

PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL (PSCOC)

Agenda

April 17, 2023 – 9:00 am

State Capitol Building Room 317

(*Denotes potential action by the PSCOC)

I. Call to Order – Joe Guillen, Chair

- A. Approval of Agenda*
- B. Correspondence

II. Public Comment

III. Finance

- A. PSCOC Financial Plan
- B. Bond Reconciliation Update
- C. Bond Draw Procedures

IV. Consent Agenda*

- A. January 9th and February 14th, 2022 PSCOC Meeting Minutes*
- B. Finalizing Bond Reconciliation*
- C. FY23 Lease Assistance Awards Updates*
- D. P23-003 David Skeet ES (Gallup-McKinley) – Technical Correction*
- E. P16-002 Abiquiu ES (Espanola) – Restart of PSCOC Standards-based Award*
- F. Recertification of SSTBs*
- G. 2023 Work Plan Timeline*

V. Awards Cycle

- A. Pre-Applications Received
- B. Las Cruces Public Schools Pre-Kindergarten Planning Award*

VI. Out-of-Cycle Awards

- A. P19-003 Red Rock/Rocky View (Gallup-McKinley) – Construction Funding Request*
- B. P19-005 Desert Hills ES (Las Cruces) – Construction Funding Request*
- C. P20-008 Bluewater ES – (Grants-Cibola) – Construction Funding Request*
- D. P19-017 Tularosa MS (Tularosa) – Design Funding Request*

VII. Other Business

- A. HB2 School Bus Appropriation*
- B. 5% Local Match Reduction for Exemplary Maintenance*
- C. Measurement and Verification Pilot Program*

VIII. Informational

- A. Espanola Public School District - Velarde ES
- B. 2023 Legislative Session Update
- C. FY22 PSFA Audit
- D. PSFA Staffing Update
- E. Process Improvements Update
- F. Project Status Report
- G. SEN Phase I Contract Update

IX. Next PSCOC Meeting - (Proposed for May 24, 2023 – tentative)

X. Adjourn

**PUBLIC SCHOOL CAPITAL OUTLAY COUNCIL
SUBCOMMITTEE ASSIGNMENTS**

PSCOC

Joe Guillen, Chair

Raúl Burciaga, Vice-Chair

Awards Subcommittee

Gwen Perea Warniment, LESC

Antonio Ortiz, PED

Clay Bailey, CID

David Abbey, LFC

Administration, Maintenance & Standards Subcommittee

Ashley Leach, DFA

Mariana Padilla, Governor's Office

Raúl Burciaga, LCS

Stewart Ingham, PEC

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