

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

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

August 16, 2017

Regular Board Meeting

5:30 PM

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**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)**

**III. PRESENTATION**

- A. Policy Advisory Presentation
  - 1. Policy Advisory 139 - Staff Grievances
  - 2. Policy Advisory 140 - Student Safety

**IV. DISTRICT REPORTS**

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

**V. BOARD DISCUSSION**

- A. Naming of the New Central Office Building
- B. 2018 Legislative Resolutions

**VI. ACTION ITEMS**

- A. Consent Items
  - 1. First Reading of Policy No. 139 - Staff Grievances
  - 2. First Reading of Policy No. 140 - Student Safety
- B. Final Reading/Approval of Board Policies No. 128-136
  - 1. Final Reading of Policy Advisory No. 128 - CM-School District Annual Accountability Report
  - 2. Final Reading of Policy Advisory No. 129 - DIE-R - Audits/Financial Monitoring
  - 3. Final Reading of Policy Advisory No. 130 - ECAC - Vandalism
  - 4. Final Reading of Policy Advisory No. 131 - EEAA - Walkers and Riders
  - 5. Final Reading of Policy Advisory No. 132 - EFC - Free and Reduced - Price Food Services
  - 6. Final Reading of Policy Advisory No. 133 - EFDA - Collection of Money/Food Tickets
  - 7. Final Reading of Policy Advisory No. 134 - IFK - Graduation Requirements
  - 8. Final Reading of Policy Advisory No. 135 - JFABD-EA - Admission of Homeless Students
  - 9. Final Reading of Policy Advisory No. 136 - JGC - Assignment of At-Risk Students to Classes and Programs
  - 10. Final Reading of Policy Advisory No. 137 - JJIB - Interscholastic Sports
  - 11. Final Reading of Policy Advisory No. 138 - KF & KF-EC - Community Use of School Facilities
- C. Annual Physical Inventory of Moveable Chattels and Equipment
- D. Approval of Minutes from Board Retreat - 7.29.2017
- E. Approval of Minutes from Regular Board Meeting - 8.2.2017

**VII. INFORMATION**

- A. July Accounts Payable (PED Approved)

**VIII. ANNOUNCEMENTS**

A. Regular Board Meeting - September 6, 2017 5:30 p.m. CFVMS

**IX. 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) (7) pending or threatened litigation:

1. Roybal et. al. v. Martinez et. al. Case No. 1:17-CV-00245 USDCNM

**X. ACTION ITEMS RELATING TO EXECUTIVE SESSION**

A. Roybal et. al. v. Martinez et. al. Case No. 1:17-CV-00245 USDCNM

**XI. ADJOURNMENT**