

BERNALILLO PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
DISTRICT ADMINISTRATION OFFICE
Thursday, May 16, 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

3. 1. To Discuss Limited Personnel and Real Property 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. BPS Retirees

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

11. 5. La Escuelita School Report

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 4/25/13

12. 2. Voided Checks Listing

12. 3. Cash Report

13. ACTION ITEMS

13. 1. Discussion and Approval of IDEA-B & Pre-K Grant Application, Budget and Handbook

13. 2. Discussion and Approval of Elementary Fine Arts Grant

13. 3. Discussion and Approval of Utility Easement to the Town of Bernalillo-BHS

13. 4. Discussion and Approval of Transportation Fund-13000

13. 5. Discussion and Approval of Instructional Materials Fund-14000

13. 6. Discussion and Approval of Food Service Fund-21000

13. 7. Discussion and Approval of Title I Fund-24101

13. 8. Discussion and Approval of IDEA B Fund-24106

13. 9. Discussion and Approval of IDEA B Preschool Fund-24109

13. 10. Discussion and Approval of Title III Bilingual Fund-24153

13. 11. Discussion and Approval of Title II Fund 24154

13. 12. Discussion and Approval of Carl Perkins-JAG Fund-24171

13. 13. Discussion and Approval of Secondary Fund-24174

13. 14. Discussion and Approval of Impact Aid Special Ed Fund-25145

13. 15. Discussion and Approval of Impact Aid Fund-25147

13. 16. Discussion and Approval of Medicaid Fund-25153

13. 17. Discussion and Approval of NM Pre-K Fund-27149

13. 18. Discussion and Approval of Teacherage Rent Increase

13. 19. Discussion and Approval of BARS

13. 20. Discussion and Approval of April Vouchers

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.