

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

EPS Educational Service Center
405 Hunter St
Española, NM 87532

July 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. Introduction of New Administrators - Superintendent Bobbie Gutierrez
- B. New Mexico Attorney General's Office
- C. Update - Office of Safety and Security
- D. Collective Bargaining Agreement - 2019-2020 SY - Esther Romero
- E. Business Services
- F. EPS Policy and Procedures Manual - Mr. Daniel Romero and Superintendent Bobbie Gutierrez
- G. Second Reading of Policy Advisories 166 - 183
 - 1. Policy Advisory No. 166 - EBC-Emergencies/EBC-RB-Emergencies
 - 2. Policy Advisory No. 167 - GBEB-Staff Conduct
 - 3. Policy Advisory No. 168 - GCB-Professional Staff Contracts and Compensation
 - 4. Policy Advisory No. 169 - GCCF-Sabbatical Leave
 - 5. Policy Advisory No. 170 - GCF-Professional Staff Hiring
 - 6. Policy Advisory No. 171 - GDF-Support Staff Hiring
 - 7. Policy Advisory No. 172 - GCFC-Professional Staff Certification and Credentialing Requirements
 - 8. Policy Advisory No. 173 - GDFA-Support Staff Certification and Credentialing
 - 9. Policy Advisory No. 174 - GCMF-Professional Staff Duties and Responsibilities
 - 10. Policy Advisory No. 175 - GCO-R-Evaluation of Professional Staff Members
 - 11. Policy Advisory No. 176 - GCQ-Professional Staff Termination of Employment
 - 12. Policy Advisory No. 177 - GCQC-Resignation of Professional Staff Members
 - 13. Policy Advisory No. 178 - GCA-Professional Staff Positions
 - 14. Policy Advisory No. 179 - GDQF-Discipline, Suspension and Termination of Support Staff Members
 - 15. Policy Advisory No. 180 - GDB-Support Staff Contracts and Compensation
 - 16. Policy Advisory No. 181 - GDQD-Discipline, Suspension, and Termination of Support Staff Members
 - 17. Policy Advisory No. 182 - IJOC-School Volunteers
 - 18. Policy Advisory No. 183 - IKF-Graduation Requirements
- H. First Reading of Policy Advisory No. 184 - JLCD /JLCD-R/JLCD-EA/JLCD-EB - Administering Medicines to Students
- I. First Reading of Policy Review/Change - J-3400 JIH - Student Interrogations, Searches, and Arrests

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report

V. ACTION ITEMS

- A. Approval of Minutes - Regular Board Meeting - June 24, 2019
- B. Approval of Second Reading of Policy Advisories 166-183
- C. Approval of First Reading of Policy Advisory No. 184
- D. Approval of Collective Bargaining Agreement - 2019-2020 SY
- E. Approval of Certification of Fixed Asset Listing
- F. Approval of First Reading of Policy Review/Change - J-3400 JIH - Student Interrogations, Searches, and Arrests
- G. Approval of EPS Policy and Procedures Manual

VI. INFORMATION ONLY

- A. Salary Schedules for 2019-2020 SY (NMPED Approved)
- B. Recommendation of Independent Public Accountant for School Years 19-20, 20-21 and 21-22 (Pending NMPED Approval)

VII. ANNOUNCEMENTS

- A. Regular Board Meeting - August 7, 2019; 5:30 p.m. - EPS Educational Services Center - Board Room - 405 Hunter Street

VIII. ADJOURNMENT

