

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

Carlos F. Vigil Middle School

July 16, 2014

Regular Board Meeting

5:00 PM

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

- A. Call to Order Mr. Lucas Fresquez, 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. DISCUSSION**

- A. Mr. David F. Trujillo (Northern Area Local Workforce Development Board, HELP-NM, SER Jobs For Progress
  - 1. SER Jobs For Progress
- B. Mr. Leo Marquez with Big Brothers Big Sisters LARA (Los Alamos & Rio Arriba)

**IV. DISTRICT REPORTS**

- A. Board President Report
- B. Superintendent Report
  - 1. Superintendent's Personnel Action
  - 2. Director Reports

**V. ACTION ITEMS**

- A. Consent Items
  - 1. Approval of Minutes for Regular Board Meeting 7-2-14; Construction Work Session 9-14-11;
  - 2. Approval of Accounts Payable for June 2014
  - 3. Approval of Collective Bargaining Agreement (CBA) for 2014-2015
  - 4. Approval of Professional Services Agreement with KDCE for 2014-2015 School Year to be paid out of Operational
  - 5. Approval of Professional Services Agreement with Arthur Salazar as Hearing Officer for 2014-2015 School Year, to be paid out of Operational
  - 6. Approval of Espanola Valley High School LED Gym Project
  - 7. Approval of Professional Services Agreement for SRO with the Rio Arriba Sheriff's Department for 2014-2015

**VI. Other Action Items**

**VII. ANNOUNCEMENTS**

- A. Board Retreat, August 19, 2014, Santa Claran 9:00 a.m. to 4:00 p.m.
- B. Regular Board Meeting, August 6, 2014, Carlos F. Vigil Middle School at 5:00 p.m.

**VIII. 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)
  - 1. Executive Session - As per Open Meetings Act 10-15-1 (H) (8)
    - a. Property Matters Litigation - Cariños Charter School

**IX. ADJOURNMENT**