

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

Carlos F. Vigil Middle School  
Auditorium

March 4, 2020

Regular Board Meeting

5:30 PM

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**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. PRESENTATIONS**

- A. EVHS NJROTC: Color Guard Recognition - Mark Gonzales
  - 1. Cadet Damian Martinez
  - 2. Cadet James Quintana
  - 3. Cadet Ty Springfield
  - 4. Cadet Monique Aguilar
  - 5. Cadet Ivan Arevalo
- B. Recognition of the EVHS Wrestling Team
- C. Recognition of the EVHS Girls Varsity Basketball Team
- D. Recognition of the EVHS Boys Varsity Basketball Team
- E. Poms & Associates Risk Management - Tami Pargas
- F. Highlighting PAX - Michelle Katz
- G. ERB Disinvesting - Gaile Herling and Sarah Mangus

**III. DISTRICT REPORTS**

- A. Board President Report
  - 1. Awarding Volunteers
  - 2. Board Member Comments/Discussion
- B. Superintendent Report
  - 1. Above and Beyond Awards for Community Volunteers
  - 2. K-6 Plus and ELT Survey Results - Myra Martinez
  - 3. New Cover Sheet for Board Presentation Items and Action Items
- C. Ex. Director, Finance and Business Service Report—Richard Halford

**IV. ACTION ITEMS**

- A. Approval of Assessment Materials - Testing Kits for the Evaluation to Determine Special Education Criteria - District Wide - \$13,686.50 - Western Psych Ser/Creative Therapy Store
- B. Approval of Assessment Materials - Testing Kits for the Evaluation to Determine Special Education Criteria - District Wide - \$16,870.82 - Super Duper Publications
- C. Approval of Estimate to Clean up Storm Water Holding Pond at San Juan - R & M Construction Billed through CES
- D. Approval to Increase PSA Amount for Rose-Ellen Garcia - \$15,000 to \$17,000 (\$2,000 Increase)
- E. Approval of Purchase of Chevy Suburban - Special Education - \$55,745.00
- F. Approval of Purchase of Chevy Suburban - Special Education - \$53,666.25

**V. CONSENT AGENDA**

- A. First Reading - NMSBA Policy Service Advisories 204-205; Student Transportation
- B. Bar# 0059I - Fund 11000 - Operational - To Budget the Under Project Revenue - \$40,000.00
- C. Bar# 0060I - Fund 11000 - Operational - To Budget the Under Project Revenue - \$35,170.00

D. Bar# 0061I - Fund 11000 - Operational - To Budget the Under Project Revenue - \$52,215.00

E. Bar# 0062I - Fund 11000 - Operational - To Budget the Under Project Revenue - \$20,589.00

F. Bar# 0063I - Fund 14000 - Instructional Material - To Budget Final Allocation from FY19-19, Rec'd July 2019 - \$4,233.00

G. Bar# 0064I - Fund 22000 - Athletics - To Budget the Under Project Revenue - \$5,000.00

**VI. ANNOUNCEMENTS**

A. Regular Board Meeting - March 18, 2020; 5:30 p.m. - EPS Educational Services Center

**VII. ADJOURNMENT**