

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School - Connie
A. Valdez Auditorium

December 21, 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. Verde Transmission Project - Mr. Dennis Roybal
 - 1. Dyami Marcus 4th Grade Student - Hernandez Elementary School
 - 2. Mr. Fred Cosandey
- B. CFVMS Presentation - Ms. Julie Gutierrez

IV. DISTRICT REPORTS

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

V. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes - Regular Board Meeting 12-7-16; Board Work Session 12-13-16;
 - 2. Approval of Resolution #5-2016-2017 Verde Transmission Project

VI. INFORMATION

The following Items have been submitted to PED for Approval.

- A. November Accounts Payable
- B. RDA Expenditure-San Juan Elementary(Lexar Learning RTI Intervention)
- C. Title I Expenditure for additional Site Licenses of Achieve 3000 for Tier II Intervention for additional students in RTI Classes
- D. Out of State Travel Request for AVID District Leadership (ADL) Training Session 2 in Phoenix, AZ leaving February 21, 2017 and returning February 24, 2017 and Session 3 in Portland, OR, leaving March 14, 2017 and returning March 18, 2017.
- E. Title I Expenditure-Alcalde Elementary (Lexar Learning RTI Intervention)

VII. ANNOUNCEMENTS

- A. Regular Board Meeting - January 11, 2017, 5:30 p.m. CFVMS

VIII. ADJOURNMENT