

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

Carlos F. Vigil Middle School  
Connie A. Valdez Auditorium

May 6, 2015

Regular Board Meeting

5:00 PM

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

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

**II. PUBLIC PARTICIPATION (5 minutes maximum)**

**III. DISCUSSION**

- A. 2015-2016 School Calendar
- B. Construction Update on ETS Fairview Elementary and Los Niños Kindergarten Center - Mr. Clay Simmons

**IV. DISTRICT REPORTS**

- A. Board President Report
  - 1. JROTC - EVHS - Mr. Mark Gonzales
  - 2. Chess Competition - Abiquiu Elementary School
- 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-Chimayo 4-13-15;Special Board Meeting 4-14-15; Regular Board Meeting 4-15-15; Board Retreat 4-18-15; Budget Work Session 4-20-15; Special Board Meeting 4-27-15
  - 2. Approval of Title II Expenditure for Carlos F. Vigil Middle School - AVID Summer Institute in San Diego, CA August 3-5, 2015
  - 3. Approval of Medicaid Expenditure for Moves to Win Summer Program
  - 4. Approval of Memorandum of Agreement with Mathematically Connected Communities (MC2)
  - 5. Approval of Title I Expenditure for Technology Purchase for 4th Grade District Initiative
  - 6. Approval of AVID Registration Fees
  - 7. Approval of Tree Removal Services District Wide - not to exceed \$25,000.00
  - 8. Approval of Professional Services Agreement for Occupational Therapy Increase
  - 9. Approval to Award New Student Information System (SIS) as per RFP215-10
  - 10. Approval of Title II Expenditure for AVID Contract and Service Agreement

**VI. Other Action Items**

- A. Approval of 2015-2016 School Calendar

**VII. ANNOUNCEMENTS**

- A. Work Session with Rio Arriba County - May 12, 2015 Española Public Schools Conference Room A 5:30 p.m.
- B. Regular Board Meeting, May 20, 2015 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) (H) (2) 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 - Hernandez Property Adjacent to School
  - 2. EMSE Property

3. Abiquiu Elementary School

B. Executive Session - As per Open Meetings Act 10-15-1 (H) (2)

1. Limited Personnel Matters

**IX. ADJOURNMENT**