

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 Special School Board Meeting CISD Board Room

Tuesday, December 30, 2014

5:30 PM

This special meeting has been scheduled as a result of the cancelled regular school board meeting at Counselor Chapter House on Wednesday, December 17, 2014.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Recognition:** National Board Certified Teachers – January 21, 2015 Meeting
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 November 19, 2014
 - 5.3 *Approval of Finance Items: BARs, Vouchers, Cash Transfers – Rhiannon Chavez
6. **Superintendent's Report**
 - 6.1 Strategic Plan
 - 6.2 EPSS Plan and Informing Our Community
 - 6.3 University of Virginia Turnaround Readiness Visit
 - 6.4 January Budget Meeting
 - 6.5 PBIS & Dr. Linda Ware Visit
 - 6.6 District "Curb Appeal" and Customer Service

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. For concerns at the school level, contact Shirley Hurford, Elementary – Ext. 403 or shurford@cuba.k12.nm.us, Lynn Vasquez, Middle School – Ext. 302 or lvasquez@cuba.k12.nm.us, or Al Madera, High School – Ext. 202 .

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- 6.7 DropBox Board Access
- 6.8 Sandoval County/New Day Social Worker
- 6.9 Principal/Administrative Reports:
 - a. Mr. Al Madera –High School
 - b. Ms. Lynn Vasquez – Middle School
 - c. Shirley Hurford Elementary School
 - d. Ramona Lyon – Federal Programs

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. New Business

- 8.1 *Attachment A – Approval of Fundraisers & Facility Use Application
- 8.2 *Approval of Superintendent Visit to Advanc-Ed National Team Member, Helena, Arkansas
- 8.3 *Records Storage in San Luis
- 8.4 *School Board/Superintendent Roles & Responsibility; Advertisement – January 2015

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

**Superintendent Evaluation and Contract

10. Closing

- 10.1 Next Regular Board Meeting, January 21, 2014, CISD Board Room - 5:30 pm
- 10.2 *Adjournment

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* Action Item

Attachment A: Fundraiser Requests

Facility Use Application & Fundraiser Requests:

1. **Facility Use Request – Jared Maestas: Cuba Youth Basketball League**
2. **Culinary Arts/ProStart, Faith Ramos: Valentine Fundraiser – Hard Candy Suckers, Cookie Suckers, Teddy Bears, & Balloons – Available to students AFTER LUNCH PERIOD. (Feb. 12-13, 2014)**
3. **Student Senate, Elisabeth Tyler & Daniel Delgado: Bake Sale Items (Jan. 12, 2014)**
4. **Student Senate, Elisabeth Tyler & Daniel Delgado: Bake Sale Items (Jan. 14, 2014)**

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