

Española Public School District #55
Regular Board Meeting

Alcalde Elementary School -
Cafetorium

August 17, 2011

Regular Board Meeting

5:00 PM

I. OPENING BUSINESS (5:00 p.m.)

- A. Call to Order - Mr. Jose I. "Coco" Archuleta, 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. Recognition of Patsy Tafoya and Mary Frances Singleton
Mt. View Summer Program

III. DISTRICT REPORTS

- A. Superintendent Report
- B. Director's Report
Christiana Sisneros - IMP Math Program

IV. EXECUTIVE SESSION Pursuant to NMSA 1978, Sec 10-15-1 (H) (8) (H) (5)

- A. Subsection (H) (8) – meeting for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body, specifically
For the purpose of discussion of the purchase, acquisition or disposal of 10 acres, more or less, situated to the west of Carlos F. Vigil Middle School and 12.75 acres, more or less, situated to the east of Carlos F. Vigil Middle School.
 - 1. City of Española Public School Land Exchange (CFVMS)
- B. Subsection (H) (5) – meeting for the discussion of bargaining strategy preliminary to collective bargaining negotiations between the policymaking body and collective bargaining sessions at which the policymaking body and the representatives of the collective bargaining unit are present.
 - 1. Collective Bargaining Agreement

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for June 8, 2011; Special Board Meeting for June 13, 2011 Technology Work Session for June 15, 2011; Regular Board Meeting for June 20, 2011; Technology Work Session for June 27, 2011; and Special Board Meeting for April 28, 2011 Construction Committee Meeting
 - 2. Approval for EVHS Football Field Resodding Project
- B. Other Action Items
 - 1. Budget Adjustment Requests
 - 2. Professional Services Agreement for Special Education
 - 3. MOU - City SRO
 - 4. Permission to advertise for a T.V. Mentor for School Year 2011-2012
 - 5. Action for possible approval of Collective Bargaining Agreement
 - 6. Action for possible approval of Land Exchange Contract with the City of Española
 - 7. RFP for Special Education

VI. DISCUSSION

- A. Sangre de Cristo Charter School - Father Terry Brennan

VII. ROUTINE MATTERS

- A. Board Reports
 - 1. Board Committee Appointments

VIII. ANNOUNCEMENTS

A. Regular Board Meeting - September 7, 2011 at Carlos F. Vigil Middle School at 5:00 p.m.

IX. ADJOURNMENT