

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School

February 19, 2014

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)

III. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Superintendent's Personnel Action
 - 2. ProSec Services Incident Report
 - 3. Athletics' Report
 - 4. Federal/State Programs Report
 - 5. Finance/Business Office Department Report
 - 6. HR Report
 - 7. Maintenance/Facilities Report
 - 8. Special Education Report
 - 9. Technology Report
 - 10. Transportation, Cafeteria and Warehouse Report

IV. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for Regular Board Meeting 7-11-12; Regular Board Meeting 2-6-14; Regular Board Meeting 7-25-12; Regular Board Meeting 8-8-12; Construction Work Session 8-22-12; Technology and Security Work Session 9-17-12; Regular Board Meeting 9-19-12; Budget Work Session 10-24-12; ; Construction Work Session 10-25-12; Cafeteria, Transportation and Warehouse Work Session 11-26-12; Facilities Master Plan Work Session 12-3-12;
 - 2. Approval of Accounts Payable for January, 2014
 - 3. Approval of RFP 214-10 ETS Fairview Elementary School Replacement/Renovation Contractor
 - 4. Approval of Title I Expenditure for Transportation Cost for CFVMS (After school Tutoring)
 - 5. Approval of Suspension of Board Policy C-0100 @ CB Regarding Superintendent Contract
 - 6. Approval of BAR # 1314-0026 25147 Impact Aid Budget Increase \$949
 - 7. Approval of BAR # 1314-0027 Impact Aid Budget Increase \$12,882
 - 8. Approval of BAR # 1314-0028 Impact Aid Special Educ..Budget Increase \$427
 - 9. Approval of BAR # 1314-0029 Impact Aid Budget Increase \$4095
 - 10. Approval of BAR # 1314-0030 \$7137 Increase Carl Perkins Award Ltr.
 - 11. Approval of BAR # 1314-0031 27150 Indian Educ. Act \$20,000
 - 12. Approval of BAR # 1314-0033 Budget Increase \$7264 Ltrr.
 - 13. Approval of BAR # 1314-0034 Rural Low Income Budget Adjustment \$18,492
 - 14. Approval of BAR # 1314-0036 Title I Budget Increase \$394,123
 - 15. Approval of BAR # 1314-0037 PreSchool IDEA-B Budget Adjust. \$806
 - 16. Approval of BAR # 1314-0039 IDEA B Risk Pool Budget Adjust \$9151

17. Approval of BAR # 1314-0040 Entitlement IDEA B Budget Adjust \$275,593
18. Approval of BAR # 1314-0041 SB-9 Increase \$256,378
19. Approval of Out of State Travel With Technology Team to attend NSBA Education Technology Site Visit on February 26-28, 2014 ti Vail School District Vail, Arizona , Teacher - Ms Seline McGinn Assistant Principal Ms. Christiana Sisneros-Valdez and Board Member Mr. Ralph Medina.
20. Approval of Out of State Travel - Professional Leave Request for Ms. Vivian Valencia Teacher at ETS Fairview Elementary to travel to Washington DC. from March 2-5, 2014

B. Other Action Items

V. 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

VI. ANNOUNCEMENTS

- A. Regular Board Meeting, March 5, 2014, Carlos F. Vigil Middle School at 5:00 p.m.

VII. ADJOURNMENT