

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

EPS Educational Service Center

December 18, 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)

III. PRESENTATIONS

- A. Recognition of EPS Security Team
 - 1. Christobal Archuleta
 - 2. Isabel Padilla
 - 3. Jack Romero
 - 4. Kristina Chavez
 - 5. Gilbert Romero
 - 6. Delfin Quintana
 - 7. Alexandria Rosas
 - 8. Michael Jimenez
 - 9. Joel Chacon
 - 10. Steve Griego
 - 11. Mark Romero
- B. Ricardo Sanchez - American Indian English Learner Research Alliance Conference

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
- C. Ex. Director of Business Services & Finance Report

V. ACTION ITEMS

- A. Approval of Minutes - Regular Board Meeting, December 4, 2019
- B. Approval of Professional Development ILit Inspire Literacy Program to Support EL Students - \$6,900.00
- C. Approval of PSA with RRH Educational Services, INC - Grant Writer for New 21st Century Community Learning Service Centers Grant Cycle SY20-24 - \$10,000.00
- D. Approval of 5-Star Fundraiser to Raise Money for Activities - ETS Elementary - \$5,000.00
- E. Approval of Monthly Fire Panel Monitoring - Sanbros - \$13,726.16
- F. Approval of Maintenance of EVHS and CFVMS Athletic Fields - Green Lawn Supreme - \$15,568.17
- G. Approval of Payment of Outstanding Water Bill Balance - Alcalde MDWCA - \$10,447.50
- H. Approval to Increase PO 20200424 - Fulfill Facilities Work Orders - Hacienda - \$5,000.00
- I. Approval of Building of Storage Room to Centralize Office Supplies - CES/ R & M Construction - \$9,259.69
- J. Approval of Purchase of Partitions and Mirrors for CFVMS - PMI - \$6,124.00
- K. Approval of World's Finest Candy Sales Fundraiser for Schoolwide Needs - JHR Elementary - \$5,000.00
- L. Approval to Increase PR 1616 - Fulfill Facilities Work Orders - Cook's True Value Home Center - \$10,000.00
- M. Approval of H-1B Visa Petition to Cover 3 Employees - The Irwin Law Firm, LLc - \$8,385.00
- N. Approval of Concession Supplies for Winter Sports - Labatt Food Service - \$4,000.00
- O. Approval of Concession Supplies for Winter Sports - Coca Cola - \$4,000.00

VI. CONSENT AGENDA

- A. Approval of Cash Transfer Request to Cover Negative Balance in the GO Bond Fund - \$719,066.80
- B. Bar# I0035 - Fund 24174 - Carl Perkins - Increase per Final FY19-20 Allocation - Film Program - \$1,470.00

VII. ANNOUNCEMENTS

- A. Regular Board Meeting - January 7, 2020; 5:30 p.m. - Carlos F. Vigil Middle School Auditorium

VIII. ADJOURNMENT