

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

Carlos F. Vigil Middle School

June 15, 2011

Regular Board Meeting

5:00 PM

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- 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)
  - A. The Condition of the Old Sombrillo Elementary - Gurumeher & Daya Khalsa
- III. DISTRICT REPORTS
  - A. Superintendent Report
    - 1. Update on Old Sombrillo Elementary School
  - B. Directors Report
    - 1. Measures of Academic Progress (MAP) Data - Christiana Sisneros
    - 2. Individual School MAP Data
- IV. ACTION ITEMS
  - A. Consent Items
    - 1. Out of State Travel for for Ms. Felicia Maestas to attend the 2011 Advanced Facilitator Development Conference on June 27 - July 1, 2011 at Herriman, UT (Paid from 24133 Enhancing ED thru Tech (E2-T2-C))
    - 2. Out of State Travel for Ruben Lucero to attend the AVID Summer Institute in Dallas, TX on June 20-24, 2011.(Funding for this will come from Title II Professional Development Funds)
    - 3. Accounts Payable - May, 2011
  - B. Other Action Items
    - 1. Approval of School Calendar for EPS School Year 2011-2012
    - 2. Approval of the EPS Budget for 2011-2012
    - 3. Approval of Title I Intervention Program
      - a. Fast Forward
      - b. Achieve 3000
    - 4. Approval of Title I Application
    - 5. Approval of Title II Application
    - 6. Approval of Title III Application
    - 7. Approval of Los Alamos National Laboratory (LANL) Contract
    - 8. Approval of Contract Agreement between El Centro Family Health and Carlos F. Vigil Middle School
    - 9. Approval of Contract Agreement between El Centro Family Health and Espanola Valley High School
    - 10. First Reading of EPS Code of Conduct
    - 11. Approval of School Bus Contracts for 2011-2012
    - 12. Bid Award Request 2010-2011 #1
    - 13. Bid Award Request 2010-2011 #2
    - 14. Approval of Memorandum of Understanding for San Juan Elementary Playground and Ohkay Owingeh Pueblo
- V. DISCUSSION
  - A. Discussion of Security Services Agreement 2011-2012
  - B. Discussion of DRAFT Memorandum of Understanding between the City of Espanola and the Espanola Public

Schools (Drug Free K-9 Unit)

VI. ROUTINE MATTERS

A. Board Reports

VII. EXECUTIVE SESSION Pursuant to NMSA 1978, Sec. 10-15-1 (H) (5)

A. Meeting for the Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations

1. Espanola Public Schools Calendar for SY 2011-2012

VIII. ANNOUNCEMENTS

A. District Employee Retirement Dinner - June 16, 2011 at the Santa Claran Event Center at 6:00 p.m.

B. Regular Board Meeting - July 6, 2011 at Carlos F. Vigil Middle School at 5:00 p.m.

IX. ADJOURNMENT