CUBA INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION

DIANNA MAESTAS, President TAYLOR PINTO, Vice-President VIVIAN KEIFTSO, Sec-President CARL, STERN, Member FLIZABETH MARTIN, Member



ADMINISTRATION

ADAN DELGADO, Superintendent RHIANNON CHAVEZ, Business Manager ARSENIO JACQUEZ, High School Principal SHIRLEY HURFORD, Mid School Principal SHIRLEY HURFORD, Elementary Principal

AGENDA Regular School Board Meeting CISD Board Room Wednesday, June 20, 2018 6:00PM

I. <u>Introduction</u>:

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 *Approval of Agenda
- 1.5 *Approval of Minutes: Regular Board Meeting on Wednesday, May 16, 2018 and Special Board Meeting on Tuesday, May 22, 2018.

II. Presentations:

2.1 Shelley Mann-Lev - 24/7 Tobacco Campaign

III. Superintendent's Report:

3.1 District Updates

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.

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 sturs, 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 <a href="mailto:requence-neeting-new-real-region-neeting-new-real-region-neeting-new-real-region-neeting-

CUBA INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION

DIANNA MAESTAS, President TAYLOR PINTO, Vice-President VIVIAN KEETSO, Secretary CARL STERN, Member ELIZABETH MARTIN, Member



ADMINISTRATION

ADAN DELGADO, Superintendent RIHANNON CHAVIEZ, Business Manager ARSENIO JACQUEZ, High School Principal SHIRLEY HURF-ORD, Mid School Principal SHIRLEY HURF-ORD, Elementary Principal

IV. Old Business:

4.1 * Updated Tobacco Policy (Second Reading)

V. New Business:

- 5.1 Update on Community Circles
- 5.2 * Title III Application Jaime Tamez
- 5.3 * Facility Use Request: High School Locker Rooms/Showers in Celso Montoya Memorial Gymnasium Sandoval County Fair Board: Timothy Johnson Aug. 1-5, 2018
- 5.4 * Idea B Application Laura Saucedo
- 5.5 * Review Board Policies Governing Special Education, Receive Report from the Superintendent regarding Review of Procedure, and move to adopt Assurance Elena Gallegos
- 5.6 * Approval of Finance Items:
 - a. Budget Adjustment Requests
 - b. Vouchers
 - c. Budget Report
- 5.7 Board Professional Development and Travel Budget
- 5.8 Board Travel and Per Diem
- 5.9 Superintendent Leave Policy

VI. Closing:

- 6.1 Next Regular Board Meeting: July 18, 2018, 6:00 pm
- 6.2 *Adjournment

*Action Item

PO Box 70, #50 County Rd 13, Cuba, NM 87013, Phone: 575-289-3211, Fax: 575 289-3314