

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

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

April 17, 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. PRESENTATIONS

- A. Proposed Rezoning of Española Public School District properties to Residential-Office-Institutional
Presenter: Allison Gillette - City of Espanola
- B. Recognition of EVHS Sundevil Sports
 - 1. EVHS Lady Sundevils Varsity Basketball Team
 - 2. EVHS Sundevils Co-Ed Cheer Team
- C. Cooking with Kids
- D. SB 431: Northern New Mexico College to Administer a Branch Community College that one or more Area School Districts create to provide Technical and Vocational Courses
Presenter: Dr. Richard Bailey, President, NMMC
- E. Educational Technology Notes—New Mexico Finance Authority Application Resolution
Presenter: Leo Valdez, Bond Adviser for Espanola Public Schools
- F. Extended Learning Time—Changes to Instructional Calendar for 2019-2020
Presenter: Superintendent Gutierrez and Myra Martinez, Executive Director—Data, Assessment & Accountability

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report

V. ACTION ITEMS

- A. Approval of Final Reading - Board Policy J-2950 - JCFA - Hazing - Anna Vargas-Gutierrez
- B. Approval of Final Reading - New Board Policy - Offensive Conduct: Bullying, Cyber Bullying, Harassment, Hazing, Intimidation and Violence Prevention - Anna Vargas-Gutierrez
- C. Approval of Minutes
 - 1. Regular Board Meeting - April 3, 2019
 - 2. Board Work Session - April 8, 2019
- D. Approval of Second Reading - Board Policy B-0900 - Board Organizational Meeting
- E. Approval of Out-State-Travel - AVID Summer Institute(s)
 - 1. Tampa, FL - 2019 AVID Summer Institute - June 24-28, 2019
 - a. James H. Rodriguez Elementary
 - (1) Ruby Dominguez
- F. Approval Superintendent's Contract 2019-2020
- G. Approval SB 431 Board of Education Resolution in support SB 431 and Tax Levy Election
- H. Approval Board of Education Resolution for NMFA Educational Technology Notes Funding
 - I. Approval Extending Learning Time Instructional Calendar for 2019-20

VI. INFORMATION ONLY

- A. Business Services Reports
 - 1. Detailed Budget Status Report/Budget YTD

2. BAR Summary Report
3. Cash Report by Fund/PED Format
4. Voucher Report/Check Listing Report
5. Other Procurement Report/Travel or Gas/P-Card
6. Investment Report
7. High-Level Budget Status Report - By Fund or Funding Source
8. Payroll Report
9. Detailed BAR Report

B. NMPED State Bilingual Multicultural Education Program Funding Application (PED Approval)

VII. ANNOUNCEMENTS

A. Regular Board Meeting - May 1, 2019; 5:30 p.m. - Educational Services Center - 405 Hunter Street

VIII. ADJOURNMENT