

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

EPS Educational Service Center

January 15, 2020

Regular Board Meeting

5:30 PM

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

- A. Call to Order - Mrs. Yolanda Salazar, 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. Board Resolution Declaring the Teacher Shortage a Public Health Emergency for New Mexico - Lauren Reichelt - Director of Health/Human Services - RAC
- B. A Resolution to Support Administrative Action to Review and Strengthen School District Tobacco Policies to Ensure the E-cigarettes and Vaping Policies are Fully Addressed in a Manner Consistent with the Whole School, Whole Community
- C. Engenuity at EVHS - Victoria Gonzales - Principal, Stephanie Garduno - Counselor, Jeannine Martinez - Student Success Specialist
- D. Special Education Annual Determination Report for 2018-19 - Deirdra Montoya - Executive Director, Student Services
- E. STARS 80th Day Report and Comparison Report to 2018-2019 - Mrs. Myra Martinez

IV. DISTRICT REPORTS

- A. Board President's Report
- B. Superintendent's Report
- C. Executive Director of Finance and Business Services Report

V. ACTION ITEMS

- A. Approval of Minutes - Special Board Meeting - Board Retreat, January 11, 2020
- B. Approval of Board Resolution Declaring the Teacher Shortage a Public Health Emergency for New Mexico
- C. Approval of Second Reading - NSBA/NEPN Classification: JL - Administration of Medical Cannabis for Students in Schools
- D. Approval of Professional Development to Launch Reading Plus Program - McComas & Associates Inc. - \$8,100.00
- E. Approval of A Resolution to Support Administrative Action to Review and Strengthen School District Tobacco Policies to Ensure the E-cigarettes and Vaping Policies are Fully Addressed in a Manner Consistent with the Whole School, Whole Community
- F. Approval of Equity Council MOU Between EPS and McCurdy Charter School

VI. CONSENT AGENDA

- A. Bar# 0039I - Fund 31701 - SB-9 Local - Ad Valorem Taxes (revenue) deleted on State's site during budget season - \$1,184,683.00
- B. Bar# 0040I - Fund 24190 - CSI - FY19 Carryover - \$46,465.37
- C. Bar# 0041I - Fund 24113 - Education for Homeless Children and Youth Program - Final FY 20 Award- \$507.00
- D. Bar# 0042M - Fund 24190 - CSI - Place Budget in Direct Instruction from Instructional Support \$500.00
- E. Bar# 0043T - Fund 25153 - Medicaid - Place Budget in Function 2100, from 2200 - \$30,000.00
- F. Bar# 0044M - Fund 27149 - Allow for Expenses in School Admin - NMPreK - \$1,000.00
- G. Bar# 0045D - Fund 11000 - Operational - Permanent Cash Transfer to GO Bond - \$719,067.00

VII. ANNOUNCEMENTS

- A. Regular Board Meeting - February 5, 2020; 5:30 p.m. - EPS Educational Services Center, 405 Hunter Street

VIII. EXECUTIVE SESSION— NOTICE IS HEREBY GIVEN that the Board of Education of the Espanola Public

Schools will meet in executive session pursuant to 10-15-1(H)(7) regarding pending and threatened litigation:

A. Maestas v. Espanola Public School District, et al. – No. D-117-CV-2018-0258

B. Action Regarding Maestas v. Espanola Public School District, et al. – No. D-117-CV-2018-0258

IX. ADJOURNMENT