

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

Carlos F. Vigil Middle School

March 19, 2012

Special Board Meeting

5:00 PM

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

- A. Call to Order - Mr. Jose I 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. Director's Report

IV. ACTION ITEMS

A. Consent Items

- 1. Approval of Minutes Budget Work Session October 17, 2011
- 2. Approval of Accounts Payable for February 2012
- 3. Approval of E-Rate Application
- 4. Special Education Contracts
 - a. MOU Los Niños Del Valle Transition Team
 - b. PSA - Contract Extensions
- 5. Approval of MOA with the County of Rio Arriba
- 6. Approval of Operation and Maintenance Agreement
- 7. Approval of Topographic Survey for CFVMS Property
- 8. Approval of Supplement to Service Bus Contracts 2011-2012
- 9. Terms of Website and Usage
- 10. Approval of Professional Services Agreements, 2011-2012

B. Other Action Items

- 1. Budget Adjustment Requests
- 2. Suspension of Policy BDA-900
- 3. Re-Organization of the Board

V. DISCUSSION

A. SB-9 Election

- 1. Consideration and approval of Resolution calling a Special Election on September 18, 2012 to present to the voters the question of imposing a 2 Mill Levy Capital Improvements Property Tax

B. Old Alcalde School Abatement

VI. ROUTINE MATTERS

VII. EXECUTIVE SESSION

- A. NOTICE IS HEREBY GIVEN that the Board of Education of the Española Public Schools may call an Executive Session Pursuant to NMSA 1978, Sec. 10-15-1 (H) (7), (H) (8)

A. Executive Session - As per Open Meetings Act 10-15-1 (H) (7) The Board will convene in Executive Session to discuss Pending Litigation.

B. Executive Session - As per Open Meetings Act 10-15-1 (H) (8) for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body;

- 1 Property Matters

VIII. ANNOUNCEMENTS

A. Spring Budget Workshop, Hotel Albuquerque, Wednesday March 28th through Friday, March 30th, 2012.

B. Regular Board Meeting - Wednesday, April 4, 2012 at Carlos F. Vigil Middle School at 5:00 p.m.

IX. ADJOURNMENT