

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School

May 16, 2012

Regular Board Meeting

5:00 PM

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. 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) (2) (H) (8)
 - 1. Executive Session - As per Open Meetings Act 10-15-1 (H) (2)
 - a. Limited Personnel Matters
 - 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

III. PUBLIC PARTICIPATION (5 minutes maximum)

- A. Fine Arts for Children and Teens (FACT) - Julia Bergen

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
- C. Student Representative Report

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for -Regular Board Meeting January 18, 2012;
 - 2. Approval of Out of State Travel for Terri Strauss to attend MBA Research and Curriculum Conference in Bloomfield CO, June 23-27, 2012. Paid for by the Carl Perkins Grant.
 - 3. Approval of Accounts payable for the month of April
 - 4. Approval of Proposed Title I Carryover Expenditures
 - 5. Approval of Title III English Language Acquisition Funding Application
 - 6. Approval of FBT Design Professional Additional Services Proposal Amendment for CFVMS
 - 7. Approval for FBT Design Professional Additional Services Proposal -Amendment Alcalde Elementary School
 - 8. Approval of Recommendation to Award RFQ 212-19 Construction Management Services ETS Fairview Elementary
 - 9. Approval of Mathematically Connected Communities (MC2) and Espanola Public Schools Memorandum of Agreement
 - 10. Approval of Out of State Travel for EPS staff to attend the AVID Summer Institute in Sacramento, California, July 8 through July 12, 2012 to be pail from Title I funds.
 - 11. Approval of Out of State Travel for Cekina Roybal PE Teacher at San Juan to attend the Earth Shuttle trip to Florida, May 20-28, 2012. Paid for by Ms. Celina Roybal..
 - 12. Approval of Out of State Travel for Students at San Juan attending the Earth Shuttle trip to Florida, May 20-28, 2012. Paid for by Fundraising (List of names attached).
- B. Other Action Items
 - 1. Approval to Launch the New EPS Website
 - 2. Approval of Resolution No. 8 Espanola Public Schools Administration Grant Application for LANL STEM Grant and proposed budget

VI. ROUTINE MATTERS

VII. ANNOUNCEMENTS

- A. Española Valley High School Class of 2012 Graduation Saturday, May 19, 2012 at the Edward Medina Gymnasium at 10:00 a.m.
- B. Special Board Meeting Wednesday, May 23, 2012 at Carlos F. Vigil Middle School Auditorium at 5:00 p.m.
- C. Regular Board Meeting Wednesday, June 6, 2012 at Carlos F. Vigil Middle School Auditorium at 5:00 p.m.

VIII. ADJOURNMENT