

**Española Public School District #55**  
**Regular Board Meeting REVISED (12:12 noon)**

Carlos F. Vigil Middle School

April 4, 2012

Regular Board Meeting REVISED  
(12:12 noon)

5:00 PM

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

- A. Call to Order - Mr. Floyd E. Archuleta, President
- 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. Board President Report
- B. Superintendent Report
  - 1. School Reports
  - 2. PAC President Jeremy Maestas and Vice President Abe Salazar
  - 3. Purple Neon - Dr. Rod Sanchez
  - 4. Budget Update - Timelines
- C. Special Education Director's Report

**IV. ACTION ITEMS**

A. Consent Items

- 1. Approval of Minutes of Special Regular Board Meeting 3-19-2012; Regular Board Meeting 2-29-2012; Special Board Meeting February 7, 2012; Regular Board Meeting February 1, 2012
- 2. Approval of Accounts Payable for March 2012
- 3. Professional Services Agreement for Diagnostic Services
- 4. Approval of EVHS students traveling to the approved Out of State Travel to the BPA / DECA National Conference in Chicago IL. April 24-29, 2012. Steven Gonzales, Randy Martinez, Yhamalexis Holguin and Sierra Gomez.
- 5. Approval of Memorandum of Understanding 2011-2012 School Year Between MESA-New Mexico Mathematics, Engineering, Science Achievement, Inc. and Española Public Schools.
- 6. Approval to Increase the Well Drilling Costs for Hernandez Elementary reference to Purchase Order Number 20121276.
- 7. Approval of Out of State Travel for Close Up Program , Carlos F. Vigil Middle School ten students to Washington, DC, Philadelphia, and New York City, April 29 - May 6, 2012. No cost to the district other than Professional Leave for Mr. Modesto Garcia, Teacher and Close Up Sponsor.

B. Other Action Items

- 1. Permission to Advertise Audit Services
- 2. Approval of RFP 212-18 Construction Management Services Velarde Elementary
- 3. Budget Adjustment Requests
  - a. Fund 11000-Operational, Fund 14000-Instructional Materials, Fund 24101- Title I IASA, Fund 24106 - Entitlement Idea B, Fund 24106 -Special Ed. Entitlement, Fund 24109 Preschool IDEA-B, Fund 24112 IDEA Early Intervention Services, Fund 24115 IDEA-Private Schools Share, Fund 24120 IDEA-B Risk Pool, Fund 24153 English Language Acquisition, Fund 24154 Teacher Principal Training & Recruiting, Fund 24160 Rural & Low Income Schools, Fund 24176 Carl D. Perkins Secondary Redistribution, Fund 24174 Carl D. Perkins Secondary Current and Fund 27103- Dual Credit Instructional Materials /HB2.
- 4. Memorandum of Understanding Rio Arriba County - Northern Youth Sports Program (NYSP)

**V. DISCUSSION**

**VI. ROUTINE MATTERS**

A. Board Reports

**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)

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

2. 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;

a. Property Matters

3. Executive Session - As per Open Meetings Act 10-15-1 (H) (2) for the discussion of limited personnel matters; specifically possible action on Superintendent contract/Superintendent search.

a. Personnel Matters

**VIII. POSSIBLE ACTION ON SUPERINTENDENT'S CONTRACT/SUPERINTENDENT SEARCH**

**IX. ANNOUNCEMENTS**

A. Construction Committee Meeting April 11, 2012 at Administration Office - EPS Board Conference Room at 5:00 p.m.

B. Regular Board Meeting - Wednesday, April 18, 2012 at Carlos F. Vigil Middle School at 5:00 p.m.

**X. ADJOURNMENT**