

BERNALILLO PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
DISTRICT ADMINISTRATION OFFICE
Thursday, June 27, 2013, 6:00 PM

A G E N D A

1. EXECUTIVE SESSION: None at this time

2. CALL TO ORDER

3. ROLL CALL VOTE;

Vincent Montoya, President	_____
Ramona Salazar, Vice President	_____
Olivia Calabaza, Secretary	_____
Darlene Smart-Herrera, Member	_____
Gilbert Lucero, Member	_____

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 State Golf Qualifiers
 10. 2. BHS State Softball Qualifiers
 10. 3. BHS State Track/Field Qualifiers
 10. 4. BHS State Baseball Qualifiers

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 5/16/13 and 6/13/13

12. 2. Cash Report

13. ACTION ITEMS

13. 1. Discussion and Approval of the Evaluation of the Feast for the Future Community Visioning Program-Johns Hopkins Center for American Indian Health
13. 2. Discussion and Approval of Student Nutrition Food & Non-Food Bid
13. 3. Discussion and Approval to Compensate Superintendent for Unused Vacation Leave
13. 4. Discussion and Approval of Superintendent's Contract
13. 5. Discussion and Approval of 2013-2014 Bilingual Application
13. 6. Discussion and Approval of 2013-2014 Title III Application
13. 7. First Reading of 100 Series Board Policies
13. 8. Fifth Reading and Approval of 200 Series Board Policies
13. 9. Fifth Reading and Approval of 500 Series Board Policies
13. 10. First Reading and Approval of Board/Open Meetings Resolution-Policy 130
13. 11. First Reading of Anti-Bullying/Cyber-Bullying Policy
13. 12. Discussion and Approval of May Vouchers
13. 13. Discussion and Approval of Appointing a Chief Procurement Officer

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.