

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

EPS Educational Service Center

February 5, 2020

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)

III. PRESENTATIONS

- A. EPS District Bilingual Seal - Fanny Castillo
- B. Recognition of the Bilingual Seal Recipients for SY 2019-2020
 - 1. Samantha Varela
 - 2. Nohemy Santana
 - 3. Erika Sanchez
 - 4. Johnny Enriquez
 - 5. Gimena Perez
 - 6. Diana Andrade
- C. Resolution Of The Board Of Education Of The Espanola Public School District - Resolution Providing To Inform NMSBA, Superintendents, And Legislature Of Unintended Consequences And Propose A Moratorium To Pause The NMRHCA Healthcare Subsidy Rule Change

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent/ Deputy Superintendents Report
 - 1. Graduation Robes for Board Members
 - 2. K-6 Plus Parent Family Meeting Update
 - 3. Legislative Update
- C. Chief Operations Officer Report

V. ACTION ITEMS

- A. Approval of Minutes - Special Board Meeting, January 30, 2020
- B. Approval to Increase PO 20200223 - Superintendent Vacancy Advertising - Griffin and Associates- \$4,275.40
- C. Approval of ADA Construction - CES - \$14,756.00
- D. Approval of Purchase of Custodial Supplies - Districtwide - Performance Maintenance, Inc. - \$18,887.78
- E. Approval of MOU Between EPS and EPD SRO
- F. Approval of Mediated Resolution of Maestas v. Espanola Public School District, et al. – No. D-117-CV-2018-0258
- G. Approval of Training for Four Staff Members of Alcalde Elementary - IMSE (Institute for Multisensory Education) - \$8,800.00
- H. Approval of Out of State Travel April 1-4, 2020 to Attend The National Council of Teachers of Mathematics National Conference - Chicago, IL - Daniela Romero
- I. Approval of Renewal of Schoolmessenger Annual Fees - \$15,135.75
- J. Approval of the Increase of PO 20200777 to Repair Roof at San Juan
- K. Approval of Purchase of Library Books - Perma-Bound - \$30,836.65
- L. Approval of Purchase of Library Furniture and Equipment at Velarde Elem and EVHS - DEMCO - \$5,750.00
- M. Approval of the Purchase of Music Instruments and Equipment - Music & Arts Center - \$57,022.26

N. Approval of the Purchase of Music Instruments and Equipment - Washington Music Center - \$75,013.50

O. Approval of Resolution Of The Board Of Education Of The Espanola Public School District Resolution Providing To Inform NMSBA, Superintendents, And Legislature Of Unintended Consequences And Propose A Moratorium To Pause The NMRHCA Healthcare Subsidy Rule Change

VI. CONSENT AGENDA

A. Bar# 0046 - Fund 25153 - Medicaid - Allocate Buder for State Match & Nurse's Supplies - \$67,500.00

B. Bar# 0047 - Fund 25184 - Indian Ed Formula Grant - Allocate Funds to Software, Supplies, & Support Admin Assist Sal & Benefits - \$19,981.00

VII. ANNOUNCEMENTS

A. Regular Board Meeting - February 19, 2020; 5:30 p.m. - EPS Educational Services Center

VIII. ADJOURNMENT