

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School

September 7, 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)

III. DISTRICT REPORTS

- A. Superintendent Report
- B. Director's Report

IV. ACTION ITEMS

A. Consent Items

- 1. Approval of Minutes for May 3, 2011 (Budget Work Session; July 1,,2011 (Special Board Meeting);July 5, 2011 AM (Special Board Meeting);July 5, 2011 PM (Special Board Meeting);
- 2. Complete engine purchase for a 2007 Blue Bird Activity Bus - (\$30, 000.00 out of Activity Transportation Account 91700)
- 3. Purchase of Cafeteria equipment for Mt. View - (1) two door freezer, Velarde(1) three door freezer, ETS(1) set of stacker ovens, San Juan(1) milk cooler, (1) three door freezer, EVHS (1) set of stacker ovens, (1) dishwasher, JHR (1) milk cooler, Chimayo (1) milk cooler, and Hernandez (1) three door freezer
- 4. Professional Services Agreements - Special Education
- 5. Motorized floor cleaning machine for JHR. Elementary School
- 6. Approval for "Formation Thermal Conductivity Test and Data Analysis"for ground source Heat Pump - \$8,780.00
- 7. Restoration of Softball and Baseball Fields and Maintenance of all High School Fields
- 8. Approval of Out of State travel for Kiva Duckworth Moulton to attend "Wisdon 2.0 Youth Conference" at Computer History Museum, Mountain View, CA, on September 16 -18, 2011 (No cost to the district)

B. Other Action Items

- 1. Budget Adjustment Requests (BAR)
- 2. Resolution
 - a. · “Consideration of and action on a Resolution awarding the \$9,900,000 General Obligation School Building Bonds, series 2011 A, to the best bidder and establishing other terms and details relating to the school building bonds.”
 - b. · “Consideration of and action on a Resolution awarding the \$4,895,000 General Obligation Refunding Bonds, series 2011 B, to the best bidder and establishing other terms and details relating to the refunding bonds.”
- 3. Gang Resistance Education and Training (G.R.E..A.T.) Proposal/Agreement Special Events Security, Traffic (School Zones)
- 4. Approval of K-9 MOU with the City of Española
- 5. Approval of Project Manager - Evaluation Committee Recommendation
- 6. Approval of Agreement for Transportation Services for Rio Arriba County Recreation Department

V. ROUTINE MATTERS

- A. Board Reports
- B. Work Session with Sangre de Cristo Charter School, Father Terry Brennan September 13, 2011 Administration Office EPS Board Conference Room 5:00 p.m.

VI. ANNOUNCEMENTS

- A. Meeting with Commissioner Daniel Mayfield discussion on the Tony E. Quintana Elementary School - Water line connection at the Santa Fe County Satellite Office in Pojoaque Tuesday, September 6, 2011 at 6:00 p.m.
- B. New Mexico School Boards Association - 2011 Fall Region II Meeting - Questa Independent Schools Thursday, September 8, 2011 5:30 p.m. - 8:30 p.m. High School Cafeteria
- C. Ground Breaking Ceremony, for Alcalde's new school Alcalde, NM September 14, 2011 10:00 a.m.
- D. Regular Board Meeting - September 21, 2011 at Carlos F. Vigil Middle School at 5:00 p.m.

VII. EXECUTIVE SESSION

- A. Executive Session pursuant to NMSA 1978, Sec., 10-15-1 (H) (2) - to discuss a limited personnel matter, specifically, the status of administrative leave for a certified instructor. No action will be taken in the Closed Session.

VIII. ADJOURNMENT