

# CUBA INDEPENDENT SCHOOL DISTRICT

**BOARD OF EDUCATION**  
DIANNA MAESTAS, President  
TAYLOR PINTO, Vice-President  
VIVIAN KEETSO, Secretary  
ELIZABETH MARTIN, Member  
DR. CARL STERN, Member



**ADMINISTRATION**  
ADÁN DELGADO, Superintendent  
RHIANNON CHAVEZ, Business Manager  
DR. KAREN SANCHEZ-GRIEGO Ed.D., High School Principal  
ARSENIO JACQUEZ, Middle School Principal  
SHIRLEY HURFORD, Elementary School Principal

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**Agenda**  
**Regular School Board Meeting**  
**CISD Board Room**  
**Wednesday, January 16, 2019 6:00pm**

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## **I. Introduction:**

- 1.1 Call to Order:
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 \*Approval of Agenda:
- 1.5 \* Approval of Minutes: Regular Board Meeting on Wednesday, December 19, 2018.

## **II. New Business:**

- 2.1 \* Approval of Finance Items:
  - a. Budget Report
  - b. Budget Adjustment Requests
  - c. Vouchers 9423-9425
- 2.2 \* Approval of IPP Policies
- 2.3 \* Approval of Policy Advisories 157 – 163 Update (*Third Reading*):
  - No. 157 – Staff Conduct With Students
  - No. 158 – Report Cards/Progress Reports
  - No. 159 – Parent Conferences
  - No. 160 – Promotion and Retention of Students
  - No. 161 – Acceleration
  - No. 162 – Graduation Requirements
  - No. 163 – Assignment of Students to Classes and Grade Levels
- 2.4 \* Open Meetings Resolution Amendment
- 2.5 \* Overnight/Out of State Field Trip Approval Form- Mariah Johnson

**PO Box 70, #50 County Rd 13, Cuba, NM 87013, Phone: 575-289-3211, Fax: 575 289-3314**

*Cuba Independent School District does not discriminate on the basis of race, religion, color, national origin or ancestry, sex, gender identity, sexual orientation, age, marital or veteran status or disability in any educational programs, activities or employment. Cuba Independent School District also prohibits the use of racial, ethnic, and/or sexual slurs, including sexual harassment. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in a school meeting or hearing, or if you wish to receive assistance or information regarding student grievances, language translations of District policy, Section 504 or Title IX, please contact the Superintendent's Office at least one week prior to the meeting or as soon as possible. The district Title IX Officer, Mr. Delgado may be contacted at the address or phone number listed above. For concerns at the school level, contact Mrs. Hurford, Elementary – Ext. 403, Mr. Jacquez, Middle School – Ext. 302, or Dr. Sanchez-Griego – Ext. 202.*

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## **III. Superintendent's Report:**

### 3.1 District Updates

- Personnel Update
- Yazzie/Martinez Litigation
- Legislative Update
- Public Education Department Update

## **IV. Public Comment:**

*\*Any interested person may submit data, views, or arguments in writing to the Board on any school related topic. An individual or representative wishing to give public comment shall register prior participating in public comment. Additionally, when registering for public comment, the speaker shall be required to identify the subject matter of their proposed comment when they register. Speakers are allotted three minutes, or an amount of time otherwise designated by the Board President at the beginning of the meeting. The board president, in his/her sole discretion, may shorten/lengthen the comment period time to ensure that the meeting is efficiently and promptly conducted. All speakers are strongly encouraged to abide by all time-limitations, to avoid personal attacks, to utilize all administrative avenues for complaint resolution before bringing issues to the board, and to avoid identifying students or staff in comments, and to present all comments professionally and respectfully. Persons requiring special assistance or services, such as a sign language interpreter, should call (575)-289-3211 at least three business days before the meeting.*

## **V. Discussion Items:**

### 5.1 Policy Advisories 141-156 Update (*Second Reading*)

- No. 141–Transportation Services
- No. 142–Student Transportation
- No. 143–Eligibility for Bus Transportation/Walkers and Riders
- No. 144–Special Education Student Transportation
- No. 145–Bus Safety Program
- No. 146–Bus Driver Requirements, Training, and Responsibilities
- No. 147–Bus Purchasing and Maintenance
- No. 148–Student Conduct on School Busses
- No. 149–Transportation to Student Activities
- No. 150–Extracurricular Activity Event Driver Requirements
- No. 151–Student Transportation in Private Vehicles

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- No. 152– Support Staff Hiring
  - No. 153–Extracurricular Activity Eligibility
  - No. 154–Student Suspension/Expulsion
  - No. 155–Administering Medicines
  - No. 156–Do Not Resuscitate Orders

5.2 Policy Advisories 164-165 Newly Posted (*Second Reading*)

- No. 164–Professional Staff Orientation and Training
- No. 165–Admission of Homeless Student

**VI. Closing:**

6.1 Next Regular Board Meeting: February 20, 2019 6:00 pm

6.2 \*Adjournment

\*Action Item

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