

AGENDA  
Jemez Valley Public Schools Board of Education  
May 16, 2017  
5:30 PM - Regular Meeting  
Central Office Board Room

---

- I. Call to Order
- II. Pledge of Allegiance
- III. Ascertain Quorum and Approve Agenda - Action
- IV. Approve Minutes of the Regular Meeting of April 25, 2017 and Special Meeting of April 27, 2017 - Action
- V. Reports:
  - A. Superintendent Report
    - I. a. Recognize Ms. Eloida Toya, JVES Instructional Aide, and Ms. Tina Trujillo, Jemez Valley Credit Union as recipients of the "Excellence in Student Achievement Award" sponsored by the New Mexico School Boards Association
    - II. Regina Gaysina, RBC Capital Markets
    - III. Jacque Archuleta-Staehlin, Cuddy McCarthy Law Firm
  - B. Committee Report
    - I. Budget Committee
    - II. Audit Committee
  - C. San Diego Riverside Charter School Report
  - D. Jemez Valley Elementary / Middle School Report
  - E. Jemez Valley High School Report
- VI. Public Comments
- VII. Unfinished Business:
  - A. Third and Final Reading of the Policy Advisory 127 - Wellness - Action
  - B. Ratify Nomination for the Board Secretary approved at the April 27, 2017 Board Meeting - Action
  - C. Ratify Transfer of Management of Title VI Part Sub A for School Year 2017-2018 to the Pueblo of Jemez Education Department - Agreement to Include the Development of an MOU for Allocation to Jemez Valley Public Schools approved

*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 aide or service to attend or participate in the hearing or meeting, please contact the Superintendent's Office of Jemez Valley Public Schools at 834-7391 at least one week prior to the meeting or as soon as possible.*

*A finalized agenda may be picked up in the Superintendent's Office the Monday prior to the meeting date, after 3:00 P.M.*

at the April 27, 2017 Board Meeting - Action

D. Item XIV. Ratify Renewal of Superintendent's Contract approved at the April 27, 2017 Board Meeting - Action

VIII. New Business:

- A. 2001-57 Consideration of and Approval of a Resolution Authorizing Sale of School Bonds - Action
- B. 2001--58 Consideration of and Approval of a Bond Purchase Agreement - Action
- C. 2001-59 Consideration of and Approval of an Escrow Agreement - Action
- D. 2001-60 Approval of Canteen of Central New Mexico Proposal as the Food Service Provider for Jemez Valley Public Schools - Action
- E. 2001-61 Approve IDEA-B Application - Action
- F. 2001-62 Approve Title I Application - Action
- G. 2001-63 Approve Title II Application - Action
- H. 2001-64 Approve Title III Application - Action
- I. 2001-65 Approve "Reads to Lead" Application - Action
- J. 2001-66 Approve 192-Day Calendar - Action
- K. 2001-67 Discussion on Rescheduled Board Meeting from April 18, 2017 to April 25, 2017
- L. 2001-68 Repairs on High School Cannery - Action
- M. 2001-69 Conflict of Interest Policy - Discussion
- N. 2001-70 District's Obligations to Provide Special Education Services to Walatowa Head Start - Discussion
- O. 2001-71 Discussion on How/When to Revisit all Items that have been Donated to the School District this Year - Action

IX. Consent Agenda:

- A. Bills Paid for April 2017
- B. Budget Adjustments Requests
- C. Dual Credit Instructional Materials Request for Information
- D. Grant Application by Blake Miller for Athletic Equipment
- E. MOU with Jemez-Cuba C to B Transition Team
- F. Special Education Handbook of Procedures
- G. Indian Education Application (PED)
- H. MOU with Jemez Pueblo to Provide Summer Bus Transportation
- I. MOU with Hummingbird Music Camp to Provide Summer Bus Transportation

*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 aide or service to attend or participate in the hearing or meeting, please contact the Superintendent's Office of Jemez Valley Public Schools at 834-7391 at least one week prior to the meeting or as soon as possible.*

*A finalized agenda may be picked up in the Superintendent's Office the Monday prior to the meeting date, after 3:00 P.M.*

J. Donations from the following:

Walmart donation of \$50.00 Gift Card for FFA

Santa Anna Garden Center Donation of Seeds to FFA

Dana Miyamoto - donation of one sewing machine for "After School Enrichment Program"

Scott and Debra Robb - donation of six sewing machines for "After School Enrichment Program"

Margarita Riley - donation of electronics equipment to Computer Maintenance Class

K. 2017-2018 Budget

X. Board Information:

A. NM School Boards Association - Law Conference June 1-3, 2017 / Hotel Albuquerque - Albuquerque, NM

B. Leadership Retreat 2017 - July 13-15, 2017 at the Lodge in Cloudcroft, NM

XI. Executive Session: Limited Personnel Matters Pursuant to the Open Meetings Act, NMSA 1978 Section 10-15-1H(2) - Negotiations of Superintendent's Contract - Action

XII. Adjournment

*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 aide or service to attend or participate in the hearing or meeting, please contact the Superintendent's Office of Jemez Valley Public Schools at 834-7391 at least one week prior to the meeting or as soon as possible.*

*A finalized agenda may be picked up in the Superintendent's Office the Monday prior to the meeting date, after 3:00 P.M.*