



*Superintendent
Richard E. Romero*

**LAS VEGAS CITY SCHOOLS
BOARD OF EDUCATION**

Regular Board Meeting

Tuesday, March 17th, 2009

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.

Dr. Patrick E. Romero, President

Mr. Ramon "Swoops" Montaña, Vice President

Mr. Phillip E. Vigil, Secretary

Mr. Gabriel V. Lucero, 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. Approval of Consent Agenda*

A. Minutes

- 1. [Work Session Minutes – February 12, 2009](#)
- 2. [Regular Board Meeting Minutes – February 17, 2009](#)
- 3. [Work Session Minutes – March 12, 2009](#)

B. Financial Report

- YTD [Revenue/ Expenditure Report](#)
- Athletic [Revenue/ Expenditure Report](#)
- 2nd Quarter PED Financial Report ([PED Correspondence](#), [Actuals Expenditure](#), [Actuals Revenue](#), [Federal Funds cash Balance](#), [69FY08-09CSH](#))
- Approval of Bills for Payment (in folder)
- BARS ([Ed Technology Initial](#), [Tech for Ed Carryover](#), [Internal Transfers](#))

VII. District Presentations ([Newsletters](#))

A. School Presentations:

- 1. [Student Nutrition Report](#)
 - [Coordinate Review Effort Administration Review](#)
- 2. Lydia Flores, [Bilingual/Federal Programs request for out of state travel](#) for professional development for district staff*
- 3. Robertson High School: Interdisciplinary Unit PowerPoint presentation; Frances L. Martinez, sponsor
- 4. Robertson High School [BPA Request](#) for student out of state travel, financial assistance*
- 5. Las Vegas City [School-Based Health Center](#)

VIII. New Business

- A. Public Comment/Input on the Operating Budget for the Fiscal Year 2009-2010
- B. Discussion of procedure to advertise RFP for Bank Services
- C. Discussion and Consideration to Approve Service Agreement between [University of New Mexico \(Dream Makers\) and Las Vegas City Schools](#) (Presenters: Donna Ortiz, April Ortiz and Joaquin Baca of UNM office of Diversity)*
- D. Discussion and Consideration to Approve Request for Proposal for Professional Design Services*
- E. Discussion and Consideration to Approve [200 Series Policy](#); Second Reading*
- F. Discussion and Consideration to Approve Memorandum Of Understanding between [Project Lead the Way, Inc. and Las Vegas City Schools](#).
- G. Discussion of Memorandum Of Understanding between [City of Las Vegas and Las Vegas City Schools](#)
- H. Discussion of Memorandum Of Understanding between [West Las Vegas Headstart Program and Las Vegas City Schools](#)

- IX. Old Business**
- X. Student Representative Report**
- XI. Associate Superintendent Report**
 - [District Enrollment](#)
 - Professional Development
 - [Advisory Council](#)
 - [Testing Schedule](#), [Elementary testing Calendar](#)
 - MAP Winter Data
- XII. Superintendent Report**
 - [Personnel Report](#)
 - [Out of state travel for district personnel](#) for information purposes
- XIII. Board Report**
- XIV. Reorganization of the Board***
- XV. Future Planning**
 - Deadline submission of agenda items for board meetings
- XVI. Executive Session (Pursuant to NMSA 1978, Sections 10-15-1 H(2))**
RE: Limited Personnel Matters, [Superintendents' Contract](#), and Pending Litigation
- XVII. Superintendents' Contract***
- XVIII. Adjournment**

***Action Required**