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

# **Agenda**

## June 9, 2022 – 10:00 am

# **State Capitol Building Room 307**

(\*Denotes potential action by the PSCOC)

# I. <u>Call to Order – Joe Guillen, Chair</u>

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

# II. Public Comment

## III. PSCOC Financial Plan

- A. Financial Plan
- B. PSCOC Reconciliation Update

#### IV. Consent Agenda\*

- A. May 2, 2022 PSCOC Meeting Minutes\*
- B. Recertification of SSTBs\*
- C. Release the 2022-2023 Lease Assistance Application\*

#### V. Informational

- A. Alamogordo District Presentation Regarding Chaparral MS
- B. Waiver Policy
- C. Teacher Housing Program Rules
- D. Process Improvements Update
- E. New Mexico Public School Adequacy Planning Guide- Exception for Existing Spaces Square Footages
- F. Semi-Annual Contracts Update
- G. HR Staffing Report Update
- H. Quarterly Maintenance Status Report
- I. BDCP 2022 E-rate Cycle Update
- J. Statewide Education Network Update

## **LUNCH BREAK** – (12:30-1:30 p.m.)

## VI. Awards Cycle

- A. 2022-2023 Pre-Application Received for Standards-based Awards
- B. 2022-2023 Capital Outlay Summary and District Presentations
  - ❖ Presentations will begin at 1:30 p.m. − (15-20 minutes will be allotted for each application)
    - o Farmington Heights MS (Standards-based)
    - o Farmington Mesa Verde ES (Standards-based)
    - o Farmington Preschool Academy East (Standards-based)
    - o Gallup Gallup Central HS (Standards-based)
    - o Gallup Thoreau HS (Standards-based)
    - o Gallup David Skeet ES (Standards-based)
    - o Albuquerque Sign Language Academy ASLA (Standards-based)
    - o New Mexico School for the Blind and Visually Impaired Albuquerque (Pre-K)

## VII. Next PSCOC Meeting - (Proposed for July 18, 2022 - tentative)

#### VIII. Adjourn

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# PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL SUBCOMMITTEE ASSIGNMENTS

#### **PSCOC**

Joe Guillen, Chair Raúl Burciaga, Vice-Chair

#### **Awards Subcommittee**

David Abbey, Chair Dr. Gwen Perea Warmiment, LESC Antonio Ortiz, PED Clay Bailey, CID

## Administration, Maintenance & Standards Subcommittee

David L. Robbins, Chair Raúl Burciaga, LCS Ashley Leach, DFA Mariana Padilla, Governor's Office

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