

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

AMENDED: 2-15-11

Carlos F. Vigil Middle School

February 16, 2011

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)
 - A. McCurdy Charter School Task Force
- III. PARENT ACTION COMMITTEE (PAC) PARTICIPATION
 - A. District PAC Update - Alicia Gasca, Program Facilitator
- IV. DISTRICT REPORTS
 - A. ProSec Security Update
 - B. Superintendent Report
 - 1. Elementary Science Literacy Initiative - Susan Herrera and Rick Scott
 - 2. Instructional Technology - Leah Frazier
 - C. Bond Committee Appreciation
 - D. Maintenance Department Appreciation (Ben Lujan Award)
- V. ACTION ITEMS
 - A. Consent Items
 - 1. Approval of Minutes for January 25, 2011 (Special Board Meeting); and February 2, 2011 (Regular Board Meeting);
 - 2. Approval of Out of State Travel for Christina Baca, Special Education Director, Anna Vargas-Gutierrez, Special Education Assistant Director, Lisa Chacon-Kedge, Diagnostician, Deirdra Montoya, Special Education Specialist, Primary Education; and Anna Lindley, Special Education Specialist Secondary Education; to attend the 32nd Annual LRP Conference in Phoenix, Arizona on May 1-4, 2011 at the Phoenix Convention Center. (Conference costs will be paid through Special Education Department and a district vehicle will be used to travel).
 - 3. Approval of Accounts Payable
 - 4. Approval of Out of State Travel for Arthur G. Salazar, Principal, EVHS to attend the LRP Conference in Phoenix, Arizona on May 1-4, 2011 (Conference Costs are paid through Medicare).
 - 5. Approval of Out of State Travel for Major Mark F. Gonzales, Senior Army Instructor-JROTC, and cadets from EVHS to attend the Ysleta School District JROTC Drill Meet on February 25-26, 2011 which is a mandatory requirement as par of their unit reporting to the Army.
 - B. Other Action Items
 - 1. Approval of Professional Services Agreements
 - 2. Budget Adjustments
 - 3. Bid Award Request 2010-2011
 - 4. EPS Discipline Procedures
 - 5. Letters of Intent for Charter Schools
 - 6. Approval of EPS Special Education Department Handbook of Procedures
- VI. DISCUSSION
 - A. Interest Based Bargaining
 - B. Funding for Safety and Security

C. First Reading of Policy I-2350 IHB - Special Instructional Programs

VII. ROUTINE MATTERS

A. Board Reports

VIII. EXECUTIVE SESSION as per Section 10-15-1 (H) (7)

A. Pending Litigation

1. Update on Pending Litigation

IX. ANNOUNCEMENTS

A. NMSBA 2011 Board Member Institute - February 18-19, 2011 at the El Dorado Hotel in Santa Fe, New Mexico

B. Construction Committee Meeting - February 23, 2011 at 5:00 p.m. at the Administration Office - EPS Board Conference Room

C. Regular Board Meeting - March 2, 2011 at CFVMH at 5:00 p.m.

X. ADJOURNMENT