

**Española Public School District #55**  
**Regular Board Meeting**

Carlos F. Vigil Middle School

August 4, 2010

Regular Board Meeting

5:00 PM

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- I. OPENING BUSINESS (5:00 p.m.)
  - A. Call to Order Ms. Joann V. Salazar, Chairman
  - B. Pledge of Allegiance
  - C. Roll Call - Mr. Andrew J. Chavez, Board Secretary
  - D. Introduction of Guests
  - E. Approval of Agenda
- II. PUBLIC PARTICIPATION (5 minutes maximum)
- III. PARENT ACTION COMMITTEE (PAC) PARTICIPATION
  - A. District PAC Update - Alicia Gasca, Program Facilitator
- IV. REPORTS
  - A. Business Report
    - 1. American Reinvestment Recovery Act (ARRA) Charter School Adjustment
    - 2. 2010-2011 State Equalization Guarantee (SEG) Adjustment
    - 3. Fiscal Year 2009-2010 Board Report
  - B. Operations Report
  - C. Instructional Report
- V. ACTION ITEMS
  - A. Consent Items
    - 1. Minutes of June 9, 2010 (Work Session), June 17, 2010 (Regular Board Meeting), July 7, 2010 (Work Session and Regular Board Meeting) and July 22, 2010 (Special Board Meeting).
    - 2. Policy I-7350 IKF Graduation Requirements
    - 3. Policy - Video Surveillance
  - B. Other Action Items
    - 1. Awards over \$5,000
    - 2. Budget Adjustments 2010-11
      - a. American Reinvestment Recovery Act (ARRA) Charter School Adjustment
      - b. 2010-2011 State Equalization Guarantee (SEG) Adjustment
    - 3. Approval of Funds for Alcalde Elementary Infrastructure
    - 4. Request to Bid
    - 5. Approval of Security Services Contract
- VI. NON ACTION ITEM
  - A. Discussion
    - 1. "Moonrise Over Hernandez" Asset
    - 2. Bond Steering Committee Membership
    - 3. Board Retreat Agenda and Date
- VII. ROUTINE MATTERS
  - A. Superintendent Report
  - B. Board Reports
- VIII. EXECUTIVE SESSION as per Open Meetings Act 10-15-1 (H) (2)
  - A. Limited Personnel Matters
    - 1. Superintendent's Evaluation

IX. ANNOUNCEMENTS

- A. District Orientation - August 9, 2010 at EVHS, Edward Medina Gymnasium at 8:00 a.m.
- B. Construction Committee Meeting - August 12, 2010 at Central Office Board Conference Room at 5:00 p.m.
- C. Regular Board Meeting - August 18, 2010 at CFVMH at 5:00 p.m.
- D. Board Retreat -TBA
- E. Finance Sub-Committee Meeting - August 19, 2010 at Central Office Board Conference Room at 8:30 a.m.
- F. Work Session/Regular Board Meeting - Work Session (Federal and State Programs and Special Education) - September 1, 2010 at 4:00 p.m. at CFVMH with Regular Board Meeting to follow at 5:30 p.m.
- G. Education Committee Meeting - September 17, 2010 at 9:00 a.m. at the Central Office Board Conference Room

X. ADJOURNMENT