

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

Agenda

November 21, 2022 – 1:00 pm

State Capitol Building Room 307

(*Denotes potential action by the PSCOC)

I. Call to Order – Joe Guillen, Chair

- A. Approval of Agenda*
- B. Correspondence

II. Public Comment

III. Approval to Adjourn to Executive Session Pursuant to the Open Meetings Act NMSA 1978, 10-15-1 (H) (2) to consider settlement proposal of the Shatona Martin v. New Mexico Public School Facilities Authority No. D-101- CV-2020-01592 (Roll Call)*

IV. Reconvene to Open Session (Roll Call)*

V. Action on Settlement Proposal re; Shatona Martin vs. New Mexico PSFA*

VI. Finance

- A. PSCOC Financial Plan
- B. Bond Reconciliation Update
- C. December Certification of Bond Sale*

VII. Consent Agenda*

- A. October 11, 2022 PSCOC Meeting Minutes*
- B. 2023-2023 Facilities Master Plan Assistance Awards*
- C. S23-001 Gallup Indian Hills ES – Technical Correction to Award Language Change*
- D. 2022 Broadband Deficiencies Correction Program Cat2 Awards (Network Equipment)*
- E. 2022 Broadband Deficiencies Correction Program Cat2 – Technical Correction to Award Language Change*
- F. Special Budget Request*
- G. FY22 PSFA Annual Report Draft*
- H. Joint Powers Agreement for Office of the Broadband and PSCOC*

VIII. Awards Cycle

- A. 2022-2023 Capital Outlay Standards-based Overview of Potential Awards and District Presentations
 - ❖ *District Presentations (15-20 minutes will be allotted for each application)*
 - Estancia – Estancia ES (Standards-based)
 - Pojoaque – Pojoaque Sixth Grade Academy & Middle School (Standards-based)

IX. Out-of-Cycle Awards

- A. P22-005 Los Alamos Pinon ES – Construction Funding Request*
- B. T20-029 West Las Vegas – Request for Emergency Systems-based Award*
- C. P23-004 Farmington – Heights MS – Local Match Advance Request*
- D. P23-005 Farmington – Mesa Verde ES – Local Match Advance Request*
- E. K23-001 Farmington – Preschool Academy East – Local Match Advance Request*

X. Other Business

- A. Recertification of SSTBs*
- B. 2023 PSCOC Work Plan Timeline*
- C. Connectivity Guidelines for Teacher and Students for the Statewide Education Network (SEN)*

XI. Informational

- A. Process Improvements Implementation
- B. Ben Lujan Maintenance Achievement Awards
- C. Project Status Report

XII. Next PSCOC Meeting - (Proposed for January 9, 2023 - tentative)

XIII. Adjourn

**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL
SUBCOMMITTEE ASSIGNMENTS**

PSCOC

Joe Guillen, Chair
Raúl Burciaga, Vice-Chair

Awards Subcommittee

David Abbey, Chair
Gwen Perea Warniment, 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.