

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

Carlos F. Vigil Middle School - Connie
A. Valdez Auditorium

April 4, 2018

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)

- A. Policies - Damon Salazar

III. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Principal Reports

IV. ACTION ITEMS

- A. Approval of Minutes - Regular Board Meeting - March 28, 2018
- B. Out of State Leave Request - Andrea Medina - ETS Fairview - 5.7.2018-5.11.2018 - Close Up Program
- C. Out of State Leave Request - June Madrid - ETS Fairview - 5.7.2018-5.11.2018 - Close Up Program
- D. Out of State Leave Request - CFVMS, EVHS & Hernandez Elementary - Advancement Via Individual Determination (AVID)
 - 1. EVHS & CFVMS - Orlando, Florida - 7.8.2018-7.12.2018
 - a. Michael Jaramillo - CFVMS
 - b. Yvette Bakken - CFVMS
 - c. Patricia Herrera - CFVMS
 - d. Julie Gutierrez - CFVMS
 - e. Robert Quinonez - CFVMS
 - f. Tammy Riser - CFVMS
 - g. Harold Riser - CFVMS
 - h. Monica Garcia - CFVMS
 - i. Nelia Alemania - CFVMS
 - j. Benito Cordova - EVHS
 - k. Victoria Gonzales - EVHS
 - l. Veronica Dean - EVHS
 - m. Modesto Garcia - EVHS
 - n. Teresa Lopez - EVHS
 - o. Lorinn Garcia - EVHS
 - p. Robert Archuleta - EVHS
 - q. Maria Masacayan - EVHS
 - r. Perla Alidani - EVHS
 - s. Holly Martinez - Director of 21st Century/Testing
 - 2. Hernandez Elementary - Dallas, TX - 6.19.2018-6.23.2018
 - a. Renea Been
 - b. Tomacita Dominguez
 - c. Susana Lopez

- d. Maxine Ortiz
- e. Rosario Lopez
- f. John Sena

E. First Reading - Board Member Conflict of Interest (Nepotism) B-0800

F. First Reading - Conflict of Interest - G-0700

V. ANNOUNCEMENTS

A. Regular Board Meeting - April 18, 2018, 5:30 p.m. - CFVMS Auditorium - 1260 Industrial Park Road

B. Board Attendance to NSBA Annual Conference - San Antonio, TX - April 7-9, 2018

VI. ADJOURNMENT