

**Española Public School District #55
Work Session**

EPS Educational Service Center
405 Hunter St
Española, NM 87532

April 7, 2022

Work Session

5:30 PM

- I. **OPENING BUSINESS (5:30 p.m.)**
 - A. Call to Order - Mr. Jeremy Maestas, President
 - B. Pledge of Allegiance
 - C. Roll Call - Mrs. Katrina Martinez, Board Secretary
 - D. Approval of Agenda
- II. **PUBLIC PARTICIPATION (5 minutes maximum)**
- III. **BOARD OF EDUCATION WORK SESSION**
 - A. 2nd Reading of Policy - Relations with booster clubs and parent organizations K-2600 KJA
 - B. 2nd Reading of Policy - Contracts for purchases and services D-2450 DJ
 - C. 3rd Reading of Policy - Training and Experience/ Teacher Cost Index 4170
 - D. Presentation - Calendar 2022-2023 Presentation (Part 1) - Myra Martinez
 - E. HVAC Upgrade Proposal - Brandon Hensley
- IV. **EXECUTIVE SESSION NOTICE IS HEREBY GIVEN that the Board of Education of the Espanola Public Schools will meet in Executive Session for the following purpose:**
 - A. Limited personnel matters as permitted under NMSA 1978, Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, specifically, to discuss the hiring of a new Superintendent including reviewing completed application packets of qualified applicants, discussing results of interviews and reference checks, and discussing potential finalists among the qualified applicants.
- V. **ACTION ITEMS (IF APPLICABLE)**
 - A. Discussion and possible action related to next steps for filling Superintendent vacancy including naming of finalists and adjustments, if any to Superintendent Search Plan
 - B. Approval of Minutes - Regular Board Meeting, March 24, 2022
 - C. Approval of Minutes - Special Board Meeting, March 29, 2022
 - D. Approval or Disapproval of Revision of PO 21220331 (MNJ Technologies Direct, Inc.)
Revision of Quantity, Description and Unit Price.
 - E. Approval or Disapproval of Extended School Program for the 2022/2023 School Year (Survey Data and fiscal report will be presented to guide this decision. Decision is needed to proceed with further calendar draft development.)
 - F. Approval or Disapproval of Establishing Spring Break for the 2022-2023 School Year (Survey Data and local college spring break analysis will be presented to guide this decision. Decision is needed to proceed with further calendar draft development.)
 - G. Approval or Disapproval of EVHS Drainage Improvement - Canova Engineering - \$45,753.75
 - H. Approval or Disapproval of PR 4015 to Repair Freezer at JHR - CES - \$7,159.54
 - I. Approval or Disapproval for playground equipment for JHR, LNKC and Hernandez Elementary - Creative Recreational Designs - \$97,137.59
 - J. Approval or Disapproval for playground equipment installation costs for JHR, LNKC and Hernandez Elementary - BLC Enterprises - \$80,661.69
 - K. Approval or Disapproval of Re-engagement of the outside consultant to assist in the review and response to the Independent Auditors' Report for FY2021 - \$6,000.00
 - L. Approval or Disapproval for HVAC upgrades at EVHS and CFVMS - Basic Services - Studio Southwest Architects - \$287,907.94
 - M. Approval or Disapproval for HVAC upgrades at EVHS and CFVMS - Supplemental Services - Studio Southwest Architects - \$68,550.56
 - N. Approval or Disapproval of purchase of forklift to aid with district wide deliveries - Medley Material Handling Company - \$30,533.36
 - O. Approval or Disapproval of Amendment to Ancillary Contract
 - P. Approval or Disapproval of Policy - Training and Experience/ Teacher Cost Index 4170

- VI. **CONSENT AGENDA**
 - A. Bar# 0061-I - Fund 11000 - Operational - 3% 4th Quarter Salary Increase - \$199,247.00
- VII. **ANNOUNCEMENTS**
 - A. Regular Board Meeting - April 21, 2022; 5:30 p.m. - EPS Educational Services Center
- VIII. **ADJOURNMENT**