

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, March 9, 2021 (6:00 PM)

ROLL CALL

BOARD MEMBERS PRESENT: Dale Maes
Bruce Armenta
Veronica Tso
Tony DeHerrera

BOARD MEMBERS ABSENT: Joel Gunn

SUPERINTENDENT: Dr. Kimberly Mizell

1.0 CALL TO ORDER

1.1 Invocation and Pledge of Allegiance to the Flag and Determination of Quorum

The Bloomfield School District Board of Education held a board meeting on Tuesday, March 9, 2021 at 6:00 p.m. by Zoom (online), with a few staff in the office, 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 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Tony DeHerrera Yes
Bruce Armenta Yes
Veronica Tso Yes
Dale Maes Yes

3.0 CONSENT AGENDA

3.1 Approval of Consent Agenda to include Previous Meeting Minutes

Minutes from February 9, 2021 Regular Board Meeting were reviewed with no changes noted.

Recommendation: Superintendent recommends approval of the consent agenda.

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent 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**

Tony DeHerrera Yes
Dale Maes Yes

Bruce Armenta Yes
Veronica Tso Yes

4.0 BUSINESS CONSENT AGENDA

4.1 Approval of Business Consent Agenda

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

Recommendation: Superintendent recommends approval of the Business Consent Agenda

ORIGINAL - Motion

Member (**Veronica Tso**) Moved, Member (**Bruce Armenta**) 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Veronica Tso Yes
Bruce Armenta Yes
Dale Maes Yes
Tony DeHerrera Yes

5.0 SUPERINTENDENT'S REPORT/DISCUSSION

5.1 Report & Discussion of District Activities

The District has a good deployment plan for the 100% in-person learning to begin on April 5, 2021. This allows time for all departments and school sites to prepare. The challenge will be at the elementary level, ensuring that all students maintain the social distance guidelines. Mr. Summers has been working with the high school on assessments and graduation requirements. Mrs. Foose has been ensuring that all IEPs have been met and the families are participating nicely. Mr. Florez has ordered devices to ensure all K-12 students will be able to have a device. Mrs. Maestas has been busy with budget meetings for forward planning.

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 was 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 Donation for the Sally Martinez Scholarship Fund

A donation in the amount of \$1,000 is being made to the Sally Martinez Memorial Scholarship Fund.

Recommendation: Superintendent recommends approval of Donation for the Sally Martinez Scholarship Fund

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Donation for the Sally Martinez Scholarship Fund'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Bruce Armenta Yes
Tony DeHerrera Yes
Dale Maes Yes
Veronica Tso Yes

7.2 Approval of Fundraiser Requests

Fundraiser Requests:

- *School Photography
Blanco Elementary
- *Office - T-Shirt & Mask Sales
Mesa Alta Jr High
- *Choir/Band - T-Shirt Sales
*Library - Virtual Book Fair
Bloomfield High School
- *Band - Apparel Sales

Recommendation: Superintendent recommends approval of the Fundraiser Requests

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent 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**

Bruce Armenta Yes
Veronica Tso Yes
Dale Maes Yes
Tony DeHerrera Yes

7.3 Approval of SY2021-2022 Calendar

The calendar is subject to change, however we do need an approved copy to begin planning for registration, professional development days, and parent/teacher conference days.

Recommendation: Superintendent recommends approval of SY2021-2022 Calendar

ORIGINAL - Motion

Member (**Veronica Tso**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of SY2021-2022 Calendar'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Bruce Armenta Yes
Dale Maes Yes
Tony DeHerrera Yes
Veronica Tso Yes

7.4 Approval of Intervention/Health Position at Mesa Alta

This is a request for a new position at Mesa Alta to assist with lost learning and in light of losing a grant funded intervention teacher.

Recommendation: Superintendent recommends approval of Intervention/Health Position at Mesa Alta

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of Intervention/Health Position at Mesa Alta'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Bruce Armenta Yes
Tony DeHerrera Yes
Dale Maes Yes
Veronica Tso Yes

8.0 EXECUTIVE/CLOSED SESSION

8.1 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.

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.

With no closed session called for, no reconvening is necessary.

10.0 ADVANCED PLANNING

10.1 Upcoming Events:

- *March 15-19, 2021 - Spring Break
- *April 7, 2021 - NMSBA Spring Region Meeting (virtual)
- *April 13, 2021 - 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 (**Tony DeHerrera**) 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Bruce Armenta Yes
Dale Maes Yes
Veronica Tso Yes
Tony DeHerrera Yes

Meeting was adjourned at 6:34 p.m.

Board Member Signature	Title	April 13, 2021 Date Approved
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