

# 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  
JAIME TAMBEZ, Grants Coordinator  
RHANNON CHAVEZ, Finance Director  
ARSENIO JACQUEZ, High School Principal  
SHIRLEY HURFORD, Mid School Principal  
SHIRLEY HURFORD, Elementary Principal

## Minutes of Regular School Board Meeting July 20, 2016

6:00 PM

CISD Board Room

### I. Introduction

- 1.1 **Call to Order:** President, Dianna Maestas called the meeting to order at 6:01 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 – Absent. Vivian Keetso – Present. Taylor Pinto – Absent. Carl Stern – Present.
- 1.4 **\*Approval of Agenda:** Dianna Maestas called for a motion to approve the agenda. Carl Stern made a motion to approve and Vivian Keetso seconded the motion. All aye, the motion carried.
- 1.5 **\*Approval of Minutes from Regular Board Meeting on June 15, 2016:** Dianna Maestas asked if there were any questions regarding meeting minutes from June 15<sup>th</sup> meeting. There were no questions so she 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 to the Board on the following:

In June CISD staff attended NWREC professional development at Tamaya & Buffalo Thunder. On July 6<sup>th</sup> and 7<sup>th</sup>, Mr. Archuleta and Rhiannon Chavez were deposed by NMPED in relation to the Sufficiency Lawsuit.

Staffing for 2016-2017 school year is almost complete. The superintendent and principals are working to assure qualified persons are identified and hired.

Mr. Archuleta reported that feedback received regarding five students working in the CISD Summer Program is all positive. Students have demonstrated quality behavior and remarkable attitude in work assignments.

CISD entered into an agreement with the NWREC for Teacher Improvement Project (T.I.P.). The program is a cooperative endeavor with seven school districts and federal programs. Mr. Archuleta will give a monthly update to the Board.

Maintenance and custodial staff are performing all required tasks before school begins, staff orientation is in planning stages for August 9-12, and staff contracts are being finalized to begin the 2016-2017 school year.

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An application to LANL for support services for students K-8 has been submitted and will be utilized for student backpacks and supplies.

- 2.1 Student/Parent Handbooks – Mr. Archuleta presented the Board with copies of parent/student handbooks for all three school sites.
- 2.2 CISD Staff Handbook – Mr. Archuleta presented the Board with a copy of the 16-17 CISD Staff Handbook
- 2.3 Administrator Report – There were no Administrator reports for this meeting.

### III. New Business Approvals:

#### 3.1 \* Consideration and action with respect to a “Resolution Authorizing Issuance and Sale of General Obligation Bonds, Series 2016” and a “Resolution Authorizing the Issuance and Sale of Teacher Housing Refunding Bonds, Series 2016” to Retire the Series 2006 Teacher Housing Revenue Bonds:

Dianna Maestas asked if there were any questions regarding the two resolutions. Mr. Andrew Strickland, of RBC Capital Markets gave the Board a summary of the resolutions. Questions and concerns were raised regarding the lack of adequate housing for teachers. Mr. Strickland stated the bonds will be paid off in seven years, at which time, if a bond were passed, it would be possible to build additional housing. The only alternative would be to purchase the homes outright. Mrs. Maestas called for a motion to approve either or both of the bond resolutions listed above. Carl Stern made a motion to approve a resolution authorizing issuance and sale of general obligation bonds, Series 2016, and a resolution authorizing issuance and sale of teacher housing refunding bonds, Series 2006 to retire the Series 2006 Teacher Housing Revenue Bonds. Vivian Keetso seconded the motion. All aye – the motion carried.

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

a. Vouchers: A report of all paid vouchers was submitted to the Board.

b. Budget Adjustment Requests – Ms. Chavez submitted the following Maintenance BARs for approval:

Fund Code	Fund Name	BAR Number	Amount
11000	Operational	062.000.1516.0091.M	\$ 00.00
11000	Operational	062.000.1516.0092.M	\$ 00.00
13000	Transportation	062.000.1516.0093.M	\$ 00.00
14000	Instructional Materials	062.000.1516.0094.M	\$ 00.00
24101	Title I	062.000.1516.0095.M	\$ 00.00
24106	IDEA-B Entitlement	062.000.1516.0096.M	\$ 00.00
25147	Impact Aid	062.000.1516.0097.M	\$ 00.00
25153	Title XIX – Medicaid	062.000.1516.0098.M	\$ 00.00
25184	Indian Ed – Formula Grant	062.000.1516.0099.M	\$ 00.00
29107	City/County Grants	062.000.1516.0100.M	\$ 00.00

**BUDGET IMPACT \$00.00**

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d. Disposal of Assets: Mrs. Chavez presented a list of obsolete equipment for approval of disposal.

Dianna Maestas asked if there were any questions regarding the finance items for approval. There were no questions so she called for a motion to approve. Vivian Keetso made a motion to approve all finance items presented and Carl Stern seconded the motion. All Aye – the motion carried.

IV. **Public Comment:** None

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

Attorney-Client Privilege Pertaining to Threatened or Pending Litigation and Superintendent's Goals:

Dianna Maestas called for a motion to go into executive session to discuss attorney-client privilege pertaining to threatened or pending litigation and Superintendent's goals.

Carl Stern made the motion and Vivian Keetso seconded the motion. All aye – the motion carried. Vivian Keetso took roll call. Dianna Maestas – present, Pamela Cayaditto – absent, Vivian Keetso – present, Taylor Pinto – absent, Carl Stern – present. The Board went into executive session at 6:40 pm.

At 7:39 pm, Dianna Maestas called for a motion to return from executive session. Ms. Maestas stated that all discussion while in executive session pertained only to attorney-client privilege pertaining to threatened or pending litigation and the Superintendent's goals. She called for a motion to return to open session. Vivian Keetso made the motion and Carl Stern seconded the motion. All Aye – motion carried. Vivian Keetso took roll call. Dianna Maestas – present, Pamela Cayaditto – absent, Vivian Keetso – present, Taylor Pinto – absent, Carl Stern – present.

VI. **Closing**

6.1 **Set Date for School Board Work Session – Strategic Planning:** Ms. Maestas stated that a date for the school board work session would be set at the next board meeting on August 17<sup>th</sup>.

6.2 **NMSBA 2016 Leadership Retreat, July 22-23, 2016 – Taos, NM:** Ms. Maestas reminded board members of the NMSBA 2016 Leadership Retreat on July 22-23, in Taos.

6.3 **Next Regular Meeting: August 17, 2016, Newly Constructed PreSchool Building, Elementary, 6:00 pm:** Dianna Maestas reminded the Board of the next regular board meeting on August 17, at 6:00 pm at the new elementary PreSchool Building.

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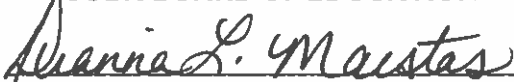


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6.4 \* **Adjournment:** Dianna Maestas called for a motion to adjourn the meeting. Carl Stern made a motion to adjourn and Vivian Keetso seconded the motion. All aye - the motion carried. The meeting was adjourned at 7:43 pm.

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\_\_\_\_\_  
Dianna Maestas, President

ATTEST

  
\_\_\_\_\_  
Vivian Keetso, Secretary

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