

# 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, Ed.D. High School Principal  
ARSENIO JACQUEZ, Middle School Principal  
MARY LOU GOORIS, Elementary School Principal

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## AGENDA

### **Regular School Board Meeting Wednesday, September 18, 2019 Cuba School Board Room**

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#### **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, August 21, 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. New Business:**

- 4.1 \* Budget Report, for the month ending 08/31/19
- 4.2 \* Budget Adjustment Requests

**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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4.3 \* Vouchers 9454-9456

4.4 \* Approval of 2019-2020 PSCOC Outside of Adequacy Appropriation Application for planning, design, and construction of infrastructure and facilities

4.5 \* Tony Ortiz; Presentation of Board Ethics, House Bill 212

4.6 \* Review Board Policies Governing Special Education, Receive Report from the Superintendent regarding Review of Procedures and adopt Assurance Statement

4.7 \* Adopted Policy regarding Tobacco Use/Smoking by Students and Staff; Tobacco Use/Smoking on School Premises

4.8 \* Policy Services Advisories 185-147, 166-183, 184 (Second Reading); Policy Services Advisories 198-202 (First Reading)

4.9 \* Overnight/Out of State Approval Form – Sponsored by: Jodene Nerva-Chee

#### IV. Superintendent's Report:

5.1 District Updates

#### V. Executive Session: NOTICE IS HEREBY GIVEN that the Board of Education of the Cuba Independent School District will meet in Executive Session Pursuant to NMSA1978, Section 10-15-1 (H) (2) Limited Personnel Matter to discuss preliminary findings from investigation of employee grievance and related personnel matters.

6.1 \* Discussion and possible action to authorize Legal Counsel and/or Superintendent to proceed as discussed in closed executive session regarding matters related to employee grievance and related personnel matters.

#### VI. Closing:

6.1 Next Regular School Board Meeting: October 16, 2019 6:00 pm

6.2 \*Adjournment

\* Action Item

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