

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

Carlos F. Vigil Middle School - Connie
A. Valdez Auditorium

May 17, 2017

Regular Board Meeting

5:30 PM

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. PUBLIC PARTICIPATION (5 minutes maximum)

III. RECOGNITION:

- A. Presentation of Rings to the 2016 Española Valley High School State Boys Basketball Champions/Reception
- B. High School DECA students who participated in National, April 24-28, 2017
Alexa Baca, Cutter Wheeler, Maurissa Maestas, Esperanza Maes, Kathleen Gonzales
Terri Strauss (Sponsor)

IV. EXECUTIVE SESSION

- A. NOTICE IS HEREBY GIVEN that the Board of Education of the Española Public Schhols may call an Executive Session Pursuant to NMSA 1978, Section 10-15-1 (H) (7) pending and threatened litigation
 - 1. Discussion of Hernandez v Espanola Public Schools et al, USDCNM Case No. CIV 16-1117 JB/SCY

V. DISCUSSION

- A. Elementary School Presentation - Hernandez Elementary School and Los Niños Kindergarten Center - Mr. Mike Katko

VI. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Superintendent's Personnel Action
 - 2. Associate Superintendent's Report
 - 3. Directors' Reports

VII. ACTION ITEMS

- A. Consent Items
 - 1. Approval of Minutes - Regular Board Meeting 5-3-17;
 - 2. Approval of Deletion of Inventory 2016-2017
 - 3. Approval of Request for Out of State Travel for Professional Development for Hernandez Elementary School staff. Suzanna Lopez, Maxine Ortiz-Abeyta, Melanie Martinez, Vanessa Torres, and Renea Been, are scheduled to attend "Teaching and Engaging with Poverty in Mind", June 22-24, 20187, San Antonio, Texas.
 - 4. Approval of Request for Out of State Travel for Professional Development for San Juan Elementary School staff. Brian Gurule, Rayna Velasquez and Victoria Naranjo are scheduled to attend the National Conference on Differentiated Instruction in Las Vegas, Nevada, July 10-14, 20187.
- Laura LaRue is scheduled to attend the High Reliability Schools Summit in Rockwall, Texas, July 6-7, 2017
- 5. Approval of revised 2017-2018 District Calendar

VIII. OTHER ACTION ITEMS

- A. Discussion and possible approval of adding The Vargas Law Firm LLC to the District's legal services providers for insurance coverage matters only (pending NMPED approval).

IX. INFORMATION

- A. April Accounts Payable (PED Approved)
- B. Board information on Title III - Carryover

X. DISCUSSION

- A. Athletics - Mr. Eric Vigil
- B. Maintenance and Facilities Report - Mr. Adan Cordova
- C. School Safety and Security - Denise Johnston

XI. ANNOUNCEMENTS

- A. Budget Development Committee Meeting - May 25, 2017 5:30 - 7:30 p.m., CFVMS Library
- B. Special Board Meeting to review & approve 2018 Operational Budget Tuesday, May 30th, 2017, 6:00-8:00 p.m.
- C. Regular Board Meeting - June 7 2017 5:30 p.m. CFVMS

XII. ADJOURNMENT