PEÑASCO BOARD OF EDUCATION REGULAR BOARD MEETING

Online Meeting (See Meeting Access Information Below) Tuesday, June 16, 2020 6:00 P.M.

Due to the COVID-19 Health Order the meeting will be conducted through a live video conference. You may join from the link below or by calling in:

Join Zoom Meeting https://us02web.zoom.us/i/87061064719

Meeting ID: 870 6106 4719 Call in: 1-669-900-6833

- 1. Call Board Meeting to Order/Welcome/Moment of Silence/Salute to Flags (English and Spanish)
- 2. Roll Call
- 3. Approval of Agenda Contents
- 4. Approval of Board Minutes
 - May 19, 2020 Regular Board Meeting Minutes
- 5. **Public Comment
- 6. Superintendent's Report, L. Hamilton
 - a. Financial Report
 - b. Cafeteria Report
 - c. Maintenance Report
 - d. Elementary Principal Report
 - e. SPED Report
 - f. MS-HS Report
 - g. Technology Report
 - h. Superintendent Report
- 7. Discussion Items
 - a. Commencement Ceremony Plans
 - b. Waterford Responsive Classroom
 - c. Responsive Classroom Training Purchase
 - d. Shade Structure ES Playground Purchase
 - e. Ready Kids 1 Training Purchase
 - f. Zearn Math Purchase
 - g. Renewal of School Ability Contract
 - h. Legal Services
 - Walsh and Gallegos
 - Geno Zamora
 - Dina Holcomb
 - i. Salary Schedules
 - j. Bilingual Endorsement prioritization for teaching staff
 - k. Board Conduct
- 8. Approval of
 - a. Waterford Responsive Classroom Purchase
 - b. Responsive Classroom Training Purchase

- c. Shade Structure ES Playground Purchase
- d. Ready Kids 1 Training Purchase
- e. Zearn Math Purchase
- f. Renewal of School Ability Contract
- g. Legal Services
 - Walsh and Gallegos
 - Geno Zamora
 - Dina Holcomb
- h. Salary Schedules
- i. Bilingual Endorsement prioritization for teaching staff
- 9. Consent Agenda Items
 - Payroll Vouchers
 - Payables
 - BARs
- 10. Items Suggested for Future Meetings
- 11. Executive Session
 - Section 10-15-1(H)(5) for discussion of collective bargaining
 - Section 10-15-1(H)(7) for threatened or pending litigation
 - Limited Personnel Matters: Position Reassignment
- 12. Board response to Petition to Reinstate Marina Lopez
- 13. Board response to Petition and Emails to Reinstate Teachers
- 14. Adjournment

PREPARED BY: Ms. Amanda Bissell, Board President Ms. Lisa Hamilton, Superintendent

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 or call (575) 587-2502, in Peñasco New Mexico, at least one week prior to the meeting or as soon as possible. Public documents, including agenda and minutes, can be provided in various accessible formats. Please contact the Superintendent at (575) 587-2502, if a summary or other type of accessible format is needed.

**Community is encouraged to pick up a copy of the Public Comment Request Form, which is required to be filled out completely and turned in for processing prior to the board meeting. Public Comment Request Forms are available at the reception desk at the central office and can be downloaded from the Peñasco ISD website at: www.penascoisd.com.