

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

Carlos F. Vigil Middle School  
Auditorium  
1260 Industrial Park Rd  
Española, New Mexico 87532

March 3, 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 (RECOGNITION, PRESENTATIONS DISCUSSION AND ACTION)**
  - A. Recognition of the EVHS Bowling Team
    - 1. **COACHES**
      - 1. Jeanie Brito
      - 2. Ruben Aguilar
    - PLAYERS**
      - 1. Emillio Samaniego
      - 2. Michael Vigil
      - 3. Raymond Lujan
      - 4. Jaydon Warner
      - 5. Raymond Archuleta
      - 6. David Sandoval
      - 7. Rico Samaniego
      - 8. Nicholas Sandoval
  - B. Recognition of the EVHS Wrestling Team
    - 1. **COACHES**
      - 1. Aaron Salinas
      - 2. Tom Walker
      - 3. Ruben Maez
    - 2. **PLAYERS**
      - 1. Landon Atencio - 106lbs - District Champ - 2nd Place at State
      - 2. Chiro Barrita - 113lbs - District Runner Up - 6th Place at State
      - 3. Cruz Sandoval - 126lbs - District Champ - 2nd Place at State
      - 4. Remedios Coen - 126lbs - 2-2 Record at District
      - 5. Attilio Winn - 132lbs - 3rd Place in District - 2-2 Record at State
      - 6. Noah Maez - 138lbs - District Champ - 6th Place at State
      - 7. Kyle Coffeen - 152lbs - District Champ - 2nd Place at State
      - 8. Jacob Martinez - 220lbs - District Champ - 2-2 Record at State
      - 9. Adrian Padilla - Hwt. - District Runner Up - State Qualifier
    - 3. **MANAGERS**
      - 1. Juanito Mondragon
      - 2. Camille Hernandez
  - C. Independent Auditors' Report for FY 2021 (Discussion and Action)
    - 1. Presentation and discussion of Independent Auditors' Report for FY 2021
    - 2. Acceptance of Independent Auditors' Report for FY 2021 (Action Item)
    - 3. Discussion of Role of Audit Committee and Finance Subcommittee
    - 4. Approval or disapproval to direct Superintendent and CFO to negotiate the re-engagement of the outside consultant to assist in the review and response to the Independent Auditors' Report for FY 2021, and recommend specific corrective action as necessary to address findings, and bring a scope of work and contract back to the Board for approval (Action Item)
  - D. Update on EVHS Gym Repairs - Aaron Aragon and Matthew Abeyta
  - E. Presentation on IT - Brian Ainsworth, Richard Halford
  - F. 1st Reading of Policy - Relations with booster clubs and parent organizations K-2600 KJA

- G. 1st Reading of Policy - Contracts for purchases and services D-2450 DJ
  - H. 3rd Reading of Policy - Whistleblower Complaints A-450
  - I. 2nd Reading of Policy - Training and Experience/ Teacher Cost Index 4170
- IV. **ACTION ITEMS**
- A. Approval of Minutes - Regular Board Meeting, February 17, 2022
  - B. Approval or Disapproval - Revised Mask Requirement (complete requirements per February 25 BOE action and NMPED recommendation as set forth in the NMPED Masking Requirements in Schools dated February 18.
  - C. Approval or Disapproval of Rescinding Resolution 2021-22-001 A Resolution to temporarily increase Superintendent procurement authority during COVID-19 school closure period
  - D. Approval or Disapproval of Increase of PO 21220247 (M.C.I. Foods, Inc) by \$257.02 for a total of \$13,068.74
  - E. Approval or Disapproval of Policy - Whistleblower Complaints A-450
  - F. Approval or Disapproval of Requisition for Scholastic Inc. Education - TEQ - \$6,752.03
  - G. Approval or Disapproval of Purchase Order to Wisconsin Center for Education Research for WIDA ACCESS for ELs, Spring 2022 Assessment in the amount of \$12,155.03
  - H. Approval or Disapproval of Purchase Order to Cognia, Inc. for NM-ASR (grades 5, 8, and 11), Spring 2022 Science Assessment in the amount of \$8,563.76
  - I. Approval or Disapproval of Increase of PO 21220180 (Labatt Food Service) by \$560.57 for a total of \$6,279.57
  - J. Approval or Disapproval of PSA between EPS and Mary Elizabeth Brady (Restorative Justice) - \$9,804.38
  - K. Approval or Disapproval of Ancillary Service Contract - \$27,016.50
- V. **CONSENT AGENDA**
- A. Bar# 0046-IB - Fund 28211 - NM Covid-19 Testing (DOH) - Award from DOH to assist with the cost of testing for Covid-19 in schools - \$48,000.00
  - B. Bar# 0047-I - Fund 25153 - Medicaid - Reconcile to Audited Cash Balance - \$180,954.00
  - C. Bar# 0048-I - Fund 22000 - Athletics - Reconcile to Audited Cash Balance - \$898.00
  - D. Bar# 0049-I - Fund 25171 - Child & Adult Food Program - Reconcile to Audited Cash Balance - \$461,448.00
  - E. Bar# 0050-T - Fund 25153 - Medicaid - Increase budget allocation for playground areas - \$N/A
  - F. Bar# 0051-D - Fund 21000 - Food Services - Reconcile to Audited Cash Balance - (\$101,753.00)
  - G. Bar# 0052-M - Fund 24308 - ESSER II - To cover the increased cost of food during the pandemic - \$N/A
  - H. Bar# 0053-D - Fund 26113 - LANL Foundation - Reconcile to Audited Cash Balance - (\$16,702.00)
- VI. **ANNOUNCEMENTS**
- A. Regular Board Meeting - March 24, 2022; 5:30 p.m. - EPS Educational Services Center
- VII. **ADJOURNMENT**