

BERNALILLO PUBLIC SCHOOLS  
REGULAR MEETING OF THE BOARD OF EDUCATION  
BERNALILLO HIGH SCHOOL  
Wednesday, December 21, 2011, 6:00 PM

**Amended A G E N D A**

1. CALL TO ORDER:
  - Pledge of Allegiance
  - New Mexico Salute to the Flag
2. ROLL CALL VOTE;
  - Olivia Calabaza, President \_\_\_\_\_
  - Vincent Montoya, Vice President \_\_\_\_\_
  - Darlene Smart-Herrera, Secretary \_\_\_\_\_
  - Ramona Salazar, Member \_\_\_\_\_
  - Nancy Walker, Member \_\_\_\_\_
3. DISSEMINATION OF ANNOUNCEMENT OF DATE, TIME AND PLACE FOR HOLDING THIS MEETING (in Compliance with Board Policy)
4. AGREEMENT AND APPROVAL OF CONTENT OF AGENDA
5. INTRODUCTION OF GUESTS
6. OPEN TO THE AUDIENCE/PUBLIC COMMENT: When recognized by the presiding officer, public comments and observations regarding items will be considered. Persons wishing to address the Board on items must indicate such on the Request to Address the Board Form prior to the start of the board meeting. No personal attacks, reference to employees or personnel issues permitted. Each individual will be allotted no more than three minutes. Since no action can be taken by the Board at this meeting, the item may be placed on a future agenda for further consideration.
7. NEA-BERNALILLO
8. RECOGNITIONS
  8. 1. BPS Maintenance and Transportation Departments
  8. 2. Barbara Finley-BMS
  8. 3. Katie Lake-BHS
9. REPORTS
  9. 1. Superintendent's Report – Allan Tapia
  9. 2. Elementary Education update – Trish Steiner
  9. 3. Financial Report-Denise Irion
  9. 4. Maintenance & Operations Report-Martin Montano
  9. 5. School Report-Bernalillo High School
10. CONSENT AGENDA ITEMS: There will be no discussion of these items unless a Board member so requests, in which event the item may be placed on the agenda under action items.
  10. 1. Minutes of 11/17/11
  10. 2. Budget Adjustment Requests

10. 3. Voided Checks
10. 4. Cash Report
11. EXECUTIVE SESSION: To Discuss Pending Litigation, Purchasing Acquisition or Disposal of Real Property, Limited Personnel
12. ACTION ITEMS
  12. 1. Discussion and Approval of having Brycon as an On Call Emergency Service Provider
  12. 2. Approval of November Voucher List
  12. 3. Second Reading and Approval of Sexuality Performance Standards Exemption (Opt Out) Policy 428
  12. 4. First Reading of Adding One-Half Graduation Credit to Policy 408
  12. 5. Discussion and Approval of Naming the BHS Gym Floor after Coach Henry Sanchez
  12. 6. Discussion and Approval of 12 Month Calendar Modification
  12. 7. Discussion and Approval of Cash Transfer Request
  12. 8. Discussion and Approval of Temporary Boundary Agreement with APS
  12. 9. Discussion and Approval of Roosevelt Complex
  12. 10. Discussion and Approval to accept Recommendation from Selection Committee to hire an Architect to develop the District's Master Facilities Plan
13. ANNOUNCEMENTS
14. ADJOURNMENT

*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Superintendent at the Administration Building, 224 North Camino Del Pueblo, Bernalillo New Mexico 87004, at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Superintendent's Office at 867-2317, if a summary or other type of accessible format is needed.*