

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

August 20, 2018 – 8:30 AM

Nex+Gen Academy, Room 102

5325 Montgomery Blvd NE, Albuquerque, NM 87109

(* Denotes potential action by the PSCOC)

I. Call to Order -- Mr. David Abbey, Chair

- A. Approval of Agenda *
- B. Approval of Minutes – June 14, 2018 *
- C. Correspondence

II. Public Comment

III. PSCOC Financial Plan

IV. 2018-2019 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 25 minutes unless otherwise specified.*

Districts with standards-based requests only

Time	District	Applicant Facilities	RFM
8:45a	Gallup-McKinley	Rocky View ES; Red Rock ES; Tohatchi HS(35 minutes)	Richard Dicks
9:20a	Zuni	Zuni MS	Richard Dicks
9:45a	Los Alamos	Barranca Mesa ES	David Biggs
10:10a	Roswell	Mesa MS; Nancy Lopez ES (35 minutes)	Jeremy Sánchez
11:45a	Alamogordo	Holloman ES; Sacramento ES; Buena Vista ES (35 minutes)	Scott Ficklin
11:20a	Las Vegas	Sierra Vista ES	Irina Ivashkova

12:00p Lunch (30min)

Districts with standards-based and systems-based requests

Time	District	Applicant Facilities	RFM
12:30p	Belen	Jaramillo ES; Dennis Chavez ES (35 minutes)	Daniel Juarez
1:05p	Los Lunas	Peralta ES; Los Lunas MS (35 minutes)	Daniel Juarez
1:40p	Las Cruces	Desert Hills ES; Lynn MS; Mayfield HS; Oñate HS; Picacho MS; Vista MS; Camino Real MS; Highland ES; Hillrise ES; Rio Grande Preparatory Institute; Mesilla Valley Leadership Academy; Fairacres ES (45 minutes)	Jorge Au

V. Other Business

- A. School Security System Project Initiative – Adoption of Revised Scoring Criteria *
- B. FY20 PSFA Appropriation Request *

VI. Adjourn

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

AGENDA

August 21, 2018 – 8:30 AM

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- B. Correspondence

II. Public Comment

III. 2018-2019 Awards Cycle

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- B. District Presentations - *Each presenter should limit their presentations to allow 15 minutes for questions with the time allotted. A total of 25 minutes unless otherwise specified.*

Districts with systems-based requests only

Time	District	Applicant Facilities	RFM
8:45a	Bernalillo	Bernalillo MS	Daniel Juarez
9:10a	Socorro	Sarracino MS; Socorro HS (35 minutes)	Daniel Juarez
9:45a	Carrizozo	Carrizozo Combined School	Daniel Juarez
10:10a	Deming	Chaparral ES	Jorge Au
10:35a	NMSBVI	Site	Jorge Au
10:50a	Magdalena	Magdalena Combined School	Richard Dicks
11:15p	Floyd	Floyd Combined School	Jeremy Sánchez

11:40p Lunch (30min)

Districts with systems-based requests only

Time	District	Applicant Facilities	RFM
12:10p	Cloudcroft	Cloudcroft ES	Scott Ficklin
12:35p	Tularosa	Tularosa MS	Scott Ficklin
12:50p	West Las Vegas	Tony Serna Jr. ES	Irina Ivashkova

IV. Next PSCOC Meeting – Proposed for September 13, 2018

V. Adjourn

**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL
SUBCOMMITTEE ASSIGNMENTS**

PSCOC

David Abbey, Chair

Pat McMurray, Vice-Chair

Awards Subcommittee

Joe Guillen, Chair

Antonio Ortiz

Pat McMurray

Rachel Gudgel

Administration, Maintenance & Standards Subcommittee

Nina Carranco, Chair

Raúl Burciaga

Gilbert Peralta

Sara Fitzgerald

David Abbey will serve on subcommittees in the absence of any member or designee.