

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

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

September 6, 2017

Regular Board Meeting

5:30 PM

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**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)**

- A. Virgil Michael Throne - CFVMS - Theater Class
  - 1. Two Student Presentations

**III. DISTRICT REPORTS**

- A. Board President Report
- B. Superintendent Report
  - 1. Principals' Reports

**IV. PRESENTATION**

- A. Policy Advisory Presentation - Second Reading
  - 1. Second Reading of Policy Advisory 139 - Staff Grievances
  - 2. Second Reading of Policy Advisory 140 - Student Safety
- B. New Policy Advisory Presentation - First Reading
  - 1. First Reading - GBL-Staff Awards and Recognition G-1900
  - 2. First Reading - ECAE-Security Services E-1150
- C. Procurement Code Changes

**V. BOARD DISCUSSION**

- A. Naming of the New Central Office Building

**VI. ACTION ITEMS**

- A. Consent Items
  - 1. First Reading of Policy - ECAE-Security Services E-1150
  - 2. First Reading of Policy - GBL-Staff Awards and Recognition G-1900
  - 3. Second Reading of Policy No. 139 - Staff Grievances
  - 4. Second Reading of Policy No. 140 - Student Safety
- B. Annual Physical Inventory of Moveable Chattels and Equipment
- C. Approval of Minutes from Regular Board Meeting - 8.16.2017
- D. Consideration of Censure of a Board of Education Member

**VII. INFORMATION**

- A. Public Schools with Athletic Programs in Grades 7-12; Title 9 Assurance to the Board or Governing Body

**VIII. ANNOUNCEMENTS**

- A. Regular Board Meeting - Wednesday, September 20, 2017 @ 5:30 pm
- B. Board Work Session - Facilities Master Planning and Future Bond Planning & Construction - September 13, 2017 - 6:00 pm - 8:00 pm - CFVMS
- C. Board Retreat - October 27, 2017 - 4:00 pm - 8:00 pm - Location TBD

**IX. ADJOURNMENT**