



*Superintendent  
Richard E. Romero*

**LAS VEGAS CITY SCHOOLS  
BOARD OF EDUCATION  
Regular Board Meeting  
Tuesday, February 16<sup>th</sup>, 2010  
5:00 PM  
Administrative Board Room  
901 Douglas Avenue, Las Vegas, NM 87701**



*Associate Superintendent  
LeeEtte Quintana*

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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 21<sup>st</sup> Century Skills that will enable them to succeed in a rapidly changing technological world and to make a worthy contribution to society.

*Mr. Phillip E. Vigil, President*

*Mr. Ramon "Swoops" Montaña, Vice President*

*Dr. Patrick E. Romero, Secretary*

*Mr. Gabriel V. Lucero, Member*

*Mrs. Elaine V. Luna, Member*

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## 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](#))**

1. Discussion and Consideration for Approval of [Out-of-State travel request for RHS boys' and girls' Tennis Teams to Amarillo Texas, March 4-6, 2010\\*](#)
2. Discussion and Consideration for Approval of [Out-of-State travel request for teachers and administrators to attend NSTA @ Philadelphia in March; IRA @ Chicago in April; ASCD @ San Antonio in March\\*](#)

**VII. Approval of Consent Agenda\***

**A. Discussion of Minutes**

1. [Regular Board Meeting Minutes, January 19, 2010](#)
2. [Special Board Meeting Minutes, January 27, 2010](#)

**B. Financial Reports**

- [Student Nutrition Report](#)
- [Athletics Revenue/ Expenditure Report](#)
- [Bills for Payment / Student Activity](#)
- [Monthly Expenditure Report](#)
- Internal Transfer BAR
- BARS:
  - [English Language Acquisition](#) Carryover
  - [Mentorship Programs for Beginning Teachers 2009-2010](#)
  - [Grant Allocation Carl Perkins 2009-2010](#)
  - Grant Allocation IDEA B Entitlement Federal Stimulus 2009-2010
  - [Grant Allocation IDEA B Preschool Federal Stimulus 2009-2010](#)
  - [Grant Allocation Section 1003a-ARRA Grant 2009-2010](#)
  - [Grant Allocation 1003g 2008-2009](#)

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

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

**IX. Superintendent's Report**

- [Personnel Update](#)
- [Budget Projection Model Part V](#)
  - [Expenditure Savings](#)
  - [LVCS Staff List and Location](#)

**X. Board Report**

**XI. Student Representative Report**

**XII. New Business:**

1. Discussion and Consideration for Approval of [Memorandum of Understanding for Healthy Schools Program-School](#), Julie Garcia\*
2. Discussion and Consideration for Approval of [Memorandum of Understanding for Healthy Schools Program-District](#), Julie Garcia\*
3. Discussion and Consideration for Approval of [Memorandum of Understanding for Tri-County Family Justice Center](#)\*
4. Discussion and Consideration for Approval to submit [Waiver for Josephine Leger, Special Services at Legion Park](#)\*
5. [Discussion of Cooperative Educational Services Contract for e-rate eligible project](#)
6. Discussion of Reorganization of the Board of Education\*

**XIII. Old Business:**

1. [Correspondence from Commissioner Patrick Lyons](#) regarding Whites Peak

**XIV. Future Planning**

- [NMSBA 2010 Excellence for Student Achievement Award-](#)

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

**RE: Limited Personnel Matters, and Pending Litigation**

**XVI. Adjournment\***

**\*Action Required**