



*Superintendent  
Richard E. Romero*

**LAS VEGAS CITY SCHOOLS  
BOARD OF EDUCATION  
Regular Board Meeting  
Tuesday, September 15<sup>th</sup>, 2009  
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. Oath of Office for Student Representative: Molly Salman**

**VI. 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.]*

- Unsung Heroes Award for Martina Tapia : Chris Jiron, presenter
- Economic Development, Roberto Rios

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

**A. Minutes**

- 1) [Work Session Meeting Minutes, August 13, 2009](#)
- 2) [Regular Board Meeting Minutes, August 18, 2009](#)
- 3) [Work Session Meeting Minutes, September 10, 2009](#)

**B. Financial Reports**

- [Student Nutrition Report](#)
- [Internal Transfers](#)
- [Cash Report for 08-09](#)
- [Federal Cash Balance](#)
- [4<sup>th</sup> Quarter Actual Expenditure 08-09, 4<sup>th</sup> Quarter Actual Revenue 08-09](#)
- [Athletics Revenue/ Expenditure Report](#)
- Approval of Bills for Payment
- Budget Adjustment Requests: BARS:
  - [Breakfast in the Classroom](#)
  - [Year End Cash and Budget Bar](#)

**VIII. Associate Superintendent's Report**

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

**IX. Superintendent's Report**

- [Personnel Update](#)

**X. Board Report**

**XI. District Presentations ([School Newsletters](#))**

- Discussion and Consideration to Approve [21<sup>st</sup> CCLC Strategic Plan for 2009-2010\\*](#)

**XII. New Business:**

- a) Solar Energy Presentation, Shawn Montoya
- b) [Reading First Funding, revised allocation](#)
- c) [High School Readiness Assessment](#)
- d) [Risk Related Rules for use of School Facilities](#)
- e) Discussion and Consideration to Approve Revised Salary Schedule: [Level 1 Instructor](#) \*
- f) Discussion and Consideration to Approve [Purchase of a 500,000 Capital Bond CD with the Community 1<sup>st</sup> Bank in Las Vegas](#)\*
- g) Discussion and Consideration to Approve [Cooperative Golf Team Agreement between NMHU and Las Vegas City Schools](#)\*
- h) Discussion and Consideration to Approve [MOU between Las Vegas/San Miguel County of Emergency Management and Las Vegas City Schools](#)\*
- i) Discussion and Consideration to Approve [MOU between MESA and Las Vegas City Schools](#)\*
- j) Discussion and Consideration to Approve [Agreement with ARM Transportation LLC and Las Vegas City Schools](#)\*
- k) Discussion and Consideration to Approve [400, 500 and 600 Series Board Policy](#); First Reading\*

**XIII. Old Business**

- a) Discussion and Consideration to Approve Capital Outlay Projects\*
- b) [Dress Code](#)

**XIV. Future Planning**

- [NMSBA 2009 nomination submission deadline is September 23<sup>rd</sup>, 2009](#)
- [NMSBA nomination for Young Female Professional](#)
- [NMSBA Training Report 2008-09](#)

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

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

**XVI. Adjournment\***

**\*Action Required**