



*Superintendent
Richard E. Romero*

**LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION
Special Board Meeting
Wednesday, June 16th, 2010
5:00 PM
901 Douglas Ave.
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

Mr. Phillip E. Vigil, Member

Dr. Patrick E. Romero, Secretary

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

- [San Miguel Health Council Presentation](#) by Yolanda Cruz
- Discussion and Consideration for Approval of [RHS Boys Basketball request for Out-of-State travel to Arizona State University*](#)

VII. Approval of consent Agenda*

1. Minutes

- [Regular Board Meeting Minutes, May 18, 2010](#)

2. Financial Reports

- [Student Nutrition Report](#)
- [Athletics Revenue/ Expenditure Report](#)
- [Bills for Payment / Bills Student Activity](#)
- [Student Activity Fund Balance Report](#)
- [Monthly Revenue/ Expenditure Report](#)
- BARS:
 - [Internal Transfers Bar](#)
 - [Blanket Approval of Year End Cash and Budget BAR](#)
 - [Carl Perkins Secondary Basic Grant BAR](#)

VIII. [Associate Superintendent's Report](#)

- [District Enrollment](#)
- Professional Development
- Advisory Council: [Standard of Dress](#)
- Testing Schedule
- [Data](#)
- [Parent Teacher Conference Participation](#)

IX. Superintendent's Report

- [Personnel Update](#)

X. Board Report

- XI. New Business:**
1. Discussion on 2010 [LVCS Audit from the Assessment and Evaluation Bureau](#)
 2. Discussion and Consideration to Approve [Resolution Authorizing Notice of Issuance and Sale of \\$1,500,000 General Obligation School Bonds, Series 2010A*](#)
 3. Discussion and Consideration to Approve [Bid Results for the Michael Marr Gym Parking Lot*](#)
 4. Discussion and Consideration to Approve [Board of Education Open Meetings Resolution for 2010-2011*](#)
 5. Discussion and Consideration to Approve [LVCS Part-Time Employees Resolution 2010-2011*](#)
 6. Discussion and Consideration to Approve [Service Agreement: NMBHI-OPRS Physical Therapy and Las Vegas City Schools for July 1-31, 2010*](#)
 7. Discussion and Consideration to Approve [Service Agreement: NMBHI-OPRS Occupational Therapy and Las Vegas City Schools for June 7 through July 31, 2010*](#)
 8. Discussion and Consideration to Approve [Service Agreement: Mira consulting, Inc. Dental Services and Las Vegas City Schools for school year 2010-2011*](#)
 9. Discussion and Consideration to Approve [21st CCLC Sumer Budget 2009-2010](#) and [21st CCLC Budget Justification for 2010-2011*](#)
 10. Discussion and Consideration to Approve [2010-2011 Salary Schedules*](#)
 11. Discussion and Consideration to Approve 2010-2011 Operating Budget* (hard copy):
 - o [Budget 2010-2011 Revenue Report](#)
 - o [Budget 2010-2011 Expenditure Report](#)
 12. Discussion and Consideration to Approve 2010-2011 Calendars: [Central Office](#), [Elem. Principals](#), [Maintenance/Custodians](#), [Middle/HS Principal](#), [Secretaries 191](#), [Secretaries 204](#), [Teachers](#).*
 13. Discussion of 2010-2011 Cost Savings Analysis:
 - > [Xerox Lease Summary Report](#)
 - > [Paper/Toner Summary Report](#)
 - > [Utilities Summary Report Part I, Part II](#)
- XII. Old Business Discussion Items:**
1. Finance Advisory Committee Update
 2. Credit Course Advisory Committee Update
- XIII. Future Planning**
- [NMSBA upcoming deadlines:](#)
 - o Call for Award Nominations: June 30, 2010
 - o Board of Education of the Year, June 30, 2010
 - o Board Member of the Year, June 30, 2010
 - o Hall of Fame, June 30, 2010
 - o 24 Year Service Award, June 30, 2010
 - o Call for Resolutions, September 25, 2010
 - o New Mexico School boards Association Nomination Form, September 22, 2010
- XIV. Executive Session (Pursuant to NMSA 1978, Section 10-15-1 H(2))**
RE: Limited Personnel Matters Pertaining to Staff Transfers for 2010-2011
- XV. Adjournment***

***Action Required**