

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School

August 6, 2014

Regular Board Meeting

5:00 PM

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)

- A. Evelyn Maruska - Velarde Elementary
- B. Los Niños Kindergarten Staff

III. 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 - Cariños Charter School Litigation

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Associate Superintendent's Report
 - 2. Principal Reports

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for - Special Board Meeting//Board Retreat, July 18, 2014;
 - 2. Approval of Resolution No 3 2014-2015 Proposed GRT Legislation
 - 3. Approval of Recommendation to Award RFP215-01 Waste Water Analysis
 - 4. Approval of Recommendation to Award RFP215-04 Emergency Roofing Repairs
 - 5. Approval of Request for Out of State Travel for Major Mark Gonzales who will be attending Commands mandatory Brigade Instructor Conference in Arlington, Texas from 25th -29th of August 2014 at no cost to the district.
 - 6. Approval of Declaration of Water Conservation Covenants for Española Public Schools at Tony E. Quintana Elementary School Tract Y-2
 - 7. Consideration for Adoption of a Resolution Determining the Necessity for Entering into a Lease Purchase Arrangement to Acquire Educational Technology Equipment and a Note to Acquire Educational Technology Equipment in amount of \$1,600,000.
 - 8. Approval of Revised Resolution # 2 2014--2015 - Increase in Mileage Rate
 - 9. **UNTABLING** of Approval of the Española Public Schools 2014-2015 Special Education Handbook of Procedures
Approval of the Española Public Schools 2014-2015 Special Education Handbook of Procedures
 - 10. **UNTABLING** of Approval of Collective Bargaining Agreement (CBA) for 2014-2015
Approval of Collective Bargaining Agreement (CBA) for 2014-2015
 - 11. Approval of Special Education Professional Services Agreements, Ancillary Contracts SY 2014-2015
- B. Action Items
 - 1. **UNTABLING** of Approval of Professional Services Agreement for SRO with the Rio Arriba Sheriff's Department for 2014-2015
Approval of Professional Services Agreement for SRO

VI. ANNOUNCEMENTS

- A. Board Hearing for Cariños Matter, 1:30 a.m. to 3:30 p.m. August 7, 2014 Santa Fe District Court
- B. Española Public Schools District Orientation - August 11, 2014 Española Valley High School at 8:00 a.m.
- C. Regular Board Meeting - August 20, 2014, Carlos F. Vigil Middle School at 5:00 p.m.

VII. ADJOURNMENT