

# 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, Superintendent  
JAIMIE FAMEZ, Grants Coordinator  
RHIANNON CHAVEZ, Business Manager  
ARSENIO JACQUEZ, High School Principal  
SHIRLEY HURFORD, Mid School Principal  
SHIRLEY HURFORD, Elementary Principal

## Minutes of Regular School Board Meeting January 18, 2017

6:00 PM

CISD Boardroom

### I. Introduction

- 1.1 **Call to Order:** President, Dianna Maestas called the meeting to order at 6:02 pm.
- 1.2 **Pledge of Allegiance:** Dianna Maestas led the Pledge of Allegiance.
- 1.3 **Roll Call:** Board Secretary Vivian Keetso took roll call. Dianna Maestas – Present. Pamela Cayaditto – Present. Vivian Keetso – Present. Taylor Pinto – Present. Carl Stern – Absent.
- 1.4 **\*Approval of Agenda:** Taylor Pinto suggested deletion of items scheduled for executive session due to the absence of Superintendent Tony Archuleta and Member Carl Stern. President Dianna Maestas called for a motion to approve the agenda with the deletion of items listed for executive session. Taylor Pinto made a motion to approve and Pamela Cayaditto seconded the motion. All aye, the agenda was approved as stated.
- 1.5 **\*Approval of Minutes from Regular Board Meeting on December 16, 2016:** Dianna Maestas asked if there were any questions regarding meeting minutes from the rescheduled December 16<sup>th</sup> meeting. There were no questions so Ms. Maestas called for a motion to approve the minutes as presented. Taylor Pinto made a motion to approve and Vivian Keetso seconded the motion. All aye – the motion carried.

### II. Superintendent's Report:

- 2.1 **Administrator Report:** No administrators were present.
- 2.2 **Policy Service vs. Policy Contractor:** Mr. Archuleta spoke with different area superintendents regarding services of NMSBA Policy services – currently utilized by CISD and contracting with individual policy contractors. The result was that NMSBA provides legal consultation inclusive with policy advisory changes. In addition to the initial cost for the change, the benefits of a change would be questionable.
- 2.3 **Update on Safety Procedures/Follow up Meeting:** A safety meeting was convened upon return from the holiday break but the resource officer was called away on an emergency call. As a result, the meeting agenda could not be accomplished. Mr. Archuleta will re-schedule.
- 2.4 **Fundraiser Report:** A report was submitted to the Board reflecting fundraiser requests received since the last regular meeting.
- 2.5 **Spanish Program – Carol Chavez:** Ms. Chavez was not present to report on the Spanish Program.

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**2.6 Board Work Session (Set date) Budget 17-18; ESSA:** Dianna Maestas stated that a date should be set for a Board work session regarding the 2017-18 budget year. Members expressed concern that the legislature is still deciding exactly how school budgets will be impacted. Ms. Maestas requested that members be considering convenient dates so when sufficient information is received, the work session can take place.

Mr. Adan Delgado, Executive Director of the Northwest Regional Education Cooperative #2 (NWREC) presented information to the Board regarding the State Permanent Fund which includes the Severance Tax Permanent Fund and the Land Grant Permanent Fund. Mr. Delgado also spoke about the impact on districts in case of a cash balance sweep by the state.

Mr. Archuleta submitted a report to the Board on the following:

On January 5<sup>th</sup>, members of the NWREC and 4 district superintendents met in Santa Fe with two legislative representatives and two state senators to discuss 2017-18 school budget projections. Stan Rounds, Director for the NM Coalition for Educational Leaders (NMCEL) was also in attendance and provided information on worst & best case scenarios regarding funding for school districts. Options and alternative plans will be discussed throughout the spring in pursuit of viable possibilities.

The SPED department has relocated to the federal programs building. The HS Counseling department will be relocated at the high school in offices vacated by special education.

Renovation/construction is taking place at the Central Office on the handicap ramp and entrance steps. The steps will be relocated on the south side of the building for safety purposes. Once the project is completed, the PMS School Health Building will be assessed for safety concerns.

A traveling professor from University of California San Diego, Dr. Cecilia ObVilla. She visited classroom teachers and administrators and provided an outsider's prospective on our bilingual programs.

CISD celebrated its 50<sup>th</sup> year Cuba Invitational Basketball tournament on January 19-21. The program was formatted to include historical and culturally relevant activities.

The NMSBA Region II Spring Meeting will be held at the Jemez Mountain School District on March 30<sup>th</sup>. The event will be sponsored by both the Jemez Mountain and Cuba Districts.

### III. Public Comment: None

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## IV. Unfinished Business:

4.1 \* **Policy Advisory #94, Programs for At-Risk Disadvantaged Students (SAT) – 3<sup>rd</sup> Reading:**

4.2 \* **Policy Advisory #113, Competitive Food Sales/Vending Machines – 3<sup>rd</sup> Reading:**

4.3 \* **Policy Advisory #116, Professional Staff Certification & Credentialing Requirements – 3<sup>rd</sup> Reading:**

4.4 \* **Policy Advisory #117, Support Staff Certification & Credentialing Requirements – 3<sup>rd</sup> Reading:**

Dianna Maestas asked if there were any questions or comments on the policy advisories. There were none so Ms. Maestas called for a motion to approve item 4.1, 4.2, 4.3, and 4.4. Taylor Pinto made a motion to approve NMSBA Policy Advisory 94, 113, 116, and 117 and Pamela Cayaditto seconded the motion. All aye – the motion carried.

4.5 \* **Discussion/Revision of Policy I-6500, Field Trips:** Dianna Maestas asked if there were questions or comments regarding Policy I-6500. Board members agreed the policy should be left as is. Ms. Maestas called for a motion to approve leaving the policy as written. Pamela Cayaditto made a motion and Vivian Keetso seconded the motion. All aye – the motion carried.

## V. New Business:

5.1 \* **Approval of Finance Items:** Business Manager, Rhiannon Chavez submitted the following finance items for approval.

- a. Vouchers:
- b. Budget Adjustment Request

<u>BAR #</u>	<u>Fund Code</u>	<u>Fund Name</u>	<u>BAR TYPE</u>	<u>Amount</u>
062.000.1617.0022D	11000	Operational	Decrease	\$ (80,566.00)
062.000.1617.0023T	24103	Migrant Children Ed	Transfer	\$ 00.00

**Total Budget Impact: \$ (80,566.00)**

Dianna Maestas asked if there were any questions regarding finance items submitted for approval. There were none so Ms. Maestas called for a motion to approve the items as presented. Taylor Pinto made a motion to approve and Pamela Cayaditto seconded the motion. All aye – the motion carried.

5.2 \* **Approval of Resolution in Support of NMDOT Local Government Road Fund Paving Project:** Business Manager Rhiannon Chavez presented a resolution to support NMDOT for paving projects throughout the district. The project will include areas around the Bus Barn, High School Gym and the Middle School parking lot. Dianna Maestas asked for questions or comments. She then called for a motion to approve the resolution. Taylor Pinto made a motion to approve and Pamela Cayaditto seconded the motion. All aye - the

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motion carried.

5.3 \* **Approval of Revision – Tuition Reimbursement Policy G-2450, GCBD & G-7000, GDBD:** Rhiannon Chavez submitted proposed revisions to the tuition reimbursement policy regarding certified and noncertified staff as reflected in policy G-2450 and G-7000. The proposed changes would clarify and simplify the policy. Ms. Maestas called for a motion to approve the changes as presented. Pamela Cayaditto made a motion to approve the revisions and Vivian Keetso seconded the motion. All aye – the motion carried.

VI. **Executive Session:** Pursuant to Section 10-15-1 (H)(2) NMSA 1978, the Board will meet in executive session for: None – See item 1.4 on the agenda. Executive session items were deleted.

## VII. Closing

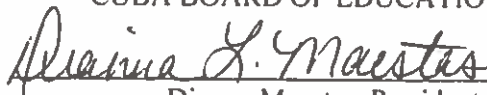
7.1 **NMSBA 2017 Board Institute, February 23-25:** Dianna Maestas reminded Board members of the NMSBA 2017 Board Institute in Santa Fe on February 23-25, 2017.

7.2 **Update – National School Board Association Conference, Denver, Colorado – March 25-27, 2017:** Preparation for travel to the NSBA Conference in Denver, Colorado in process.

7.3 **Next Regular Board Meeting: February 15, 2017, 6:00 pm – CISD Board Room:** Ms. Maestas reminded Board members of the next regular meeting on February 15, 2017.

7.4 \* **Adjournment:** Dianna Maestas called for a motion to adjourn the meeting. Pamela Cayaditto made a motion to adjourn and Vivian Keetso seconded the motion. All aye - the motion carried. The meeting was adjourned at 7:02 pm.

CUBA BOARD OF EDUCATION

  
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Dianna Maestas, President

ATTEST

  
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Vivian Keetso, Secretary

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