

CUBA INDEPENDENT SCHOOL DISTRICT

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



ADMINISTRATION
ADÁN DELGADO, Superintendent
RHIANNON 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, December 19, 2018 6:00pm

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 17, 2018.

II. Presentations:

- 2.1 Northern New Mexico Economic Opportunities VISTA Project- Carey Beam

III. New Business:

- 3.1 * Approval of Finance Items:
 - a. Budget Report
 - b. Budget Adjustment Requests
 - c. Vouchers 9418-9422
- 3.2 * State of NM Public School Capital Outlay Council Award and PSFA Designee
- 3.3 * Policy Advisories 157 – 163 Update (*Third 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

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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IV. Superintendent's Report:

4.1 District Updates

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. Discussion Items:

6.1 Policy Advisories 141-156 Update (*First Reading*)

- No. 141–Transportation Services
- No. 142–Student Transportation
- No. 143–Eligibility for Bus Transportation/Walkers and Riders
- No. 144–Special Education Student Transportation
- No. 145–Bus Safety Program
- No. 146–Bus Driver Requirements, Training, and Responsibilities
- No. 147–Bus Purchasing and Maintenance
- No. 148–Student Conduct on School Busses
- No. 149–Transportation to Student Activities
- No. 150–Extracurricular Activity Event Driver Requirements
- No. 151–Student Transportation in Private Vehicles
- No. 152– Support Staff Hiring
- No. 153–Extracurricular Activity Eligibility
- No. 154–Student Suspension/Expulsion
- No. 155–Administering Medicines
- No. 156–Do Not Resuscitate Orders

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- 6.2 Policy Advisories 164-165 Newly Posted (*First Reading*)
 - No. 164–Professional Staff Orientation and Training
 - No. 165–Admission of Homeless Students

6.3 Yazzie/Martinez Lawsuit

6.4 Zonar-School Vehicles

6.5 Legal Fees

VII. Closing:

7.1 Next Regular Board Meeting: January 16, 2019 6:00 pm

7.2 *Adjournment

*Action Item

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