

Española Public School District #55
Regular Board Meeting

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

December 12, 2018

Regular Board Meeting

6:15 PM

I. OPENING BUSINESS (6:15 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. PRESENTATIONS

- A. School Safety Plans
- B. Century Bank Partnership Resolution
- C. Mascot Name Change
- D. Legislative Priorities

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Boys & Girls Club Update
 - 2. Update on Medication Protocol to align w/Board Policy JLCD/Approved July 2018
 - 3. Reorganization of Departments and Needs

V. ACTION ITEMS

- A. Approval of Minutes
 - 1. Regular Board Meeting- November 14, 2018
- B. Approval of Legislative Priorities
- C. Approval of San Juan Lease Agreement Amount with annual lease amount (Pending PED Approval)
- D. Approval of EVCA MOU (Pending PED Approval)
- E. First reading of Policies
 - 1. G-3550 - Professional Staff Certification
 - 2. G-7700 - Fingerprinting Requirements
- F. Approval of Century Bank Partnership Resolution

VI. ANNOUNCEMENTS

- A. Regular Board Meeting - January 9, 2018; 5:30 p.m. - EPS Educational Services Center, 405 Hunter Street

VII. ADJOURNMENT