



**LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION**

Regular Board Meeting
Thursday, June 20, 2024

5:15 PM

901 Douglas Avenue
Las Vegas, NM 87701

DR. BARBARA A. CASEY, ACTING SUPERINTENDENT

The mission of the Las Vegas City Schools is to work cooperatively with families and the community to provide a safe, supportive, respectful and intellectually challenging learning environment which promotes personal excellence through active, collaborative, creative thinking stimulating students' development of the skills and integrity necessary to excel in society. (Adopted: July 16, 2016)

Michael A. Quintana, President Paul G. Gonzales, Vice President Dr. Joyce D. Meserve, Secretary David R. Cordova, Member Dennis E. Romero, Member

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. ACCOLADES**
 - A. Athletics – Robertson Golf Team, Juan Carlos Fulgenzi, Director of Support Services & Co-Curricular Activities
 - B. Athletics – Robertson Softball Team, Juan Carlos Fulgenzi, Director of Support Services & Co-Curricular Activities
 - C. Athletics – Robertson Baseball Team, Juan Carlos Fulgenzi, Director of Support Services & Co-Curricular Activities
- VI. PRESENTATION**
 - A. El Centro Family Health
 - B. New Mexico Forestry
- VII. PUBLIC INPUT** – Public input comments are limited to topics on the current agenda; not to exceed 3 minutes per person
- VIII. MINUTES**
 - A. Discussion/Action: Minutes for Regular Board Meeting – May 13, 2024
 - B. Discussion/Action: Minutes for Special Board Meeting – May 21, 2024
 - C. Discussion/Action: Minutes for Special Board Meeting – June 7, 2024
 - D. Discussion/Action: Minutes for Special Board Meeting – June 10, 2024
- IX. NEW BUSINESS**
 - A. Discussion: Bond Sale Results, Kaeley Weimerskirch, RBC Capital Markets, LLC
 - B. Discussion: Title I Application, Elaine Martinez-Gonzalez, Director of Curriculum & Instruction/Federal Programs
 - C. Discussion/Action: Review Board Policies Governing Special Education, Review of Procedures and Adopt Assurance Statement – Thomas P. Trujillo, Director of Special Education
 - D. Discussion/Action: IDEA-B Application, Thomas P. Trujillo, Director of Special Education
 - E. Discussion/Action: Cooking with Kids Memorandum of Understanding
 - F. Discussion/Action: Audit Contract Fiscal Year 2024-2025
 - G. Discussion/Action: Direction on Legal Counsel
 - H. Discussion/Action: Policy Advisory 238 BBA Board Powers and Responsibilities – 1st reading
 - I. Discussion/Action: Policy Advisory 239 BE School Board Meetings – 1st reading
 - J. Discussion/Action: Policy Advisory 240 BEC-E Executive Session/Open Meetings – 1st reading
 - K. Discussion/Action: Policy Advisory 241 BEDA Notification of Board Meetings – 1st reading
 - L. Discussion/Action: Policy Advisory 242 BEDBA Agenda Preparation and Dissemination – 1st reading
 - M. Discussion/Action: Policy Advisory 243 BEDG Minutes – 1st reading
 - N. Discussion/Action: Policy Advisory 244 BEDH Public Participation at Board Meetings – 1st reading
 - O. Discussion/Action: Policy Advisory 245 CB Superintendent – 1st reading
 - P. Department Presentations – not to exceed 5 minutes
 - 1. Facilities Master Plan – Juan Carlos Fulgenzi, Director of Support Services & Co-Curricular Activities
 - 2. Athletics: Director’s Cup – Juan Carlos Fulgenzi, Director of Support Services Co-Curricular Activities
 - 3. Technology Plan – John Tiernan, Director of Information Technology
 - 4. Federal Programs – Elaine Martinez-Gonzalez, Director of Curriculum & Instruction/Federal Programs
 - 5. Safety and Wellness – Michell Aragon, Safety and Wellness Coordinator
 - Q. Finance Committee
 - 1. Discussion/Action: BARs/Transfers/Expenditures/Awards/Donations
 - 2. Discussion/Action: School Bus Contracts Fiscal Year 2025

R. Superintendent's Report

1. School Principal's Report (5 minutes per school site) – End of Year Reading and Math data, comparison to beginning of school year
2. Staffing

X. EXECUTIVE SESSION

The Board of Education will convene in closed session pursuant to NMSA 1978 Section 10-15-1-H (2) discussion of limited personnel matters and NMSA 1978 Section 10-15-1-H (7) meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant.

XI. FUTURE PLANNING

- A.** Regular Board Meeting – Thursday, July 18, 2024 at 5:15 pm

XII. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified language interpreter, or any other form of auxiliary aide or service to attend or participate in the meeting, please contact Superintendent's Office at (505) 454-5721 as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.