BHS Unique Transition Program: San Juan College and Animas Valley Mall, Farmington, NM

*Blanco 1st Grade, 2nd Grade & 3rd Grade: Jack-a-lope Acres, Ignacio, CO

*BHS Band: NWNMMEA Marching Festival, Farmington, NM

*MAJH Leadership: BECC Halloween Carnival, Bloomfield, NM

*BHS Choir: Honor Choir at FHS, Farmington, NM

*BHS Band: NMMEA All State Conference, Albuquerque, NM

*BHS Band: District Honor Band, Farmington, NM

*BHS Choir: Music Performance Assessment at PVHS, Farmington, NM

*BHS Choir: State Choir Festival, Rio Rancho, NM

Recommendation: Superintendent recommends approval of the Activity Requests

ORIGINAL - Motion

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

Dale Maes Yes Ben Woody, Jr. Yes David Salcido Yes

8.3 Approval of New Policy ACB-Non Discrimination Related to Reproductive or Gender Affirming Health Care

House Bill 7 adds sections to Chapter 24, NMSA 1978 the effect of which is to prohibit public bodies (including school districts) from discriminating against persons based on their use or non-use of reproductive or gender-affirming care. This is a new policy issued to comply with statutory amendments.

Recommendation: Superintendent recommends approval of New Policy ACB-Non-Discrimination Related to Reproductive or Gender Affirming Health Care.

ORIGINAL - Motion

Member (Ben Woody, Jr.) Moved, Member (David Salcido) Seconded to approve the ORIGINAL motion 'Superintendent recommends approval of New Policy ACB-Non-Discrimination Related to Reproductive or Gender Affirming Health Care'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried. 3 - 0

Dale Maes Yes Ben Woody, Jr. Yes David Salcido Yes

8.4 Approval of New Policy ACBB-Human Rights Act Protection Gender or Gender Identity

House Bill 207 makes changes to the Human Rights Act (NMSA 1978 Sections 28-1-1 et seq.) to add government agencies (including school districts) as among those who cannot discriminate against a person based on a wide variety of personal characteristics including gender identity and gender. This is a new policy issued to comply with statutory amendments.

Recommendation: Superintendent recommends approval of New Policy ACBB-Human Rights Act Protection Gender or Gender Identity.

ORIGINAL - Motion

Member (**David Salcido**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of New Policy ACBB-Human Rights Act Protection Gender or Gender Identity'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion **Carried. 3 - 0**

Dale Maes Yes Ben Woody, Jr. Yes David Salcido Yes

8.5 Approval of New Policy B-School Board Elections/Holiday

Senate Bill 4 makes numerous updates and changes to the Election Code, including making every general and regular local election a school holiday. This provision's effective date is January 1, 2024. This is a new policy issued to comply with statutory amendments.

Recommendation: Superintendent recommends approval of New Policy B-School Board Elections/Holiday **ORIGINAL - Motion**

Member (**Ben Woody, Jr.**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of New Policy B-School Board Elections/Holiday'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Dale Maes Yes Ben Woody, Jr. Yes David Salcido Yes

8.6 Approval of Policy Revisions EF-Food Services

Senate Bill 4 changes the name of the original act to the Healthy Hunger-Free Students' Bill of Rights Act and amends the act to ensure free, healthy school meals for all students and prescribes duties of school districts and public education department. The corresponding regulation is updated accordingly. This is an amended policy and regulation issued to comply with statutory amendments.

Recommendation: Superintendent recommends approval of Policy Revisions EF-Food Services **ORIGINAL - Motion**

Member (**David Salcido**) Moved, Member (**Ben Woody, Jr.**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Policy Revisions EF-Food Services'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion **Carried. 3 - 0**

Dale Maes Yes Ben Woody, Jr. Yes David Salcido Yes

8.7 Approval of Policy Revisions JFB-Open Enrollment

Senate Bill 120 clarifies provisions for military families who anticipate moving to any attendance area and allows a student to enroll in schools in that attendance area prior to establishing a residence. This is an amended policy issued to comply with statutory amendments.

Recommendation: Superintendent recommends approval of Policy Revision JFB-Open Enrollment **ORIGINAL** - **Motion**

Member (Ben Woody, Jr.) Moved, Member (David Salcido) Seconded to approve the ORIGINAL motion 'Superintendent recommends approval of Policy Revision JFB-Open Enrollment'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion Carried. 3 - 0

Dale Maes Yes Ben Woody, Jr. Yes David Salcido Yes

8.8 Approval of Transportation Liaison

Merge two part-time positions to create the Transportation Liaison position. This position will remain the same 249 days a pay increase to \$35,000 per year. A bus driver who currently work 4 hours a day and then conducts training 4 hours a day, this position will merge to one.

Recommendation: Superintendent recommends approval of the Transportation Liaison

ORIGINAL - Motion

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

Dale Maes Yes Ben Woody, Jr. Yes David Salcido Yes

8.9 Approval of Additional Class Period and San Juan College Bus Route at CYB

Request to transition from a 5-period to 6-period class school day. The advantages of this request include increasing the number of credits students can earn. accommodate dual credit classes and reduce downtime during class hours. An Additional bus route is being requested from CYB to San Juan College, to leave CYB at 10:00 a.m. and depart San Juan College at 1:30 p.m., this would give the students an opportunity to take dual credit classes in person rather than online.

Recommendation: Superintendent recommends approval of the Additional Class Period and the bus route to San Juan College at Charlie Y. Brown

ORIGINAL - Motion

Member (**Ben Woody**, **Jr.**) Moved, Member (**David Salcido**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the Additional Class Period and the bus route to San Juan College at Charlie Y. Brown'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 0. The motion **Carried. 3 - 0**

Dale Maes 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 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'. 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'.

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

No closed session was called for.

11.1 Upcoming Events:

*November 7, 2023 - Election Day

*November 14, 2023 - 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 (Ben Woody, Jr.) 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: 3 Nay: 0. The motion Carried. 3 - 0

Dale Maes Yes Ben Woody, Jr. Yes David Salcido Yes

Meeting was adjourned at 7:24 p.m.

November 14, 2023
Board Member Signature Title Date Approved