

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

AGENDA

November 14, 2019 – 8:30 AM

State Capitol Building, Room 317, Santa Fe, NM

(* 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 ***
- IV. Consent Agenda ***
 - A. Approval of Minutes – October 18, 2019 *
 - B. BDCP – 2019 Category 1 (Fiber) Awards *
 - C. BDCP – 2019 Category 2 (Equipment) Awards *
 - D. Final FY19 PSFA Annual Report *
- V. 2019-2020 Award Cycle**
 - A. 2019-2020 Master Plan Assistance Awards *
 - B. 2019-2020 PSCOC Work Plan Timeline *
- VI. 2020-2021 Award Cycle**
 - A. 2020-2021 Weight/Rank Methodology – New Mexico Condition Index (NMCI) *
 - B. 2020-2021 Variance Renewal – Charter & Alternative Schools *
 - C. 2020-2021 Preliminary wNMCI Ranking *
- VII. Requests for Local Match Reduction**
 - A. 2018-2019 School Security Awards – Chama Valley Independent Schools *
 - B. 2019-2020 School Security Awards – Gallup-McKinley County Schools *
 - C. 2019-2020 Systems-Based Capital Outlay Awards – Gallup-McKinley County Schools *
- VIII. Other Business**
 - A. Recertification of SSTBs *
 - B. Certification of SSTBs *
 - C. Offsets for Constitutional Special Schools *
 - D. Statewide Adequacy Standards – Review of Public Comment & Adoption of Final Changes *
 - E. Albuquerque Sign Language Academy – Approval of Variance from the Adequacy Standards *
 - F. Ben Lujan Maintenance Achievement Awards
 - G. Historical Maintenance Program Status Report
- IX. Informational**
 - A. PSCOC Project Status Report
 - B. Broadband Deficiencies Correction Program Status Report
 - C. Lease Assistance Status Report
- X. Next PSCOC Meeting – Proposed for December 17, 2019**
- XI. 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.