

BERNALILLO PUBLIC SCHOOLS  
REGULAR MEETING OF THE BOARD OF EDUCATION  
DISTRICT ADMINISTRATION OFFICE  
Thursday, July 24, 2014, 5:30 PM

**A G E N D A**

1. CALL TO ORDER
2. ROLL CALL VOTE;

Ramona Salazar, President	_____
Gilbert Lucero, Vice President	_____
Darlene Smart-Herrera, Secretary	_____
Olivia Calabaza, Member	_____
Vincent Montoya, Member	_____
3. EXECUTIVE SESSION: To Discuss Legal Matters 10-15-1 (B) (Atencio Case)
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
11. REPORTS
  11. 1. Superintendent's Report – Allan Tapia
  11. 2. Deputy Superintendent's Report-Norma Binder
  11. 3. Financial Report-John Baber
  11. 4. Maintenance & Operations Report-Martin Montano
  11. 5. Report on Trip to Boston-Dean Gallegos
  11. 6. Edible School Garden & Community Visioning Program Update-Ventura Lovato
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 6/12/14 and 6/19/14
  12. 2. Cash Report

12. 3. Voided Check Listing

13. ACTION ITEMS

13. 1. Discussion and Approval of Three-Year Strategic Plan

13. 2. Discussion and Approval of Temporary Boundary Agreement with Rio Rancho Public Schools

13. 3. Discussion and Approval to have Policies Updated through NMSBA

13. 4. Discussion and Approval of Disposal of Surplus Portable Classrooms at Bernalillo High School and the Roosevelt Complex

13. 5. Discussion and Approval of Food and Non-Food Bid #2014-061-007

13. 6. First Reading of District Cell Phone Policy

13. 7. First Reading of Graduation Policy (Marching Band for PE Credit)

13. 8. Discussion and Approval of June Vouchers

13. 9. 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.*