

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

EPS Educational Service Center

April 8, 2020

Regular Board Meeting

5:30 PM

I. OPENING BUSINESS (5:30 p.m.)

- A. Call to Order - Mrs. Yolanda Salazar, 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

IV. DISTRICT REPORTS

- A. Board President Report
- B. Superintendent Report
 - 1. Continuous Learning Plan-Discussion
- C. Deputy Superintendent Report

V. ACTION ITEMS

- A. Approval of Minutes - Special Board Meeting - March 17, 2020
- B. Approval of Minutes - Regular Board Meeting - March 18, 2020
- C. Approval of Final Reading : NSBA/NEPN Classification: JL - Administration of Medical Cannabis for Students in Schools - Policy J-5350; Regulation J-5361; Exhibit J5381
- D. Approval of the Yearly NMPSIA 2020/2021 Part Time Resolution
- E. Approval to Dispose of Old IT Equipment - Second Phase
- F. Approval of Second Reading - J.5400 - Medical Care Management (Diabetes Management)
- G. Approval of Greer-Stafford Architects for Development of Five-Year Facilities Master Plan
- H. Approval of Final Reading E-2300 Bus Driver Requirements, Training and Responsibilities
- I. Approval of Final Reading of E-2350 - Drug and Alcohol Testing of Transportation Employees
- J. Espanola Public Schools School Calendar, Options A & B SY 2020-2021
- K. Approval of Cancellation of Regular Board Meeting April 15, 2020
- L. Approval of Increase of PO 20202121 - Labatt Food Service - (\$50,000.00 Food Items) (\$10,000.00 Non Food Items)
- M. Approval of Disposition of School Property--Three Portable Classrooms (2-Hernandez Elementary School; 1-San Juan Elementary School)
- N. Approval of Southwest Abatement Company for Demolition of Three Portable Classrooms

VI. CONSENT AGENDA

- A. Second Reading- J.5400 - Medical Care Management (Diabetes Management)
- B. Bar# 0078-IB - Fund 24160 - Rural & Low Income Schools - Music Program - \$97,596.00
- C. Bar# 0083-IB - Fund 25145 - Impact Aid Special Education - Bayes Achievement Center - \$26,053.00
- D. Bar# 0084-I - Fund 25184 - Indian Ed Formula Grant - Supply Assets & Salary/Benefits - \$53,640.00
- E. Bar# 0085-I - Fund 25171 - Child & Adult Food Program - Food - \$38,543.00
- F. Bar# 0086-I - Fund 25171 - Child & Adult Food Program - Food/Non-Food; Salary/Benefits - \$407,000.00

VII. ANNOUNCEMENTS

- A. Regular Board Meeting - May 6, 2020; 5:30 p.m. - EPS Educational Services Center

VIII. ADJOURNMENT