

Española Public School District #55
Regular Board Meeting

Carlos F. Vigil Middle School
Connie A. Valdez Auditorium

August 2, 2017

Regular Board Meeting

5:30 PM

I. OPENING BUSINESS (5:30 p.m.)

- A. Call to Order - Mr. Ruben Archuleta, President
- B. Pledge of Allegiance
- C. Roll Call - Mr. Gilbert Serrano, Board Secretary
- D. Approval of Agenda

II. PUBLIC PARTICIPATION (5 minutes maximum)

III. PRESENTATION

- A. Introduction of New Administrative Staff Members
- B. Looking to the Future (Superintendent; Technology; Facilities & Harmonix)
- C. EPS Partnership Assessment for Careers and College Readiness (PARCC)

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Sundevil Board Member Award Recognition
 - 2. Update - School Safety and Security
 - 3. Principals' Reports

V. INFORMATION

- A. NJROTC Cadet Recognition
Presenter: Major Mark Gonzales

VI. ACTION ITEMS

- A. Revision to the Facilities Master Plan (FMP) to reflect a reprioritization of projects in which Velarde Elementary School will remain open.
- B. Consent Items
 - 1. Transportation Programs for 2017-2018 SY
Presenter: Alejandro Tito Ortiz
 - 2. Approval of Minutes for Work Session - 7/17/17
 - 3. Approval of Minutes for Regular Board Meeting - 7/18/17
 - 4. Second Reading of Board Policies
 - a. Second Reading of NMSBA Policy Advisories 128-138
 - (1) Second Reading of Policy Advisory No. 128 - CM-School District Annual Accountability Report
 - (2) Second Reading of Policy Advisory No. 129 - DIE-R - Audits/Financial Monitoring
 - (3) Second Reading of Policy Advisory No. 130 - ECAC - Vandalism
 - (4) Second Reading of Policy Advisory No. 131 - EEAA - Walkers and Riders
 - (5) Second Reading of Policy Advisory No. 132 - EFC - Free and Reduced - Price Food Services
 - (6) Second Reading of Policy Advisory No. 133 - EFDA - Collection of Money/Food Tickets
 - (7) Second Reading of Policy Advisory No. 134 - IFK - Graduation Requirements
 - (8) Second Reading of Policy Advisory No. 135 - JFABD-EA - Admission of Homeless Students
 - (9) Second Reading of Policy Advisory No. 136 - JGC - Assignment of At-Risk Students to Classes and Programs
 - (10) Second Reading of Policy Advisory No. 137 - JJIB - Interscholastic Sports
 - (11) Second Reading of Policy Advisory No. 138 - KF & KF-EC - Community Use of School Facilities

VII. ANNOUNCEMENTS

A. Regular Board Meeting - Wednesday, August 16, 2017 @ 5:30 pm

VIII. EXECUTIVE SESSION

A. NOTICE IS HEREBY GIVEN that the Board of Education of the Española Public Schools may call an Executive Session Pursuant to NMSA 1978, Sec. 10-15-1 (H) (7) pending or threatened litigation,

1. McBryde Mats, LLC v. Española Public Schools - Case No. D-101-CV-2017-01609
2. N.H. v. Española Public Schools, et. al. Case No. :16-CV-1117-JB/SCY
3. Roybal et. al. v. Martinez et. al. Case No. 1:17-CV-00245 USDCNM
4. 1617-28; Sanchez v. Española Public Schools

IX. ACTION ITEMS RELATING TO EXECUTIVE SESSION

A. McBryde Mats, LLC v. Española Public Schools - Case No. D-101-CV-2017-01609 (Subject to NMPED Approval)

B. Roybal et. al. v. Martinez et. al. Case No. 1:17-CV-00245 USDCNM

X. ADJOURNMENT