

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

**AGENDA**

**April 13, 2020 – 1:30 PM**

**Video Conference**

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(\* Denotes potential action by the PSCOC)

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

- A. Approval of Agenda \*
- B. Correspondence

**II. Public Comment**

**III. PSCOC Financial Plan**

- A. PSCOC Financial Plan
- B. Funding Scenarios

**IV. Consent Agenda \***

- A. Approval of Minutes – March 9, 2020 \*
- B. Clovis - S20-003 – Clovis HS - Award Language Change and Request to Release Funding \*
- C. Jemez Mountain – O20-008 – Jemez Mountain Public Schools – Award Language Change \*
- D. Bloomfield – O20-002 – Bloomfield School District – Award Language Change \*
- E. BDCP - 2019 Category 2 (Equipment) Awards \*
- F. Certifications and Recertification of Supplemental Severance Tax Bonds (SSTBs) \*

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

- A. Las Cruces – P20-005 - Columbia ES – Award Language Change \*
- B. Deming – S20-007 - Chaparral ES – Additional Funding Request \*

**VI. Other Business**

- A. PSCOC Participation in Teacher Housing and Proximity to Existing School Facilities\*

**VII. Proposed FY2020 Budget Adjustment Request & Proposed FY2021 Operating Budget**

- A. FY20 Categorical Budget Adjustment Request (BAR) \*
- B. Fund the Construction Information Management System (CIMS) and Facility Information Management System (FIMS) from the Public School Capital Outlay Fund (fund 94700) \*
- C. Proposed PSFA FY2021 Operating Budget \*

**VIII. Informational**

- A. PSCOC Project Status Report
- B. Master Plan Status Update
- C. 2020-2021 Award Cycle Update
- D. BDCP - 2020 E-rate Applications Status Update
- E. Security Program Update
- F. PSFA's Role in Approving Charter School Relocations: Section 22-8B-4.2 NMSA
- G. PSCOC Work plan/Timeline

**IX. Next PSCOC Meeting – (May 11, 2020)**

**X. Adjourn**

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**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL  
SUBCOMMITTEE ASSIGNMENTS**

**PSCOC**

Joe Guillen, Chair

Raúl Burciaga, Vice-Chair

**Awards Subcommittee**

Rachel S. 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.*