

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, Interim Superintendent
YOLI MEDRANO, Grants Coordinator
RHIANNON CHAVEZ, Business Manager
ARSENIO JACQUEZ, High School Principal
LYNN VASQUEZ, Mid School Principal
SHIRLEY HURFORD, Elementary Principal

AGENDA

Regular School Board Meeting CISD Board Room

Wednesday, January 20, 2016

5:30 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 December 16, 2015

II. Superintendent's Report:

- 2.1 Report from Cheer Sponsor, Heather Lucero – Holiday Bowl, California

III. New Business:

- 3.1 * Approval of Finance Items:
 - a. Vouchers
 - b. Budget Adjustment Requests
 - c. Cash Transfer
- 3.2 * Approval of Cuba High School 2015-2016 Alternative Demonstration of Competency
- 3.3 * Ratification of Change to Precinct & Polling Locations on Resolution & Proclamation, adopted on November 18, 2015.
- 3.4 * Approval of Request for Extended Leave – Carol Chase
- 3.5 * Approval of Out of State Travel: Tony Archuleta to attend AASA National Conference on Education, Friday, February 12, 2016 in Phoenix, Arizona
- 3.6 * Approval of Request for Fundraiser:
 - a. Culinary Arts, F. Ramos: Valentine's Day Items, 2/8-2/12/16
 - b. Cheerleaders, H. Lucero: Valentine's *Sweet-Nothings*, 1/20-2/14/16
- 3.7 * Approval of NMSBA Policy Advisory 120, Drug/Alcohol Free Schools; Policy Advisory 121, Tobacco Use by Staff Members/Smoking; Policy 122, Tobacco Use by Students/Smoking; Policy 123, Tobacco Use/Smoking on School Premises – **1st Reading**

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. For concerns at the school level, contact Shirley Hurford, Elementary – Ext. 403, Lynn Vasquez, Middle School – Ext. 302, Arsenio Jacquez, High School – Ext. 202.

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

Discuss Administrative Adjudicatory Situation – Specifically, involvement in NM Law & Poverty Sufficiency Lawsuit

VI. Unfinished Business:

- 6.1 * Sufficiency Lawsuit
- 6.2 * School Board Work Session Date

VII. Closing

- 7.1 Reminder: NMSBA Student Achievement Award: Deadline **March 16, 2016**
- 7.2 NMSBA 2016 Board Institute, Santa Fe – February 11-13
- 7.3 Next Regular Board Meeting: February 17, 2016, CISD Board Room, 5:30 pm
- 7.4 *Adjournment

*Action Item

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