

CUBA INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION
CHRISTINE MONTOYA, President
PAMELA CAYADITTO, Vice-President
VIVIAN KEETSO, SECRETARY
TAYLOR PINTO, Member
DIANNA MAESTAS, Member



ADMINISTRATION
KIRK HARTOM, Superintendent
RAMONA LYON, Federal Programs Director
RHIANNON CHAVEZ, Business Manager
AL MADERA, High School Principal
LYNN VASQUEZ, Mid School Principal
SHIRLEY HURFORD, Elementary Principal

AGENDA Regular School Board Meeting CISD Board Room

January 21, 2015

5:30 PM

I. Introduction

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 Recognition: National Board Certified Teachers:
Theresa Linney, Helen Garrett, Christina Jewell
- 1.5 Welcome New Transportation Director – Jacob Martinez, & New Teachers – Lana Wimberly & Patrick Harris

II. New Business Approvals

- 2.1 *Approval of Agenda
- 2.2 *Approval of Minutes – Special Board Meeting on December 30, 2014
- 2.3 *Approval for Out of State Travel for R. Lyon & L. Martin – JOM Regional Meeting, Flagstaff
- 2.3 *Approval of Finance Items:
 - a. BARs
 - b. Cash Transfers
 - c. Vouchers

III. Public Comment: *(Note: If any Board member believes that any item on the consent agenda requires discussion or a separate vote, the Board member may request that the item be removed from the consent agenda and placed on the regular agenda for consideration):*

IV. Superintendent's Report

- 4.1 University of Virginia Follow-up
- 4.2 School/BLM Trailhead Proposal - Dr. Richard Kozoll, Nacimiento Alliance–
- 4.3 Canteen Food Service Presentation – John McCarthy
- 4.4 School Board Roles & Responsibility (published in Cuba News)
- 4.5 New Day RAC Program
- 4.6 Parent Survey Results (District & Education for the Future)
- 4.7 Three Rivers Tutoring
- 4.8 Storage Pods @ San Luis
- 4.9 Administrator Reports:
 - a. CISD Test Coordinator – Ramona Lyon
 - b. Elementary School – Shirley Hurford
 - c. Middle School - Lynn Vasquez

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, Rhiannon Chavez may be contacted at the address or phone number listed above. For concerns at the school level, contact Shirley Hurford, Elementary – Ext. 403, Lynn Vasquez, Middle School – Ext. 302, Al Madera, High School – Ext. 202.

CUBA INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION
CHRISTINE MONTOYA, President
PAMELA CAYADITTO, Vice-President
VIVIAN KEETSO, SECRETARY
TAYLOR PINTO, Member
DIANNA MAESTAS, Member



ADMINISTRATION
KIRK HARTOM, Superintendent
RAMONA LYON, Federal Programs Director
RHIANNON CHAVEZ, Business Manager
AL MADERA, High School Principal
LYNN VASQUEZ, Mid School Principal
SHIRLEY HURFORD., Elementary Principal

- d. High School – Al Madera
- e. Special Education – Laura Saucedo

V. Approval of Fundraisers

- 5.1 * National Honor Society – Pennies for Patients
- 5.2 * National Honor Society, National Honor Society, Quarters for Leukemia
- 5.3 * Student Senate, Sweetheart Week – Valentine Items, Prom Tickets
- 5.4 * Student Senate, Bake Sale
- 5.5 * Elementary PAC, Box Tops for Education
- 5.6 * Elementary PAC, Chocolate Candy Bar Sales

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

Superintendent Contract

VII. Closing

- 7.1 NMSBA Student Achievement Award
- 7.2 NMSBA Board Institute - Santa Fe, February 19-21, 2015
- 7.3 School Board Election, February 3, 2015
- 7.4 Approved Policy Pages for Policy Manual
- 7.5 Next Regular Board Meeting: February 18, 2015
- 7.6 *Adjournment

*Action Item

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, Rhiannon Chavez may be contacted at the address or phone number listed above. For concerns at the school level, contact Shirley Hurford, Elementary – Ext. 403, Lynn Vasquez, Middle School – Ext. 302, Al Madera, High School – Ext. 202.