

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

May 4, 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. Jeannie Cornelius - Teacher at Dixon Elementary School.

III. DISCUSSION

- A. Recognition of the 2016 New Mexico School Board Association (NMSBA), Excellence in Student Achievement Award to Ms. Claudia Sena presented by Mr. Joe Guillen.

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
- C. Principal Reports

V. ACTION ITEMS

A. Consent Items

1. Approval of Minutes for Budget Work Session 4-18-16.; Regular Board Meeting 4-20-16; Budget Work Session 4-21-16.
2. Approval of attendees for Out of State Travel (CFVMS & EVHS) attendees going to the AVID Summer Institute in Minneapolis, Minnesota, June 13 -17, 2016
3. Approval of K-3 Plus 2016 Decrease BAR.
4. Approval of Pre-K Intra -function Transfer.
5. Approval of Pre-K playground renovations and equipment for Los Niños Kindergarten Center to be paid from the NM Pre-K Grant.
6. Approval of EVHS Agriculture Building boys & girls restroom maintenance repairs to be paid from SB9.
7. Approval of Maintenance Repairs to make Chimayo Elementary School, TEQ Elementary School and San Juan Elementary School ADA & Safety Compliant.
8. Approval of the FAEA - Fine Arts Education Act 2016-2017 Application for Elementary Arts Funding
9. Approval of continued Title II Expenditure (PSA - Sherry Coopwood & Evangelina Anaya).
10. Approval of continued Title III Expenditure (ELL Libraries for ELLs' District Wide).
11. Approval of Second Reading of Policy G-1511 GBGD-R Regulation Workers' Compensation.
12. Approval of First Reading of Policy G-7700 © GDFA Support Staff Qualifications and Requirements (Fingerprinting Requirements)..
13. Approval of Moves 2 Win Summer Program 2016.

VI. OTHER ACTION ITEMS

- A. Approval of Contract Addendum for Acting Superintendent for 2015-2016 School Year.

VII. ANNOUNCEMENTS

- A. Regular Board Meeting, May 18, 2016 - Carlos F. Vigil Middle School 5:30 p.m.

VIII. ADJOURNMENT