

Española Public School District #55
Regular Board Meeting - Amended 4-20-10

Carlos F. Vigil Mid High School

April 21, 2010

Regular Board Meeting - Amended 4-
20-10

5:00 PM

- I. OPENING BUSINESS (5:00 P.M.)
 - A. Call to Order Ms. Joann V. Salazar, Chairman
 - B. Pledge of Allegiance
 - 1. Posting of Colors - JROTC Color Guard (CFVMH) - Sgt. Dolores Valerio
 - 2. Recital of Pledge
 - C. Roll Call Andrew J. Chavez, Board Secretary
 - D. Introduction of Guests
 - E. Approval of Agenda
- II. STUDENT PARTICIPATION
 - A. Espanola Military Magnet School - JROTC - Major Mark F. Gonzales
- III. REPORTS
 - A. District Reports
 - 1. Inquiry Science Literacy Initiative - Presenters: Susan Herrera/Dr. Michael Klentschy
 - B. Principal Reports
 - 1. San Juan Elementary School - Ruben Salazar
 - 2. Tony E. Quintana Elementary - Myra Maestas
- IV. PUBLIC PARTICIPATION (5 minutes maximum)
- V. PARENT ACTION COMMITTEE (PAC) PARTICIPATION
 - A. District PAC Update - Alicia Gasca, Program Facilitator
- VI. BUSINESS DEPARTMENT REPORT
 - A. Update of Operational Budget
 - 1. Debbie Valdez, Finance Director
- VII. ACTION ITEMS
 - A. Consent Items
 - 1. Approval of Professional Services
 - 2. Request for Approval of Items Over \$5,000
 - 3. Budget Adjustment Request
 - 4. Approval of Out of State Travel for Celina Roybal to attend the CYFAR 2010 Conference in San Francisco, California on May 4-7, 2010.(Expenses paid through Rio Arriba County Extension, NMSU, "Just Be It Healthy and Fit Program").
 - 5. Approval of Out of State Travel for Modesto Garcia, eight (8) students (see attached list) and two (2) parents from CFVMS to attend the Close Up Washington 2009-10 Conference in Washington, DC on May 9-13, 2010. (Expenses paid by Close Up Program. Only professional leave will be incurred by the district).
 - 6. Approval of Out of State Travel for Jeannette Martinez, eleven (11) Sixth Grade Students from ETSalazar Elementary and three (3) parents to attend the Middle School Close Up Program in Washington, DC, Philadelphia, and New York on May 9-15, 2010. (Expenses paid by parent fundraising efforts).
 - 7. Approval for Out of State Travel for Andrea Medina and LeAnn DeCoeur, 5th Grade Teachers from ETSalazar Elementary to attend the Children, Youth and Families at Risk Conference 2010 in San Francisco, CA on May 4-7, 2010 (Expenses paid by Children, Youth and Families Program)
 - 8. Approval of Policy G-2950 - GCCD - Professional/Support Staff Military/Legal Leave
 - 9. Approval of Policy G-2600 - GCCB - Professional/Support Staff Personal/Emergency/Religious Leave
 - 10. Approval of Policy K-1000 - KDB - Public's Right to Know/Freedom of Information
 - 11. Approval of Supplemental Bus Contracts

B. Other Action Items

1. Second Reading of Policy B-1200 BDF - Advisory Committees - TABLED 3-24-10
2. Approval of Memorandum of Understanding for Tony E. Quintana (TEQ) Water Supply

VIII. NON ACTION ITEM

IX. ROUTINE MATTERS

A. Board Reports

X. EXECUTIVE SESSION as per Open Meetings Act 10-15-1 (H) (8)

A. Meeting for the Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights

1. Tony E. Quintana Elementary School

XI. ANNOUNCEMENTS

A. Regular Board Meeting/Budget Hearing - May 5, 2010 at CFVMH at 5:00 p.m.

B. Strategic Planning Meeting - May 6, 2010 at CFVMH at 5:00 p.m.

C. Regular Board Meeting/Budget Hearing - May 19, 2010 at CFVMH at 5:00 p.m.

XII. ADJOURNMENT