

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

EPS Educational Services Center -
Board Room

August 7, 2019

Regular Board Meeting -
Amended

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. Dulce Maldonado

III. PRESENTATIONS

- A. Second Reading of Policy Advisory No. 184 - JLCD /JLCD-R/JLCD-EA/JLCD-EB - Administering Medicines to Students
- B. Second Reading of Policy Review/Change - J-3400 JIH - Student Interrogations, Searches, and Arrests
- C. First Reading of Policy Advisories 185-197
 - 1. Policy Advisory No. 185 - IHBCA/IHBCA-R-Programs for Pregnant/Parenting Students
 - 2. Policy Advisory No. 186 - IKEA/IKEA-R-Make up Opportunities
 - 3. Policy Advisory No. 187 - JE/JE-R - Student Attendance
 - 4. Policy Advisory No. 188 - JEA - Compulsory Attendance Ages
 - 5. Policy Advisory No. 189 - JEB - Entrance Age Requirements
 - 6. Policy Advisory No. 191 - JFAB - Tuition/Admission of Nonresident Students
 - 7. Policy Advisory No. 192 - JFC - Student Withdrawal from School/Dropouts
 - 8. Policy Advisory No. 193 - JH/JH-R - Student Absences and Excuses
 - 9. Policy Advisory No. 194 - JHB/JHB-R/JHB-EA/JHB-EB/JHB-EC/JHB-ED - Truancy/Chronic Absence
 - 10. Policy Advisory No. 195 - JHCB-Released time for Religious Instruction
 - 11. Policy Advisory No. 196 - JJJ - Extracurricular Activity Eligibility
 - 12. Policy Advisory No. 197 - LF - Relations with State Education Agencies
- D. Raptor Technologies Systems at District Schools
- E. Standard Operating Procedures Manual for Security Team
- F. MOU for School Resource Officer

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. RAC Behavioral Health Treatment Center Located next to ETS
 - 2. Message from SAO Brian Colon

V. ACTION ITEMS

- A. Approval of Minutes - Regular Board Meeting - July 17, 2019
- B. Approval of Minutes - Special Board Meeting - July 28, 2019
- C. Approval of Final Reading of Policy Advisories 166-183
- D. Approval of Second Reading of Policy Advisory No. 184
- E. Approval of Second Reading of Policy Review/Change - J-3400 JIH - Student Interrogations, Searches, and Arrests
- F. Approval of First Reading of Policy Advisories 185-197
- G. Approval of Professional Service Agreement - Rose Ellen Garcia - New Teacher Mentor - Title II - Federal

Programs - 2019-2020 SY

- H. Approval of Professional Service Agreement - Evangelina Anaya - New Teacher Mentor - Title II - Federal Programs - 2019-2020 SY
- I. Approval of Professional Service Agreement - Donna Grein - Provide PD in NM Dash - Title II - Federal Programs - 2019-2020 SY
- J. Approval of Professional Service Agreement - RRH - Oversee compliance of Grant/Provide PD to Staff - 21st CCLC - 2019-2020 SY
- K. Approval of Purchase Requisition No. 41 - Thomas Kelly Software - PED required software for federal reporting - 21st CCLC
- L. Approval of Purchase Requisition No. 1 - Lexia - Core 5 Reading license renewal for Alcalde Elementary - Title I
- M. Approval of Professional Service Agreement - Computer Science Alliance - Provide PD and training to Staff - 21st CCLC
- N. Approval of Purchase Requisition No. 253 - LeAnn DeCoeur - New Teacher Mentor - Title II - 2019-2020 SY
- O. Approval of Professional Service Agreement - Rosellen Sinoloa - New Teacher Mentor - Title II
- P. Approval of Professional Service Agreement - Linda Jacobs Condit/Soliant Health - Audiologist
- Q. Approval of Professional Service Agreement - Alice Meador - School Psychologist
- R. Approval of Professional Service Agreement - Patricia Rodriguez - School Psychologist
- S. Approval of Professional Service Agreement - James Martinez - Speech Language Pathologist
- T. Approval of Professional Service Agreement - Felicia Fredd - Speech Language Pathologist
- U. Approval of Professional Service Agreement - Charlene Guinn - ATP Therapy Services - Speech Language Pathology
- V. Approval of Professional Service Agreement - Stella Garcia - ATP Therapy Services - Speech Language Pathology
- W. Approval of Professional Service Agreement - Robert Quintana - Speech Therapy Services, Inc. - Assistive Technology
- X. Approval of Professional Service Agreement - Kaycee Kinckley - Occupational Therapy
- Y. Approval of Professional Service Agreement - Consuelo Salazar - ATP Therapy Services - Occupational Therapy
- Z. Approval of Professional Service Agreement - Kristine Rutledge - ATP Therapy Services - COTA
- AA. Approval of Professional Service Agreement - Laura Lewis - Soliant Health - COTA
- BB. Approval of Professional Service Agreement - Matthew Bowers - OM
- CC. Approval of Professional Service Agreement - Robert Lee - PT
- DD. Approval of Professional Service Agreement - Beth Grimm - PT
- EE. Approval of Professional Service Agreement - Brenda Ortiz - LSG and Associates - Diagnostician
- FF. Approval of Professional Service Agreement - Darlene Vasquez - CES - Bilingual Diagnostician
- GG. Approval of Professional Service Agreement - Kelly Kohls - CES Speech Therapist - Speech Language Pathology
- HH. Approval of Professional Service Agreement - Shiela Martin - Soliant Health - TVI
- II. Approval of Professional Service Agreement - Balwant Khalsa - CES - Recreational Therapy
- JJ. Approval of Professional Service Agreement - Ben Titus - CES - Recreational Therapy
- KK. Approval of Professional Service Agreement - Arthur Salazar - Hearing Officer
- LL. Approval of Professional Service Agreement - Bayes Achievement Center
- MM. Approval of Professional Service Agreement - CES Sivic Solutions Group Medicaid Billing
- NN. Approval of Professional Service Agreement - New Mexico Human Services Department - Medicaid State Match
- OO. Approval of Professional Service Agreement - Griffin & Associates (Sunny 505) for SY 2019-2020
- PP. Approval of Professional Service Agreement - Jessica Molla - Grant Writing - 2019-2020 SY
- QQ. Approval of Professional Service Agreement - Jessica Molla - Manage the Fine Arts Education Grant - 2019-2020 SY
- RR. Approval of Professional Service Agreement - Art Smart - Fine Art Classes - Abiquiu Elementary - 2019-2020

SY

SS. Approval of Professional Service Agreement - Art Smart - Fine Art Classes - Alcalde Elementary - 2019-2020 SY

TT. Approval of Professional Service Agreement - Art Smart - Fine Art Classes - Chimayo Elementary - 2019-2020 SY

UU. Approval of Professional Service Agreement - Art Smart - Fine Art Classes - ETS Fairview Elementary - 2019-2020 SY

VV. Approval of Professional Service Agreement - Penasco Theater Collective - Puppetry/Visual Arts Classes - ETS Fairview Elementary - 2019-2020 SY

WW. Approval of Professional Service Agreement - Talking Hands Talking Feet - TEQ Elementary - 2019-2020 SY

XX. Approval of Professional Service Agreement - Southern Regional Education Board - Professional Development for Counselors - 2019-2020 SY

YY. Approval of Professional Service Agreement - Southern Regional Education Board - Professional Development for Teachers - 2019-2020 SY

ZZ. Approval of Purchase Requisition for Pearson Education - Science Text Books for EVHS

AAA. Approval of Purchase Requisition for Pearson Education - Science Text Books for CFVMS

BBB. Approval of Purchase Requisition for Flippin Group - Professional Development - Capturing Kids Hearts

CCC. Approval of Purchase Requisition for Quaver Music - Music Education Curriculum

DDD. Approval of Purchase Requisition for Boomer Music - Instruments for EVHS and CFVMS

EEE. Approval of Purchase Requisition for Music and Arts - Instruments for EVHS and CFVMS

FFF. Approval of Purchase Requisition for Woodwind Brasswind - Instruments for CFVMS and EVHS

GGG. Approval of Professional Services Agreement - CareNet - Supplemental Lesson with Real Essentials Curriculum

VI. ANNOUNCEMENTS

A. Regular Board Meeting - August 21, 2019; 5:30 p.m. - EPS Educational Services Center - Board Room - 405 Hunter Street

VII. ADJOURNMENT