

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

May 18, 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. Recognition of Robo Rave Participants from Hernandez Elementary School, James H. Rodriguez Elementary School, Tony E. Quintana Elementary School, Carlos F. Vigil Middle School and Espanola Valley High School.
- B. Cyrus Dudgeon - Essay Writing Contest.”

III. DISCUSSION

- A. Alcalde Community Project - Mr. Arsenio Martinez
- B. SUMMIT Food Services Contract

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Superintendent's Personnel Action
 - 2. Directors' Reports
 - 3. ProSec Security Report

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes - Regular Board Meeting 5-4-16; Special Board Meeting 5-10-16
 - 2. Approval of April Accounts Payable
 - 3. Approval of Out of State Travel for Dr. Lloyd Vigil to attend a Conference on School Psychology in Denver CO, on June 3-8, 2016.
 - 4. Approval of Third Reading of Policy G-1511 GBGD-R © Regulation Workers' Compensation
 - 5. Approval of Second Reading of Policy G-7700 © G DFA Support Staff Qualifications and Requirements (Fingerprinting Requirements).
 - 6. Approval of 2016-2017 RLIS Application - Espanola Public Schools
 - 7. Approval of Title II Application - Espanola Public Schools
 - 8. Approval of ESEA Consolidated Application - Espanola Public Schools
 - 9. Approval of Final Title III Local Plan - Espanola Public Schools
 - 10. Approval of Title I Expenditure (ELL Libraries for ELLs District Wide & Supplemental Components for newly adopted English Language Arts series)
 - 11. Approval of Continued Title II Expenditure (PSA - LeAnn M. DeCour)
 - 12. Approval of Continued Title I Expenditure (Technology - Laptops 6th Grade District Wide)
 - 13. Approval of SUMMIT Food Services Contract
 - 14. Approval of Replacement Servers Project - Funding Source Technote
 - 15. Approval of Moves 2 Win Summer Program 2016
 - 16. Approval of Special Education Procedures
 - 17. Special Education – Ancillary Contracts beginning July 1, 2016 through June 30, 2017.
 - 18. Approval of IDEA B Application
 - 19. Approval of BAR # 055-000-1516-0033-M USHHS/CDC SCHOOL HEALTH.

VI. OTHER ACTION ITEMS

VII. ANNOUNCEMENTS

- A. EVHS Awards Banquet, Thursday, May 19, 2016, 6:00 PM EVHS Cafeteria
- B. EVHS Graduation, May 21, 2016 10:00 AM at EVHS Edward Medina Gymnasium
- C. Retirement Dinner at Santa Claran, Wednesday, May 25,2016 at 6:00 PM
- D. Regular Board Meeting - June 1, 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