



*Superintendent  
Richard E. Romero*

**LAS VEGAS CITY SCHOOLS  
BOARD OF EDUCATION  
Regular Board Meeting  
Tuesday, September 21<sup>st</sup>, 2010  
5:00 PM  
901 Douglas Ave.  
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. 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*

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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](#))**

- a) LVCS 2009-2010 Retirement Staff Recognition
- b) [Discussion and Consideration to Approve FFA Out of State travel Request\\*](#)
- c) [Discussion and Consideration to Approve FFA Request for financial assistance for travel expenses\\*](#)
- d) RHS MESA advisors
- e) 21<sup>st</sup> CCLC, Michell Aragon, director
- f) Spring 2010 NM SBA Data, school site principals: Many Lucero, [Memorial Middle School](#); Aylene Romero-Griego, [Legion-Math](#), [Legion-Reading](#); [Paul D. Henry-Math](#), [Paul D. Henry-Reading](#); Richard Romero, [Los Ninos-Math](#), [Los Ninos-Reading](#), [Sierra Vista- Math](#), [Sierra Vista-Reading](#); Eddie King, [Robertson High School](#)

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

**1. Minutes**

- a) [Regular Board Meeting Minutes, August 17, 2010](#)
- b) [Special Board Meeting Minutes, September 1, 2010](#)

**2. Financial Reports**

- a) [Student Nutrition Report](#)
- b) [Athletics Revenue / Expenditure Report](#)
- c) [Bills for Payment / Bills Student Activity](#)
- d) [August Monthly Expenditure Report](#)
- e) [July Monthly Revenue / Expenditure Report](#)
- f) BARS:
  - o [IDEA B Entitlement](#)
  - o [IDEA B Preschool](#)
  - o [IDEA B Reallocation](#)
  - o [WLV Headstart Transportation Reimbursement](#)
  - o [Breakfast in the Classroom](#)
  - o [Fresh Fruits and Vegetables](#)
  - o [Transportation Increase for Bus Replacement](#)

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

- a) District Enrollment
- b) Professional Development
- c) Advisory Council
- d) Testing
- e) Data

- IX. Superintendent's Report**
- a) [Personnel Update](#)
  - b) [Update on General Obligation School Bond, Series 2010A](#)
- X. Board Report**
- a) [Bonding Capacity](#)
- XI. New Business Discussion Items**
- a) [Discussion of Special Services 2009-2010 District Profile Report](#)
  - b) [Discussion of Title VI OCR](#)
  - c) [Discussion of Title VI Management Plan](#)
  - d) [Discussion of OCR Compliant](#)
  - e) Discussion of Indoor Air Quality Test (Superintendent Presentation with Hard Copy Results)
  - f) [Discussion and Consideration to Approve Joint Powers Agreement between the Public School Capital Outlay Council through the Public School Facilities Authority and the Las Vegas City Schools\\*](#)
  - g) [Discussion and Consideration to Approve the Cooperative Golf Course Agreement between New Mexico Highlands University and Las Vegas City Schools\\*](#)
  - h) [Discussion and Consideration to Approve WLV Headstart MOU\\*](#)
  - i) [Discussion and Consideration to Approve the Windpower Agreement between Public Service Company of New Mexico \(PNM\) and Las Vegas City Schools\\*](#)
  - j) [Discussion and Consideration to Approve the RHS Track Repairs Agreement between Cooperative Educational Services, Lone Mountain Contracting and Las Vegas City Schools\\*](#)
  - k) [Discussion and Consideration to Approve Revision to Policy 380\\*](#)
  - l) [Discussion and Consideration to Approve Sex Offender Policy\\*](#)
  - m) [Discussion and Consideration to Approve Proposed Bid for Transportation Contract\\*](#)
- XII. Old Business Discussion Items:**
- a) Finance Advisory Committee Update
  - b) Credit Course Advisory Committee Update
- XIII. Future Planning**
- a) Student Representative Oath of Office at October Regular Board Meeting
  - b) Dedication of the Career Educational Building in Honor of Gary Leger in October
  - c) **NMSBA upcoming deadlines:**
    - a. New Mexico School boards Association Nomination Form, September 22, 2010
    - b. [NSBA Annual Conference, April 9-11, 2011](#)
- XIV. Executive Session (Pursuant to NMSA 1978, Sections 10-15-1 H(2) Limited Personnel Matters, and (7) Pending Litigation\***
- XV. Adjournment\***

**\*Action Required**