

CUBA INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION

DIANNA MAESTAS, President
PAMELA CAYADITTO, Vice-President
VIVIAN KEETSO, Secretary
TAYLOR PINTO, Member
CARL STERN, Member



ADMINISTRATION

TONY ARCHULETA, Superintendent
JAIME TAMEZ, Grants Coordinator
RHIANNON CHAVEZ, Business Manager
ARSENIO JACQUEZ, High School Principal
SHIRLEY HURFORD, Mid School Principal
SHIRLEY HURFORD, Elementary Principal

AGENDA

Regular School Board Meeting CISD Board Room

Wednesday, January 18, 2017

6:00 PM

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 14, 2016

II. Superintendent's Report:

- 2.1 Administrator Report
- 2.2 Policy Service vs. Policy Contractor
- 2.3 Update on Safety Procedures/Follow Up Meeting
- 2.4 Fundraiser Report
- 2.5 Spanish Program – Carol Chavez
- 2.6 Board Work Session (set date): Budget 17-18; ESSA Changes

III. 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.*

IV. Unfinished Business:

- 4.1 * Policy Advisory #94 - Programs for At-Risk Disadvantaged Students (SAT) – **3rd Reading**
- 4.2 * Policy Advisory #113 – Competitive Food Sales/Vending Machines – **3rd Reading**
- 4.3 * Policy Advisory #116 – Professional Staff Certification & Credentialing Requirements – **3rd Reading**
- 4.4 * Policy Advisory #117 – Support Staff Certification & Credentialing Requirements – **3rd Reading**
- 4.5 * Discussion/Revision of Policy I-6500, *Field Trips*

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, Rhiannon Chavez may be contacted at the address or phone number listed above or at rchavez@cuba.k12.nm.us. For concerns at the school level, contact Shirley Hurford, Elementary – Ext. 403 or shurford@cuba.k12.nm.us, Shirley Hurford, Middle School – Ext. 302 or shurford@cuba.k12.nm.us, or Arsenio Jacquez, High School – Ext. 202 or ajacquez@cuba.k12.nm.us

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V. New Business:

- 5.1 * Approval of Finance Items:
a. Vouchers
b. Budget Adjustment Request
5.2 * Approval of Resolution in Support of NMDOT Local Government Road Fund Paving Project
5.3 * Approval of Revision – Tuition Reimbursement Policy G-2450, GCBD & G-7000, GDBD

VI. Executive Session: Pursuant to Section 10-15-1 (H)(2) NMSA 1978, the Board will meet in executive session for:

- a. Procedural Process of Superintendent Evaluation
b. Superintendent Evaluation

VI. Closing:

- 6.1 NMSBA 2017 Board Institute, February 23-25, 2017 – Santa Fe
6.2 Update - National School Board Association Conference, Denver, Colorado – March 25-27, 2017
6.3 Next Regular Board Meeting: February 15, 2017, 6:00 pm
6.4 *Adjournment

*Action Item

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