

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

Carlos F. Vigil Middle School

October 2, 2012

Regular Board Meeting

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)**

- A. Ms. Violette Serna - Parent - Chimayo Elementary
- B. Mr. Donald Moe Parent from James H. Rodriguez Elementary

**III. DISTRICT REPORTS**

- A. Board President Report
- B. Superintendent Report
- C. Directors' Reports
- D. Principals' Reports
- E. Student Representative Report
  - 1. Tamarah Abeyta - Mr. Matthew Abeyta's Govenment Class EVHS

**IV. ACTION ITEMS**

- A. Consent Items
  - 1. Approval of Minutes for Construction Work Session May 1, 2012; Minutes of Budget Work Session April 30, 2012; Minutes of Regular Board Meeting April 4, 2012
  - 2. UNTABLING of Approval of Special Education Professional Services Agreements for 2012-2013
    - a. Mentorship Program - Operational
    - b. Psychologist - Operational
  - 3. UNTABLING of Approval of Proposal to provide Professional Surveying Services to prepare a boundary and topographic survey at the Eutimio T. Salazar, Fairview Elementary School situated on 1000 Zuni Lane within sections 35 & 36 of T 20 N. R. OBE N.M.P.M and within the City of Expañola, Rio Arriba County, Española (Sole Proposal over \$5,000.00) Total District cost \$10,541.80.
  - 4. Approval of EVHS students attending Western Region Leadership Conference Seattle, WA 11-15-18, 2012
  - 5. Approval of request to purchase Lightspeed Web Filter and Reporting solution
  - 6. Approval of Re-districting of School Board Districts
  - 7. Approval of School Base Contract with El Centro Family Health for Primary Care Services for 2012-2015
  - 8. Approval of Professional Services Agreement for Physical Therapist - Operational
  - 9. Approval of BAR 25171-3100 Food Services Operations-Initial Budget
  - 10. Approval of BAR 27103 - 1000 Instruction-Initial Budget
  - 11. Approval of BAR 14000 - 1000 Instruction-Increase
  - 12. Approval of BAR 27104 - 2700 Student Transportation-Initial Budget
- B. Other Action Items
  - 1. Approval of Amended Security Services Agreement

**V. ROUTINE MATTERS**

**VI. ANNOUNCEMENTS**

- A. Regular School Board Meeting October 17, 2012 Carlos F. Vigil Middle School 5:00.

**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) (2)
1. Executive Session - As per Open Meetings Act 10-15-1 (H) (7)
    - a. Pending Litigation
  2. Executive Session - As per Open Meetings Act 10-15-1 (H) (2) for the discussion of Limited Personnel Matters;
    - a. Superintendent's Evaluation

**VIII. ADJOURNMENT**