

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School

April 17, 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. Winter Sports Update - Mr. Lenny Roybal
- B. Alice Lucero - City of Española - Community Forum on Drug Issues

III. DISTRICT REPORTS

- A. Board President Report
 - 1. Presentation of Student Achievement Award to John Ramon Vigil from the New Mexico School Boards Association
- B. Superintendent Report
 - 1. Superintendent's Personnel Action
 - a. Update on bleachers for EVHS
 - b. EVHS Report on Graduation Status - Senior Counselor
 - 2. Special Education Department Report
 - 3. ProSec Services March 2013 Report
 - 4. Jeremy Maestas and Abe Salazar District PAC

IV. CONSENT ITEMS

- A. Consent Items
 - 1. Approval of Minutes for - Regular Board Meeting, April 2, 2013;
 - 2. Approval of Out of State Travel for Mr. Modesto Garcia and Close Up Students to attend the Close Up trip to Washington D.C., on May 5 - 11, 2013 No cost to the district except for a substitute.
 - 3. Approval of Medicaid Expenditure for purchase of computer laptops for Ancillary Staff
 - 4. Approval of Resolution 7 2012-2013 for Part Time Employee Resolution July, 2013 - June 2014 School Year
 - 5. Approval of March Accounts Payable
 - 6. Approval of Memorandum of Understanding School Resource Officer Program
 - 7. Approval of 25171 - Child & Adult Food Program
 - 8. Approval of 27155 -Breakfast after the Bell Program Funds - Final Award \$3329
 - 9. Budget Adjustment Request 25153- Medicaid Increase \$31, 343 and Medicaid Increase \$90,716
 - 10. Approval of Out of State Travel for Ms. O. Marie Kira S. Poquita to attend the ADOS-2 Training in Houston, Texas, May 22, 23, & 24, 2013 .
 - 11. Approval of MOU with Ohkay Owingeh and Santa Clara Pueblos
 - 12. Approval of MOU with Los Niños Del Valle Transition Team
 - 13. Approval of IDEA-B Application 2013-2014
 - 14. Approval of Special Education Handbook of Procedures (provided in the thumb drive)
 - 15. Approval of Out of State Travel for Professional Development for EPS Employees to attend the AVID Summer Institute in Dallas TX., on June 25-28, 2013. Participants attending Valarie Wood, Mercy Molina, Aidynne Dulnuan and Christiana Sisneros (legal name for airline tickets).
 - 16. Approval of AVID IMPLEMENTATION AGREEMENT

17. Approval of EVHS Tennis Courts Chain Link Fencing

V. ACTION ITEMS

- A. Approval to bid out old Alcalde Elementary School demolition
- B. Approval to Award Velarde Elementary School Renovation Contractor

VI. ANNOUNCEMENTS

- A. Regular Board Meeting - May 1, 2013, at Carlos F. Vigil Middle School at 5:00 p.m.
- B. City of Española & The Northern New Mexico Anti-Drug Summit Implementation Team Invitation to A Community Forum on Drug Issues April 25, 2013, Northern New Mexico College, Nick L. Salazar Center for the Arts Building 6:00 - 8:00 PM
- C. Budget Work Sessions

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) 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-Sombrillo Property; and Bennie Chavez Community Center Update

VIII. ADJOURNMENT