

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL BOARD MEETING
Thursday, September 30, 2021 (9:00 AM)

ROLL CALL

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

BOARD MEMBERS ABSENT:

SUPERINTENDENT: Dr. Kimberly Mizell

ALSO IN ATTENDANCE: See Sign-In Sheet

1.0 CALL TO ORDER

1.1 Roll Call and Determination of Quorum

The Bloomfield School District Board of Education held a Special Board Meeting on Thursday, September 30, 2021 at 9:00 a.m. in the Administration Building Board Room, 325 N Bergin Lane, Bloomfield, NM 87413. A determination of a quorum was made. The meeting was called to order at 9:04 a.m.

2.0 APPROVAL OF AGENDA

2.1 Approval of Meeting Agenda

Recommendation: Superintendent recommends approval of the Current Meeting Agenda

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Joel Gunn**) 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: **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 BRIEFING AND ACTION ITEMS

3.1 Briefing of the American Relief Plan (ARP) / ESSER III Application and Budget - Ms. Marquez

Requesting Board Approval of the American Relief Plan Application and Budget. The funding plan will address learning loss, accelerated instruction, supporting unique needs of students with disabilities and at-risk students, closing the digital gap, providing PPE, and improving indoor air quality.

The PowerPoint presentation was shared at the July Board Meeting which included the fundamentals of the application. The application was shared with District Administration, Principals, Teachers, and subgroups which include each major racial and ethnic group, children from low-income families, children with disabilities, English language learners, gender, migrant students, students experiencing homelessness, and children and youth in foster care. The narrative describes how to support the underrepresented groups while addressing learning loss, behavioral health and additional tutoring. Additional professional development will be included and the project will run from 2021-2024. The funds will also address HVAC units, improve buildings, add outdoor learning spaces, and aide in the wellness center completion. All of which will increase student engagement. Mrs. Maestas added that while it is very exciting to receive the funds to benefit students, it is federal funding and therefore expenditures must be very transparent with funds being spent how the application details them to be spent. The expenditures will be brought before the Board each month for clarity.

3.2 Approval of the American Relief Plan (ARP) / ESSER III Application

Requesting Board Approval of the American Relief Plan Application. The funding plan will address learning loss, accelerated instruction, supporting unique needs of students with disabilities and at-risk students, closing the digital gap, providing PPE, and improving indoor air quality.

Recommendation: Superintendent recommends approval of the American Relief Plan (ARP) Application

ORIGINAL - Motion

Member (**Joel Gunn**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the American Relief Plan (ARP) Application'. 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

3.3 Approval of the American Relief Plan (ARP) / ESSER III Budget

Requesting Board Approval of the American Relief Plan Budget. The funding plan will address learning loss, accelerated instruction, supporting unique needs of students with disabilities and at-risk students, closing the digital gap, providing PPE, and improving indoor air quality.

Recommendation: Superintendent recommends approval of the American Relief Plan (ARP) Budget

ORIGINAL - Motion

Member (**Veronica Tso**) Moved, Member (**Bruce Armenta**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval of the American Relief Plan (ARP) Budget'. 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 ADJOURNMENT

4.1 Approval to Adjourn Special Board Meeting

Recommendation: Superintendent recommends approval to adjourn the Special Board Meeting

ORIGINAL - Motion

Member (**Bruce Armenta**) Moved, Member (**Tony DeHerrera**) Seconded to approve the **ORIGINAL** motion 'Superintendent recommends approval to adjourn the Special 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 9:50 a.m.

 Board Member Signature
Board Secretary Title
October 12, 2021 Date Approved