

**MINUTES**  
**BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION**  
**BOARD WORKSHOP**  
**Tuesday, January 12, 2021 (5:00 PM)**

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**ROLL CALL**

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

**BOARD MEMBERS ABSENT:**

**SUPERINTENDENT:** Dr. Kimberly Mizell

**1.0 CALL TO ORDER**

**1.1 Roll Call for Board Workshop**

The Bloomfield School District Board of Education held a board workshop on Tuesday, January 12, 2021 at 5:00 p.m. by Zoom (online), with a few staff in the office, 325 N Bergin Lane, Bloomfield, NM 87413. The meeting was called to order at 5:01 p.m.

**2.0 BRIEFING and DISCUSSION ITEMS**

**2.1 Agenda for Current Board Meeting - Dr. Mizell**

Meeting agenda was reviewed with no changes noted.

**2.2 Minutes of Previous Board Meeting - Dr. Mizell**

Minutes from December 8, 2020 Regular Board Meeting were reviewed with no changes noted.

**2.3 Finance Committee Briefing - Mrs. Maestas**

Briefing includes the Business Consent Agenda with Revenue and Expenditure Reports, Check Listing, and Credit Card Report. Preparations for the 2021-2022 budget have begun. Budget meetings with Administrators will be scheduled soon.

**2.4 Fundraiser Requests - Dr. Mizell**

Fundraiser Request:

Blanco Elementary - Donations for Scholarship Fund to Honor Mrs. Sally Martinez

## **2.5 Review Policy GBED Tobacco Use by Staff Members Revisions - Dr. Mizell**

The Tobacco policies were reviewed and approved in February 2018 to comply with the 24/7 Campaign. However, there are a few items that need to be added in order to be compliant. These items include prohibiting tobacco advertising, referrals to cessation resources, and that the District will offer progressive and supportive discipline measures with each offense.

## **2.6 Review Policy JICG Tobacco Use by Students Revisions - Dr. Mizell**

The Tobacco policies were reviewed and approved in February 2018 to comply with the 24/7 Campaign. However, there are a few items that need to be added in order to be compliant. These items include prohibiting tobacco advertising, referrals to cessation resources, and that the District will offer progressive and supportive discipline measures with each offense.

## **2.7 Review Policy KFAA Tobacco Use on School Premises Revisions - Dr. Mizell**

The Tobacco policies were reviewed and approved in February 2018 to comply with the 24/7 Campaign. However, there are a few items that need to be added in order to be compliant. These items include prohibiting tobacco advertising, referrals to cessation resources, and that the District will offer progressive and supportive discipline measures with each offense.

## **2.8 Support for Seniors SY2020-2021 - Mr. Summers**

NMPED has created an alternate local demonstration of competency (LDC) for high school seniors for cohort 2020-2021. This contingent plan requires school board approval for inclusion. First option is ESSA State Assessments, which is the traditional pathway. The second option would consist of other National Assessments. The third option includes local demonstration of competency based on the plan released by the State Department for the end of SY19-20 which includes end of course exams. The fourth option is the portfolio method and the fifth option would be to meet course requirements. The District plans to adhere to the first option as much as possible. The District is requesting that the Board approve the options of progression to graduation for SY20-21.

## **2.9 Athletic Update - Mr. Tensay**

Mr. Tensay reported on a two week break in practices after the holidays to build in a quarantine period. State Ads have been given no response from the Governor as to whether sports will indeed be able to take place for the school year. It seems that each school district is doing something different at this time. Approval has been given to return to PODS on January 18<sup>th</sup>. We continue to stay positive. It's hard for students to understand that it's not the NMAA's decision at this point. Meetings are continuing with coaches every Friday to keep all informed.

## **2.10 Equity Council Update - Dr. Mizell**

Equity Council Members include: Dr. Mizell, Dale Maes, Veronica Tso, Tony DeHerrera, Bruce Armenta, Joel Gunn, Emily Foose, Patricia Marquez, Verilynn Platero, and Chenoa Toledo.

Dr. Mizell reported on the District applying for additional funding for more hotspots. Looking into more useful hotspots where there are fewer monthly overage charges and expand coverage. Staff is continuing to gather information on struggling students. Mrs. Platero noted that there are more families remotely that require services. The company redid the wiring in the DZ area which has helped tremendously with the lag issues.

## **2.11 Report & Discussion of District Activities - Dr. Mizell**

Dr. Mizell reported on the routine maintenance projects being completed as well as work orders being processed. The schools are running smoothly and cleaning procedures are going well. Continuing with maintaining heat in buildings with parts ordered as needed. Custodial staff has worked very diligently on maintaining clean buildings to prevent the spread.

Dr. Mizell also noted that the legislative platform is very well aligned throughout the state. Budgets are being maintained resulting in no layoffs or reduction in workforce.

### **3.0 ADJOURNMENT**

#### **3.1 Adjourn Board Workshop**

Meeting was adjourned at 5:57 p.m.