

BERNALILLO PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
District Administration Office
Thursday, January 30, 2020, 4:00 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
Cordy Chavez, Member
Paul Madrid, Member
4. DISSEMINATION OF ANNOUNCEMENT OF DATE, TIME AND PLACE FOR HOLDING THIS MEETING (IN COMPLIANCE WITH BOARD POLICY)
 4. 1. Swearing in of New Board Members
 4. 2. Reorganization of the Board
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. STUDENT REPORT
 - BHS Student
9. NEA
10. RECOGNITIONS
 - Teacher/Staff of the Month
 - Thespian State Officers/Sponsor
 - STEM Challenge Student/Sponsor
 - BES Custodian

11. 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.
 11. 1. Minutes of 12/18/19
 11. 2. Cash Report
 11. 3. Voided Check Listing
12. ACTION ITEMS
 12. 1. First Reading of Policy 203 Revision
 12. 2. First Reading of Policy Reorganization Revision
 12. 3. Student Travel- Cochiti Students will travel to Colorado May 5-8, 2020
 12. 4. Student Travel- BHS National Leadership Conference in Washington D.C. May 6-10, 2020
 12. 5. Budget Adjustment Requests to the Public Education Department prior to Board Approval for the 19-20 School Year
 12. 6. Establish Core Leadership Group of Bernalillo Grads/Residents
 12. 7. 90 Day Plan that includes Community Listening Tour, Teacher Focus Groups and report back to the Board
 12. 8. Establish Teacher Recruitment of BHS Alumni
 12. 9. Find Students that left BPS and recruit them back
 12. 10. Establish High Standards for College and Careers
 12. 11. December Vouchers
 12. 12. Budget Adjustment Requests (BARS)
13. REPORTS
 13. 1. Superintendent Report- Keith Cowan
 13. 2. Finance Report- Vickie Garcia
 13. 3. Facilities Report- Martin Montano
14. OLD BUSINESS (Limited to previous agenda items not discussed during executive session- No action taken)
15. DISCUSSION OF SUB-COMMITTEES
16. ANNOUNCEMENTS
17. EXECUTIVE SESSION: Discussion of Pending Litigation 10-15-1
18. 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.