

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

EPS Educational Services Center -
Board Room

September 5, 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)

III. PRESENTATIONS

- A. Recognition and Resolution declaring Chimayo Elementary A School Day in Espanola Public Schools, September 5, 2018.
- B. Zia Credit Union—Teacher Supply Donations, Recognition of Zia Credit Union and Resolution for recognition as an EPS Partner- in-Education.

IV. DISTRICT REPORTS

- A. Board President Report
 - 1. 2019 Board Resolutions' for Legislative Priorities due to NMSBA by Friday, September 14.
 - 2. Update & Reminders regarding filling the Board Vacancy for District 2.
- B. Superintendent Report
 - 1. Instructional Minutes and Recess—compliance with NMSA & NMAC
 - 2. 10-Day EPS Student Enrollment
 - 3. Elementary Basketball Program
 - 4. Other News & Announcements

V. ACTION ITEMS

- A. Approval for out-of-state travel for Anna Vargas-Gutierrez and Holly Martinez to National Association for the Education of Homeless Children and Youth Conference October 27-30, 2018 in Anaheim, CA. Supported by McKinney-Vento Grant Funds.
- B. First Reading of the recommended policy changes from NMSBA Policy Services Advisory:
 - 1. Policy Advisory No. 158..... IKAB - Report Cards / Progress Reports
 - 2. Policy Advisory No. 159 IKACA - Parent Conferences
 - 3. IKACA-R - Parent Conferences (Literacy Proficiency Notification and Conference)
 - 4. Policy Advisory No. 160..... IKE - Promotion and Retention of Students
 - 5. Policy Advisory No. 161..... IKEB - Acceleration
 - 6. Policy Advisory No. 162 IKF - Graduation Requirements
 - 7. Policy Advisory No. 163..... JG - Assignment of Students to
 - a. Classes and Grade Levels
 - b. JG-R - Assignment of Students to Classes and Grade Levels

VI. ANNOUNCEMENTS

- A. Regular Board Meeting - September 19, 2018; 5:30 p.m. - EPS Educational Services Center - 405 Hunter Street

VII. ADJOURNMENT

VIII. ANNOUNCEMENTS