

# 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, April 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 Rescheduled Board Meeting on Tuesday, March 22, 2016

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

- 2.1 Testing update – Yole Medrano
- 2.2 Early Children Coalition – Dr. Carl Stern

#### **III. New Business:**

- 3.1 \* Approval of Finance Items:
  - a. Vouchers
  - b. Budget Adjustment Requests
  - c. Cash Transfers
  - d. Capital Asset Reconciliation
  - e. Part-time Employee Resolution for Employee Benefits
- 3.2 \* Approval of Out of State Travel – STEM Club, D. Delgado: Los Angeles & San Diego, May 2016
- 3.3 \* Approval of Out of State Travel – Trisha Delgado
- 3.4 \* Approval of Out of State Travel – Laura Saucedo, PLC Conference, Minneapolis, MN.
- 3.5 \* Approval of NMSBA Policy Advisory 124 – Graduation Requirements, 125 – Interscholastic Sports, 126 – Community Use of School Facility
- 3.6 \* NMSBA Scholarship Nominee – (deadline April 29, 2016)

**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*

**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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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:**

- 5.1 Consideration of renewal of Superintendent Contract
- 5.2 Superintendent Goals

**VI. Unfinished Business:**

- 6.1

**VII. Closing**

- 7.1 NMSBA School Law Conference 2016, June 3-4, 2016 @ Hotel Albuquerque
- 7.2 Deadline for
- 7.3 Next Regular Board Meeting: May 18, 2016, CISD Board Room, 5:30 pm
- 7.4 \*Adjournment

\*Action Item

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