

CUBA INDEPENDENT SCHOOL DISTRICT

BOARD OF EDUCATION
DIANNA MAESTAS, President
TAYLOR PINTO, Vice-President
VIVIAN KEETSO, Secretary
ELIZABETH MARTIN, Member
DR. CARL STERN, Member



ADMINISTRATION
ADÁN DELGADO, Superintendent
RHIANNON CHAVEZ, Business Manager
DR. KAREN SANCHEZ-GRIEGO Ed.D., High School Principal
ARSENIO JACQUEZ, Middle School Principal
SHIRLEY HURFORD, Elementary School Principal

Agenda

Regular School Board Meeting Tuesday, February 19, 2019 6:00pm Torreon Chapter House

I. Introduction:

- 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, January 16, 2019.

II. 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.*

III. Presentations:

- 3.1 Presentation of Financial Audit Report for 2018
- 3.2 Alternative Support Plan for Students “at risk” for Graduating with Their Class

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, Mr. Delgado may be contacted at the address or phone number listed above. For concerns at the school level, contact Mrs. Hurford, Elementary – Ext. 403, Mr. Jacquez, Middle School – Ext. 302, or Dr. Sanchez-Griego – Ext. 202.

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IV. New Business:

4.1* Approval of Agricultural Science Credit

4.2* Approval of Finance Items:

- a. Budget Report, for the month ending 01-31-19
- b. Budget Adjustment Requests
- c. Vouchers 9426-9428
- d. 1st Quarter Budget Reports, for the quarter ending 09-30-19
- e. 2nd Quarter Budget Reports, for the quarter ending 12-21-19
- f. Fiscal Year 2018 Audit

4.3* Approval of Resolution in Support of 2019/2020 NMDOT Local Government Road Fund Paving Project

4.4* Policy Advisories 141-156 Update (*Third Reading*)

- No. 141–Transportation Services
- No. 142–Student Transportation
- No. 143–Eligibility for Bus Transportation/Walkers and Riders
- No. 144–Special Education Student Transportation
- No. 145–Bus Safety Program
- No. 146–Bus Driver Requirements, Training, and Responsibilities
- No. 147–Bus Purchasing and Maintenance
- No. 148–Student Conduct on School Busses
- No. 149–Transportation to Student Activities
- No. 150–Extracurricular Activity Event Driver Requirements
- No. 151–Student Transportation in Private Vehicles
- No. 152– Support Staff Hiring
- No. 153–Extracurricular Activity Eligibility
- No. 154–Student Suspension/Expulsion
- No. 155–Administering Medicines
- No. 156–Do Not Resuscitate Order

4.5 * Policy Advisories 164-165 Newly Posted (*Third Reading*)

- No. 164–Professional Staff Orientation and Training
- No. 165–Admission of Homeless Student

4.6 * Letter of Support for Exemption of Impact Aid Credit in State Equalization Guarantee

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4.7 * Out-of-state Travel: IEC to JOM National Conference

V. Superintendent's Report:

5.1 District Updates

- 5.1.1 Personnel
- 5.1.2 Legislative Update
- 5.1.3 Culturally Responsive Educational Practices - District-wide Training by Dr. Sharroky Hollie
- 5.1.4 Collaboration with Gallup-McKinley Department of Language and Culture
- 5.1.5 Meeting with Secretary of Education
- 5.1.6 GO Bond and 2-Mill Levy Election
- 5.1.7 Road Improvement Scheduled: Harriett Otero Rd AKA Bargon Road
- 5.1.8 Community-based Tutoring
- 5.1.9 NMPED State Seal of Bilingualism-Biliteracy Seal
- 5.1.10 Cuba Area Regional Education Summit Series
- 5.1.11 Workgroup for At-Risk Student Needs
- 5.1.12 5-Year Facility Master Plan

VI. Closing:

6.1 Next Regular Board Meeting: March 20, 2019 6:00 pm at the CISD Boardroom

6.2 *Adjournment

*Action Item

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