

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

March 23, 2016

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)

- A. Kids R Us Presentation Joaquin Garcia
- B. Recognition and Presentation of Certificates to EVHS Girls Basketball

III. DISCUSSION

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report - Report on Moves 2 Win Summer Program Presentation
 - 1. Superintendent's Personnel Action
 - 2. Associate Superintendent's Report
 - 3. Directors' Reports
 - 4. ProSec Security Report

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes - Regular Board Meeting 3-3-16;
 - 2. Approval of February Accounts Payable
 - 3. Approval of Out of State Travel for ETS Fairview Elementary School 6th Graders to attend the Close Up Program to Washington, D.C. Philadelphia, and New York from May 1-7, 2016 with Teacher Ms. Jeannette Martinez
 - 4. Approval of Title I Expenditure (Hernandez Elementary School).
 - 5. Approval of Title I Expenditure (San Juan Elementary).
 - 6. Approval of Professional Services Agreement for Review of Freshman and Junior Transcripts at EVHS.
 - 7. Approval of CES Contract/Harmonix for new Security System - EVHS, CFVMS and Los Niños Kindergarten Center; and Installation of new Phone System-district-wide.
 - 8. Approval of Third Reading of Board Policy #D-1950 DGD Credit Cards for Purchase of "P" Cards.
 - 9. Approval of continued CES/Contractor for Professional Services Denise Johnston, Special Projects Facilitator.
 - 10. Approval of BAR # 055-000-1516-0020-I Teacher/Principal/Training Increase
 - 11. Approval of Title I Expenditure (CFVMS & EVHS) AVID Summer Institute.
 - 12. Approval of BAR# 055-000-1516-0021-1 IDEA B Preschool Carryover/Increase
 - 13. Approval of BAR# 055-000-1516-0022-1 IDEA B Risk Pool Increase
 - 14. Approval of BAR # 055-000-1516-0024-1 IDEA B Entitlement Increase
 - 15. Approval of Title I Expenditure (JHR Rlementary).
 - 16. Approval of BAR # 055-000-1516-0023-IIDEA B Private Schools Share Increase

VI. OTHER ACTION ITEMS

VII. ANNOUNCEMENTS

- A. Board Work Session - Facilities Master Plan Review March 28, 2016 EPS Administration 6:00 p.m.
- B. Regular Board Meeting April 6, 2016 5:30 p.m. CFVMS

VIII. EXECUTIVE SESSION

A. NOTICE IS HEREBY GIVEN that the Board of Education of the Española Public Schools may call for Executive Session Pursuant to NMSA 1978, Sec. 10-15-1 (H) (2)

1. Limited Personnel Matters - Section 10-15-1 (H) (2)

IX. ADJOURNMENT