

**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)**

**AGENDA**

**September 9-10, 2019 – 8:30 AM**

**Los Lunas High School**

**1776 Emilio Lopez Rd, Los Lunas, NM 87031**

(\* Denotes potential action by the PSCOC)

*Monday, September 9, 2019*

**I. Call to Order -- Mr. Joe Guillen, Chair**

A. Approval of Agenda \*

B. Correspondence

**II. Public Comment**

**III. PSCOC Financial Plan**

**IV. 2019-2020 Awards Cycle**

A. Overview of Capital Outlay Application Process/Requirements

B. District Presentations - *Each presenter should limit their presentations to allow 15 minutes for questions with the time allotted. A total of 30 minutes unless otherwise specified.*

Time	District	Applicant Facilities	RFM
8:45a	Alamogordo	Chaparral MS (standards)	Scott Ficklin
9:15a	Central	Newcomb ES (standards)	David Biggs
9:45a	Grants	Bluewater ES (standards)	Richard Dicks
10:15a	Des Moines	Des Moines Combined School (standards)	Irina Ivashkova
10:45a	Las Cruces	Columbia ES (standards); Valley View ES (systems) – 35 minutes	Jorge Au
11:20a	Hobbs	Southern Heights ES (standards); Hobbs HS (systems); Mills ES (systems) – 40 minutes	Jeremy Sánchez

*12:00p – 1:30p Lunch and Tour of Los Lunas High School*

Time	District	Applicant Facilities	RFM
1:30p	Roswell	Mountain View MS (standards); Washington Avenue ES (standards); Roswell HS (systems) – 40 minutes	Jeremy Sánchez
2:10p	Clovis	Barry ES (standards); Clovis HS (systems) – 35 minutes	Jeremy Sánchez
2:45p	Gallup-McKinley	Gallup HS (systems); Crownpoint MS (systems); Tse Yi Gai HS (systems) – 40 minutes	Richard Dicks
3:25p	Portales	Brown Early Childhood Center (systems)	Jeremy Sánchez
3:55p	San Jon	San Jon Combined School (systems)	Jeremy Sánchez

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*Tuesday, September 10, 2019*

**I. Call to Order -- Mr. Joe Guillen, Chair**

**II. Public Comment**

**III. Consent Agenda \***

- A. Approval of Minutes – July 18, 2019 \*
- B. 2019-2020 Master Plan Assistance Program – Application & Procedures \*
- C. BDCP – 2019 Category 1 (Fiber) Awards \*
- D. BDCP – 2019 Category 2 (Equipment) Awards \*

**IV. 2019-2020 Award Cycle**

- A. 2019-2020 School Security Program Awards – Reconsideration of Gallup Awards \*
- B. 2019-2020 Lease Assistance Program – Land Leases \*
- C. 2019-2020 Lease Assistance Program Awards \*
- D. 2019-2020 Outside of Adequacy Program – Update from August 13<sup>th</sup> Awards Subcommittee
- E. 2019-2020 Pilot Program – Retroactive Standards-Based Awards
- F. 2019-2020 PSCOC Work Plan Timeline

**V. Out-of-Cycle Funding/Additional Funding/Emergency Funding/Award Language Requests**

- A. Alamogordo – P19-001 – Holloman ES – Award Language Change \*

**VI. Other Business**

- A. Legislative Pay Increase \*
- B. Albuquerque Sign Language Academy – Request to Use Special School Adequacy Standards \*

**VII. Informational**

- A. PSCOC Project Status Report
- B. Maintenance Program Status Report

**VIII. Next PSCOC Meeting – Proposed for October 10, 2019**

**IX. Adjourn**

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**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL  
SUBCOMMITTEE ASSIGNMENTS**

**PSCOC**

Joe Guillen, Chair

Raúl Burciaga, Vice-Chair

**Awards Subcommittee**

Rachel Gudgel, Chair

David Abbey

Antonio Ortiz

Marguerite Salazar

**Administration, Maintenance & Standards Subcommittee**

Olivia Padilla-Jackson, Chair

Raúl Burciaga

David Robbins

Stephanie Rodriguez

*Joe Guillen will serve on subcommittees in the absence of any member or designee.*