

Española Public School District #55
Work Session and Regular Board Meeting
Amended 8-30-10

Carlos F. Vigil Middle School

August 31, 2010

Work Session and Regular Board
Meeting

4:30 PM

- I. WORK SESSION (4:30 P.M.)
 - A. Call to Order Ms. Joann V. Salazar, Chairman
 - B. Pledge of Allegiance
 - C. Roll Call - Mr. Andrew J. Chavez, Board Secretary
- II. FEDERAL AND STATE PROGRAMS
- III. SPECIAL EDUCATION PROGRAM
- IV. OPENING BUSINESS for Regular Board Meeting (6:00 p.m.)
 - A. Call to Order Ms. Joann V. Salazar, Chairman
 - B. Roll Call - Mr. Andrew J. Chavez, Board Secretary
 - C. Introduction of Guests
 - D. Approval of Agenda
- V. PUBLIC PARTICIPATION (5 minutes maximum)
 - A. Carinos Charter School - Vernon Jaramillo
 - B. Environment for the Americas Presentation
 - C. Request to Address Board - Abe Salazar
- VI. PARENT ACTION COMMITTEE (PAC) PARTICIPATION
 - A. District PAC Update - Alicia Gasca, Program Facilitator
- VII. REPORTS
 - A. Business Report
 - 1. Letter from State Department - Education Jobs Fund
 - 2. Expenditure Report
 - B. Operations Report
 - C. Instructional Report
- VIII. ACTION ITEMS
 - A. Consent Items
 - 1. Approval of Minutes of July 21, 2010 (Regular Board Meeting) and August 4, 2010 (Regular Board Meeting).
 - 2. Approval of Out of State Travel for Christiana Sisneros, RQC Director, to attend the AVID District Coordinator Cohort in Denver, Colorado on September 21-24, 2010.(Funded through Title II)
 - B. Other Action Items
 - 1. Approval of Joint Powers Agreement
 - a. PSFA
 - 2. Budget Adjustment Request
 - 3. Approval of Alternative Governance Plan for Tony E. Quintana Elementary School 2010-2011
 - 4. Approval to Award
 - 5. 8th Grade Student Participation in High School Athletics
- IX. NON ACTION ITEM
- X. ROUTINE MATTERS
 - A. Board Reports
- XI. ANNOUNCEMENTS

A. Board Retreat - September 8, 2010 at CFVMH at 4:30 p.m.

B. NMSBA Region II Meeting - September 9, 2010 at El Rito Elementary School at 5:00 p.m.

C. Regular Board Meeting - September 15, 2010 at CFVMH at 5:00 p.m.

D. Education Committee Meeting - September 17, 2010 at 9:00 a.m. at the Central Office Board Conference Room

XII. ADJOURNMENT