



*Superintendent
Richard E. Romero*

**LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION
Regular Board Meeting
Tuesday, April 20th, 2010
5:00 PM
Administrative Board Room
901 Douglas Avenue, Las Vegas, NM 87701**



*Associate Superintendent
LeeEtte Quintana*

The Las Vegas City Schools' Board of Education commits to providing a democratic philosophy of education aimed toward the development of our student's fullest potential providing them with 21st Century Skills that will enable them to succeed in a rapidly changing technological world and to make a worthy contribution to society.

*Mr. Ramon "Swoops" Montaño, President
Mr. Gabriel V. Lucero, Vice President*

*Dr. Patrick E. Romero, Secretary
Mr. Phillip E. Vigil, Member
Mrs. Elaine V. Luna, Member*

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda*
- V. Public Comment/Input

Any Individual or Group who wishes to address the Board shall ask the Superintendent to place their name on the Agenda during the Public Input Section of the Meeting. Speakers must identify themselves, their topic, who they represent (**if applicable**), and be recognized by the Board. Presentations will be limited to **5 Minutes for Individuals** and **10 Minutes for Organizations**. Complaints about individual employees will not be heard. *[Approved/Adopted by the Board of Education on March 16, 1999. Refer to L.V.C.S. Policy Manual – Section II-2.8.H. Public Address to the Board.]*

VI. District Presentations ([School Newsletters](#))

- Recognition for District Concurso de Deletreo winner: Michaela Vigil-Lujan by Lydia Flores
- [Recognition for Diane Garcia and Brandie Lopez for 2010 RHS Yearbook inducted into Walsworth Publishing Company's GALLERY OF EXCELLENCE](#)
- [Discussion and Consideration to Approve Out of State Travel Request for Tom Conklin*](#)
- [Discussion and Consideration to Approve Out of Country Travel Request for Rene Romero, Erica Encinias and Angela Benavidez*](#)

VII. Approval of Consent Agenda*

1. Minutes

- [Work Session Meeting Minutes, February 11, 2010](#)
- [Regular Board Meeting Minutes, February 16, 2010](#)
- [Regular Board Meeting Minutes, March 16, 2010](#)

2. Financial Reports

- [Student Nutrition Report](#)
 - [Status of A+ Grill](#)
 - [Delinquent student meal payments](#)
- [Athletics Revenue/ Expenditure Report](#)
- [Bills for Payment / Student Activity](#)
 - Utilities Report: [Electric](#), [Natural Gas](#), [Mike "Mateo" Electric](#)
- [Monthly Expenditure Report](#)
- BARS:
 - [Internal Transfers BAR](#)
 - [21st CCLC Decrease](#)
 - [Title II Increase](#)
 - [SB9 State Match](#)
 - Operational SEG Decrease
 - Federal Stimulus SEG Increase
 - Transportation Decrease

VIII. Associate Superintendent's Report

- [District Enrollment](#)
- Professional Development
- Advisory Council
- Testing Schedule
- Data
- [Parent Participation](#)

IX. Superintendent's Report

- [Personnel Update](#)
- Budget Projection Model Part VII

X. Board Report

- Discussion and Consideration for Approval of Superintendent's Evaluation and Superintendent's Contract*

XI. Student Representative Report

XII. New Business:

- Discussion and Consideration for Approval of Agriculture Education Welding Shop Improvements to existing baffle system and exhaust/ventilation system.* Kevin Balciar
- [Discussion and Consideration for Approval of Bid packet for RHS student parking lot paving project.*](#) Kevin Balciar
- [Discussion and Consideration for Approval of Bid packet for Mike Mateo Sena handicap bathroom project.*](#) Kevin Balciar
- [Discussion and Consideration for Approval of Final Revisions to the Facility Master Plan Project and status of PSFA approval.*](#) Kevin Balciar
- [Discussion and Consideration for Approval of NEECT: IDEA Memorandum of Understanding*](#)
- [Discussion and Consideration for Approval of School Calendar for 2010-2011*](#)
- [Discussion and Consideration for Approval of ECC Request for April 29th as Kinder Transition Day*](#)
- [Discussion and Consideration for Approval of State Bilingual Multicultural Education Funding Application*](#)
- [Discussion and Consideration for Approval of Title III English Language Acquisition Application*](#)
- [Discussion and Consideration for Approval of Desktop Computers Bid for Student Computer Lab*](#)
- [Discussion of Finance Advisory Committee](#)
- [Discussion of Course Credit Advisory Committee](#)
- Discussion of Athletic Advisory Committee
- [Discussion of Review of Athletic Policy in Multi Sports](#)

XIII. Old Business:

XIV. Future Planning

- [School Law Conference, June 4-5, 2010](#)
- [NMSBA Upcoming Deadlines](#)

XV. Executive Session (Pursuant to NMSA 1978, Sections 10-15-1 H(2))

RE: Limited Personnel Matters, and Pending Litigation

XVI. Adjournment*

***Action Required**