

Española Public School District #55
Regular Board Meeting

AMENDED: 11-29-10

Carlos F. Vigil Middle School

December 1, 2010

Regular Board Meeting

5:00 PM

- 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. DISTRICT REPORTS
 - A. Business Report
 - B. Operational Report
 - C. Instructional Report
- V. ACTION ITEMS
 - A. Consent Items
 - 1. Approval of Minutes of November 15, 2010 (Special Board Meeting) and November 16, 2010 (Special Board Meeting)
 - 2. Approval of Out of State Travel for Sixth Grade Students and Sponsors from San Juan and Velarde Elementary (Jimmy Lara, Norma Lara, Lupe Griego and Ruby Montoya) to attend the Annual Earth Shuttle Trip to Florida scheduled for May 14-21, 2011. (Trip is funded through fundraising efforts with no cost to the district.)
 - 3. Approval of Out of State Travel for 24 (7th and 8th grade) students and Mr. Modesto Garcia, Close-up Sponsor to attend the Close-up Program Conference in Washington, DC on May 1-6, 2011. (Trip is funded through fundraising).
 - B. Other Action Items
 - 1. Approval of Professional Services Agreements
 - 2. Request for Bids
 - 3. Bid Award Request
 - 4. Budget Adjustments
- VI. DISCUSSION
 - A. Policy Review
 - 1. Draft Policy JJJ - Extracurricular Activity Eligibility - Third Review
 - 2. Draft Policy JHB - Truancy - Third Review
 - B. Carinos Charter School
- VII. ROUTINE MATTERS
 - A. Board Reports
- VIII. EXECUTIVE SESSION as per Section 10-15-1 (H) (7)
 - A. Update on Pending Litigation
 - 1. Update on Special Education
- IX. ANNOUNCEMENTS
 - A. New Mexico School Boards Association (NMSBA) Annual Convention - December 3-4, 2010 in Albuquerque, New Mexico

B. Technology Work Session - December 6, 2010 at 5:00 p.m. at the Administration Office - EPS Board Conference Room

C. Special Board Meeting - December 8, 2010 at 5:00 p.m. at the Administration Office, EPS Board Conference Room

D. Regular Board Meeting - December 15, 2010 at CFVMH at 5:00 p.m.

X. ADJOURNMENT