

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

Administration Office - Board  
Conference Room

June 17, 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 Andrew J. Chavez, Board Secretary
- D. Introduction of Guests
- E. Approval of Agenda

II. REPORTS

- A. District Reports
  - 1. Update Regional Quality Center - Christiana Sisneros
  - 2. Security Update - Elias Coriz
  - 3. Technology Update - John Lucero

III. PUBLIC PARTICIPATION (5 minutes maximum)

IV. PARENT ACTION COMMITTEE (PAC) PARTICIPATION

- A. District PAC Update - Alicia Gasca, Program Facilitator

V. ACTION ITEMS

A. Consent Items

- 1. Approval of Minutes of May 3, 2010 (Work Session) and May 5, 2010 (Community Budget Hearing) and (Regular Board Meeting), May 19, 2010 (Community Budget Hearing) and May 19, 2010 (Regular Board Meeting)
- 2. Approval of Accounts Payable
- 3. Approval of Professional Services Agreements
- 4. Approval of Out of State Travel for Maxine Abeyta, Monica Garcia, Ashley Vigil, Counselor (TBA) all from CFVMH and DeVanna Ortega, Patricia Garcia, Counselor (TBA) and (Core Teacher) from EVHS to attend the AVID Summer Institute in San Diego, CA on July 26-July 30, 2010. (Funding will come from School Improvement Funds).
- 5. Approval of Out of State Travel for the EVHS Volleyball Team to Travel to Bakersfield, California for Volleyball Camp on June 30-July 6, 2010. (The Volleyball Team will cover the cost of this trip through fundraising efforts and individual participants out of pocket expenses. No money from the athletic budget will be used for trip).
- 6. Approval of Out of State Travel for the EVHS Girls' Basketball Team to travel to North Carolina to participate in a NIKE Camp on July 7-July 16, 2010. (The basketball team will cover the cost of this trip through fundraising efforts and individual participants out of pocket expenses. No money from the athletic budget will be used for this trip).

B. Other Action Items

- 1. Permission to Renew 2010-2011 Licensing for Symante Endpoint Virus Protection - **TABLED** from Board Meeting of 6-2-10
- 2. Approval of Out of State Travel for Anna Vargas-Gutierrez, Christiana Sisneros, Monica Garcia, Monica Archuleta, and Deirdra Montoya to attend the Differentiated Instruction Train the Trainer Institute in Scottsdale, Arizona on July 12-16, 2010. (Funding will come from ARRA). **TABLED** from Board Meeting of 6-2-10
- 3. Approval of Indian Policies and Procedures (IPPs) - Marilyn McBane

VI. NON ACTION ITEM

- A. Discussion of Medicaid Information
- B. Discussion of Abiquiu Boys and Girls Club
- C. Discussion of Board Finance Sub-Committee

D. Discussion of Board Audit Committee

VII. ROUTINE MATTERS

A. Board Reports

VIII. EXECUTIVE SESSION as per Open Meetings Act 10-15-1 (H) (7) (H) (2)

A. Litigation

1. Update on Pending Litigation

B. Limited Personnel Matters

1. Superintendent's Evaluation

IX. ANNOUNCEMENTS

A. Retirement Dinner - June 23, 2010 at Black Mesa Golf Clubhouse at 6:00 p.m.

B. Regular Board Meeting - July 7, 2010 at CFVMH at 5:00 p.m.

C. NMSBA Leadership Conference - July 9-10, 2010 in Taos, New Mexico

X. ADJOURNMENT