



Board of Education Meeting

BOARD OF EDUCATION
6400 Uptown Blvd., NE, Suite 100 East
Albuquerque, New Mexico 87110
(505) 880-3279 / Fax (505) 880-2575

AGENDA

In light of the public health emergency due to Covid-19, APS is taking extra precautions with necessary meetings. All Board of Education meetings will be virtual meetings for the month of June. The agenda items will be kept to urgent business or those items needing approval to conduct district business.

Virtual public forum will be a part of the Board of Education meetings and, occasionally, Special Board of Education meetings. Please be sure to visit the APS website to check the agenda. Sign up for virtual public forum is the day of the meeting and ends at the start of the meeting. Please visit the APS website and click the Board webpage (www.aps.edu/about-us/board) for information on how to participate at an upcoming meeting.

In addition to speaking at a virtual public forum, you may participate by watching the live stream of all upcoming board meetings by clicking on the "Live Meeting Stream" button on the main board page at www.aps.edu; emailing input, comments and questions to board members at boarded@aps.edu, or calling board members at 505.880.3729.

Wednesday, July 15, 2020
5:00 PM
Virtual Meeting

I. Call to Order

A. Roll Call

B. Pledge of Allegiance and Moment of Silence

II. Adoption of the July 15, 2020, Board of Education Meeting Agenda and Approval of the June 3, 2020, Board of Education Meeting Minutes and the May 18, 2020, Special Board of Education Meeting Minutes (Discussion/Action)

III. Recognition of Students, Staff and Community

A. Celebration of Students and Staff

1. Recognition of Juan Clark Esparza for Receiving a New Mexico School Boards Association 2020 Scholarship
2. Recognition of Rachel Altobelli and Jessica Villalobos for Receiving the New Mexico School Boards Association 2020 Excellence in Student Achievement Award
3. Recognition of the Finance Department for Receiving the Association of School Business Officials International's Certificate of Excellence in Financial Reporting

IV. Public Forum

V. Superintendent's Report

VI. Special Issues

- ##### **A. Consideration for Approval of the Qualifications-Based Proposal Submitted for Navajo Elementary School New Classroom Building and Renovations by Thompson Construction, Inc., with the Base Bid Amount of \$7,610,000, Plus Bid Lot 2 in the Amount of \$185,000, and Bid Lot 3 in the Amount of \$485,000 for a Total of \$8,280,000 Plus Applicable Gross Receipts Tax (Discussion/Action)**

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Peggy Muller-Aragón

Barbara Petersen

Candelaria Patterson

Elizabeth Armijo

Dr. David Percy
President

Lorenzo Garcia
Vice President

Yolanda Montoya-Cordova
Secretary



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Presenter: Karen Alarid, Executive Director, Capital Construction

- B. Consideration for Approval by the Board for the Superintendent to Execute a Memorandum of Agreement ("MOA") with the New Mexico Department of Transportation ("NMDOT") and Attachment "A" (Scope of Work), and any Subsequent Amendments to the MOA and Exhibit A (Scope of Work) on Behalf of APS (Discussion/Action)

Presenter: Karen Alarid, Executive Director, Capital Construction

- C. Consideration for Approval of Qualifications Based Bid Submitted for Lavaland Elementary School Phase 1 Campus Reconstruction by Weil Construction, Inc., with a Base Bid of \$9,715,000.00, Plus Applicable Taxes (Discussion/Action)

Presenter: Karen Alarid, Executive Director, Capital Construction

- D. Consideration for Approval of the Architectural Selection Advisory Committee's Recommendation for Award of Architectural Services for the Jackson Middle School Classroom Block Project to Design Plus, LLC (Discussion/Action)

Presenter: Karen Alarid, Executive Director, Capital Construction

- E. Consideration for Approval of the Architectural Selection Advisory Committee's Recommendation for Award of Architectural Services for the Sandia Base Elementary School Replacement Project to Jon Anderson Architecture (Discussion/Action)

Presenter: Karen Alarid, Executive Director, Capital Construction

- F. Consideration for Approval of the Architectural Selection Advisory Committee's Recommendation for Award of Architectural Services On-Demand Contracts throughout the District (Discussion/Action)

Presenter: Karen Alarid, Executive Director, Capital Construction

- G. Consideration for Approval of Edgenuity for Elementary Students (Discussion/Action)

Presenter: Renette Apodaca, Executive Director, Procurement

- H. Consideration for Approval to Rescind the Four Percent Average Salary Increases That Were Originally Approved at the Board of Education Meeting on May 18, 2020 (Discussion/Action)

Presenter: Teresa Scott, Executive Director, Budget and Strategic Planning

- I. Government Affairs Update on 2020 Special Session of New Mexico State Legislature Including Budget Update (Discussion)

Presenters: Dr. Heather Bassett, Policy Analyst and Legislative Liaison, Board of Education Services Office and Tami Coleman, Chief Financial Officer

- J. Consideration for Approval of a Districtwide School Reentry Plan and a Reentry Assurances Document for Submission to the New Mexico Public Education Department (Discussion/Action)

Presenter: Scott Elder, Interim Superintendent; Dr. Gabriella Blakey, Interim Chief Operations Officer, and Dr. Madelyn Serna Mármol, Associate Superintendent, Office of Equity, Instruction, Innovation and Support

VII. Board Member Comments

VIII. President's Report



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IX. Announcement of Upcoming Board Meetings

- A. The next Board of Education meeting will be held on Wednesday, August 5, 2020, at 5:00 p.m., in the John Milne Community Board Room of the Alice and Bruce King Educational Complex, 6400 Uptown Blvd NE.
- B. The next Special Board of Education meeting will be held on Monday, July 27, 2020, at 7:30 a.m., via live virtual meeting. This link can be accessed through the www.aps.edu website.

X. Adjournment