

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

April 6, 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. EXECUTIVE SESSION

- A. NOTICE IS HEREBY GIVEN that the Board of Education of the Española Public Schools will meet in Executive Session Pursuant to NMSA 1978, Section 10-15-1 (H) (2)
 - 1. Limited Personnel Matters.

III. ACTION ITEM

- A. Action on Limited Personnel Matters.

IV. PUBLIC PARTICIPATION (5 minutes maximum)

- A. Mr. Efren Sanchez-Northern New Mexico Youth & Families Against Drugs
Mr. John Sena-EVHS Teacher - Positive Programs at the school district this past year
Cyrus Dodgeon-EVHS Teacher - Student Essays
Wilmer Chavarria-EVHS Teacher - Bilingual Seal & Superintendent
Marcie Davis -EVHS Teacher - Continuity
Marcella Maestas-Student Success Specialist - Positive attributes & Comments

V. DISCUSSION

- A. Recognition of EVHS MESA Students, Ms. Maria Mejia.
- B. San Juan Elementary Student Council Members will have Recognition of a Parent Volunteer at San Juan Elementary School - Ms. Angie Baca.

VI. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Superintendent's Personnel Action
- C. Associate Superintendent's Report
- D. Principal Reports

VII. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for Regular Board Meeting 3-23-16; Board Work Session followed by an Executive Session 3-28-16; Budget Work Session 3-29-16.
 - 2. Approval of Resolution # 7 - 2015-2016 - To establish, and implement policies, procedures and protocols for Espanola Public Schools (EPS) to provide the State of New Mexico Diploma of Excellence, Bilingualism and Bi-literacy Seal (Seal) for qualified Espanola Valley High School (EVHS) graduates.
 - 3. Approval of K-8 English Language Arts Curriculum Adoption.
 - 4. Approval of 2016-2017 and 2017-2018 School Calendars.
 - 5. May Inservice Day for Teachers for SIS Training (Make-up Day from December-Training that was cancelled).
 - 6. Approval of Recommendation to Award RFP #216-13 Audit Services.

VIII. OTHER ACTION ITEMS

IX. ANNOUNCEMENTS

- A. Board Members will be attending the NSBA Annual Conference April 8-12, 2016 at the Boston Convention and

Exhibit Center, Boston,MA.

B. Budget Work Session, April 7, 2016 - Carlos F. Vigil Middle School 6:00 p.m.

C. Regular Board Meeting, April 20, 2016 - Carlos F. Vigil Middle School 5:30 p.m.

X. **ADJOURNMENT**