

BERNALILLO PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
DISTRICT ADMINISTRATION OFFICE
Thursday, April 23, 2015, 5:30 PM

A G E N D A

1. Call to Order
2. Roll Call: Gilbert Lucero, President
Darlene Smart-Herrera, Vice President
Ramona Salazar, Secretary
Olivia Calabaza, Member
Vincent Montoya, Member
3. Pledge of Allegiance and Salute to the New Mexico Flag
4. Dissemination of announcement of date, time and place for holding this meeting (in Compliance with Board Policy)
5. AGREEMENT AND APPROVAL OF CONTENT OF AGENDA
6. EXECUTIVE SESSION: To Discuss Real Property 10-15-1 (B) (Roosevelt Property)
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. Finance Reports-John Baber
 11. 4. Maintenance & Operations Report-Martin Montano
 11. 5. Johns Hopkins Edible Gardens Update
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 3/26/15
 12. 2. Cash Report
 12. 3. Voided Check Listing
 12. 4. Permanent Cash Transfer
13. ACTION ITEMS

13. 1. Discussion and Approval for Thespian Students to Travel to Nebraska for International Thespian Festival
13. 2. Discussion and Approval for BHS Students to attend a National Skill USA Conference in Kentucky
13. 3. First Reading of Policy 114-Emergency Medications
13. 4. Second Reading and Approval to Change Policy B-1400-BE School Board Meetings
13. 5. Second Reading and Approval to Change Policy B-1700-BEDB Agenda
13. 6. Discussion and Approval to Nominate a NMSBS Student Scholar
13. 7. Discussion and Approval of March Vouchers
13. 8. Discussion and Approval of BARS
13. 9. Discussion and Approval of Application for IDEA-B-24106
13. 10. Discussion and Approval of Budget for Fund 11000-Operational
13. 11. Discussion and Approval of Budget for Fund 12000-Teacherage
13. 12. Discussion and Approval of Budget for Fund 13000-Transportation
13. 13. Discussion and Approval of Budget for Fund 21000-Food Service
13. 14. Discussion and Approval of Budget for Fund 22000-Athletics
13. 15. Discussion and Approval of Budget for Fund 31100-Bond
13. 16. Discussion and Approval of Budget for Fund 31200-Public School Capital Outlay
13. 17. Discussion and Approval of Budget for Fund 31300-Public School Capital Outlay-Local
13. 18. Discussion and Approval of Budget for Fund 31400-Special Capital Outlay-State
13. 19. Discussion and Approval of Budget for Fund 31700-Severance Tax Bond (SB9)
13. 20. Discussion and Approval of Budget for Fund 41000-Debt Service Fund
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.