

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

EPS Educational Service Center

June 17, 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. Excellence in Achievement Award Presentation
 - 1. Major Mark Gonzales, AJROTC Instructor, Espanola Valley High School
 - 2. Patricia Romero, Director of Student Nutrition
 - 3. Alejandro "Tito" Ortiz, Director, Student Transportation
- B. Presentation on Communities in Schools at CVMS – Anna Vargas Gutierrez, EPS Student Services and Julia Bergen, Ex. Director of Communities in Schools New Mexico

IV. DISTRICT REPORTS

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

V. DISCUSSION

- A. Graduation Ceremony
- B. Board Committee Assignments/Interaction

VI. ACTION ITEMS

- A. Approval of Minutes - Regular Board Meeting - June 3, 2020
- B. Approval of Resolution for Board Meetings 2020-21 002
- C. Approval of Legal Services Selection (RFP or Professional Services)
- D. Approval of Contract for 2020-21 for Huntington Securities, Inc.
- E. Approval of Purchase of Carlos F. Vigil Middle School Instructional Materials - SEG - \$54,000.00
- F. Approval of Purchase of K-6 Mathematics Instructional Materials - SEG - \$192,131.66
- G. Approval of Professional Services Agreement - KDCE Radio - \$15,000.00
- H. Approval of Professional Services Agreement - Jessica Molla - \$35,000.00
- I. Approval of Professional Services Agreement - Wolfman Brothers - \$24,000.00
- J. Approval of Professional Services Agreement - Griffin & Associates (Sunny 505) - \$25,000.00
- K. Approval of Professional Services Agreement - Arthur Salazar - \$5,000.00
- L. Approval of Purchase of Custodial Supplies - Operational - \$5,321.12
- M. Approval of Purchase of PPE for District Sanitization and CDC Requirements - CARES Act - \$30,395.59
- N. Approval of Sanitizer for Facilities Districtwide - CARES Act - \$19,252.80
- O. Approval of Purchase of Disinfectant for Districtwide Sanitization - CARES Act - \$51,319.80
- P. Approval of Purchase of Chrome Books Districtwide - CARES Act - \$249,875.00
- Q. Approval of Purchase of Electrostatic Disinfectant Sprayer - CARES Act - \$28,600.00
- R. Approval of Purchase of Edgenuity for Virtual Learning Districtwide Grades 6-12 - Title I and CARES Act - \$88,305.00

VII. CONSENT AGENDA

- A. PED Permanent Cash Transfer - From Fund 11000 - To Fund 31400 - \$19,657.48

- B. PED Permanent Cash Transfer - From Fund 31400 - To Fund 31100 - \$19,657.48
- C. PED Permanent Cash Transfer - From Fund 27115 - To Fund 27155 - \$4,945.77
- D. Bar# 0123-I - Fund 22000 - Increase in Revenue - \$10,446.00
- E. Bar# 0124-I - Fund 22000 - Increase in Revenue - \$9,078.00
- F. Bar# 0130-T- Fund 11000 - Land Improvements - \$31,000.00
- G. Bar# 0131-T- Fund 31701 - Tax Collection Costs - \$2,035.00
- H. Bar# 0132-T- Fund 41000 - Tax Collection Costs - \$8,100.00
- I. Bar# 0133-T- Fund 43000 - Tax Collection Costs - \$2,060.00
- J. Bar# 0135-T- Fund 24106 - Stipends to Meet Needs of Students - \$45,000.00
- K. Bar# 0136-IB - Fund 31900 - Initial Budget - \$1,650,363.00
- L. Bar# 0137-T - Fund 11000 - Ensure budget in function 3100- Food Services - \$20,000.00
- M. Bar# 0138-M - Fund 11000 - Cover Expenses in Function 2000 Series - \$70,000.00
- N. Bar# 0139-T - Fund 25184 - Budget for Admin Costs - \$2,000.00
- O. Bar# 0140-IB - Fund 31100 - Initial Budget - Bond Building - \$19,658.00
- P. Bar# 0141-M - Fund 24101 - Initial Budget - Vehicle Purchase - \$23,000.00
- Q. Bar# 0142-I - Fund 29102 - T-Mobile Donation for Food Services - \$8,000.00
- R. Bar# 0143-I - Fund 29102 - Direct Grant for Food Services - \$20,000.00

VIII. ANNOUNCEMENTS

- A. Regular Work Session - July 2, 2020; 5:30 p.m. - EPS Educational Services Center

IX. **EXECUTIVE SESSION NOTICE IS HEREBY GIVEN that the Board of Education of the Española Public Schools may call an Executive Session Pursuant to 10-15-1(H)(7) regarding pending and threatened litigation: In regards to a EEOC Complaint**

X. **ADJOURNMENT**