

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

EPS Educational Service Center

February 19, 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

- A. Recognition of EVHS Student Council - 2020 Best Organization Award - Robert Garcia
- B. Recognition of EPS District School Counselors - Anna Vargas Gutierrez
 - 1. *Michelle Martinez - JHR
 - *Monique Rivera –ETS /Fairview
 - *Leonard Quintana – Dixon, Velarde, Alcalde
 - *Leona Talachy – San Juan
 - *LaDonna Phillips – TEQ and Chimayo
 - *Denise Lopez – CVMS 8th
 - *Jocelyn Herzog – CVMS 7th
 - *Stephanie Garduño- 9th
 - *Marcella Maestas - 10th
 - *Evelyn Martinez – 11th
 - *Landen Elliot-Knaggs - 12th
- C. Update From Vendor Plan B Regarding Phones, Cameras and Systems - Brian Ainsworth
- D. Vocational Training at EVHS - Paul Romero
- E. EVHS Restroom Renovation Project - Upward Bound Students

IV. DISTRICT REPORTS

- A. Board President Report
 - 1. Board Member Discussion and/or Updates of Information
- B. Superintendent Report
 - 1. Update K-6 Plus Extended SY Staff and Parent Meetings
 - 2. NMSBA - Excellence in Student Achievement Award
 - 3. School Board Member Request for Graduation Gown Information
- C. Deputy Superintendent Report
- D. Executive Director of Finance and Business Services Report

V. ACTION ITEMS

- A. Approval of Minutes - Regular Board Meeting, January 15, 2020
- B. Approval of Minutes - Regular Board Meeting, February 5, 2020
- C. Approval of PSA Between EPS and CES and CES Educational Consultant Dr. Marc Space - \$8,500.00 - (Operational)
- D. Approval to Increase PO 20200177 - Services for EPS Tax Information/ Increase Water Rights for District Properties - Hutchinson, Shockey, Earley & Co.- \$7,500.00 (Increase from \$5000.00 to \$7,500.00) - (Operational)
- E. Approval of Purchase of Partitions and Mirrors for CFVMS - CES - \$6,124.00 - (SB9 Funds)
- F. Approval of PSA for MAS (Comunidad) FBO Penasco Theater - Tumbling/Acrobatics Instruction - Hernandez Elementary - \$5,620.00 - (FAEA Grant)
- G. Approval of PSA for MAS (Comunidad) FBO Penasco Theater - Puppet Making Instruction - JHR Elementary - \$5,704.50 - (FAEA Grant)
- H. Approval of PSA for MAS (Comunidad) FBO Penasco Theater - Tumbling Instruction - JHR Elementary -

\$5,654.50 - (FAEA Grant)

I. Approval of Purchase HVAC Equipment at CFVMS - CES - \$22,112.88 - (SB9 Funds)

J. Approval of PO to Cover Fees for Officials for Baseball and Softball for the 2020 Season - Arbiter Sports - \$4840.00 - (Athletic Activity)

K. Approval of Increase of Plan B Contract for Purchase of AVAYA Phones/ Replacement Inventory - \$8,521.10 - (Operational)

L. Approval - Proclamation Declaring February 3-7 as National Counseling Week in EPS; Recognized February 10-14, 2020

M. Approval to Increase PO 20200204 to Purchase Supplies and Materials to Complete Work Orders - Lowe's Home Center - \$3,800.00 - (SB9 Funds)

VI. CONSENT AGENDA

A. Bar# 0048T - Fund 27149 - NM PreK - Allocate for Whole Salary of SPED Specialist & Worker's Comp Fees - \$1,050.00

B. Bar# 0051I - Fund 26113 - LANL Foundation - Girls in STEM are Girls Who Code - \$2,500.00

C. Bar# 0052M - Fund 24191 - HS Redesign - Allocate PD Budget for School's Admin - \$3,000.00

D. Bar# 0053M - Fund 24190 - CSI Grant - Allocate for Supply Assets Per EVHS Application - \$30,000.00

E. Bar# 0054T - Fund 27109 - Instructional Materials - Allow for Purchases in the Libraries - \$7,500.00

F. Bar# 0055M - Fund 25153 - Medicaid - Allocate for Audit Reimbursement - \$3,000.00

G. Bar# 0056I - Fund 11000 - Operational - SEG Increase: Final Unit Value - \$256,432.00

H. Bar# 0057I - Fund 21000 - Student Nutrition - Budget Beginning FY19-20 Cash Balance - \$678,950.00

VII. ANNOUNCEMENTS

A. Regular Board Meeting - March 4, 2020; 5:30 p.m. - EPS Educational Services Center

VIII. ADJOURNMENT