

# 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, Finance Director  
AL MADERA, High School Principal  
LYNN VASQUEZ, Mid School Principal  
SHIRLEY HURFORD, Elementary Principal

## AGENDA

### Regular School Board Meeting - Revised Federal Programs Board Room

Wednesday, September 17, 2014

**6:30 PM**

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Recognition:

4.1 20 Years of Service Award: Mary Casaus, Corine Jake, Leroy Sanchez, Valerie Montoya, Darregl Otero, Elaine Jacquez

4.2 SEPA Student Report

5. Consent Agenda (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):

5.1 \*Adoption of the Agenda

5.2 \*Approval of Minutes: Regular Meeting August 20, 2014

5.3 \*Approval of Finance Items: BARs, Vouchers, Cash Transfers – Rhiannon Chavez

6. Superintendent's Report

6.1 Open House, September 24, 2014

6.2 NMPED Priority Schools Bureau System of Support/Turnaround Leadership

6.3 CISD Policy Approvals 13-14

6.4 Proposed Distance Learning Policy

6.5 Safety Committee

6.6 Strategic Plan

6.7 Principal/Administrative Reports:

a. Ms. Shirley Hurford – Elementary

b. Ms. Lynn Vasquez – Middle School

c. Mr. Al Madera – High School

d. Ms. Laura Saucedo – Special Education

**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 or at [rchavez@cuba.k12.nm.us](mailto:rchavez@cuba.k12.nm.us). For concerns at the school level, contact Dr. Paddy Domier, Elementary – Ext. 403 or [pdomier@cuba.k12.nm.us](mailto:pdomier@cuba.k12.nm.us), Ed Painter, Middle School – Ext. 302 or [epainter@cuba.k12.nm.us](mailto:epainter@cuba.k12.nm.us), or XXXXXX, High School – Ext. 202.

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## 7. Public Comment

*\*Any interested person may submit data, views, or arguments in writing to the Board on any school related topic. An individual or representative wishing to give public comment shall register prior participating in public comment. Additionally, when registering for public comment, the speaker shall be required to identify the subject matter of their proposed comment when they register. Speakers are allotted three minutes, or an amount of time otherwise designated by the Board President at the beginning of the meeting. The board president, in his/her sole discretion, may shorten/lengthen the comment period time to ensure that the meeting is efficiently and promptly conducted. All speakers are strongly encouraged to abide by all time-limitations, to avoid personal attacks, to utilize all administrative avenues for complaint resolution before bringing issues to the board, and to avoid identifying students or staff in comments, and to present all comments professionally and respectfully.*

*Persons requiring special assistance or services, such as a sign language interpreter, should call (575)-289-3211 at least three business days before the meeting.*

## 8. Unfinished Business

- 8.1 \*Approval of CISD Tuition Reimbursement Policy
- 8.2 \*Approval of Activity Sponsor Handbook
- 8.3 \*Approval of PMS-CISD School Based Health Center Protocols

## 9. New Business

- 9.1 \*Adoption of Bond Resolution
- 9.2 NMSBA Policy Advisory No. 112 – Worker’s Compensation: First Reading
- 9.3 \*Approval of Facility Use Application – Matt Pribble, Benefit Tournament
- 9.4 \*Approval of FY15/FY16 Youth Conservation Corps Grant
- 9.5 \*Approval of a Resolution & Proclamation of Regular School District Election
- 9.6 \*Approval of a Resolution Authorizing & Directing Election Procedures
- 9.7 \*Attachment A – Approval of Fundraisers

## 10. Executive Session: Pursuant to Section 10-15-1 (H)(2) NMSA 1978, the Board reserves the right to go into executive session:

## 11. Closing

- 11.1 Next Regular Board Meeting, October 15, 2014, Ojo Encino Chapter House - 6:00 pm
- 11.2 \*Adjournment

\*\* Action Item

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**Attachment A: Fundraiser Requests**

**Fundraiser Requests:**

1. High School Senate, Elisabeth Tyler & Daniel Delgado: Halloween Festival, October 30 or 31, 2014

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