

BERNALILLO PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
District Administration Office
Thursday, May 30, 2019, 5:30 PM

A G E N D A

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND SALUTE TO THE NEW MEXICO FLAG
3. ROLL CALL: Olivia Calabaza, President
Isaac Herrera, Vice-President
Jodilynn Ortiz, Secretary
Ramona Salazar, Member
Vincent Montoya, Member
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. INTRODUCTION OF GUESTS
7. 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.
8. RECOGNITIONS
 - La Escuelita
9. NEA
10. 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.
 10. 1. Minutes of 03/14/19, 03/21/19 and 04/17/19
 10. 2. Cash Report
11. ACTION ITEMS
 11. 1. Second Reading of Facility Use Policy
 11. 2. Second Reading of Policies 166-183
 11. 3. Third Reading of Student/Expulsion Policy

11. 4. RFP for Food Services
 11. 5. Ratification of Negotiations Collective Bargaining Agreement
 11. 6. Per Pupil Expenditure
 11. 7. Idea B Application
 11. 8. Notice of Sandoval County Clerk of Bernalillo Municipal School District No. 1 Board of Education Positions to Be Filled at The November 5, 2019 Regular Local Election
 11. 9. Resolution Proposing Ballot Question for Authorization and Continuation of Public School Capital Improvements Mill Levy and other Matters Relating Thereto
 11. 10. March Vouchers
 11. 11. Budget Adjustment Requests
12. REPORTS

12. 1. Superintendent Report- Keith Cowan
 12. 2. Deputy Superintendent Report- Tamie Pargas
 12. 3. Finance Report- Vickie Garcia
 12. 4. Facilities Report- Martin Montano
13. OLD BUSINESS (Limited to previous agenda items not discussed during executive session)
14. ANNOUNCEMENTS
15. EXECUTIVE SESSION- Limited Personal Matters: Discussion of Superintendent Contract and Salary 10-15-1
16. 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.