

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

Carlos F. Vigil Middle School
Auditorium

January 7, 2020

Regular Board Meeting

5:30 PM

I. OPENING BUSINESS (5:30 p.m.)

- A. Call to Order - Mr. Ruben Archuleta, President
- B. Presentation of Colors/EVHS AJROTC Color Guard
- C. Roll Call - Mr. Gilbert Serrano, Board Secretary
- D. Approval of Agenda

II. PUBLIC PARTICIPATION (5 minutes maximum)

III. INDUCTION CEREMONY

- A. Presentation of Plaques to Outgoing Board Members - Mr. Ruben Archuleta, President
 - 1. Mr. Pablo Lujan
 - 2. Mr. Matthew Pana
- B. Farewell Comments - Board of Education and Superintendent Gutierrez
- C. Oath of Office
 - 1. Mr. Jeremy Maestas, District 4; Sworn in by Rio Arriba County Clerk, Linda J. Padilla
 - 2. Mr. Brandon Bustos, District 2; Sworn in by Judge Stephen Salazar
 - 3. Mrs. Yolanda Salazar, District 1; Sworn in by Judge Marlo Martinez
 - 4. Mr. Ruben Archuleta, District 5; Sworn in by Governor Ron Lovato, Ohkay Owingeh
- D. Welcome and Seating of New Board Members-President Archuleta and Superintendent Gutierrez
- E. Board Organization - President Designee (Mr. Archuleta)
 - 1. Nomination and Vote
 - a. President
 - b. Passing of Gavel
 - 2. Nomination and Vote
 - a. Vice-President
 - 3. Nomination and Vote
 - a. Secretary
 - 4. Board of Education Comments
 - 5. Superintendent Comments

IV. RECESS/ DINNER RECEPTION

V. CALL TO ORDER - President, Board of Education

VI. PRESENTATIONS

- A. Recognition of Davis Scholars:
 - 1. Aspen Coriz-Romero
 - 2. Gimena Perez

VII. DISTRICT REPORTS

- A. Board President's Report
- B. Superintendent's Report
 - 1. Medical Cannabis Policy
 - 2. Vaping Policy
 - 3. Legislative Priorities
 - 4. District Initiative Updates

- a. Superintendent's Equity Council
- b. K-5 Plus and Extended Learning Time (ELT)
- C. Deputy Superintendent's Report
- D. Chief Operations Officer Report

VIII. ACTION ITEMS

- A. Approval of Minutes - Regular Board Meeting, December 18, 2019
- B. Approval of Ski Trips (5) to Sipapu Ski Resort - Alcalde Elementary - \$12,800.00
- C. Approval of Purchase of Furniture for the Maintenance Building - Cooperative Education Services - \$12,431.60
- D. Approval of Purchase of Books to Expand Literature Library - Perma-Bound - \$6,571.80

IX. CONSENT AGENDA

- A. First Reading - NSBA/NEPN Classification: JL - Administration of Medical Cannabis for Students in Schools
- B. Bar# 0036M - Fund 27149 - NM Pre-K - Transfer Unexpected Budget in Benefits to Sal & School Admin PD - No Net Change
- C. Bar# 0038M - 24106 - IDEA-B - Move Budget Within 2xxx Function to Areas of Support's Expenses - No Net Change

X. ANNOUNCEMENTS

- A. Regular Board Meeting - January 15, 2020; 5:30 p.m. - EPS Educational Services Center, 405 Hunter Street
- B. Board of Education Retreat, Saturday, January 11, 2020: Los Luceros, Historic Ranch, Alcalde, NM

XI. EXECUTIVE SESSION— NOTICE IS HEREBY GIVEN that the Board of Education of the Espanola Public Schools will meet in executive session pursuant to the following:

A. NMSA 1978, Section 12-15-1(H)(7) pertaining to the following threatened or pending litigation:

1. **Maestas v. Espanola Public School District, et al. – No. D-117-CV-2018-0258**
2. **D.R. and H.M. v. Espanola Public Schools, et al. – No. D-117-2018-00525**
3. **Notice of Tort Claims dated May 23, 2019 – Student Safety Incident**

B. NMSA 1978, Section 12-15(H)(4) pertaining to the discussion of personally identifiable information about an individual student whose parents have reported their student's educational and safety concerns.

XII. ADJOURNMENT