

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

EPS Educational Service Center

November 20, 2019

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. PRESENTATIONS

- A. Recognition of Autumn Vigil - 2019 New Mexico Female Youth Bowler of the Year

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
- C. Executive Director of Finance and Business Services Report
 - 1. Detailed Budget Status Report/Budget to YTD Actuals (Statute)
 - 2. BAR Summary Report (Statute)
 - 3. Cash Report by Fund/PED Format (Statute)
 - 4. Voucher Report/Check Listing Report (Statute)
 - 5. Other Procurement Report/Travel or Gas/P-Card (Statute)
 - 6. Investment Report (Statute)
 - 7. High-level Budget Status Report – By Fund or Funding Source (Recommended)
 - 8. Payroll Report (Recommended)
 - 9. Detailed BAR Report (Recommended)

V. ACTION ITEMS

- A. Approval of Minutes - Special Board Meeting, November 11, 2019
- B. Approval of Final Reading - Policy Advisory No. 201 - JICD/JICD-R/JICD-E - Student Harassment/ Bullying/ Cyberbullying Prevention
- C. Approval of Second Reading of Policy G-3950 - Professional Staff Orientation and Training
- D. Approval of Second Reading G-8100 - Support Staff Orientation and Training
- E. Approval of Dish Machine Replacement at Abiquiu Elementary - \$3,933.32
- F. Approval of Dish Machine Replacement at San Juan Elementary - \$3,933.32
- G. Approval of Title I Classroom Supplemental Material - \$22,688.00
- H. Approval of Title II Teacher Professional Development Day Training - \$8,118.02
 - I. Approval of Girls and Boys Activity Bus WIFI - \$3,203.63
 - J. Approval of Portable Wireless WIFI Hotspots for Students - \$1,805.73
- K. Approval of iVisions Annual Renewal Fees - \$59,317.36
- L. Approval of Instructional Materials for Bilingual Program at ETS - \$8,598.95
- M. Approval of Instructional Materials for Dual Language Program at ETS K-1 - \$8,950.19
- N. Approval of Instructional Materials for Bilingual Program at TEQ - \$10,124.03
- O. Approval of Increase PO#20200341 for Candy Bar Fundraiser for TEQ - \$6,845.00
- P. Approval of Increase PO#20200854 for Candy Bar Fundraiser for Alcalde - \$7,595.00
- Q. Approval of Out of State Travel - NABE National Conference - Las Vegas, NV- February 25-28, 2020
 - 1. Ricardo Sanchez, Director of Indian Education

2. Brandon Cata, TEWA Teacher
3. Jessica Wright - TEWA Teacher

VI. CONSENT AGENDA

- A. Bar# M0033 - Fund 11000 - Align Budget with Spending in Program Codes - Function 1000 - No Net Change
- B. Bar# M0034 - Fund 11000 - Align Budget with Spending in Program Codes - Function 2000 - No Net Change
- C. Bar# I0029 - Fund 27107 - GOB Library - SB94 Increase to Schools - Library Books and Resources - \$49,980.00
- D. Bar# M0030 - Fund 25153 - Medicaid - Fill Counselor Vacancy with Contract Services - \$9,892.00
- E. Bar# M0031 - Fund 11000 - Operational - Fill Counselor Vacancy with Contract Services - \$1,700.00
- F. Bar# T0032 - Fund 24190 - Comprehensive Support & Improvement (CSI) - Budget for PD in School Support Function - \$5,000.00
- G. Approval of Cash Transfer Request Fiscal Year 2019-2020 - SB9 Funds

VII. ANNOUNCEMENTS

- A. Regular Board Meeting - December 4, 2019; 5:30 p.m. - EPS Educational Services Center, 405 Hunter Street

VIII. ADJOURNMENT