

**LAS VEGAS CITY SCHOOLS  
"BOARD OF EDUCATION"  
MINUTES**

**May 18, 2010**

The Regular Board Meeting of the Las Vegas City Schools "Board of Education" was held at the Administrative Building – Board Room, in Las Vegas, New Mexico on the 18th of May, 2010 at 5:00 P.M.

A quorum was present; the meeting was called to order by Ramon Montano, President. The meeting began with the Pledge of Allegiance. Those present were as follows:

**Board Members Present:** Ramon Montano  
Dr. Patrick E. Romero  
Gabriel V. Lucero  
Elaine V. Luna  
Phillip Vigil

**Also Present:** Superintendent, Richard Romero  
Associate Superintendent, Lee Ette Quintana  
Myna Garcia, Finance Director  
Molly Salman, Student Representative  
Cindy Browning  
Theresa Chavez  
Frances Martinez  
Martha Pena  
Julianne Salman  
Sandra Crespin  
Laurie Hutchinson  
Don Pace, Las Vegas Optic Reporter  
Maricela Hidalgo, Recorder

Adam Crespin  
Gina Duran  
Gloria Pacheco  
Lydia Flores  
Jeff Salman  
Jane Chavez  
Sonia Vigil

Cassandra Crespin  
Eddie King  
Roberta Montano  
Manuel Lucero  
Mack Salman  
Aylene Griego

**ROLL CALL:** Ramon Montano, President, called for a roll call as follows:

Gabriel Lucero – Present  
Elaine Luna - Present  
Ramon Montano – Present  
Dr. Patrick E. Romero - Present  
Phillip Vigil – Present

**APPROVAL OF AGENDA:** Member, Phillip Vigil, moved to approve the Agenda as presented by Superintendent, Richard Romero. Seconded by Dr. Patrick Romero. Motion carried unanimously.

**PUBLIC INPUT:**

- 8<sup>th</sup> grade student at Memorial Middle School, Adam Crespin, presented points he had learned while attending the National Young Leaders State Conference in Albuquerque, NM. He shared the "Johari Window Method" with the Board of Education.

**DISTRICT PRESENTATIONS:**

- School Newsletters provided to the Board of Education
- Recognition for Board of Education Student Representative, Molly Salman: Superintendent, Richard Romero, thanked Molly for helping to ask the tough questions and bringing feedback from students on important issues to them. Board members described her as "good voice for the students, interactive, candid spirit and top student". Mrs. Elaine Luna presented Molly with a small token of appreciation.
- Magna Award Recognition for Mr. Gary Leger presented by Superintendent, Richard Romero

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- RHS FFA Presentation on the Whites Peak Land Exchange: Four students of the Agricultural Issues Team presented a Power Point on research regarding the Whites Peak Land Exchange.

**APPROVAL OF CONSENT AGENDA:** Superintendent, Richard Romero informed the Board that the following items were being presented and recommended for board approval:

**A. Minutes**

- 1) Work Session Meeting Minutes, April 15, 2010
- 2) Regular Board Meeting Minutes, April 20, 2010
- 3) Special Board Meeting Minutes, April 29, 2010
- 4) Special Board Meeting Minutes, May 6, 2010
- 5) Work Session Meeting Minutes, May 6, 2010

**B. Financial Report**

- Student Nutrition Report
- Athletics Revenue / Expenditure Reports
- Bills for Payment / Student Activity
- Student Activity Fund Balance Report
- 3<sup>rd</sup> Quarter Cash Report
- BARS:
  - Internal Transfers BAR
  - BAR# 069-000-0910-0054-I: Increase, Title II-08-09 Carryover and 09-10 Initial Allocation , Title IV Safe and Drug Free to be used to purchase supplies and materials

Phillip Vigil moved for approval of the Consent Agenda, as presented and recommended by Superintendent, Richard Romero. Seconded by Gabriel Lucero. Motion carried unanimously.

**ASSOCIATE SUPERINTENDENT’S REPORT:** LeeEtte Quintana, Associate Superintendent for Curriculum and Instruction gave the following reports:

- District Enrollment total as of May 18, 2010 is 1879.
- Professional Development Trainings Presentations were given to the Board of Education at the Work Session on May 13<sup>th</sup>, by staff members who attended the NSTA National Conference in Philadelphia and staff members who attended the International Reading Association Conference.
- Advisory Council report was presented to the Board of Education at the Work Session on May 13<sup>th</sup>, by teacher, Erlinda Lujan of Legion Park Elementary.
- EOY DIBLES assessment (K-6) and NWEA MAP testing (K-11) in progress.
- DIBELS Data was reviewed.

**SUPERINTENDENT’S REPORTS:** Superintendent, Richard Romero, gave the following report:

Considering doing evaluations at all levels including evaluations for coaches. Athletic Director, Mike Yara will compile evaluations for coaches for the 2009-2010 school year.

**Report of Personnel Items for the 2009-2010 School Year:** Superintendent, Richard Romero, reviewed the following Personnel Report / List of Personnel Changes for information purposes:

**I. LICENSED**

**Resignations:**

*Lori Sanchez*

- *Special Programs Teacher at Paul D. Henry*

**Retirement:**

*Ray Gallegos*

- *Life Science Teacher at Memorial Middle School*

*Diana Springer*

- *Occupational Therapist*

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*Dora Duran*

- *Language Arts Teacher at Memorial Middle School*

*Mia Lundergan*

- *Speech Therapist*

*Nancy Mitchell*

- *First Grade Teacher at Paul D. Henry Elem.*

*Rosina Phillips*

- *Teacher at Sierra Vista Elem.*

**Recommendations: None**

**Transfer(s): None**

**Non Renewal Contracts:**

*George R. Martinez*

- *Choices Teacher at Memorial Middle School*

*Marcus Gottschalk*

- *History Teacher at Memorial Middle School*

**II. NON-LICENSED**

**Resignations: None**

**Retirement: None**

**Transfer(s): None**

**Recommendations: None**

**Non Renewal Contracts:**

*Brandon Steven Foister*

- *Special Education Programs Aide at Robertson High School*

*Juan Gallegos*

- *Cook at the A+ Grill*

*Vanessa Madrid*

- *Aide at Early Childhood Center*

*Ruth Anna Pulaski*

- *Special Education Programs Aide at Robertson High School*

*Karen Van Scoyk*

- *Secretary at Robertson High School*

*Charlie Tapia*

- *Aide at Robertson High School*

*Bruce Wertz*

- *Central Office Clerk*

*Christine Gosdin*

- *Aide at Memorial Middle School*

*Judee Gay Williams*

- *Special Education Programs Aide at Legion Elem.*

*Marvin E. Shelton*

- *Maintenance/Custodial*

**III. COACHES:**

**Recommendations: for the school year 2010-2011**

*Mary Bustos*

- *Head Volleyball Coach at  
Robertson High School*

*Leroy Gonzales*

- *Head Football Coach at  
Robertson High School*

*Clarence Montoya*

- *Head Boys' Soccer Coach at  
Robertson High School*

*Ray Parks*

- *Head Girls' Soccer Coach at  
Robertson High School*

*Fabian Trujillo*

- *Head Cross Country Coach  
at Robertson High School*

*Aunna Bradley*

- *Head Girls' Basketball  
Coach at Robertson High  
School*

*Richard Martinez*

- *Head Wrestling Coach at  
Robertson High School*

*David Bustos*

- *Head Boys' Basketball  
Coach at Robertson High  
School*

*Shannon Aragon*

- *Head Baseball Coach at  
Robertson High School*

*Mike Boyle*

- *Head Boys' Track Coach at  
Robertson High School*

*Benny Ortiz*

- *Head Girls' Track Coach at  
Robertson High School*

*Chris Najar*

- *Head Softball Coach at  
Robertson High School*

*Juan Carlos Fulgenzi*

- *Head Tennis Coach at  
Robertson High School*

*Gene Gurule*

- *Head Golf Coach at  
Robertson High School*

**Resignations: None**

**IV. OTHER: None**

**BOARD REPORT:**

- Elaine Luna recommended to include the “Johari” concept at the annual Board of Education Retreat this year.
- Ramon Montano recommended to draft a template to be used when going into Executive Session. The items to go into Executive Session should be more descriptive and be placed on the agenda as recommended by legal counsel Ramon Vigil.

**STUDENT REPRESENTATIVE REPORT:**

Student Representative, Molly Salman gave the following report:

- Asked Mr. Richard Romero and the Board of Education to consider having weighed classes in the future for honor classes taken as well as higher education classes taken as Luna Community College and New Mexico Highlands University.
- Thanked the Superintendent and Board of Education for the opportunity and experience to sit on the Board of Education as Student Representative.

**NEW BUSINESS:**

**1. Discussion and Consideration for Approval of Out-of-State travel, transportation and financial support for 16 RHS Close Up Program students to Washington DC on June 20-25, 2010 :**

Dr. Patrick Romero moved for approval of the Out-of-State travel, transportation and financial support for 16 RHS Close Up Program students to Washington DC on June 20-25, 2010, as presented and recommended by Superintendent, Richard Romero. Seconded by Phillip Vigil. Motion carried unanimously.

Financial support will consist of \$100.00 per student up to 10 students.

**2. Discussion and Consideration for Approval of the Fine Arts 2010-2011 Renewal Application:**

Dr. Patrick Romero moved for approval of the Fine Arts 2010-2011 Renewal Application for ECC, Los Ninos Elementary, Sierra Vista Elementary, Legion Park elementary, Paul D. Henry Elementary, and Mike “Mateo” Sena Elementary, as presented and recommended by Superintendent, Richard Romero. Seconded by Phillip Vigil. Motion carried unanimously.

**3. Discussion and Consideration for Approval to submit the Title I & Title II Consolidated Application for 2010-2011:**

Phillip Vigil moved for approval to submit the Title I and Title II Consolidated Application for 2010-2011 for the following schools: ECC, Los Ninos Elementary, Sierra Vista Elementary, Legion Park elementary, Paul D. Henry Elementary, Mike “Mateo” Sena Elementary Memorial Middle School and Robertson High School, as presented and recommended by Superintendent, Richard Romero. Seconded by Gabriel Lucero. Motion carried unanimously.

**4. Discussion and Consideration for Approval of the Bus Driver Contracts for 2010-2011 school year:**

Phillip Vigil moved for approval of the Bus Driver Contracts for the 2010-2011 school year of: Moises Gutierrez, ARM Transportation, LLC, Orlando Martinez, Alvin Martinez, William Sanchez, and Carlos Lovato, as presented and recommended by Superintendent, Richard Romero. Seconded by Dr. Patrick Romero. Motion carried unanimously.

**5. Discussion and Consideration for Approval of Naming the RHS Press Box:**

Phillip Vigil moved for approval of the Naming the RHS Press Box “Bernie Allingham Press Box” as presented and recommended by Superintendent, Richard Romero. Seconded by Dr. Patrick Romero. Motion carried unanimously.

**6. Discussion and Consideration for Approval of the Board of Education Open Meetings Resolution for 2010-2011:**

President, Ramon Montano as for a motion to table the discussion and consideration for approval of the Board of Education Open Meeting Resolution 2010-2011 for the June Board Meeting, Motion made by Phillip Vigil, seconded by Gabriel Lucero. Motion carried unanimously.

**OLD BUSINESS:**

**1. Discussion of Finance Advisory Committee Update:**

Mr. Richard Romero informed the Board of Education that the next Finance Advisory Committee meeting will be scheduled in approximately a week and a half in which Adam Delgado would do a presentation. Mr. Gilbert Vallejos, of the Bank of Las Vegas has accepted to be on the committee.

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**2. Discussion of Course Credit Advisory Committee Update:**

Mr. Richard Romero informed the Board of Education that the next Course Credit Advisory Committee meeting would be in about two weeks.

**3. Discussion of Athletic Advisory Committee Update:**

Mr. Richard Romero is requesting for recommendations of possible candidates for the committee.

**4. Discussion of Athletic Policy in Multi Sports Update:**

None at this time.

**FUTURE PLANNING:**

- The NMSBA School Law Conference will be on June 4-5, 2010 in Albuquerque, NM
- Reminders of upcoming NMSBA deadlines will be addressed as they arise.

**EXECUTIVE SESSION:**

The Board of Education did not enter into Executive Session at this time.

**ADJOURNMENT:** Phillip Vigil moved to adjourn, seconded by Gabriel Lucero. Motion carried unanimously. Meeting adjourned at 6:20 P.M.

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**Ramon Montano, President**

  
**Dr. Patrick E. Romero, Secretary**

Approved: June 16<sup>th</sup>, 2010