

CUBA INDEPENDENT SCHOOL DISTRICT

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



ADMINISTRATION
TONY ARCHULETA, Superintendent
JAIME TAMEZ, Grants Coordinator
RHIANNON CHAVEZ, Finance Director
ARSENIO JACQUEZ, High School Principal
SHIRLEY HURFORD, Mid School Principal
SHIRLEY HURFORD, Elementary Principal

Minutes of Regular School Board Meeting March 15, 2017

6:00 PM

CISD Boardroom

I. Introduction

- 1.1 **Call to Order:** President Dianna Maestas called the meeting to order at 6:00 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. Taylor Pinto – Present. Vivian Keetso – Present. Carl Stern – Present. Elizabeth Martin – Present.
- 1.4 ***Approval of Agenda:** President Dianna Maestas stated the necessity to move Item # 5.2 *Swearing-In of New and Re-Elected School Board Members* to the next order of business in order not to delay Judge Jim Eaton. Dianna Maestas called for a motion to approve the agenda as stated. Taylor Pinto made a motion to approve and Carl Stern seconded the motion. All aye, the motion carried.
- 1.5 ***Approval of Minutes from Regular Board Meeting on February 15, 2017:** Dianna Maestas asked if there were any questions regarding meeting minutes from February 15th meeting. There were no questions so Ms. Maestas called for a motion to approve the minutes as presented. Vivian Keetso made a motion to approve and Carl Stern seconded the motion. All aye – the motion carried.

II. Superintendent's Report:

Superintendent Tony Archuleta reported on the following:

Mr. Archuleta and Federal Programs Director, Jaime Tamez attended a Title III meeting in Gallup, sponsored by NMPED Bilingual /Multicultural Bureau. Programmable changes, updates, models & allowable costs by the program were discussed. The program is utilized to teach students methods and strategies to enhance English learning skills.

CISD Administration is implementing a custodial/maintenance accountability model spearheaded by Mr. Ray Vallejos through *Tempo-2*. The purpose is to maximize accountability and productivity at all school sites through effective communication.

Mr. Archuleta gave the Board an update of results of the girls & boys basketball season. He also informed them that meetings and communication through NMCEL & NWREC for discussion of recommendation to legislators regarding financial needs of NM Schools regarding the impact of budget shortfalls.

The superintendent is also working with legal counsel to finalize the Cabazon property appraisal and on water & property issues at the La Jara Community Center.

PO Box 70, #50 County Rd 13, Cuba, NM 87013, Phone: 575-289-3211, Fax: 575 289-3314

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On April 11th, the Spring Budget Conference will take place in Albuquerque. School districts will be appraised of funding availability for SY 2017-18.

An awning will be added to the School Wellness building to protect the structure and to provide greater safety to staff and patients.

2.1 Fundraiser Report: Mr. Archuleta provided the Board with a report that reflects all fundraiser requests since the last school board meeting.

2.2 Board Work Session (set date) Budget 17-18: A tentative date of April 29th was set for a Board Work Session to address budget issues/planning.

III. **Public Comment:** None

IV. **Executive Session:** Pursuant to Section 10-15-1 (H)(2) NMSA 1978, the Board will meet in executive session for:
a. Attorney-Client Privilege Pertaining to Threatened or Pending Litigations
b. Superintendent Evaluation

Dianna Maestas called for a motion to go into executive session to discuss attorney-client privilege pertaining to threatened or pending litigation and superintendent evaluation.

Carl Stern made a motion to go into executive session and Vivian Keetso seconded the motion. All aye – the motion carried. Vivian Keetso took roll call. Dianna Maestas – present, Taylor Pinto – present, Vivian Keetso – present, Carl Stern – present, Elizabeth Martin – present. The Board went into executive session at 6:31 pm.

At 8:31 pm, Dianna Maestas called for a motion to return from executive session. Ms. Maestas stated that discussion while in executive session related only to attorney-client privilege pertaining to threatened or pending litigation and the superintendent's evaluation.

She called for a motion to return to open session. Elizabeth Martin made the motion and Carl Stern seconded the motion. All Aye – motion carried. Vivian Keetso took roll call. Dianna Maestas – present, Taylor Pinto – present, Vivian Keetso – present, Carl Stern – present, Elizabeth Martin – present.

V. **New Business Approvals:**

5.1 * **Superintendent Contract Renewal:** Dianna Maestas called for a roll call vote to offer a one-year contract to Superintendent Tony Archuleta. Dianna Maestas – yes, Taylor Pinto – yes, Vivian Keetso – yes, Carl Stern – yes, Elizabeth Martin – yes. Ms. Maestas called for a motion to approve. Carl Stern made a motion to approve and Vivian Keetso seconded the motion. All aye – the motion carried.

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5.2 Swearing-In of New and Re-Elected School Board Members: Judge Jim Eaton performed the swearing-in ceremony for newly elected board member, Elizabeth A. Martin, representing District 3 and re-elected board member, Taylor Pinto, representing District 2.

5.3 * Reorganization of School Board: Dianna Maestas called for a nomination for the position of President of CISD School Board of Education. Vivian Keetso nominated to retain Dianna Maestas as president and Carl Stern seconded the nomination. There were no more nominations for the office. The vote was as follows: Taylor Pinto – yes, Vivian Keetso – yes, Carl Stern – yes, Elizabeth Martin – yes.

Ms. Maestas called for nominations for position of Vice President. Vivian Keetso nominated Taylor Pinto and Carl Stern seconded the nomination. The vote was as follows: Dianna Maestas – yes, Vivian Keetso – yes, Carl Stern – yes, Elizabeth Martin – yes.

President Dianna Maestas then called for nominations for Board Secretary. Carl Stern nominated to retain Vivian Keetso as secretary and Taylor Pinto seconded the nomination. The vote was as follows: Dianna Maestas – yes, Taylor Pinto – yes, Carl Stern – yes, Elizabeth Martin – yes.

5.4 * Approval of 2017-2018 State Bilingual Multicultural Education Program Funding Application: Tony Archuleta and Jaime Tamez requested to table the approval of the application until the regular board meeting on April 19th.

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

- a. Budget Adjustment Request:
- b. Vouchers

Dianna Maestas asked if there were any questions regarding finance items submitted by Business Manager Rhiannon Chavez. There were none so Ms. Maestas called for a motion to approve the BAR and vouchers. Carl Stern made a motion to approve all finance items as presented and Taylor Pinto seconded the motion. All Aye – the motion carried.

5.6 * Request for Approval of State Travel – J. Chavez, Culinary Arts, Chicago, IL., June 25-30: Dianna Maestas asked for questions or comments regarding the request for out of state travel by Janelle Chavez, HS Culinary Arts teacher. Taylor Pinto commented that an attempt should be made to search for less expensive accommodations. Mr. Archuleta stated that it should be assured that accommodations be safe and convenient to the conference. Ms. Maestas called for a motion to approve the travel – along with a request to check availability of less expensive but safe and convenient accommodations. Vivian Keetso made a motion to approve as stated and Carl Stern seconded the motion. All aye – motion carried.

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- 5.7 * **Request for Overnight Travel – Cheerleading State Competition, Las Cruces, NM, March 25-27:** Dianna Maestas asked if there were any questions or comments regarding the request for overnight travel by cheerleaders to competition in Las Cruces. There were no questions so Ms. Maestas called for a motion to approve. Vivian Keetso made a motion to approve and Carl Stern seconded the motion. All aye – the motion carried.
- 5.8 * **Request for Overnight Travel – FFA State Competition, Las Cruces, NM, March 29-31:** President Dianna Maestas asked if there were any questions regarding the request for overnight travel for FFA State competition in Las Cruces. There were none so Ms. Maestas called for a motion to approve. Carl Stern made the motion and Vivian Keetso seconded the motion. All aye – the motion carried.

V. Closing

- 6.1 **Update – National School Board Association Conference, Denver, Colorado, March 24-27, 2017:** Board members were informed of plans for travel and participation in the NSBA Conference in Denver.
- 6.2 **Next Regular Meeting: April 19, 2017, CISD Boardroom, 6:00 pm:** Dianna Maestas reminded the Board of the next regular board meeting on Wednesday, April 19th, 6:00 pm at the CISD Board Room.
- 6.4 * **Adjournment:** Dianna Maestas called for a motion to adjourn the meeting. Carl Stern made a motion to adjourn and Elizabeth Martin seconded the motion. All aye - the motion carried. The meeting was adjourned at 9:00 pm.

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ATTEST


Vivian Keetso, Secretary

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