

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

EPS Educational Services Center -
Board Room

April 3, 2019

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)

III. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Update on Spring Budget Workshop
 - 2. Deputy Superintendent Report

IV. ACTION ITEMS

- A. Approval of Second Reading - Board Policy J-2950 - JCFA - Hazing - Anna Vargas-Gutierrez
- B. Approval of Second Reading - New Board Policy - Offensive Conduct: Bullying, Cyber Bullying, Harassment, Hazing, Intimidation and Violence Prevention - Anna Vargas-Gutierrez
- C. Consideration of Reorganization of the Board
- D. Approval of Minutes
 - 1. Board Work Session - March 18, 2019
 - 2. Regular Board Meeting - March 20, 2019
- E. Approval of First Reading - Board Policy B-0900 - Board Organizational Meeting
- F. Approval of Out-State-Travel - AVID Summer Institute(s)
 - 1. Tampa, FL - 2019 AVID Summer Institute - June 24-28, 2019
 - a. Alcalde Elementary
 - (1) Kiva Duckworth-Moulton
 - (2) Louanna Martinez
 - (3) Jessica Martinez
 - (4) Sharon Borrego
 - (5) Erin Lopez
 - (6) Karen Martinez
 - (7) Leonard Quintana
 - (8) Rebecca Sanchez
 - (9) Sandra Garcia
 - b. James H. Rodriguez Elementary
 - (1) Lori Utley
 - (2) Thomas Glaser
 - (3) Erica Sena
 - (4) Emily Gonzales
 - (5) Alisa Aguirre
 - (6) Cindy Maestas
 - (7) Loretta Martinez
 - (8) Jimmy Lara

- c. ETS Fairview Elementary
 - (1) Ashley Vigil
 - (2) Andrea Medina
 - (3) Gina Chavez
 - (4) Margie Espinoza
 - (5) Andrea Gonzales
 - (6) Jennifer Lujan
 - (7) Jeannette Martinez
 - (8) Renee Boylan
 - d. Hernandez Elementary
 - (1) Berlinda Divina
 - (2) Rosario Lopez
 - (3) Emilia Valencia
 - (4) Jaybee Angeles
 - (5) Maxine Abeyta-Ortiz
2. Denver, CO - 2019 Avid Summer Institute - July 17-20, 2019

a. Carlos F. Vigil Middle School

- (1) Julie Gutierrez
- (2) Yvette Bakken
- (3) MarieJune Abergos
- (4) Nelia Alemania
- (5) Kimberly Luifau
- (6) Michael Jaramillo
- (7) Sativa Cruz
- (8) Denise Lopez
- (9) Jason Clark
- (10) Patricia Herrera

b. Española Valley High School

- (1) Veronica Dean
- (2) Santiago Archuleta
- (3) Victoria Gonzales
- (4) Evelyn Martinez
- (5) Lyne Salero
- (6) Marcella Maestas
- (7) Kelly Washington
- (8) Holly Martinez
- (9) Wilmer Chavarria

V. **EXECUTIVE SESSION NOTICE IS HEREBY GIVEN** that the Board of Education of the Española Public Schools will meet in Executive Session Pursuant to NMSA 1978, Section 12-6-5 of the Audit Act; regarding Audit Exit Results

VI. **ANNOUNCEMENTS**

A. Regular Board Meeting - April 17, 2019; 5:30 p.m. - CFVMS - Auditorium

VII. **ADJOURNMENT**