

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, High School Principal
ARSENIO JACQUEZ, Middle School Principal
SHIRLEY HURFORD, Elementary School Principal

Agenda

Regular School Board Meeting
Albuquerque Hispano Chamber of Commerce
1309 Fourth St. SW
Albuquerque, NM 87102
Tuesday, November 20, 2018 3:30pm

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, October 17, 2018.

II. New Business:

- 2.1 * Approval of Finance Items:
 - a. Budget Report
 - b. Budget Adjustment Requests
 - c. Vouchers 267549-267677
- 2.2 * Approval of Class Trip for science students and Daniel Delgado to travel to California in May/June 2019
- 2.3 * Information and Application Letter for Category 2 Funding
- 2.4 * High School Redesign Network Grant Application

III. Superintendent's Report:

- 3.1 District Updates
 - 3.1.1 Sufficiency Litigation Update
 - 3.1.2 Athletics
 - 3.1.3 Teacher Recruitment and Retention
 - 3.1.4 Bond and SB9 Election

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, Mrs. Chavez 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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VI. 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 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
-

5.2 Danihidziil: Path to Resiliency and Success- Mr. Warlance Chee

VI. Executive Session:

NOTICE IS HEREBY GIVEN that the Board of Education of the Cuba Independent School District will meet in Executive Session Pursuant to NMSA1978, Section 10-15-1 (H) (7) regarding pending litigation: Cabezon property

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VII. Closing:

7.1 Next Regular Board Meeting: December 19, 2018 6:00 pm

7.2 *Adjournment

*Action Item

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