

SUPERINTENDENT

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Española Public Schools

Striving for Excellence

BOARD OF EDUCATION

Yolanda M. Salazar, President
Ruben Archuleta, Vice President
Gilbert A. Serrano, Secretary
Brandon Bustos, Member
Jeremy Maestas, Member

NOTICE

The Board of Education of the Espanola Public Schools will hold a regular meeting on Wednesday, May 6, 2020 **via Zoom** from Espanola Public Schools Educational Services Center (ESC), Espanola, NM

Join Zoom

Meeting: <https://us02web.zoom.us/j/83195969674?pwd=SmFQWl9NaE9uSS8xeDlZTnRXMk0yQT09>

Meeting ID: 831-9596-9674

Password: **3jSyVY**

One tap mobile

+16699009128,83195969674#,1#,806639# US (San Jose)

+12532158782,83195969674#,1#,806639# US (Tacoma))

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 831 9596 9674

Password: 806639

Find your local number: <https://us02web.zoom.us/j/keCQ7wGCPy>

Española Public School District #55 Regular Board Meeting

Mission

Española Public Schools, through family and community collaboration and partnerships, engages all students in meaningful learning experiences. These experiences will meet the highest academic and ethical standards in a caring, collaborative, creative, and safe learning environment.



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. Update Branch Community College - Northern New Mexico College President Rick Bailey
- B. Student Dental Services from Familia Dental - Anna Gutierrez and Steven Garcia
- C. Espanola Public Schools SY 2019 Audit
- D. Presentation Espanola Public Schools Facilities Handbook

IV. DISTRICT REPORTS

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

V. ACTION ITEMS

- A. Approval of Minutes - Regular Board Meeting - April 8, 2020
- B. Approval of Purchase of Mathematics Instructional Materials for EVHS for SY 2020-2021 and Beyond (6 years) - Carnegie Learning - \$102,155.04
- C. Approval of Final Reading - J.5400 - Medical Care Management (Diabetes Management)
- D. Approval of Espanola Public Schools SY 2019 Audit
- E. Approval of Espanola Public Schools Facilities Handbook
- F. Approval of Indian Policies and Procedures
- G. Approval of Bilingual Continuing Program Application 2020-2021
- H. Approval of Special Education Professional Services Agreements SY 2020-2021

VI. CONSENT AGENDA

- A. PED Permanent Cash Transfer – IDEA-B Cluster
- B. PED Permanent Cash Transfer – Title I Cluster
- C. PED Permanent Cash Transfer – GO Bond
- D. Bar# 0065-I - Fund 22000 - \$1,510.00 - Budget cash carryover
- E. Bar# 0087-I - Fund 11000 - \$806,231.00 - Audited Operational cash
- F. Bar# 0088-I - Fund 27109 - \$28,140.00 - All to bilingual
- G. Bar# 0089-I - Fund 14000 - \$90,473.00 - Ready
- H. Bar# 0091-IB - Fund 26013 - \$642.00 - ENLACE-UNM
- I. Bar# 0092-I - Fund 26113 - \$641.00 - LANL FOUND
- J. Bar# 0093-I - Fund 26123 - \$52.00 - PNM FOUND.

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Española Public Schools

STRIVING FOR EXCELLENCE

- K. Bar# 0094-D - Fund 25147 - (\$68,574.00) - unrealized revenue- IA- IN ED
- L. Bar# 0095-I - Fund 25145 - \$405.00 - IA-SPED VOUCHER 2019-3
- M. Bar# 0096-D - Fund 11000 - (\$17,735.00) - Unrealized revenue- IA- OPER.
- N. Bar# 0097 T - Fund 27150 - (\$24,955.00) - Move to funct. 1000 for RFA revision
- O. Bar# 0098 M - Fund 27150 - N/A - no net change- RFA revision
- P. Bar# 0099 D - Fund 11000 - (\$206,570.00) - Over budgeted State- Indirect Revenue
- Q. Bar# 0100 I - Fund 11000 - \$177,160.00 - Under budgeted Fed- Indirect Revenue
- R. Bar# 0101 I - Fund 11000 - \$520,921.00 - Forest Reserve (needs attachment)
- S. Bar# 0102 M - Fund 27109 - N/A - Actual software expenditure & adopted materials
- T. Bar# 0103 T - Fund 24174 - N/A - To align w/ application
- U. Bar# 0106-I - Fund 25153 - \$247,912.00 - Increase in fed revenue
- V. Bar# 0107-I - Fund 25153 - \$385,517.00 - Budget cash carryover
- W. Bar# 0108-M - Fund 24101 - N/A - Align budget w/ expenditures
- X. Bar# 0109-T - Fund 24106 - \$100,000.00 - Transfer assets between functions
- Y. Bar# 0110-IB - Fund 28158 - \$3,618.00 - Budget cash carryover
- Z. Bar# 0111-IB - Fund 29130 - \$18,060.00 - Budget cash carryover
- AA. Bar# 0112-M - Fund 24101 - N/A - Align budget w/ expenditures
- BB. Bar# 0113-I - Fund 29102 - \$328.00 - Budget cash carryover
- CC. Bar# 0114-I - Fund 25171 - \$114,991.00 - SFSP Covid Grant
- DD. Bar# 0115-T - Fund 27149 - \$7,432.00 - Cover expenses in function 2100
- EE. Bar# 0116-I - Fund 13000 - \$70,251.00 - Reversion of FY19 funds
- FF. Bar# 0117-M - Fund 24189 - N/A - To align w/ application

VII. ANNOUNCEMENTS

- A. Regular Board Meeting - May 20, 2020; 5:30 p.m. - EPS Educational Services Center

VIII. ADJOURNMENT

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