

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

EPS Educational Service Center

March 18, 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. PUBLIC PARTICIPATION (5 minutes maximum)**

**III. PRESENTATIONS**

**IV. DISTRICT REPORTS**

- A. Board President Report - Yolanda Salazar
- B. Superintendent Report - Bobbie Gutierrez
- C. Deputy Superintendent Report - Denise Johnston
- D. Executive Director of Finance and Business Services Report - Richard Halford

**V. ACTION ITEMS**

- A. Approval of Minutes - Special Board Meeting - February 25, 2020
- B. Approval of Minutes - Regular Board Meeting, February 19, 2020
- C. Approval of Second Reading – E2300 - Bus Driver Requirements, Training and Responsibilities.
- D. Approval of Second Reading – E2350 – Drug and Alcohol Testing of Transportation Employees.
- E. Approval of Minutes - Regular Board Meeting, March 4, 2020
- F. Approval of the RFP for 5 Year Facilities Master Plan - Greer Stafford
- G. Approval of Out of State Travel - Battalion Staff Ride Fort Bliss, TX
- H. Approval of MNJ Technologies Direct, Inc. for email Sonic Wall - \$9,702.00
- I. Approval of Motion to Demand that the New Mexico Educational Retirement Board (NMERB) Divest from Direct Holdings in the Private Prison Companies, CoreCivic and the Geo Group, in our Educational Pension Fund.
- J. Approval of K6 Plus and Extended Learning Time (ELT) for San Juan Elementary, James H. Rodriguez Elementary, Tony E. Quintana Elementary, Eutimio "Tim" Salazar Elementary, Los Ninos Kindergarten Center (K), Carlos F. Vigil Middle School (ELT, 10 days for incoming 7th graders), and Espanola Valley High School (ELT, 10 days for incoming Freshman) for 2021-2022 school year with the understanding that school communities will use SY 2020-2021 to plan implementation; based on information obtained from parent/staff surveys.
- K. Approval of PSA for TESOL Trainers to provide professional development June 2nd thru 4th - \$7,843.50
- L. Approval of PSA for nRich Education Consulting Inc. to provide Differentiating Up workshop to staff at Hernandez Elementary on May 1st thru 2nd using RAMS funding - \$8,000.00
- M. Approval of Cancelling the April 1, 2020 Regular School Board Meeting and Rescheduling the Meeting to April 8, 2020 Due to Closures Associated with the COVID-19/ Corona Virus.
- N. Approval of PO for Food and Non-Food - Labatt Food Service - \$75,000.00
- O. Approval of Emergency Resolution to increase Superintendent Procurement Authority During COVID 19 Closure Period

**VI. CONSENT AGENDA**

- A. First Reading- J.5400 - Medical Care Management (Diabetes Management)
- B. Bar# 006-I - Fund 13000 - Pupil Transportation - Replacement bus for bus contractor (state flow through) - \$21,327.00
- C. BAR# 0067-IB - Fund 31703 - SB-9 State Match - FY20 SB-9 State Match Allocation - \$112,158.00
- D. Bar# 0068-M - Fund 27150 - Indian Ed Act - Allocation percentage of NMPSIA Insurance reflective of personnel

working under this fund - no net effect

- E. Bar# 0069-T - Fund 24115- Private School Share - Allocation percentage of NMPSIA Insurance reflective of personnel working under this fund - no net effect
- F. Bar# 0070-T - Fund 24106- IDEA-B - Allocate percentage of NMPSIA & Worker's Comp Premiums reflective of personnel working under this fund allocate for Support Staffing & reflect actual costs in other areas - no net effect
- G. Bar# 0071-M - Fund 24191- HS Redesign - Allocate percentage of NMPSIA Insurance reflective of personnel working under this fund - no net effect
- H. Bar# 0072-M - Fund 24119- 21st Century - Allocate percentage of NMPSIA Insurance reflective of personnel working under this fund - no net effect
- I. Bar# 0073-M - Fund 24101- Title I - Allocate percentage of NMPSIA Insurance reflective of personnel working under this fund - no net effect
- J. Bar# 0075-T - Fund 27149- NM PreK - Allocate percentage of NMPSIA Insurance reflective of personnel working under this fund - no net effect

**VII. ANNOUNCEMENTS**

- A. Regular Board Meeting - April 1, 2020; 5:30 p.m. - EPS Educational Services Center

**VIII. Executive Session**

- A. Notice is hereby given that the Board of Education of the Espanola Public Schools will meet in Executive Session Pursuant to NMSA 1978, Section 10-15-1(H)(2) limited personnel matters, discussions regarding the hiring of the new superintendent

**IX. Action Item following Executive Session**

- A. Approval of New Superintendent's Contract

**X. ADJOURNMENT**