

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School

August 21, 2013

Regular Board Meeting

3:30 PM

I. OPENING BUSINESS (3:30 p.m.)

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

II. CONSTRUCTION WORK SESSION

- A. EVHS Update
 - 1. Report on EVHS Bleachers
 - 2. Report on EVHS Bathrooms Showers, Remodeling Project/Design
 - 3. Sky Lights
 - 4. Commons Area
 - 5. Culinary Arts Area
 - 6. Landscaping - Front Entrance
- B. Los Niños Kindergarten Renovation Project/Bus Barn/other projects to Extend Award to FBT

III. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Judge Stephen Salazar and Richard Marquez presentation to Major Gonzales and the EVHS JROTC
 - 2. ProSec Security Report
 - 3. District PAC Report
 - 4. Business Office Update
 - 5. HR Report - Update on Personnel
 - 6. Transportation/Warehouse Report
 - 7. Board Retreat on Safety and Security

IV. CONSENT ITEMS

- A. Approval of Minutes for Special Board Meeting August 12, 2013
- B. Approval of Accounts Payable for July, 2013
- C. Approval to Purchase Bus Tires for Transportation Department
 - 1. Approval to Purchase Cameras for Buses
- D. Approval of Deletions for Capital Assets for 2012-2013
- E. Approval of Budget Adjustment Requests -
 - 1. Flowthrough Increase - 14000 Total Instructional Materials Sub-Fund \$81,221.31
 - 2. Transportation Bar #1314.160 \$89,345 - Initial Budget
- F. Approval of Special Education PSA for Psychological Services - Lisa Marr-Lyon
- G. Approval to Increase Warehouse Janitorial Purchases to 20,000.00 (list attached)
- H. Approval to Extend Lease Agreement for the Bennie Chavez Community Center
 - I. Approval to Amend Lease with the Truchas Land Grant
- J. Approval to set an Athletic/Activity student meal cost
- K. Approval of the Statewide Dual Credit Master Agreement between Northern New Mexico College and EVHS - Dual Credit
- L. Approval of Third Reading of the Food Policy # 105

V. ACTION ITEMS

- A. Approval to Extend Award with FBT to design school projects (Locker Room/Shower Remodel) Clay Simmons to oversee the project

VI. DISCUSSION

- A. Resolution Regarding Efforts to Pursue Sufficiency in Education Funding
- B. Athletics Report

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. ANNOUNCEMENTS

- A. Regular Board Meeting September 4, 2013, Carlos F. Vigil Middle School at 5:00 p.m.
- B. NMSBA FALL 2013 REGION MEETING Santa Fe Public Schools September 11, 2013
- C. 14th Annual Hands Across Cultures Golf Tournament Friday, September 13, 2013, at the Robert Trent Jones, Jr. Golf Course, Pueblo de Cochiti, NM

IX. ADJOURNMENT