

# CUBA INDEPENDENT SCHOOL DISTRICT

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



**ADMINISTRATION**  
ADAN DELGADO, Superintendent  
JAIMIE TAMEZ, Grants Coordinator  
RHIANNON CHAVEZ, Finance Director  
ARSENIO JACQUEZ, High School Principal  
SHIRLEY HURFORD, Middle School Principal  
SHIRLEY HURFORD, Elementary Principal

## Minutes of Regular School Board Meeting July 19, 2017

6:00 PM

CISD Boardroom

### I. Introduction

- 1.1 **Call to Order:** President Dianna Maestas called the meeting to order at 6:09 pm.
- 1.2 **Pledge of Allegiance:** Dianna Maestas led the Pledge of Allegiance.
- 1.3 **Roll Call:** Board Secretary Vivian Keetso took roll call. Dianna Maestas – Present. Taylor Pinto – Present. Vivian Keetso – Present. Carl Stern – Present. Elizabeth Martin – Absent.
- 1.4 **\*Approval of Agenda:** Dianna Maestas called for a motion to approve the agenda. Taylor Pinto made a motion to approve and Carl Stern seconded the motion. All aye, the motion carried.
- 1.5 **\*Approval of Minutes from Special Meeting on Tuesday, June 13, 2017 and Regular Board Meeting on June 21, 2017:** Dianna Maestas asked if there were any questions, regarding meeting minutes from the Special Meeting on June 13, 2017 and the Regular Meeting on June 21, 2017. There were no questions so Ms. Maestas called for a motion to approve minutes as presented. Carl Stern made a motion to approve and Vivian Keetso seconded the motion. All aye – the motion carried.

### II. Superintendent Report:

Adan Delgado accepted the position of superintendent and started at the district on Monday, July 17<sup>th</sup>. He reported to the Board about staffing issues. Currently, vacancies in the district include high school math teacher and a Spanish teacher. He also stated that numerous staff are attending training and various maintenance issues are being addressed in order to prepare for the beginning of the school year.

Superintendent Delgado informed the Board of conversations with community members and students. The conversations indicate a negative perception regarding substance abuse issues within the district. He stated he would obtain information from sources such as the most recent *New Mexico Youth Risk & Resiliency Survey* (YRRS) for comparison with other locations in the state. In addition, community outreach will be utilized to support public relations for the district. Mr. Delgado assured the Board he will pursue resources to address concerns and he welcomes feedback from Board members on the issue.

**2.1 Fundraiser Report:** There were no fundraiser requests for July.

**2.2 Board Work Session – July 21, 2017:** Since he has been with the district for a short time, Superintendent Delgado requested more time to plan the work session. A date will be discussed at the next regular meeting on August 16<sup>th</sup>.

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### III. **Public Comment:**

**Principal Shirley Hurford:** Ms. Hurford informed the Board and Superintendent Delgado that she has applied for and received a *Roadrunner Food* grant, the first of which will be delivered on August 3<sup>rd</sup>. The food deliveries will be available for pickup by families of CISD Students.

**Sam Smelser:** Area resident, Sam Smelser stated that he wished to welcome Superintendent Delgado to the CISD District.

### IV. **New Business Approvals:**

4.1 \* **Approval of 2017-2018 CISD Open Meetings Resolution:** Dianna Maestas asked if there were any questions regarding the resolution. There were no questions so Ms. Maestas called for a motion to approve. Taylor Pinto made a motion to approve and Carl Stern seconded the motion. All aye – the motion carried.

#### 4.2 \* **Approval of Finance Items:**

##### a. **Board Report** (for informational purposes only)

Business Manager, Rhiannon Chavez submitted the following finance items for approval.

##### b. \* **Budget Adjustment Requests:**

<b>Fund Name</b>	<b>Fund Code</b>	<b>Doc ID</b>	<b>Budget Amount</b>
Operational	11000	062.000.1617.0064.M	\$ 00.00
Teacherage	12000	062.000.1617.0065.M	\$ 00.00
Transportation	13000	062.000.1617.0066.M	\$ 00.00
Title I	24101	062.000.1617.0067.M	\$ 00.00
Teacher/Principal	25154	062.000.1617.0068.M	\$ 00.00
Johnson O'Malley	24131	062.000.1617.0069.M	\$ 00.00
Operational	11000	062.000.1617.0070.D	\$ (110,686.00)
Impact Aid Spec Ed	25145	062.000.1617.0071.M	\$ 00.00
Title I School Imprvmt	25162	062.000.1718.0001.I	\$ 100.00

**Budget Impact \$ (110,586.00)**

##### c. \* **Vouchers:**

##### d. \* **2016-2017 Certification of Annual Capital Asset Inventory:**

Dianna Maestas asked if there were any questions, regarding the BARs, vouchers, and certification of annual capital asset inventory as presented for approval. Taylor Pinto asked about an amount of \$18,000.00 paid to Jaime Tamez. Business Manager Rhiannon Chavez stated that payment was for spring semester for Mr. Tamez' services as Federal Programs Coordinator. There were no more questions so Ms. Maestas called for a motion to approve items a-d. Carl Stern made a motion to approve and Vivian Keetso seconded the motion. All aye – the motion carried.

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Regina Gaysina, representing RBC Capital Markets, summarized history of bond information and items submitted to the Board for approval. Superintendent Delgado expressed concern about a resolution discussed at the Sandoval County Commission meeting in Bernalillo. The resolution, if passed, would further regulate oil and gas production in the county. Because additional regulations could potentially affect tax collection amounts, he felt school leaders within the county need to be a part of the discussion.

**4.3 \* Consideration of and approval of a Resolution Authorizing Sale of School Bonds:** Dianna Maestas called for a motion to approve a resolution-authorizing sale of school bonds. Vivian Keetso made a motion to approve and Carl Stern seconded the motion. All aye – the motion carried.

**4.4 \* Consideration of and approval of a Bond Purchase Agreement:** President Dianna Maestas called for a motion to approve the bond purchase agreement. Carl Stern made a motion to approve and Taylor Pinto seconded the motion. All aye – the motion carried.

**4.5 \* Consideration of and approval of an Escrow Agreement:** Ms. Maestas called for a motion to approve the escrow agreement. Carl Stern made a motion to approve and Taylor Pinto seconded the motion. All aye – the motion carried.

**4.6 \* Approval of IDEA-B Application:** President Dianna Maestas asked for questions or comments regarding approval of the IDEA-B Application. Taylor Pinto noted that appropriate deadlines are not being followed in the application process. He asked for the district to assure deadlines are met in future applications. There were no more questions or comments so Ms. Maestas called for a motion to approve. Carl Stern made a motion to approve and Taylor Pinto seconded the motion. All aye – the motion carried.

## V. Unfinished Business

**5.1 \* Approval of Policy Advisory 127, Wellness – 4<sup>th</sup> Reading:** Dianna Maestas asked if there were any questions regarding policy advisory 127. There were no questions for Ms. Maestas called for a motion to approve. Carl Stern made a motion to approve and Taylor Pints seconded the motion. All aye – motion carried.

### **5.2 \* Approval of NMSBA Policy Advisories dated June 9, 2017:**

#128 – CM School District Annual Accountability Report

#129 – DIE-R Audits/Financial Monitoring

#130 – ECAC Vandalism

#131 - EEAA Walkers & Riders

#132 – EFC Free & Reduced-Price Food Services

#133 – EFDA Collection of Money/Food Tickets

#134 – IKF Graduation Requirements

#135 – JFABD-EA Admission of Homeless Students

#136 – JGC Assignment of At-Risk Students to Classes & Programs

#137 – JJIB Interscholastic Sports

#138 – KF, KF-EC Community Use of School Facilities

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Dianna Maestas asked for comments and questions regarding policy advisories 128-138. There was none so Ms. Maestas stated the advisories would be placed on the August 16 regular meeting agenda for third reading.

## VI. Closing

**7.1 Next Regular Meeting: August 16, 2017, CISD Boardroom, 6:00 pm:** Dianna Maestas reminded the Board of the next regular board meeting on Wednesday, August 16 at 6:00 pm at the CISD Board Room.

**7.2 \* Adjournment:** Dianna Maestas called for a motion to adjourn the meeting. Carl Stern made a motion to adjourn and Taylor Pinto seconded the motion. All aye - the motion carried. The meeting was adjourned at 6:58 pm.

CUBA BOARD OF EDUCATION

  
\_\_\_\_\_  
Dianna Maestas, President

ATTEST

  
\_\_\_\_\_  
Vivian Keetso, Secretary

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