

CUBA INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION
DIANNA MAESTAS, President
TAYLOR PINTO, Vice-President
VIVIAN KIEFISO, Secretary
ELIZABETH MARTIN, Member
DR. CARL STERN, Member



ADMINISTRATION
ADÁN DELGADO, Superintendent
RHANNON 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 CISD Board Room Wednesday, October 17, 2018

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, September 19, 2018.

II. Superintendent's Report:

- 2.1 District Updates
 - 2.1.1 Sufficiency Litigation
 - 2.1.2 NM Superintendents' Association Recommendations Document
 - 2.1.3 UNM Native American Summit
 - 2.1.4 PSCOC Security Funding
 - 2.1.5 Ground Improvements
 - 2.1.6 Transition from Response to Intervention to Multi-Level System of Support
 - 2.1.7 Navajo Behavior Health Collaboration
 - 2.1.8 Employee Assistance Program
 - 2.1.9 Facility Master Plan Progress
 - 2.1.10 School Security Personnel
- 2.2 Fundraiser Report

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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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.*

V. Discussion Items:

4.1 Policy Advisories 157 – 163 Update (*Second 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

4.2 Update Strategic Plan Goal #4 High School Graduation Rate/High School Redesign

IV. New Business:

- 5.1 * Consideration of and approval of a Resolution and Proclamation of Special School Bond Election and Special Public School Capital Improvements Tax Election; and
- 5.2 * Consideration of and approval of a Resolution Authorizing and Directing Special Election Procedures.
- 5.3 * Approval of Finance Items:
 - a. Budget Report (for informational purposes)
 - b. Budget Adjustment Requests
 - c. Vouchers

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V. Closing:

6.1 Next Regular Board Meeting: November 21, 2018, 6:00 pm

6.2 *Adjournment

*Action Item

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