

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

EPS Educational Service Center

May 6, 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. Update Branch Community College - Northern New Mexico College President Rick Bailey
- B. Student Dental Services from Familia Dental - Anna Gutierrez and Steven Garcia
- C. Espanola Public Schools SY 2019 Audit
- D. Presentation Espanola Public Schools Facilities Handbook

IV. DISTRICT REPORTS

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

V. ACTION ITEMS

- A. Approval of Minutes - Regular Board Meeting - April 8, 2020
- B. Approval of Purchase of Mathematics Instructional Materials for EVHS for SY 2020-2021 and Beyond (6 years) - Carnegie Learning - \$102,155.04
- C. Approval of Final Reading - J.5400 - Medical Care Management (Diabetes Management)
- D. Approval of Espanola Public Schools SY 2019 Audit
- E. Approval of Espanola Public Schools Facilities Handbook
- F. Approval of Indian Policies and Procedures
- G. Approval of Bilingual Continuing Program Application 2020-2021
- H. Approval of Special Education Professional Services Agreements SY 2020-2021

VI. CONSENT AGENDA

- A. PED Permanent Cash Transfer – IDEA-B Cluster
- B. PED Permanent Cash Transfer – Title I Cluster
- C. PED Permanent Cash Transfer – GO Bond
- D. Bar# 0065-I - Fund 22000 - \$1,510.00 - Budget cash carryover
- E. Bar# 0087-I - Fund 11000 - \$806,231.00 - Audited Operational cash
- F. Bar# 0088-I - Fund 27109 - \$28,140.00 - All to bilingual
- G. Bar# 0089-I - Fund 14000 - \$90,473.00 - Ready
- H. Bar# 0091-IB - Fund 26013 - \$642.00 - ENLACE-UNM
- I. Bar# 0092-I - Fund 26113 - \$641.00 - LANL FOUND
- J. Bar# 0093-I - Fund 26123 - \$52.00 - PNM FOUND.
- K. Bar# 0094-D - Fund 25147 - (\$68,574.00) - unrealized revenue- IA- IN ED
- L. Bar# 0095-I - Fund 25145 - \$405.00 - IA-SPED VOUCHER 2019-3
- M. Bar# 0096-D - Fund 11000 - (\$17,735.00) - Unrealized revenue- IA- OPER.
- N. Bar# 0097 T - Fund 27150 - (\$24,955.00) - Move to funct. 1000 for RFA revision

- O. Bar# 0098 M - Fund 27150 - N/A - no net change- RFA revision
- P. Bar# 0099 D - Fund 11000 - (\$206,570.00) - Over budgeted State- Indirect Revenue
- Q. Bar# 0100 I - Fund 11000 - \$177,160.00 - Under budgeted Fed- Indirect Revenue
- R. Bar# 0101 I - Fund 11000 - \$520,921.00 - Forest Reserve (needs attachment)
- S. Bar# 0102 M - Fund 27109 - N/A - Actual software expenditure & adopted materials
- T. Bar# 0103 T - Fund 24174 - N/A - To align w/ application
- U. Bar# 0106-I - Fund 25153 - \$247,912.00 - Increase in fed revenue
- V. Bar# 0107-I - Fund 25153 - \$385,517.00 - Budget cash carryover
- W. Bar# 0108-M - Fund 24101 - N/A - Align budget w/ expenditures
- X. Bar# 0109-T - Fund 24106 - \$100,000.00 - Transfer assets between functions
- Y. Bar# 0110-IB - Fund 28158 - \$3,618.00 - Budget cash carryover
- Z. Bar# 0111-IB - Fund 29130 - \$18,060.00 - Budget cash carryover
- AA. Bar# 0112-M - Fund 24101 - N/A - Align budget w/ expenditures
- BB. Bar# 0113-I - Fund 29102 - \$328.00 - Budget cash carryover
- CC. Bar# 0114-I - Fund 25171 - \$114,991.00 - SFSP Covid Grant
- DD. Bar# 0115-T - Fund 27149 - \$7,432.00 - Cover expenses in function 2100
- EE. Bar# 0116-I - Fund 13000 - \$70,251.00 - Reversion of FY19 funds
- FF. Bar# 0117-M - Fund 24189 - N/A - To align w/ application

VII. ANNOUNCEMENTS

- A. Regular Board Meeting - May 20, 2020; 5:30 p.m. - EPS Educational Services Center

VIII. ADJOURNMENT