

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

Educational Services Center - Board  
Room

January 16, 2019

Regular Board Meeting

5:30 PM

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**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. PRESENTATIONS**

- A. Alternative Demonstration of Competency for Graduation (ADC) Presentation - Victoria Gonzales, Matthew Abeyta, Landen Elliott-Knaggs & Stephanie Garduno

**IV. DISTRICT REPORTS**

- A. Board President Report
- B. Superintendent Report
  - 1. San Juan Lease Agreement
  - 2. Deputy Superintendent Report - Ms. Denise Johnston
  - 3. Chief Financial Operations Officer Report

**V. ACTION ITEMS**

- A. Approval of Minutes
  - 1. Regular Board Meeting- December 12, 2018
- B. Second reading of Policies
  - 1. G-3550 - Professional Staff Certification
  - 2. G-7700 - Fingerprinting Requirements
- C. Out-of-State Travel - Del Valle Drill Meet - El Paso, TX - February 23-24, 2019 - Major Gonzales and AJROTC PT Teams
- D. Out-of-State Travel - NCTM National Conference - San Diego, CA - Sophie Forbes, Abiquiu Elementary
- E. Out-of-State Travel - Student Safety & Security Conference - Houston, TX - March 27-29, 2019
  - 1. Anna Vargas-Gutierrez
  - 2. David Lujan
  - 3. Victoria Gonzales
  - 4. Alexandra Rosas
- F. Out-of-State Travel - AVID - Julie Gutierrez, CFVMS
  - 1. February 20-22, 2019 - Phoenix, AZ
  - 2. March 27-28, 2019 - San Diego, CA
- G. Approval of Alternative Demonstration of Competency for Graduation (ADC) Presentation

**VI. INFORMATION ONLY**

- A. Detailed Budget Status Report/Budget YTD
- B. BAR Summary Report
- C. Cash Report by Fund/PED Format
- D. Voucher Report/Check Listing Report
- E. Other Procurement Report/Travel or Gas/P-Card
- F. Investment Report
- G. High-Level Budget Status Report - By Fund or Funding Source

H. Payroll Report

I. Detailed BAR Report

**VII. ANNOUNCEMENTS**

A. Regular Board Meeting - January 23, 2019; 5:30 p.m. - EPS Educational Services Center, 405 Hunter Street

**VIII. ADJOURNMENT**