

Española Public School District #55
Regular Board Meeting

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

March 15, 2017

Regular Board Meeting

5:30 PM

I. OPENING BUSINESS (5:30 p.m.)

- A. Call to Order - Mr. Ruben Archuleta, President
- B. Pledge of Allegiance
- C. Roll Call - Mr. Gilbert Serrano, Board Secretary
- D. Approval of Agenda

II. PUBLIC PARTICIPATION (5 minutes maximum)

- A. School Social Workers - Rick Vigil and Dr. Lloyd Vigil
- B. EVHS Teachers - Wilmer Chavarria and Cyrus Dudgeon
- C. Crusade for Aid - Hermano Pedro Herrera
- D. EVHS Teacher - John Sena

III. DISCUSSION

- A. Chimayo Elementary School Presentation- Ms. Janet Malcom

IV. PRESENTATION BOARD TRAINING

- A. Presentation by Legal Counsel: Board Norms and Expectations; Summary of Ethics and Transparency Obligations

V. DISTRICT REPORTS

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

VI. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes - Regular Board Meeting 2-15-17; Regular Board Meeting 2-1-17
 - 2. Approval of CBA (Collective Bargaining Agreement)

VII. Review and Consideration of Contracts Investigated by the New Mexico Attorney General's Office

- A. Enchantment PLF (discontinued)
- B. Enviro-Kleen (discontinued)
- C. Conectas (discontinued)
- D. Norteno Magazine (discontinued)
- E. 2Smooth Marketing/Advertising/Productions (discontinued)
- F. Barney Trujillo/Trujillo Media
- G. Rio Arriba County/SRO Contract

VIII. INFORMATION

- A. February Accounts Payable (PED Approved)
- B. Title VII Expenditure - Indian Ed Professional Development
- C. New Board Member Induction Expenses

IX. ANNOUNCEMENTS

- A. Regular Board Meeting - April 5, 2017 5:30 p.m. CFVMS
- B. The Board of Education will be attending the NSBA National School Boards Association Annual Conference in

Denver CO on March 25th - 27th, 2017.

X. EXECUTIVE SESSION

A. NOTICE IS HEREBY GIVEN that the Board of Education of the Española Public Schools may call an Executive Session Pursuant to NMSA 1978, Sec. 10-15-1 (H) (2) Limited Personnel Matters.

1. Acting-Superintendent Contract Addendum Discussion

XI. OIHTER ACTION ITEMS RELATING TO EXECUTIVE SESSION

A. Consideration and approval of Acting Superintendent Contract Addendum (Subject to NMPED approval).

XII. ADJOURNMENT