

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

July 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. PUBLIC PARTICIPATION (5 minutes maximum)

III. DISCUSSION

- A. 21st CCLC Century Community Learning Centers (21st CCLC)
- B. STAFFING: Vacancy Summary - Esther Romero

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes for Regular Board Meeting 6-15-16; Closed Board Meeting 6-22-16.
 - 2. Approval of Resolution #1 2016-2017 SY Open Meetings Act
 - 3. Approval of Resolution # 2 2016-2017 Travel and Per Diem
 - 4. Approval of Proposal for Compiling Fixed Asset Reports for Fiscal Year Audit
 - 5. Approval of PSA for RRH Educational Services
 - 6. Approval of MOA with Northern New Mexico College - Dual Credit Program
 - 7. Approval & Acceptance of RDA (Results Driven Accountability) Funding for San Juan and Alcalde Elementary Schools for the 2016-2017 School Year
 - 8. Approval of Title II Expenditure (2016-2017 School Year) PSAs for Denise Johnston-Special Projects Facilitator, Sherry Coopwood-Beginning Teacher Mentor & LeAnn DeCoeur-Beginning Teacher Mentor
 - 9. Approval of Out of State Travel, AVID re-scheduled for San Antonio Texas
 - 10. Approval of Title II Expenditure 2016-2017 PSA - Evangelina Anaya
 - 11. Approval of IDEA B Entitlement Initial Budget BAR
 - 12. Approval of IDEA B Preschool Initial Budget BAR
 - 13. Approval Of IDEA Private Schools Share BAR
 - 14. Approval of 21st Century Community Learning Centers BAR
 - 15. Approval of Teacher/Principal Training & Recruiting BAR
 - 16. Approval of Carl D. Perkins Special Projects - Current BAR
 - 17. Approval of Carl D. Perkins Special Projects - Redistribution BAR
 - 18. Approval of Carl D. Perkins Secondary - Current BAR

VI. OTHER ACTION ITEMS

- A. Approval of PSA for Marketing Services - Trujillo Media
- B. Approval of PSA for Security Services
- C. Approval to advertize RFP for District wide Cleaning Services
- D. Approval to Purchase Cafeteria Dining Room Tables and Stools for EVHS
- E. Approval to advertize (IFB) Invitation for bids, Septic Cleaning Services
- F. Approval to Advertise for RFP for monitoring of Fire Alarms

- G. Approval to Advertise for RFP for Electrical Services
- H. Approval of PSA for Carol Gonzales, Business Services
 - I. Approval of Repair and Refinish of EVHS hardwood floor Benchmark Wood Floor Inc.
- J. Approval of New Gym Floor Covering System CES
- K. Approval of Outdoor Tables and Benches for EVHS Courtyard CES
- L. Approval of Premium Folding Chairs for Graduation at EVHS CES
- M. Approval of Padded Seat Chairs for Gym Floor Athletics CES

VII. ANNOUNCEMENTS

- A. RMPELRA Rocky Mountain Public Employer-Labor Relations Association 2016 Conference July 14-15, 2016, Hyatt Tamaya Resort, Santa Ana Pueblo, NM
- B. Regular Board Meeting, July 20, 2016 - Carlos F. Vigil Middle School 5:00 p.m.

VIII. ADJOURNMENT