

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

AMENDED

Carlos F. Vigil Middle School

March 20, 2013

Regular Board Meeting

5:00 PM

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

- A. Call to Order - Mr. Ralph Medina, President
- B. Pledge of Allegiance
- C. Roll Call - Ms. Annabelle Almager, Board Secretary
- D. Introduction of Guests
- E. Approval of Agenda

II. PUBLIC PARTICIPATION (5 minutes maximum)

- A. Eutimio "Tim" Salazar III Fairview Elementary 6th Grade Student's Close-Up Presentation

III. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Superintendent's Personnel Action
 - 2. Special Education Department Report
 - 3. ProSec Services February 2013 Report

IV. CONSENT ITEMS

- A. Consent Items
 - 1. Approval of Minutes for - Regular Board Meeting, January 20, 2013;
 - 2. Approval of Out of State Travel for Ms. Terry Strauss and DECA Students to attend the DECA National ICDC Conference in Anaheim, CA on April 23-28, 2013
 - 3. Approval of Out of State Travel for 6th Grade Students and Staff from ET Salazar Fairview Elementary to attend Close Up Program trip to Washington D.C., Philadelphia, and New York, from May 3-11, 2013
 - 4. Approval of Title I Expenditure for Los Niños Kindergarten Center, San Juan Elementary School and Tony E. Quintana Elementary School
 - 5. Approval of Title I Expenditure for Carlos F. Vigil Middle School
 - 6. Approval of February Accounts Payable
 - 7. Approval of 13000 Final Allocation Transportation \$31,203
 - 8. Approval of 24101 - Title I 2011-2012 Carry-Over + 2012-2013 Final Allocation
 - 9. Approval of 24106 - 2011-2012 Carry-Over + 2012-2013 Final Allocation
 - 10. Approval of 24115 IDEA B Private School Share \$28,943 Carry-Over
 - 11. Approval of 24154 Title II 2012-2013 Final Allocation + Carry-Over
 - 12. Approval of 26113 - LANL Alignment
 - 13. Approval of BAR \$31,203 Increase
 - 14. Approval of BAR \$362,733 Increase
 - 15. Approval of BAR \$28,943 Initial Budget
 - 16. Approval of BAR \$133,986 Increase
 - 17. Approval of BAR \$480,946 Increase
 - 18. Approval of BAR \$9,139 Decrease
 - 19. Approval of 26103 Enlace \$3500.00 Initial BAR
 - 20. Approval of 27103 Dual Credit Increase \$2062.00

V. ACTION ITEMS

- A. Approval of Recommendation of Award for Food Management Services

- B. Approval of Recommendation of Award EVHS, Chimayo, Dixon and Hernandez Elementary Roof Consultant as required by PSCOC/PSFA
- C. Approval of Construction Management Services for Roof Projects
- D. Approval of Out of State Travel for Board Member Pablo E. Lujan to attend the 73rd Annual Conference NSBA San Diego CA, April 13-15, 2013
- E. Acceptance of Superintendent's Resignation Effective NLT 6-30-13

VI. ANNOUNCEMENTS

- A. New Mexico School Boards Association 2013 Spring Region II Meeting, March 21, 2013, Carlos F. Vigil Middle School
- B. Regular Board Meeting - April 3, 2013, at Carlos F. Vigil Middle School at 5:00 p.m.

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

VIII. ADJOURNMENT