

**Española Public School District #55
Regular Board Meeting**

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

April 20, 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. EVHS Student - Adriana Suazo- Issues with the district.

III. DISCUSSION

- A. Recognition and Presentation of Certificates to EVHS Boy's Basketball Program

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Directors' Reports
 - 2. ProSec Security Report

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes - Regular Board Meeting 4-6-16; Budget Work Session 4-7-16.
 - 2. Approval of March Accounts Payable.
 - 3. Approval of 2016-2017 and 2017-2018 School Calendars.
 - 4. Approval of First Reading of Policy G1511 GBGD-R Regulation Workers' Compensation.
 - 5. Approval of Out of State Travel for Marcie Davis, EVHS Culinary Arts Instructor to attend ProStart Summer Institute in Sacramento, CA, June 26 - July 2, 2016. To be paid from the Carl Perkins Grant.
 - 6. Approval of Out of State Travel for Marcella Maestas, EVHS Student Success Counselor and Camille Scarcella Special Education Social Worker to be trained by the Link Crew, a mentorship program to address truancy and dropout prevention, May 9-11, 2016 Santa Cruz, CA. Funding will be at no cost to the district.
 - 7. Approval of Part-Time Employee Resolution - Resolution # 8.
 - 8. Approval of BAR # 055-000-1516-0026-1 Transportation Increase Bar.
 - 9. Approval of BAR # 055-000-1516-0027-D SEG Decrease BAR.
 - 10. Approval of Operational Increase BAR-Forest Reserve.
 - 11. Approval of BAR.# 055-000-1516-0030-I Title III English Language Acquisition Increase/Carryover BAR.
 - 12. Approval of BAR# 055-000-15516-0029-I SB-9 State Match Increase BAR.
 - 13. Approval of Maintenance BARs.
 - a. Approval to Purchase Tires for all buses - Transportation Budget.
 - 14. Approval of continued Title II Expenditure (PSA-for Kayce Paterson & Sheryl White).
 - 15. Approval of Vigilant Maintenance Plan for Española Public Schools.
 - 16. Approval of Summer Professional Development Plan.
 - 17. Approval of MOU with MC2 Professional Development Services to be paid from Title II.
 - 18. Approval of New Skillet for ETS Fairview Cafeteria.
 - 19. Approval of Request for Out of State Travel for Vivian Valencia and Holly Martinez to attend the Regional Partner Training on May 2-5, 2016 in Hillsboro, Oregon, at no cost to the Española Public Schools.
 - 20. Approval of Resolution #9 - 2015 -2016 Authorizing the Conveyance of Real Property pursuant to Settlement Agreement - 714 Calle don Diego.

21. Approval of Recommendation to Award RFP 216-11 Building Systems Analysis Abiquiu Elem. Renovation to John Barton Architects.

22. Approval of Recommendation to Award RFP 216-14 Legal Services.

VI. OTHER ACTION ITEMS

VII. ANNOUNCEMENTS

A. Budget Work Session, April 21, 2016 EPS Administration 7:00 p.m.

B. Regular Board Meeting May 4, 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