

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
BOARD WORKSHOP
Tuesday, June 15, 2021 (5:00 PM)

ROLL CALL

BOARD MEMBERS PRESENT: Dale Maes
Bruce Armenta

BOARD MEMBERS ABSENT: Joel Gunn
Tony DeHerrera
Veronica Tso

SUPERINTENDENT: Dr. Kimberly Mizell

ALSO IN ATTENDANCE: See Sign-In Sheet

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, June 15, 2021 at 5:00 p.m. in the Administration Building Board Room, 325 N Bergin Lane, Bloomfield, NM 87413. The meeting was rescheduled from June 8, 2021. The meeting was called to order at 5:00 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 May 11, 2021 Regular Board Meeting were reviewed with no changes noted.

2.3 Travel Requests for Actual Expenses - Dr. Mizell

Travel Requests were reviewed as follows:

- *2021 New Mexico School Personnel Association Conference
- *2021 National PSUG Event

2.4 Finance Committee Briefing - Mrs. Maestas

Briefing includes the Business Consent Agenda with Revenue and Expenditure Reports, Check Listing, and the Credit Card Report. Requesting final approval of the FY21/22 Operating Budget. A request for Resolution 21-22-01 for advance approval of BAR's to keep business operations flowing with reporting at the following board meeting. The fixed asset inventory for FY21 is also included for approval. The state has updated the per diem rates, submitting for review and

approval for FY22. The Student Nutrition Department is requesting approval of a procurement plan for future RFPs.

The Board received the final budget and salary schedules, which was preliminarily approved in May. There are a few more grants that should be received. Mrs. Maestas asked Mr. Tensay to speak regarding the coaches' salaries. Mr. Tensay presented 5 proposals to the Board. Proposals ranged from increasing head coaching staff pay while decreasing the number of assistant coaches to increasing large sport coaches' salary while decreasing salary for coaches in other sports. The coaching staff has not had a financial increase in many years; monetary benefit needs to be reviewed.

2.5 Fundraiser Requests - Dr. Mizell

Fundraiser Requests were reviewed as follows:

Bloomfield High School

- *Cheer - Chic-Fil-A Ticket Sales
- *Cheer - Krispy Kreme Donut Sales
- *Cheer - Car Wash & Bake Sale
- *Choir - Pop Concert Show

2.6 Purchase of ELA Instructional Materials - Mrs. Weisheit

The instructional materials were presented to the committee, with Houghton Mifflin Harcourt being chosen. The overall costs to the District could be reduced with the purchase of digital options.

2.7 IDEA-B Application for SY2021-22 - Mrs. Foose

This request is the annual approval of the IDEA-B Application for federal funds to provide a free and appropriate public education (FAPE) for students with special needs. The funds are used for OT/PT services, supplies, and special education services at BECC.

2.8 Ancillary and Teletherapy RFP Extensions - Mrs. Foose

The current RFP was approved in July 2019 for Ancillary and Teletherapy services. Requesting approval of a continuation of the RFP. Bids will be opened next spring for ancillary services.

2.9 Review and Approve Policy Advisory 2010-2011 - Mr. Olivas

The addition from Senate Bill 80 and House Bill 29 was on the subject of prohibiting imposition of discipline, discrimination or disparate treatment against a student's race, religion or culture or because of the student's use of protective hairstyles or cultural or religious headdresses. House Bill 43 added a section to statute 22-5-4.3 which requires all school discipline policies define and include a specific prohibition against racialized aggression involving a student or school personnel and provide links to the statewide hotline to report racially charged incidents or racialized aggression.

Policy JK - Student Discipline
Policy JICA - Student Dress

Mr. Olivas noted that the majority of revisions reflect nondiscrimination wording regarding headwear, hairstyles, and religious/cultural beliefs.

2.10 Review and Approve Policy Advisory 2012-2014 - Mrs. Hernandez

The addition from Senate Bill 80 and House Bill 29 was on the subject of prohibiting imposition of discipline, discrimination or disparate treatment against a student's race, religion or culture or because of the student's use of protective hairstyles or cultural or religious headdresses. House

Bill 43 added a section to statute 22-5-4.3 which requires all school discipline policies define and include a specific prohibition against racialized aggression involving a student or school personnel and provide links to the statewide hotline to report racially charged incidents or racialized aggression.

Policy AC - Nondiscrimination / Equal Opportunity

Policy GCQF - Discipline, Suspension, and Discharge of Professional Staff

Policy GDQD - Discipline, Suspension, and Discharge of Support Staff

Mrs. Hernandez noted that the State Department will be creating a hotline for reporting of violations. She also let the Board know that Mrs. Marquez provides diversity training for all new staff at the beginning of each school year.

2.11 Review Policy Advisory 215 - Mr. Olivas

Policy Advisory includes edits to policy: JFB - Open Enrollment. Senate Bill 272 requires that NMSA 22-1-4 regarding open enrollment be modified to allow military families to enroll school-age children prior to their physical presence in the state under the first enrollment priority.

2.12 Review Policy Advisory 216 & 219 - Mrs. Foose

IHB & IHB-E - Special Instructional Programs. Special Instructional Programs. House Bill 222 titled the Special Education Ombud Act places a requirement on school districts to post and distribute information regarding the new Ombud Act. Policy Services has provided the policy guidance for this requirement in both the policy and in the exhibit.

JCLA - Physical Examinations of Students. Physical Examinations of Students. House Bill 308, passed by the legislature in 2019, required the preparation of rules by the Public Education Department (PED) to implement a requirement for dental examinations for all new enrollees in the New Mexico schools after July 1, 2021. The policy provides the basic information of the Statute and Rule. There are some parts of the implementation that will require other actions by the districts. Mrs. Foose also noted that the dental examination requirement is for new enrollment and transfer students only and there is an opt out option.

2.13 Review Policy Advisory 217-218 - Mrs. Maestas

BID - Board Member Compensation and Expenses. Board Member Compensation and Expenses. The changes to 10-8-3 and 10-8-4 by Senate Bill 345 relate to a new definition of attendance applying to Board members of a local public body, public officers or public officials who are appointed by a local public body and employees of the local public body. Non-salaried public officers or officials, which include Board members and those public officials appointed by the Board as defined in revised NMSA 10-8-3, are to be reimbursed for per diem and mileage rates per NMSA 10-8-4 as revised.

DKC - Expense Authorization / Reimbursement. Expense Authorization and Expenses. The following explanation is similar to the previous explanation for Board members in Policy Advisory No. 217. The difference is that there are definitions changed by Senate Bill 345 that apply in policy BID that do not apply in policy DKC. Certain changes regarding meals and lodging have changed for both of these policies.

2.14 Proposed Virtual School Program Overview - Mrs. Weisheit

To encourage continued enrollment of those families who wish to remain virtual, district staff members have drafted a tentative virtual school plan. Melanie Goins and Adam Benevidez have created expectation forms, handbooks, etc. Elementary Principals have provided suggestions, in addition to feedback from Russell Florez and Sha Lyn Weisheit. A survey of current virtual school parents/guardians was distributed 5/19/2021 to determine level of interest.

Mrs. Weisheit shared survey results indicating that 47% of elementary and 21% of secondary students are interested in virtual school for the next school year. There would be a 5.5-hour minimum commitment by parents as well as following testing protocols including taking students to a testing site. Administrators have been identified for both elementary and secondary and will work closely with school site Principals. Draft forms and enrollment contracts have been established. Enrollment will be kept at a minimum with hopes of more continuing with the traditional learning model.

2.15 Ed Tech Funds Update - Mr. Florez

The Ed Tech Notes were approved in Fall 2020, with the first year of funding being obtained shortly thereafter. Funds have been used to continue updating classroom technology. Mr. Florez updated the Board on the use of the funds and anticipated usage of the upcoming funds. The average per classroom is \$5,000 for technology upgrades.

2.16 Booster Club & PTO Process - Mr. Tensay

The Board of Education recognizes the importance of athletic and extracurricular activities and educational programs in the well-rounded development of public school students. Participation in such activities and programs builds character, a sense of responsibility and discipline, and promotes proper conduct, all of which are central to the educational mission of the public schools and School District.

Mr. Tensay reported that it is difficult to track funds and fundraisers without a process in place. Booster clubs will have to elect officers/stakeholders and submit objectives of fundraisers, with a limit of 3 for each. Clubs will also have to submit revenue and expenditure reports. If students are used to raise funds, then the funds will go to the students. Dr. Mizell noted that no student will ever have to pay to play sports.

2.17 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. Absent members included Tony DeHerrera, Joel Gunn, Verilynn Platero and Chenoa Toledo.

Dr. Mizell asked Ms. Marquez to speak on behalf of the JOM meeting that took place the previous night. Ms. Marquez noted that the JOM Committee had agreed in May to recognize every senior. Committee representatives were at the high school on May 21st where they were able to give a gift to every graduating senior. They also paid for the senior banners that were hung around Bloomfield on the light poles. All of the seniors were very appreciative and respectful. The new Assistant Principal at BHS is Native and has been an Administrator at Navajo Preparatory School and Central Consolidated.

2.18 Report & Discussion of District Activities - Dr. Mizell

Dr. Mizell's report was included in the Board packet, however time did not allow for review.

3.0 ADJOURNMENT

3.1 Adjourn Board Workshop

Meeting was adjourned at 6:08 p.m.