

From: [Maestas, Analee](#)
To: [Brooks, Winston](#)
Subject: Re: Draft Board of Education Meeting Agenda-Wednesday, August 6, 2014
Date: Friday, August 01, 2014 3:05:05 PM

5 present, 2 call in.

Dr. Analee Maestas

On Aug 1, 2014, at 2:23 PM, "Brooks, Winston" <brooks_w@aps.edu> wrote:

How many Board members will be present? Which Board members?

Winston Brooks
Superintendent
Albuquerque Public Schools

On Aug 1, 2014, at 2:20 PM, "Maestas, Analee"
<Analee.Maestas@aps.edu> wrote:

Winston,

I hope to be able to get a final report from Agnes Padilla by Monday so I added an Executive session to the agenda.

Dr. Analee Maestas

On Aug 1, 2014, at 10:14 AM, "Brooks, Winston"
<brooks_w@aps.edu> wrote:

Shelly Green will be contacting you regarding an additional agenda item on testing.

Sent from my iPhone

On Aug 1, 2014, at 9:36 AM, "Chavez, Jeannie R"
<chavez_j@aps.edu> wrote:

**This agenda will be released this
afternoon before 5 p.m.**

Draft

Board of Education Meeting

AGENDA

Wednesday, August 6, 2014
5:00 PM

John Milne Community Board Room, Alice and Bruce
King Educational Complex, 6400 Uptown Blvd. NE
Albuquerque, New Mexico

- I. Call to Order
 - A. Color Guard Presentation by West Mesa High School Navy JROTC under the instruction of Major Hendricks
 - I. Pledge of Allegiance and Moment of Silence
 - B. Roll Call
 - C. Adoption of the August 6, 2014, Board of Education Meeting Agenda and Approval of the July 16, 2014, Board of Education Meeting Minutes and the July 18, 2014, Special Board of Education Meeting Minutes (Discussion/Action)
- II. Recognition of Students, Staff and Community
 - A. Celebrating Staff
 - I. Recognition of Helen Fox, Title 1 Homeless Project Liaison, for 32 Years of Service to Albuquerque Public Schools, Students and Communities
 - B. Celebrating Community Partnerships
 - I. Recognition of SMPC Architects, Shumate Constructors, APS Athletics, APS Facilities Design + Construction, Bohannon Huston Inc. (BHI) and the APS Real-Estate Office for their role in the Westside Community Stadium receipt of the following awards:
2014 Engineering Excellence Award presented to Bohannon Huston, Inc. by the American Council of Engineering Companies (NM Chapter); **2014 Grand Conceptor Award (Top Honor)** presented by the American Council of Engineering Companies, New Mexico; **2013 Eagle Award (in Large Public Civic Category)** presented by

Associated Builders and
Contractors of New Mexico;
**2013 Eagle Award in the Civic
Public Category** presented by
the National Association of
Industrial and Office Properties
(NAIOP); **2013 Excellence in
Concrete** presented by the
American Concrete Institute,
New Mexico Chapter; **2013 Best
Project (Sports/Entertainment
Category)** presented by
Engineering News-Record (ENR)
Southwest; **2012 Annual
Regional Excellence Partnership
Award** presented by the Mid-
Region Council of Governments
Board of Directors

III. Public Forum

IV. Matters of Information

A. Superintendent's Report

V. Special Issues

- A. Consideration of Ratification of the
Negotiated Agreement between
the Board of Education of the
Albuquerque Municipal School
District Number 12 and the
Albuquerque Secretarial/Clerical
Association (Discussion/Action)
*Goal Two: Financial Stewardship
and Goal Four: School Environment*

Presenter: Karen Rudys, Labor
Relations Executive Director

- B. Consideration of Ratification of the
Negotiated Agreement between
the Board of Education of the
Albuquerque Municipal School
District Number 12 and the
Communications Workers of
America and APS Food Services
(Discussion/Action)
*Goal Two: Financial Stewardship
and Goal Four: School Environment*

Presenter: Karen Rudys, Labor
Relations Executive Director

- C. Consideration of Ratification of the
Negotiated Agreement between
the Board of Education of the

Albuquerque Municipal School
District Number 12 and the
Albuquerque Teachers Federation
(Discussion/Action)
*Goal Two: Financial Stewardship
and Goal Four: School Environment*

Presenter: Karen Rudys, Labor
Relations Executive Director

- VI. Approval of Consent Calendar Items
(Discussion/Action)
 - A. Consideration for Approval of
Policy and Instruction Matters
(Discussion/Action)
 - I. Approval of Changes to the
Board of Education Policy I.07
Student Travel, Field Trips to be
Renamed IJ1 Student Travel:
Field and Activity Trips
 - II. Approval of Changes to Board of
Education Policy BE4 Public
Participation at Board of
Education Meetings
- VII. Board Member Comments
- VIII. President's Report
- IX. Announcement of Upcoming Board
Meetings
 - A. The next Special Board of
Education meeting will be held on
Friday, August 15 , 2014, at 7:30
a.m., in the DeLayo Martin
Community Room of the Alice and
Bruce King Educational Complex,
6400 Uptown Blvd NE.
 - B. The next Board of Education
meeting will be held on
Wednesday, August 20, 2014, at
5:00 p.m., in the John Milne
Community Board Room of
the Alice and Bruce King
Educational Complex, 6400 Uptown
Blvd NE.
- X. Adjournment

Jeannie Rose Chavez
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Schools Board of Education www.aps.edu