

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Mid High School

May 4, 2011

Regular Board Meeting

5:00 PM

- I. OPENING BUSINESS (5:00 p.m.)
 - A. Call to Order Mr. Andrew J. Chávez, Chairman
 - B. Pledge of Allegiance
 - C. Roll Call - Mr. Ralph Medina, Board Secretary
 - D. Introduction of Guests
 - E. Approval of Agenda
- II. PUBLIC PARTICIPATION (5 minutes maximum)
- III. DISTRICT REPORTS
 - A. Business Report
 - B. Superintendent Report
 - 1. Recognition of New Mexico School Boards Association (NMSBA) 2011 Excellence for Student Achievement Award
 - 2. 504 Presentation - Arthur Salazar
 - 3. Anti-Drug Task Force Update - Arthur Salazar/Janette Archuleta
 - C. Principal's Report
 - D. District Report
- IV. ACTION ITEMS
 - A. Consent Items
 - 1. Minutes for March 30, 2011 (Construction Committee Meeting); and April 4, 2011 (Regular Board Meeting)
 - 2. Out of State Travel for Isabel Terrazas, Science Literacy Coach to attend the Second Annual Rocky Mountain Institute to be held in Aurora, Colorado on June 13-16, 2011. (Trip funded Special Projects LANL Fund #26113)
 - 3. Out of State Travel for Ms. Verna Hibner, Science Literacy Coach, to attend the Second Annual Rocky Mountain Institute to be held in Aurora, Colorado on June 13-16, 2011 (Trip funded by Special Projects LANL Fund #26113).
 - 4. Out of State Travel for Sadie L. Martinez, Science Literacy Coach, to attend Second Annual Rocky Mountain Institute to be held in Aurora, Colorado on June 13-16, 2011 (Trip funded through Special Projects LANL Fund #26113)
 - 5. Out of State Travel to attend the AVID Summer Institute in Dallas, TX on June 20-24, 2011 for Margaret Alire, Counselor CFVMH; Monica Garcia, AVID Teacher CFVMH; Ashley Vigil, AVID Teacher CFVMH; Arthur Salazar, Principal EVHS; Evelyn Martinez, Career Counselor EVHS; and John Sena, AVID Teacher EVHS.
 - 6. Out of State Travel for Leslie Montoya, Alcalde Elementary to accompany students and staff from San Juan Elementary to the Earth Shuttle Trip in Florida on May 12-20, 2011.
 - B. Other Action Items
 - 1. Budget Adjustments 2010-2011
 - 2. Approval for Extension of Carinos Charter School Lease Agreement for Continued School Occupancy for a Five (5) Year Period (July 1, 2011 through June 30, 2016).
 - 3. Budget
 - a. Fine Arts
 - b. Title I - IASA
 - c. Title II - Professional Development
 - d. Special Education
 - e. Food Services

- f. Pupil Transportation
- g. Athletics
- h. District Operational
- 4. Supplement to Service Bus Contracts 2010-2011
- 5. Superintendent Application
- 6. Consideration of and action with regard to the current Superintendent and/or the position of the Superintendent of Schools
- 7. Alcalde Elementary Capacity

V. DISCUSSION

- A. Transportation Committee
- B. ETS Fairview Elementary

VI. ROUTINE MATTERS

- A. Board Reports

VII. EXECUTIVE SESSION Pursuant to NMSA 1978, Sec. 10-15-1 (H) (2) (H) (8)

- A. Limited Personnel Matter, specifically, a discussion of employment options with regard to the current Superintendent
- B. Discussion of the Purchase, Acquisition or Disposal of Real Property
 - 1. Old Sombrillo Elementary
 - 2. City of Espanola and Espanola Public School Land Exchange (CFVMH)

VIII. ANNOUNCEMENTS

- A. Regular Board Meeting - May 18, 2011 at 5:00 p.m. (location TBA)

IX. ADJOURNMENT