

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

EPS Educational Service Center

June 3, 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. Presentation Regarding Juul Litigation
- B. Presentation by Leo Valdez

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
- C. Deputy Superintendent Report

V. ACTION ITEMS

- A. Approval of Minutes - Regular Board Meeting - May 20, 2020
- B. Approval of District Participation in Juul Litigation
- C. Approval of EPS Bus Contracts for 2020-2021
- D. Approval of Frontline Professional Learning Management - \$23,291.27
- E. Approval of Istation Professional Development for Teachers Districtwide - \$24,122.00
- F. Approval of Istation Renewal for all EPS Student Grades K-6 - \$70,371.09
- G. Approval of AVID Member and Digital Learning Cost - \$21,858.00
- H. Approval of Teach for America PSA - \$50,000.00
- I. Approval of Creamland for SFSP - \$20,000.00
- J. Approval of Superintendent Fred Trujillo's Addition to the District's Bank Accounts

VI. CONSENT AGENDA

- A. PED Permanent Cash Transfer - From Fund 31400 - To Fund 11000 - \$19,657.48
- B. PED Permanent Cash Transfer - From Fund 42000 - To Fund 11000 - \$3,988.96
- C. PED Permanent Cash Transfer - From Fund 11000 - To Multiple Funds - \$282,721.21
- D. Bar# 0120-IB - Fund 24301 - \$1,442,671.00 - Cares Act
- E. Bar# 0121-IB - Fund 23000 - \$42,475.00 - Audited Cash to District Activity Accounts
- F. Bar# 0122-I - Fund 23000 - \$10,226.00 - Additional Revenue in Activity Accounts

VII. ANNOUNCEMENTS

- A. Regular Board Meeting - June 17, 2020; 5:30 p.m. - EPS Educational Services Center

VIII. ADJOURNMENT