

# 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  
JAMIE LAMUZ, Grants Coordinator  
RHIANNON CHAVEZ, Finance Director  
ARSENIO JACQUEZ, High School Principal  
SHIRLEY HURFORD, Mid School Principal  
SHIRLEY HURFORD, Elementary Principal

## Minutes of Regular Rescheduled School Board Meeting December 16, 2016

6:00 PM

High School Cafeteria

### I. Introduction

- 1.1 **Call to Order:** President, Dianna Maestas called the meeting to order at 6:17 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 – Present. 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 Taylor Pinto seconded the motion. All aye, the agenda was approved.
- 1.5 **\*Approval of Minutes from Regular Board Meeting on November 16, 2016:** Dianna Maestas asked if there were any questions regarding meeting minutes from November 16<sup>th</sup> 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 Taylor Pinto seconded the motion. All aye – the motion carried.

### II. Superintendent's Report:

- 2.1 **Charter School Presentation – Pamela Engstrom:** Ms. Pamela Engstrom submitted a request for consideration for building an *Excellent Early College Charter School through blended learning with a Pre-School Program*. Ms. Engstrom stated that the request was for a partnership with CISD. Members of the Board had questions regarding funding, who would be responsible for writing grant applications, budgetary amounts for the school & etc.
- 2.2 **Administrator Report:** Middle & Elementary School Principal, Shirley Hurford informed the Board that middle school students had entered a statewide contest art and essay contest with the New Mexico Wildlife Federation. Seventh grade student, Adrianna Casaus won the contest and had her essay published and 8<sup>th</sup> grader Raymundo Sala won in the art contest and cards with his artwork may be purchased on the NM Wildlife Federation website.
- 2.3 **La Cosecha Report:** Ms. Carol Chavez attended the La Cosecha Conference on November 10-12, 2016. Ms. Chavez stated that the conference stressed the importance of having a dual language curriculum by promoting pride in culture and as a result, students begin to excel academically. Carol summarized a program implemented at Albuquerque High School which teaches core courses in both English and Spanish.

Mr. Warlance Chee also attended the conference. He spoke about the event workshops regarding key issues with *Indigenous Language Revitalization* and dual language programs. He stated that meetings are planned to initiate

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development of dual language curriculum and possibly a grant from Dual Language of New Mexico. Dianna Maestas requested a report to the Board of the progress of the plan.

**2.4 Policy Service vs. Policy Contractor:** Superintendent Tony Archuleta informed the Board that he is still researching the subject and will have more information at the January meeting.

**2.5 Equity of Fundraising:** Mr. Archuleta submitted district procedures for Student Activity Fundraisers for the Board's information.

**2.6 Update on Safety Procedures/Follow-up Meeting:** Mr. Archuleta stated that the follow-up safety meeting did not take place because scarce attendance. The meeting will be rescheduled after the first of the year

**2.7 Fundraiser Update:** Mr. Archuleta submitted a report to the Board which included a list of all fundraiser requests received since the last board meeting.

**III. Public Comment:** None

### IV. New Business Approvals:

- 4.1 **Policy Advisory #94, Programs for At-Risk Disadvantaged Students (SAT) – 2<sup>nd</sup> Reading;**
- Policy Advisory #113, Competitive Food Sales/Vending Machines – 2<sup>nd</sup> Reading**
- Policy Advisory #116, Professional Staff Certification & Credentialing Requirements – 2<sup>nd</sup> Reading**
- Policy Advisory #117, Support Staff Certification & Credentialing Requirements – 2<sup>nd</sup> Reading**

Dianna Maestas asked if there were any questions or comments on the policy advisories. Board members requested more time to review the advisories. Ms. Maestas requested the advisories be placed on the December agenda for 3<sup>rd</sup> Reading – possible approval.

4.2 **\* Discussion/Revision of Policy I-6500, Field Trips:** Board members also requested additional time to research this policy. Dianna Maestas called to a motion to table the item until next meeting. Vivian Keetso made a motion and Carl Stern seconded the motion. All aye – the motion carried.

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4.3 \* **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>
062.000.1617.0015M	11000	Operational	Maintenance	\$ 0.00
062.000.1617.0016.D	13000	Transportation	Decrease	\$ (84,497.00
062.000.1617.0017.I	14000	Instl. Materials	Increase	\$ 10,542.00
062.000.1617.0018.M	14000	Instl. Materials	Maintenance	\$ 00.00
062.000.1617.0019.T	24106	IDEA.B	Transfer	\$ 00.00
062.000.1617.0020.M	24162	Title I School Impv.	Maintenance	\$ 00.00
062.000.1617.0021.T	25153	Medicaid	Transfer	\$ 00.00

**Total Budget Impact:** **\$ (73,955.00)**

V. **Executive Session:** Pursuant to Section 10-15-1 (H)(2) NMSA 1978, the Board will meet in executive session for:  
None

## VI. Closing

6.1 **National School Board Association Conference, Denver, CO. – March 25-27, 2017:** Dianna Maestas reminded Board members of the National School Board Assn. Conference in Denver, March 25-27, 2017.

6.3 **Next Regular Board Meeting: January 18, 2017, 6:00 pm – CISD Board Room:** Ms. Maestas reminded Board members of the next regular meeting on January 18, 2017.

6.4 \* **Adjournment:** Dianna Maestas called for a motion to adjourn the meeting. Carl Stern made a motion to adjourn and Taylor Pinto seconded the motion. All aye - the motion carried. The meeting was adjourned at 8:05 pm.

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

ATTEST

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

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