

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
BOARD WORKSHOP
Tuesday, July 13, 2021 (5:00 PM)

ROLL CALL

BOARD MEMBERS PRESENT:	Dale Maes Bruce Armenta Veronica Tso Joel Gunn
BOARD MEMBERS ABSENT:	Tony DeHerrera
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, July 13, 2021 at 5:00 p.m. in the Administration Building Board Room, 325 N Bergin Lane, Bloomfield, NM 87413. The meeting was called to order at 5:03 p.m.

2.0 BRIEFING and APPROVAL 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 June 15, 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:

-ASBO International Annual Conference, Milwaukee, WI

2.4 Finance Committee Briefing - Dr. Mizell

Briefing includes the Business Consent Agenda with Increase and Maintenance BARs for June, Revenue and Expenditure Reports, Check Listing, and Credit Card Charges. Also included is the Ed Tech Notes (ETN) Resolution determining the necessity for lease purchase of education technology equipment. The resolution will authorize the appropriate officers, employees and agents of the District, the District's Financial Advisor, and the Bond Counsel to take any action necessary to enable the District to enter into the lease purchase arrangement on or about September 16, 2021.

Mr. Art Melendrez, RBC Capital Markets, presented the resolution and explained that the money would be borrowed from the state treasurer with a very low interest rate, which would be set a few days prior. The note would then be paid off in one day. Final approval will be submitted to the board once the interest rate is set.

2.5 Registrar Contract at Central Primary - Mrs. Hernandez

Contract was changed from 210 to 200 to accommodate a more flexible schedule. With the position being vacated, the contract needs to be reinstated to the 210 days to better assist the school staff.

2.6 Personnel Lateral Move and FTE Position in Transportation - Mr. Olivas

In an effort to be more efficient, requesting to laterally move personnel across departments and creation of a FTE position at Transportation for a Mechanics Helper.

2.7 High School Multi-Purpose Field Construction - Mr. Olivas

The multi-purpose field construction was previously approved, however there have been a few modifications with the biggest being the increase in costs due to economic trends. The field will be grass, not turf, and can be used in many ways such as an extra field for PE and outdoor learning.

2.8 IT Equipment Disposal - Mr. Florez

In an effort to reduce the inventory of non-working IT equipment, seeking permission to properly dispose of laptops, CPUs, Chromebooks, Printers, and Doc Cameras that are old and/or nonfunctioning.

2.9 Replace RN with Health Assistant and Increase Health Staff Salary - Mrs. Foose

Two staff RNs have chosen not to return for the upcoming school year. In an effort to attract and retain health staff and have health staff in every school, requesting board approval to replace a RN with a health assistant and increase salaries for all health staff.

2.10 Special Services Bookkeeper Contract - Mrs. Foose

In an effort to attract more candidates, applicants share that they would rather have the opportunity to work more days of the year. Therefore, they are declining job offers to work for another company. Extending the contract from a 210 day up to a 249-day contract will make the administration building-based bookkeeper position desirable to more applicants.

2.11 Review Naaba Ani Vestibule Project - Mr. Olivas

Review project and plans for moving forward with minor changes in construction costs due to economic trends. The project is through capital outlay and grant funding; outside adequacy grant.

2.12 ARP Stakeholder Draft Presentation - Ms. Marquez

Presentation on ARP funds: State and Federal guidelines for spending ARP funds and input from stakeholders. The ARP funds are not flexible spending and have certain criteria for spending each year. Will expand LTRS training through fourth grade as well as 95% Group training. Planning for a possible support center for employee and student outreach.

2.13 Review Policy Service Advisories 220-228 - Mrs. Hernandez

Policy Service Advisories 220-228. Revisions address the changes made in House Bill 128 and other recently passed requirements at the legislative session. Policies revisions will be submitted in August for approval.

GBEA - Staff Ethics

GBEB - Staff Conduct

GCF - Professional Staff Hiring

GDF - Support Staff Hiring

GCFC & GCFC-E - Professional Staff Certification and Credentialing Requirements

GDFE & GDFE-E - Support Staff Certification and Credentialing Requirements

GCQF - Discipline, Suspension, Termination and Discharge of Staff Members

GDQD - Discipline, Suspension, Termination and Discharge of Support Staff Members

JLF - Reporting Child Abuse / Child Protection

2.14 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, Verilynn Platero and Chenoa Toledo.

Dr. Mizell touched briefly on the District working in partnership with the art funds, impact aide funds and stakeholders for better student involvement and success.

2.15 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 6:00 p.m.