

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, April 8, 2020 **via Zoom** from Espanola Public Schools Educational Services Center (ESC), Espanola, NM

Join Zoom Meeting: <https://us04web.zoom.us/j/986576417?pwd=SDd1T0x5SER6UWFpZENhWDRyMXVFZz09>

Meeting ID: 986-576-417

Password: 249103

One tap mobile

+16699006833,,621631875# US (San Jose)

+19292056099,,621631875# US (New York)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

Meeting ID: 986-576-417 Find your local number: <https://nmc.zoom.us/j/ab2D72UMTU>

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.



Española Public Schools

STRIVING FOR EXCELLENCE

Board Meeting Agenda

Mission

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Española Public Schools

STRIVING FOR EXCELLENCE

Española Public School District #55 Regular Board Meeting

EPS Educational Service Center

April 8, 2020

Regular Board Meeting

5:30 PM

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

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Continuous Learning Plan-Discussion
- C. Deputy Superintendent Report

V. ACTION ITEMS

- A. Approval of Minutes - Special Board Meeting - March 17, 2020
- B. Approval of Minutes - Regular Board Meeting - March 18, 2020
- C. Approval of Final Reading : NSBA/NEPN Classification: JL - Administration of Medical Cannabis for Students in Schools - Policy J-5350; Regulation J-5361; Exhibit J5381
- D. Approval of the Yearly NMPSIA 2020/2021 Part Time Resolution
- E. Approval to Dispose of Old IT Equipment - Second Phase
- F. Approval of Second Reading - J.5400 - Medical Care Management (Diabetes Management)
- G. Approval of Greer-Stafford Architects for Development of Five-Year Facilities Master Plan
- H. Approval of Final Reading E-2300 Bus Driver Requirements, Training and Responsibilities
 - I. Approval of Final Reading of E-2350 - Drug and Alcohol Testing of Transportation Employees
- J. Espanola Public Schools School Calendar, Options A & B SY 2020-2021
- K. Approval of Cancellation of Regular Board Meeting April 15, 2020
- L. Approval of Increase of PO 20202121 - Labatt Food Service - (\$50,000.00 Food Items) (\$10,000.00 Non Food Items)
- M. Approval of Disposition of School Property--Three Portable Classrooms (2-Hernandez Elementary School; 1-San Juan Elementary School)
- N. Approval of Southwest Abatement Company for Demolition of Three Portable Classrooms

VI. CONSENT AGENDA

- A. Second Reading- J.5400 - Medical Care Management (Diabetes Management)
- B. Bar# 0078-IB - Fund 24160 - Rural & Low Income Schools - Music Program - \$97,596.00
- C. Bar# 0083-IB - Fund 25145 - Impact Aid Special Education - Bayes Achievement Center - \$26,053.00
- D. Bar# 0084-I - Fund 25184 - Indian Ed Formula Grant - Supply Assets & Salary/Benefits - \$53,640.00
- E. Bar# 0085-I - Fund 25171 - Child & Adult Food Program - Food - \$38,543.00
- F. Bar# 0086-I - Fund 25171 - Child & Adult Food Program - Food/Non-Food; Salary/Benefits - \$407,000.00

VII. ANNOUNCEMENTS

- A. Regular Board Meeting - May 6, 2020; 5:30 p.m. - EPS Educational Services Center

VIII. ADJOURNMENT

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