

**Española Public School District #55**  
**Special Board Meeting and Work Session**

EPS Educational Services Center -  
Board Room

July 25, 2018

Special Board Meeting and Work  
Session

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. PRESENTATIONS**

- A. Highlights - Collective Bargaining 2018 - Bobbie Gutierrez, Superintendent and Margaret Alire, NEA President

**III. PUBLIC PARTICIPATION**

**IV. BOARD REPORTS**

- A. Board President's Report
- B. Superintendent's Report

**V. ACTION ITEMS**

- A. Final Reading Policy Revisions to Transportation, Restraint, Student Suspensions and Expulsions and Medication Administered at School
  - 1. Policy Advisory No. 141 - EE-Transportation Services - EE-E-Transportation Services (Transportation Services Provider Requirements)
  - 2. Policy Advisory No. 142 - EEA - Student Transportation - EEA-R - Student Transportation - EEA-E - Student Transportation (School Bus Incident Report)
  - 3. Policy Advisory No. 143 - EEAA - Eligibility for Bus transportation/Walkers and Riders
  - 4. Policy Advisory No. 144 - EEAB - Special Education Student
  - 5. Policy Advisory No. 145 - EEAE - Bus Safety Program - EEAE-R - Bus Safety Program (Emergency Procedures)
  - 6. Policy Advisory No. 146 - EEAE - Bus Safety Program - EEAE-R - Bus Safety Program (Emergency Procedures)
  - 7. Policy Advisory No. 147 - EEAE-B - Bus Purchasing and Maintenance
  - 8. Policy Advisory No. 148 - EEAE-C - Student Conduct on School Buses
  - 9. Policy Advisory No. 149 - EEAE-F - Transportation to Student Activities - EEAE-F-E - Transportation to Student Activities (Responsibilities)
  - 10. Policy Advisory No. 150 - EEAE-B - Extracurricular Activity Event Driver Requirements
  - 11. Policy Advisory No. 151 - EEAG - Student Transportation in Private Vehicles
  - 12. Policy Advisory No. 152 - GDF - Support Staff Hiring
  - 13. Policy Advisory No. 153 - JJJ - Extracurricular Activity Eligibility
  - 14. Policy Advisory No. 154 - JKD-Student Suspension/Expulsion
  - 15. Policy Advisory No. 155 - JLCD-Administering Medicines to Students
  - 16. Policy Advisory No. 156 - JLCG - Do Not Resuscitate Orders - JLCG-R - Do Not Resuscitate Orders
- B. Approval of the EPS/NEA Collective Bargaining Agreement 2018-19 (Pending PED Approval)
- C. Approval of Minutes - Regular Board Meeting - June 27, 2018
- D. Approval of Minutes - Regular Board Meeting - July 11, 2018
- E. Out of State Professional Leave - Special Education Department - Christine Kane - November 8-9, 2018 - Scottsdale, AZ - Edupoint Conference
- F. Out of State Professional Leave - Special Education Department - Martha Herrera - November 8-9, 2018 - Scottsdale, AZ - Edupoint Conference

**VI. WORK SESSION**

- A. Board Roles and Responsibilities
- B. 2018 House Bill 98 - Statutory Changes Affecting Districts, Board Members and Elections
- C. Capital Elections, Facilities Master Planning, and General Obligation Bond Election - Leo Valdez, Bond Advisor

**VII. EXECUTIVE SESSION**

- A. NOTICE IS HEARBY GIVEN that the Board of Education of the Española Public Schools may call an Executive Session for the following purposes:
  - 1. Pursuant to NMSA 1978, Sec. 10-15-1 (H)(7) pending or threatened litigation:
    - a. Jane Does v. Española Public Schools, et al, USDCNM Case No., 1:17-CV-00917
    - b. Maestas v. Española Public School District, et al, NMFJDC Case No D-117-CV-2018-00258
  - 2. Pursuant to NMSA 1978, Section 10-15-1(8) acquisition or disposal of real property:
    - a. San Juan Elementary Lease

**VIII. ADJOURNMENT**