

**Española Public School District #55**

**Regular Board Meeting**

Amended: 8-17-10

Carlos F. Vigil Middle School

August 18, 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. ACTION ITEMS
  - A. Consent Items
    - 1. Approval of Accounts Payable
  - B. Other Action Items
    - 1. Budget Adjustments 2010-11
      - a. Carl D. Perkins Career and Technical Education Grant
      - b. New Mexico Building Blocks Program
      - c. Educational Outreach Award
    - 2. Approval of Alternative Governance Plan for ET Salazar Elementary School 2010-2011
    - 3. Approval of Alternative Governance Plan for James H. Rodriguez Elementary School 2010-2011
    - 4. Approval of Alternative Governance Plan for San Juan Elementary School for 2010-2011
    - 5. Approval to Award
      - a. Approval of Award Summary
      - b. EVHS Gym Bleacher Aisle Rails
      - c. EVHS Score Board
    - 6. Memorandums of Understanding (MOU's)
      - a. DRAFT Memorandum of Understanding - School Resource Officer (SRO's)
    - 7. Food Services Contracts
      - a. Approval to Award McCurdy Schools Food Services Agreement for 2010-2011
      - b. Approval to Award Youth Development, Inc. Food Services Agreement 2010-2011
- V. ROUTINE MATTERS
  - A. Superintendent Report
  - B. Board Reports
- VI. EXECUTIVE SESSION as per Open Meetings Act 10-15-01 (H) (7)
  - A. Update on Pending Litigation
- VII. ANNOUNCEMENTS
  - A. Finance Sub-Committee Meeting - August 19, 2010 at Central Office Board Conference Room at 8:30 a.m.
  - B. Board Retreat - August 27, 2010 at the EVHS Conference Room at 9:00 a.m. - 3:00 p.m.
  - C. 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.
  - D. Education Committee Meeting - September 17, 2010 at 9:00 a.m. at the Central Office Board Conference Room

## VIII. ADJOURNMENT