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

DR. KAREN SANCHEZ-GRIEGO Ed.D, Superintendent DR. MATT WILLIAMS, Ph.D., Asst. Superintendent RHIANNON CHAVEZ, Business Manager DR. PEDRO VALLEJO, Ph.D. High School Principal ARSENIO JACQUEZ, Middle School Principal MARY LOU GOORIS, Elementary School Principal

AGENDA

Regular School Board Meeting Wednesday, August 21, 2019 Torreon/Starlake Chapter House 6:00 pm

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 School Board Meeting Wednesday, July 17, 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. District Personnel Reports;

3.1 Technology

IV. New Business:

4.1 * Budget Report, for the month ending 7/31/19

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, Dr. Karen Sanchez-Griego Ed.D. may be contacted at the address or phone number listed above. For concerns at the school level, contact Ms. Gooris, Elementary – Ext. 403, Mr. Jacquez, Middle School – Ext. 302, or Dr. Vallejo, High School – Ext. 202.

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- 4.2 * Quarterly Reports for the month ending 6/30/19
- 4.3 * Budget Adjustment Requests
- 4.4 * Vouchers 9450-9453
- 4.5 * Cash Transfers
- 4.6 * North Central Consortium Letter of Agency
- 4.7 * Policy Services Advisories 185-147, 166-183, 184 (First Reading)
- 4.8 * Approval of Resolution in Support of 2019/2020 NMDOT Local Government Road Fund Paving Project
- 4.9 *Bilingual Curriculum (Dine and Hispanic Language), (First Reading)
- 4.10 *Follow up training with Ortiz & law firm
- 4.11 *Board retreat to continue and confirm the districts three year plan.
- 4.12* Wally Toledo/Dine Princess

V. <u>Superintendent's Report:</u>

5.1 District Updates

VI. Closing:

- 6.1 Next Regular School Board Meeting: September 18, 2019 6:00 pm at the Ojo Encino Chapter House
- 6.2 *Adjournment

* Action Item