

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

July 1, 2015

Regular Board Meeting

5:30 PM

I. OPENING BUSINESS (5:30 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. Rio Arriba County Substance Treatment Outreach & Prevention (RACSTOP)

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 Regular Board Meeting 6-24-15;
 - 2. Approval of Resolution #1 2015-2016 SY Open Meetings Act
 - 3. Approval of Resolution #2 2015-2016 Travel and Per Diem Reimbursement
 - 4. Approval of Out of State Travel Request for Summer Volleyball Trip to Bakersfield and Southern California July 15 thru July 23, 2015 No additional cost to the district.
 - 5. Approval of costs for cabling and moving the Computer Lab at Eutimio "Tim" Salazar III Fairview Elementary School
 - 6. Approval of ESEA Title II Consolidated Application
 - 7. Approval of Memorandum of Agreement (MOA) - Foster Grandparent Program
 - 8. Approval of Cariños Mediation Agreement
 - 9. Approval of purchase of 30 computers for district Special Education teaching staff.

VI. ANNOUNCEMENTS

- A. Regular Board Meeting, July 15, 2015 Carlos F. Vigil Middle School at 5:30 p.m.

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) (7)
Executive Session - As per Open Meetings Act 10-15-1 (H) (7) for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body
 - 1.. Litigation - Velarde Elementary School Closure

B. OTHER ACTION ITEMS

- 1. Approval of Employee Leave - Waiver to Sick Leave Policy

VIII. ADJOURNMENT