

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School

September 15, 2010

Regular Board Meeting

5:00 PM

- I. OPENING BUSINESS for Regular Board Meeting (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. EXECUTIVE SESSION as per Section 10-15-1 (H) (7)
 - A. Update on Pending Litigation
- V. ACTION ITEMS
 - A. Consent Items
 - 1. Approval of Minutes of August 12, 2010 (Construction Committee Meeting) and August 18, 2010 (Regular Board Meeting).
 - 2. Approval of Accounts Payable
 - 3. Approval of Out of State Travel for Staff from Mountain View Elementary School to go on the Cumbres & Toltec Scenic Railroad Field Trip on October 13, 2010 or October 15, 2010. (Trip funded through School Fundraising efforts).
 - B. Other Action Items
 - 1. Budget Adjustment Request
 - a. McKinney-Vento Homeless Education Program
 - b. Enhance Ed. Thru Technology - Federal Stimulus
 - c. McCune Foundation
 - 2. Approval of Alternative Governance Plan for Espanola Valley High School 2010-2011
 - 3. Approval to Award
 - a. D2SC Annual Licenses
 - b. NUMARA Software Premium Care Renewal
 - c. Fine Arts - 2nd Grade Art Lessons
 - d. Fine Arts - Elementary Dance Program
 - e. Legal Services
 - (1) Cuddy and McCarthy
 - (2) Scheuer, Yost & Patterson, P.C.
 - (3) Walsh, Anderson, Brown., Gallegos, and Green, P.C.
 - 4. Approval of Professional Services Agreements
 - a. Title I
 - b. IDEA
 - c. Title II - Professional Development
- VI. NON ACTION ITEM
- VII. ROUTINE MATTERS
 - A. Board Reports
- VIII. ANNOUNCEMENTS

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

B. Regular Board Meeting - October 6, 2010 at CFVMH at 5:00 p.m.

IX. ADJOURNMENT