

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

EPS Educational Service Center

November 6, 2019

Regular Board Meeting

5:30 PM

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**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. Leonard Martinez

**III. PRESENTATIONS**

- A. Guidance for Developing a Medical Cannabis Board Policy
- B. Cooking with Kids Presentation

**IV. DISTRICT REPORTS**

- A. Board President Report
- B. Superintendent Report
  - 1. Legislative Priorities Discuss/ Proposed Date for Legislative Breakfast
  - 2. Safe Room MOU w/ RAC Law Enforcement
- C. Deputy Superintendent's Monthly Report

**V. ACTION ITEMS**

- A. Approval of Minutes - Regular Board Meeting, October 2, 2019
- B. Approval of Team Gear for Boys Basketball in the amount of \$8,491.06
- C. Approval of Professional Service Agreement - CARENET Pregnancy Resource Center of Santa Fe - Real Essentials Curriculum
- D. Approval to increase Existing Purchase Order for Work Orders in the amount of \$5,000.00 - Lowe's Home Centers, Inc.
- E. Approval of Door Repairs Districtwide in the amount of \$24,641.07 - Security Hardware Solutions
- F. Approval of Repairs of Districtwide Water Leaks in the amount of \$10,000.00 - Cooperative Education Services
- G. Approval of Purchase of Wall Pads for CFVMS Gym in the amount of \$15,001.91 - Cooperative Education Services
- H. Approval of SY 2019-2020 Districtwide Pest Control in the amount of \$18,955.13 - Inagrated Pest Management
- I. Approval for Repairs Due to Water Leak in Roof at CFVMS in the amount of \$18,345.07 - Cooperative Education Services
- J. Approval of Out of State Travel - National ESEA Conference - Atlanta, GA - February 4-7, 2019
  - 1. Holly Martinez
  - 2. Jennifer Chavez
- K. Approval of Professional Service Agreement - Terry Othick - Technology Operational Plan & Consulting and Guidance Regarding IT Operations - \$6,964.00

**VI. CONSENT AGENDA**

- A. Second Reading - Policy Advisory No. 201 - JICD/JICD-R/JICD-E - Student Harassment/ Bullying/ Cyberbullying Prevention
- B. Bar# M0023 - Fund 24119 - 21st Century - Align Function & Object Codes to IGA
- C. Bar# M0024 - Fund 24106 - IDEA B - Align Function for SPED Transition Specialist
- D. Bar# M0025 - Fund 24154 - Title II Teaching/Principal Training - Allow PD Budget for Principals & STARS Reporting
- E. Bar# T0026 - Fund 24191 - Title I - High School Redesign - Allocate Budget for Instructional Staff

F. Bar# M0027 - Fund 24191 - Title I - High School Redesign - Allocate Funds for Synergy Liaison & IT Support from PD - \$8,656.00

G. Bar# IB0028 - Fund 27126 - Community Schools Planning Grant - Contractor Services from Communities in Schools of NM - \$50,000.00

H. Item# 20200105 - Fund Title I - Cooking With Kids - PSA for CWK in Schools, Split Cost with Operational - \$30,525.00

I. Item# 20200104 - Fund Operational - Cooking With Kids - PSA for CWK in Schools, Cost to Include Items Not Allowed Under Federal - \$30,525.00

**VII. ANNOUNCEMENTS**

A. Regular Board Meeting - November 19, 2019; 5:30 p.m. - EPS Educational Services Center, 405 Hunter Street

**VIII. ADJOURNMENT**