

BERNALILLO PUBLIC SCHOOLS  
REGULAR MEETING OF THE BOARD OF EDUCATION  
DISTRICT ADMINISTRATION OFFICE  
Thursday, July 25, 2013, 6:00 PM

**A G E N D A**

1. CALL TO ORDER
  
2. ROLL CALL VOTE;  
    Vincent Montoya, President                     \_\_\_\_\_
- Ramona Salazar, Vice President                \_\_\_\_\_
- Olivia Calabaza, Secretary                    \_\_\_\_\_
- Darlene Smart-Herrera, Member                \_\_\_\_\_
- Gilbert Lucero, Member                        \_\_\_\_\_
  
3. EXECUTIVE SESSION: To Discuss Personnel & Legal Matters 10-15-1 (B)
4. PLEDGE OF ALLEGIANCE AND SALUTE TO THE NEW MEXICO FLAG
5. DISSEMINATION OF ANNOUNCEMENT OF DATE, TIME AND PLACE FOR HOLDING THIS MEETING (in Compliance with Board Policy)
6. AGREEMENT AND APPROVAL OF CONTENT OF AGENDA
7. INTRODUCTION OF GUESTS
8. 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.
  
9. NEA-BERNALILLO
  
10. RECOGNITIONS  
    10. 1. BHS Graduate
  
11. REPORTS  
    11. 1. Superintendent's Report – Allan Tapia
11. 2. Deputy Superintendent's Report-Norma Binder
11. 3. Finance Director's Report-Denise Irion
11. 4. Maintenance & Operation's Report-Martin Montano
  
12. 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.  
    12. 1. Minutes of 6/27/13 and 7/11/13
12. 2. Cash Report
12. 3. Voided Check Listing
12. 4. Permanent Cash Transfer

### 13. ACTION ITEMS

13. 1. Discussion and Approval of Teacherage Rent Increase
13. 2. Second Reading and Approval of 100 Series Board Policies
13. 3. Second Reading and Approval of the Board/Open Meetings Resolution-Policy 130
13. 4. Discussion and Approval of Anti-Bullying/Cyber-Bullying Policy 235
13. 5. Discussion and Approval of Open Meetings Act Resolution
13. 6. Discussion and Approval of Village Academy Charter School Donated Assets
13. 7. Discussion and Approval of Collective Bargaining Agreement Ratification
13. 8. Discussion and Approval of RFR for Bilingual Multicultural Services and Easi Therapy
13. 9. Discussion and Approval of June Vouchers
13. 10. Discussion and Approval of BARS

### 14. ANNOUNCEMENTS

### 15. 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.*