

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR BOARD MEETING
Tuesday, August 10, 2021 (6:00 PM)

ROLL CALL

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

BOARD MEMBERS ABSENT:

SUPERINTENDENT: James Olivas, Designee for Dr. 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, August 10, 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 6:00 p.m.

2.0 MEETING AGENDA

2.1 Approval of Current Meeting Agenda

Recommendation: Superintendent Designee recommends approval of the Current Meeting Agenda

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee 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**

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

3.0 CONSENT AGENDA

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

Minutes from July 13, 2021 Regular Board Meeting.

Travel requests as follows:

Dr. Mizell, Board Members, Cabinet Members & Principals
*SY 2021-2022 Travel for out of District Meetings, Trainings, Sporting Events
Mr. Tensay & Ms. Copeland
*SY 2021-2022 NMAA Meetings, Trainings, Sporting Events with mileage reimbursement
BHS & MAJH Coaching Staff

*SY 2021-2022 NMAA Meetings, Trainings & Sporting Events

Staff

- *Annual MSBS Fall Training
- *ServSafe Class
- *NMASBO Fall Conference
- *NMASBO Boot Camp
- *NMAG 2021 Fall Institute
- *National AD Conference
- *NMASBO Winter Conference
- *2022 Spring Budget Workshop

Recommendation: Superintendent Designee recommends approval of the consent agenda.

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee 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**

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

4.0 BUSINESS CONSENT AGENDA

4.1 Approval of Business Consent Agenda

Business Consent Agenda includes Budget Increase BARs for July.

Recommendation: Superintendent Designee recommends approval of the Business Consent Agenda

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee 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**

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

5.0 SUPERINTENDENT'S REPORT/DISCUSSION

5.1 Report & Discussion of District Activities

Mr. Olivas reported on the District Activities on behalf of Dr. Mizell. He began by stating that the work on the Bobcat Gym was nearing completion. There are several aged HVAC systems that are being addressed. There will be a community place for the District, acting as a student, parent and family resource hub, housed at Mesa Alta Jr High to generate connectivity, training, and to promote social emotional and mental health.

The remodel of CYB to accommodate for a nurse and Dean of Students is underway. The moving of office space at Naaba Ani is nearing completion to improve security measures. The multi-use field is almost complete which will be used for different things such as outdoor learning and events. There are currently 23 vacancies district-wide.

6.0 PRESENTATIONS

6.1 Title IX Report - Mr. Tensay

Mr. Tensay presented on the yearly Title IX Report, indicating a three-part test including proportionality, expansion and accommodating. The District continues to work towards providing equality in programs. Last year participation was low due to the pandemic, but the 2021-2022 school year is looking better.

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.

A public commentary request was received by Mrs. Liz Inman. Mrs. Inman handed out information that she previously emailed to each School Board Member. She began by introducing herself as a parent of three, two of which are in school and one has graduated. She stated that she appreciated the Board giving them time to speak. She noted that she was aware of a parent calling the central office many times, and rest assured that is not them. However, she feels that the parents' concerns need to be heard. Children should not be made to wear a mask. Studies show that the number of hours a day that children wear masks is unhealthy. There are last effects, fatigue and them not wanting to attend school. LANL indicates that the plastic particles in masks are also unhealthy, links to the articles are provided in the handouts. There are many complications with young adults getting vaccinated including CDC and DOH studies. The CDC is only in phase 3 of the vaccines. Children are less likely to contract or pass the virus. Children should also be safe and they are not feeling safe. What happens if there are not enough children to fill classrooms? What about the teachers, busses, and administration? These are jobs in our communities.

Mr. Dale Maes, School Board President, responded by saying that he applauded Mrs. Inman for her effort. The School Board encourages parent involvement. We are excited to have in-person learning. We were the first to advocate on your behalf. We lobby, and we call the state about local control. We have lost local control through the years. We took an oath of office, we review every policy, and we advocate for you and your children. We do this for zero dollars every month, we fight every February at the legislature on your behalf. You should be taking this to Santa Fe, as your fight is with them. I challenge you... let's take this to Santa Fe. We're Bloomfield, we fight for Bloomfield. I love that there is parent involvement in this. Every year at the PAC meetings, there are only 2 parents involved. Get involved. Run for School Board. There is a room full to attack us on an issue that we have no control over. We have planned a great online school, so there is that option if you do not want your child to wear a mask. We have lost people. I lost my mom. We have people fighting for their lives. My email is on the website, contact us. We may not have the answers, but we will guide you to the right person. We are fighting endlessly and tirelessly for local control, so contact your legislatures. With that, we have business to attend to so we will get back to our Board meeting. Thank you again for presenting.

8.0 ACTION ITEMS

8.1 Approval of 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. There have been two per capita feeder routes identified to date for the current school year.

Recommendation: Superintendent Designee recommends approval of Per Capita Feeder Routes

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee recommends approval of Per Capita Feeder Routes'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

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

8.2 Approval of Contract Extension with Dairy Farmers of America dba Creamland Dairies

Bloomfield Schools is a member of the New Mexico School Nutrition Cooperative. Los Lunas School District does the Dairy RFP for the Cooperative. This is the 3rd year of a three-year contract.

Recommendation: Superintendent Designee recommends approval of the Contract Extension with Dairy Farmers of America dba Creamland Dairies

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee recommends approval of the Contract Extension with Dairy Farmers of America dba Creamland Dairies'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

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

8.3 Approval of Contract Extension with Labatt Food Services

Bloomfield Schools is a member of the New Mexico School Nutrition Cooperative. Santa Fe Schools does the RFP for the Cooperative. The Coop has agreed to renew for an additional year. Bloomfield Schools, along with other districts in the state use the Las Cruces Public Schools Bid for Commodity Processed Products.

Recommendation: Superintendent Designee recommends approval of the Contract Extension with Labatt Food Services

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee recommends approval of the Contract Extension with Labatt Food Services'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

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

8.4 Approval of Ed Tech Notes (ETN) Resolution Awarding the Sale of Notes and Lease to the State Treasurer

The Ed Tech Notes (ETN) Resolution authorizes the issuance of the Bloomfield School District general obligation education lease purchase arrangement and notes in the principal amount not to exceed \$585,000, payable from ad valorem taxes, levied on all taxable property within the district, levied without limit as to rate or amount; providing for the form, terms and conditions of the lease purchase arrangement, the manner of its

execution, and the method of, and security for, payment; and providing for other details concerning the lease purchase arrangement.

Recommendation: Superintendent Designee recommends approval of Ed Tech Notes (ETN) Resolution Awarding the Sale of Notes and Lease to the State Treasurer

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee recommends approval of Ed Tech Notes (ETN) Resolution Awarding the Sale of Notes and Lease to the State Treasurer'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

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

8.5 Approval of Fundraiser Requests

Fundraiser Requests were reviewed as follows:

- Central Primary
 - *Pencil Sales
 - *T-Shirt Sales
- Blanco Elementary
 - *Fall Fundraiser (Carnival)
 - *Healthy Snacks
 - *Sally Martinez T-Shirts
 - *Blanco T-Shirts
 - *Valentine Boxes
- Mesa Alta / Bloomfield High
 - *Lift-a-thon
 - *Navajo Taco Dinner
- Bloomfield High School
 - *Chamber of Commerce Duck Race Pledges
 - *Youth Soccer Skills Camp
 - *Bobcat Sticker Sales

Recommendation: Superintendent Designee recommends approval of the Fundraiser Requests

ORIGINAL - Motion

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

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

8.6 Approval of SY 2021-2022 Calendar Revisions

The date of homecoming changed from September 24th to September 10th. With that change, the early release day will change as well.

Recommendation: Superintendent Designee recommends approval of SY 2021-2022 Calendar Revisions

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee recommends approval of SY 2021-2022 Calendar Revisions'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

8.7 Approval of After-School Tutoring Stipends

After School Tutoring will begin on September 7th and continue throughout the school year. Tutoring will consist of one hour a day, three days a week, 5 or less students/teacher, K-12 Reading, Math and Science focus, potential impact of 560 students. Teachers will be paid \$25/hour. Transportation will be provided.

Recommendation: Superintendent Designee recommends approval of After-School Tutoring Stipends

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee recommends approval of After-School Tutoring Stipends'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

8.8 Approval of an E-Sports Team / Club at BHS

In an effort to get students involved in clubs at BHS, submitting for the addition of an e-sports team/club to the activities available.

Recommendation: Superintendent Designee recommends approval of an E-Sports Team / Club at BHS

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee recommends approval of an E-Sports Team / Club at BHS'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

8.9 Approval of IT Position Change from Secretary to Office Manager

The secretary position has changed to a management position at IT. The position will supervise 6-10 people during laptop retrieval from schools and laptop issuing during the start of school. The position will also serve as a bookkeeper for IT and Ed Tech Notes.

Recommendation: Superintendent Designee recommends approval of IT Position Change from Secretary to Office Manager

ORIGINAL - Motion

Member (**Veronica Tso**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee recommends approval of IT Position Change from Secretary to Office Manager'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

8.10 Approval of GBEA Staff Ethics Policy Revisions

Policy Service Advisories 220-228. Revisions address the changes made in House Bill 128 and other recently passed requirements at the legislative session. Policy revisions were submitted in July for review with approval request in August.

Recommendation: Superintendent Designee recommends approval GBEA Staff Ethics Policy Revisions

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee recommends approval GBEA Staff Ethics Policy Revisions'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

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

8.11 Approval of GBEB Staff Conduct Policy Revisions

Policy Service Advisories 220-228. Revisions address the changes made in House Bill 128 and other recently passed requirements at the legislative session. Policy revisions were submitted in July for review with approval request in August.

Recommendation: Superintendent Designee recommends approval GBEB Staff Conduct Policy Revisions

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee recommends approval GBEB Staff Conduct Policy Revisions'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

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

8.12 Approval of GCF Professional Staff Hiring Policy Revisions

Policy Service Advisories 220-228. Revisions address the changes made in House Bill 128 and other recently passed requirements at the legislative session. Policy revisions were submitted in July for review with approval request in August.

Recommendation: Superintendent Designee recommends approval GCF Professional Staff Hiring Policy Revisions

ORIGINAL - Motion

Member (**Veronica Tso**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee recommends approval GCF Professional Staff Hiring Policy Revisions'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

Bruce Armenta	Yes
Dale Maes	Yes

Tony DeHerrera	Yes
Veronica Tso	Yes
Joel Gunn	Yes

8.13 Approval of GDF Support Staff Hiring Policy Revisions

Policy Service Advisories 220-228. Revisions address the changes made in House Bill 128 and other recently passed requirements at the legislative session. Policy revisions were submitted in July for review with approval request in August.

Recommendation: Superintendent Designee recommends approval GDF Support Staff Hiring Policy Revisions

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee recommends approval GDF Support Staff Hiring Policy Revisions'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

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

8.14 Approval of GCFC & GCFC-E Professional Staff Certification and Credentialing Requirements Policy Revisions

Policy Service Advisories 220-228. Revisions address the changes made in House Bill 128 and other recently passed requirements at the legislative session. Policy revisions were submitted in July for review with approval request in August.

Recommendation: Superintendent Designee recommends approval GCFC & GCFC-E Professional Staff Certification and Credentialing Requirements Policy Revisions

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee recommends approval GCFC & GCFC-E Professional Staff Certification and Credentialing Requirements Policy Revisions'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

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

8.15 Approval of GDF & GDF-E Support Staff Certification and Credentialing Requirements Policy Revisions

Policy Service Advisories 220-228. Revisions address the changes made in House Bill 128 and other recently passed requirements at the legislative session. Policy revisions were submitted in July for review with approval request in August.

Recommendation: Superintendent Designee recommends approval GDF & GDF-E Support Staff Certification and Credentialing Requirements Policy Revisions

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee recommends approval GDF & GDF-E Support Staff Certification and

Credentialing Requirements Policy Revisions'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0.
The motion **Carried. 5 - 0**

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

8.16 Approval of GCQF Discipline, Suspension, Termination and Discharge of Professional Staff Member Policy Revisions

Policy Service Advisories 220-228. Revisions address the changes made in House Bill 128 and other recently passed requirements at the legislative session. Policy revisions were submitted in July for review with approval request in August.

Recommendation: Superintendent Designee recommends approval GCQF Discipline, Suspension, Termination and Discharge of Professional Staff Member Policy Revisions

ORIGINAL - Motion

Member (**Veronica Tso**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee recommends approval GCQF Discipline, Suspension, Termination and Discharge of Professional Staff Member Policy Revisions'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0.
The motion **Carried. 5 - 0**

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

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

Policy Service Advisories 220-228. Revisions address the changes made in House Bill 128 and other recently passed requirements at the legislative session. Policy revisions were submitted in July for review with approval request in August.

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

ORIGINAL - Motion

Member (**Tony DeHerrera**) Moved, Member (**Veronica Tso**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee recommends approval GDQD Discipline, Suspension, Termination and Discharge of Support Staff Member Policy Revisions'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0.
The motion **Carried. 5 - 0**

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

8.18 Approval of JLF & JLF-E Reporting Child Abuse / Child Protection Policy Revisions

Policy Service Advisories 220-228. Revisions address the changes made in House Bill 128 and other recently passed requirements at the legislative session. Policy revisions were submitted in July for review with approval request in August.

Recommendation: Superintendent Designee recommends approval JLF & JLF-E Reporting Child Abuse / Child Protection Policy Revisions

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Joel Gunn**) Seconded to approve the **ORIGINAL** motion 'Superintendent Designee recommends approval JLF & JLF-E Reporting Child Abuse / Child Protection Policy Revisions'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

Bruce Armenta	Yes
Dale Maes	Yes
Tony DeHerrera	Yes
Veronica Tso	Yes
Joel Gunn	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 was called for.

11.0 ADVANCED PLANNING

11.1 Upcoming Events

- *August 13, 2021 - All Staff 'Come and Go' Event
- *September 14, 2021 - Board of Education Meeting

12.0 ADJOURNMENT

12.1 Approval to Adjourn Current Board Meeting

Recommendation: Superintendent Designee recommends approval to Adjourn the Current Board Meeting.

ORIGINAL - Motion

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

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

Meeting was adjourned at 6:49 p.m.


Board Member Signature


Title

September 14, 2021
Date Approved