

Española Public School District #55
Regular Board Meeting

AMENDED 10-19-10

Carlos F. Vigil Middle School

October 20, 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. DISTRICT REPORT
 - A. Close-Up Program
 - B. ProSec Security Update
 1. SAR & IR Reports for August 2010 and August 2009
 2. SAR & IR for September 2010 and September 2009
- V. ACTION ITEMS
 - A. Consent Items
 1. Approval of Minutes of September 15, 2010 (Regular Board Meeting) and Minutes of October 5, 2010 (Work Session) and Minutes of October 5, 2010 (Regular Board Meeting)
 2. Approval of Accounts Payable
 - B. Other Action Items
 1. Approval of Out of State Travel for Terri Strauss, DECA Sponsor and 4 DECA Students (See attached list of students) to attend the DECA National Conference on November 10-15, 2010 in Washington, DC. (All Travel Expenses will be paid by the Carl D. Perkins Grant) **TABLED** from Board Meeting of 10-5-10.
 2. Approval of Professional Services Agreements
 - a. Title I
 - b. Elementary Fine Arts
 - c. Other
 3. Out of State Travel for Boys' Varsity Basketball Team to attend the New Mexico-Arizona Challenge on December 20-21, 2010 in Chinle, Arizona. (All expenses will be covered by the Arizona Athletic Association in conjunction with the New Mexico Activities Association).
 4. Out of State Travel for four (4) Teachers from CFVMH and one (1) Teacher from EVHS to attend the AVID Path Training on November 16-17, 2010 in Denver, Colorado. (See attached list for names of Teachers. Training will be paid out of Title I Professional Development Funds for CFVMH Teachers and for EVHS funds will come out of Title II for EVHS).
 5. Budget Adjustment Request
 - a. Espanola Valley School Rural Prevention Initiative
 - b. Education of Homeless Federal Stimulus
- VI. NON ACTION ITEM
- VII. DISCUSSION
 - A. Board Election Calendar
 - B. Board Election
 - C. SB9 Allowable Project
 - D. Capital Needs

E. Tech Note

F. Enrollment

VIII. ROUTINE MATTERS

A. Board Reports

IX. ANNOUNCEMENTS

A. Technology Work Session - October 27, 2010 at the CFVMH - Board Conference Room located at 1260 Johnnie A. Roybal, Industrial Park Road at 4:30 p.m.

B. Announcement of Attendance for Board Members at the Inauguration of Dr. Nancy "Rusty" Barcelo, President, Northern New Mexico College on October 28, 2010 at 2:00 p.m. at the Nick Salazar Center for the Fine Arts.

C. Regular Board Meeting - November 3, 2010 at CFVMH at 5:00 p.m.

X. ADJOURNMENT