

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

EPS Educational Service Center

September 4, 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)

- A. Ruben Aguilar - EVHS Bowling Team
- B. Marcus Armijo & Efren Sanchez - 18th Annual Walk Against Drugs
- C. Megan Trujillo - Proposed Homeless Shelter & Petition

III. PRESENTATIONS

- A. Justine Valencia - City of Espanola Project R.A.C.E.
- B. Recognition of the YMCA Teen Center: 1st Place World Robotics Competition

IV. District Reports

- A. Board President's Report
- B. Superintendent's Report
 - 1. Social Media Policy
 - 2. Update Boundaries Training

V. ACTION ITEMS

- A. Consent Agenda
 - 1. Approval of Minutes - Regular Board Meeting - August 21, 2019
 - 2. Approval Project R.A.C.E. MOU with City of Espanola
 - 3. Policy Advisory No. 185 - IHBCA/IHBCA-R-Programs for Pregnant/Parenting Students
 - 4. Policy Advisory No. 186 - IKEA/IKEA-R-Make up Opportunities
 - 5. Policy Advisory No. 187 - JE/JE-R - Student Attendance
 - 6. Policy Advisory No. 188 - JEA - Compulsory Attendance Ages
 - 7. Policy Advisory No. 189 - JEB - Entrance Age Requirements
 - 8. Policy Advisory No. 191 - JFAB - Tuition/Admission of Nonresident Students
 - 9. Policy Advisory No. 192 - JFC - Student Withdrawal from School/Dropouts
 - 10. Policy Advisory No. 193 - JH/JH-R - Student Absences and Excuses
 - 11. Policy Advisory No. 194 - JHB/JHB-R/JHB-EA/JHB-EB/JHB-EC/JHB-ED - Truancy/Chronic Absence
 - 12. Policy Advisory No. 195 - JHCB-Released time for Religious Instruction
 - 13. Policy Advisory No. 196 - JJJ - Extracurricular Activity Eligibility
 - 14. Policy Advisory No. 197 - LF - Relations with State Education Agencies
 - 15. Second Reading of J-4680; Corporal Punishment
 - 16. Second Reading of J-4631; Student Discipline
 - 17. Bar# IB0008 - EASIE Grant-Indian Ed (Title VII)
- B. Approval of Out of State Travel National Association for the Education of Homeless Children and Youth - Washington DC - November 2-5, 2019
 - 1. Anna Vargas Gutierrez
 - 2. Holly Martinez
- C. Fund 24101 - Approval of Title I Devices - \$7,353.28 (150 devices)

D. Approval of Professional Service Agreement - Katherine Armstrong - LSG and Associates - Occupational Therapy

VI. ANNOUNCEMENTS

A. Introduction of Richard Halfrod - New Business Manager as of 9/16/2019

VII. ADJOURNMENT