

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
JAIME TAMEZ, Grants Coordinator
RHIANNON CHAVEZ, Business Manager
ARSENIO JACQUEZ, High School Principal
SHIRLEY HURFORD, Mid School Principal
SHIRLEY HURFORD, Elementary Principal

AGENDA

Regular School Board Meeting CISD Boardroom

Wednesday, November 16, 2016

6:00 PM

CISD Federal Programs Building Open House: 5:00 PM – 6:00 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 Wednesday, October 19, 2016

II. Superintendent's Report:

- 2.1 Administrator Report
- 2.2 Navigator Program – Mario Atencio
- 2.3 Federal Programs – Jaime Tamez
- 2.4 Fundraiser Procedures

III. New Business:

- 3.1 Policy Advisory #94 - Programs for At-Risk Disadvantaged Students (SAT) - **1st Reading**
Policy Advisory #113 – Competitive Food Sales/Vending Machines - **1st Reading**
Policy Advisory #116 – Professional Staff Certification & Credentialing Requirements - **1st Reading**
Policy Advisory #117 – Support Staff Certification & Credentialing Requirements – **1st Reading**
Policy Services Alert, dated November 7, 2016 – NMPED Wellness Guidance
- 3.2 *Approval of Policy Revision on J-1011, JFABD-R – *Admission of Homeless Students* – page 3:
Change District Contact *Name* to Staff Position.
- 3.3 *Consideration and/or Approval of Policy Change to G-7300, *Support Staff Conferences/Visitations/Workshops* (see G-3000, GCCE for Professional Staff) – Add wording to include *Out of State Travel Must Be Approved by the Superintendent*.
- 3.4 *Discussion of Policy G-3000, GCCE *Professional Staff Conferences/Visitations/Workshops* – To remain as written or add wording: must be approved by the Superintendent **and the Board of Education**.
- 3.5 * Consideration and/or Approval of Policy Change to J-4050, JJE, *Student Fund – Raising Activities* – Change wording from *approved by Principal and the Board of Education* to *approved by Principal/Supervisor and the Superintendent*. Change title of policy to *Student Fundraising Activities*

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, Shirley Hurford, Middle School – Ext. 302, Arsenio Jacquez, High School – Ext. 202.

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3.6 Discussion of Policy I-6500, *Field Trips*

3.7 *Approval for Board Members, Superintendent, Board Clerk to attend National School Board Conference in Denver, Colorado on March 25-27, 2017

3.8 * Approval of Finance Items:

- a. Vouchers
- b. Cash Transfer

3.9 * Approval of Fundraisers:

- a. Car Wash/Bake Sale, Senior Class - A. Brown & M. Pribble
- b. Book Fair, Elementary/Middle School Library - S. Eichwald, & J. Costillo
- c. Food & Product Sales, HS STEAM/College Activity Trip, Summer 2016 – D. Delgado & T. Linney
- d. T-Shirt Sale, FFA – Mariah Johnson
- e. Bake Sale, FFA – Mariah Johnson
- f. Auction of Donated Items, Student Senate – Elisabeth Tyler

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

None

V. 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.*

VI. Closing:

- 6.1 NMSBA 2016 Annual Convention, Embassy Suites, Albuquerque – December 2-3 (Nov. 4th deadline)
- 6.2 National School Board Association Conference, Denver, Colorado – March 25-27, 2017
- 6.3 Next Regular Board Meeting: December 21, 2016, 6:00 pm - Canteen serving dinner
- 6.4 *Adjournment

*Action Item

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