

MINUTES
BLOOMFIELD SCHOOL DISTRICT BOARD OF EDUCATION
BOARD WORKSHOP
Tuesday, February 14, 2023 (5:00 PM)

ROLL CALL

BOARD MEMBERS PRESENT:	Dale Maes Joel Gunn David Salcido
BOARD MEMBERS ABSENT:	Tony DeHerrea Ben Woody, Jr.
SUPERINTENDENT:	James Olivas, Representation for Dr. 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, February 14, 2023 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 5:00 p.m.

2.0 BRIEFING and APPROVAL ITEMS

2.1 Agenda for Current Board Meeting – Mr. Olivas

Meeting agenda was reviewed with no changes noted.

2.2 Minutes of Previous Board Meeting – Mr. Olivas

Minutes from January 10, 2023 Regular Board Meeting were reviewed with no changes noted.

2.3 Travel Requests for Actual Expenses – Mr. Olivas

Travel Requests:

- *February 3-4, 2023: Ir-Rational Training, Espanola, NM
- *February 22-25, 2023: 2023 Educators Rising NM State Conference, Albuquerque, NM
- *March 12-14, 2023: NAFIS Spring Conference, Washington DC
- *April 16-20, 2023: American Commodity Distribution Association, Anaheim, CA
- *2022-2023 School Year: NMASBO Meeting, Conferences & Trainings
Out of District Finance Meetings, Conferences & Trainings
- *TBA, 2023: New Mexico School Nutrition Cooperative Meeting, Santa Fe, NM

2.4 Finance Committee Briefing (Including the FY22 Financial Audit Presentation by Manning Accounting and Consulting Services and Donations) – Mr. Olivas

Briefing includes the Business Consent Agenda with Revenue and Expenditure Reports, Check Listing, and Credit Card Charges for January 2023. The FY22 Financial Audit has been released and will be presented by

the auditor, Byron Manning, of Manning Accounting and Consulting Services. There are two donation forms to approve, one from the New Mexico Army National Guard and the other from The Bloomfield Boys and Girls Club. Mr. Manning and Chris Manning presented the FY22 Financial Audit. Each Board Member was provided a printed Annual Financial Report. The Independent Auditor's Report noted an unmodified opinion, which is the best opinion possible. The District's statement of net position was reviewed and indicates many Districts now show negative positions because of ERB and RHC GASB 87, Leases Implementation. The statement of activities showed a change in net position, due to ERB and RHC estimates that were provided to the District by the State. The balance sheet, statement of revenues, expenditures and changes in fund balances were also reviewed. The notes to the financial statements will provide more detailed information on the financial statements. The report on Internal Control states, no-opinion, no-material weakness, on-significant deficiency; one in prior year, and one other matters; one in prior year. The report on compliance for each major program (Federal) also had an unmodified opinion, no material weakness, and no significant deficiency. Requesting Board approval for the FY22 financial audit.

2.5 Fundraiser Requests – Mr. Olivas

Fundraiser Requests:

- *Bloomfield High School
 - Bobcat Baseball: Enchilada Dinner
 - National Honor Society: "Looking Dapper"
 - Co-Ed Cheer: Team Exhibition
 - Theater:
 - Skit Competition
 - Fashion Show Competition
 - Theater Day Camp
- *Naaba Ani Elementary
 - PE: Jump Rope for Heart
 - Read-a-Thon
 - Math Family Night-Concession Stand
 - Penny Wars
- *Central Primary
 - Fun Run T-shirts & Water Bottle Sales
 - Book Fair
 - Fun Run
- *Bloomfield Early Childhood Center
 - Scholastic Book Fair

2.6 Activity Requests – Mr. Olivas

Activity Requests:

- *BHS Band: Fort Lewis College Honor Band, Durango, CO
- *BHS Gifted: Career & Internship Fair at San Juan College, Farmington, NM
- *BHS JROTC: Purgatory Ski Trip, Durango, CO
- *BHS Choir Ensemble: Music Performance Assessment PVHS, Farmington, NM
- *BHS JROTC: Capital City Military Skills Meet Drill Competition, Santa Fe, NM
- *Naaba Ani-Mrs. Mize 4th Grade Class: Bloomfield Swimming Pool, Bloomfield, NM
- *MAJH Leadership: Las Golondrinas, Meow Wolf, Folk Art Museum/Plaza and Hiking, Santa Fe, NM
- *BHS JROTC: NMAA JROTC State Competition, Albuquerque, NM
- *BHS Life Skills/Unique Program: Transition Fair at San Juan College, Farmington, NM
- *Naaba Ani-Mrs. Mize 4th Grade Class: Fly High, Farmington, NM
- *Naaba Ani-Mrs. Sanchez 4th Grade Class: Fly High, Farmington, NM

2.7 Social Studies K-12 Materials Adoption - Mrs. Summers

Approval to adopt presenting instructional materials for Social Studies K-12, SAVVAS Learning. Adoption committee met during the months of November and December. Thirteen teachers attended all three sessions virtually. Requesting Board to approve purchase of state approved instructional material for \$311,419.50.

2.8 SPED Coordinator Contract Days Changes - Mrs. Benavidez

The SPED Coordinator to be hired will receive her Diagnostician License at the end of the year. Our current Diagnostician will be retiring in 2024. The SPED Coordinator will be part-time Sped Coordinator and be trained as Diagnostician. Current contract days for our Diagnostician is 194. Changing the SPED Coordinator contract days from 210 to 194, she will then be familiar with the contract days and pay will not decrease. Requesting Board to approve Sped Coordinator contract days to be changes from 210 to 194.

3.0 DISCUSSION and REVIEW ITEMS

3.1 Equity Council Update – Mr. Olivas

Equity Council Members include: Dr. Mizell, Dale Maes, Tony DeHerrera, Joel Gunn, Ben Woody, Jr., David Salcido, Desiraye Benavidez, Patricia Marquez, Veronica Tso, Verlynne Platero, and Chenoa Toledo.

Mr. Olivas turned the floor over to Ms. Marquez to present on equity council updates and strategic plan revision notes. Ms. Marquez states that the IEC Members have been meeting on a regular basis but IEC is also looking for a new member. Ms. Marquez submitted Impact Aid on January 31st and a Federal Audit is to take place soon. The Save the Children program is doing a great job. The Family Resource Center is growing with all the donations received so far. Two refrigerators have been donated as well. San Juan Partnership donated a washer and dryer. Another two pallets of toys have been received. Ms. Marquez provided printed strategic plan revision to each Board Member in attendance. Ms. Marquez mentioned revisions are noted in blue. Many attended the Strategic Planning session held in November of 2022. Ms. Marquez briefly reviewed the Strategic Plan revisions. Mr. Olivas mentioned that time, space, resources and Legislative Law will play a big part in what we can actually do within the limits we have. A second strategic planning session to be scheduled.

3.2 Report & Discussion of District Activities – Mr. Olivas

Mr. Olivas provided a typed report to Board Members during the workshop detailing updates for the Maintenance department, Athletics Events, and Personnel news. Mr. Olivas briefly reviewed the report that was given to each Board Member. Maintenance has many ongoing projects throughout the district with completed projects are as follows, Nurse Beds at Naaba Ani, Football stadium scoreboard, Transportation gates, Mesa Alta plumbing issues, CYB gym main water break, and the Bobcat Football Stadium Concession windows. Athletics report states MAJH Boys Basketball are playing competitively with Basin Tournament to begin February 23rd. State High School Wrestling to begin February 17th at the Rio Rancho Event Center. High School District 1-4A Basketball Tournament to begin the week of February 20th with first round of State Basketball Tournament to begin March 3rd at the higher seed. Spring sports practices have begun for both high school and middle school. First home baseball event is February 25th. First softball home event is March 28th. No NMAA updates to report. Personnel report shows positions to fill and new hires since last reported at the last meeting.

4.0 ADJOURNMENT

4.1 Adjourn Board Workshop

Meeting was adjourned at 5:56 p.m.