

Agenda of Regular Meeting

The Board of Trustees Canutillo ISD

A Regular meeting of the Board of Trustees of Canutillo ISD will be held December 15, 2020, beginning at 3:00 PM in the Remote , 7965 Artcraft, El Paso, TX 79932.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. **GENERAL FUNCTIONS-OTHER**
 - A. Call to Order 4
 - B. Pledge of Allegiance
 - C. Texas Pledge of Allegiance
 - D. Roll Call
 - E. CISD Vision and Mission Statements 7
2. **OPEN FORUM-OTHER**

Any member of the community wishing to make a comment during Open Forum can send their comments to the following email address: BoardQuestions@canutillo-isd.org. Comments must be submitted prior to the meeting start time.
The Board is not permitted to discuss or act upon any issues that are not posted on the agenda for tonight's meeting.
3. **BOARD HONORS**
 - A. Recognition of Reyes Elementary and Alderete Middle Schools for having the highest attendance rate in October & November.
4. **BOARD OF TRUSTEE BUSINESS**
 - A. Lone Star Governance 8

Presenter: Mrs. Rocha

 1. Discussion regarding Attendance and Enrollment.
Presenter: Mrs. Rocha
 2. Discussion regarding Social and Emotional Learning.
Presenter: Mrs. Rocha
 3. Discussion regarding College and Career Readiness.
Presenter: Mrs. Rocha
 4. Discussion regarding Progress Monitoring.
Presenter: Mrs. Rocha
 - B. COVID-19 Updates

Presenter: Dr. P. Galaviz

 1. Discussion regarding ESC 19 Safety Zones. 32
Presenter: Dr. P. Galaviz
 2. Discussion regarding expense reimbursements. 33
Presenter: Mr. Cereceres
 - C. Audit Plan

1.	Discussion and possible action to approve current and future Audit Plans.	37
	Presenter: Mr. Cereceres	
D.	Facilities Master Plan	
1.	Discussion regarding the Facilities Master Plan.	43
	Presenter: Mr. Vasquez	
E.	Discussion and possible action regarding Board Continuing Education Hours to include "Team of 8 Training."	45
	Presenter: Mr. Coronado	
5.	CONSENT AGENDA-VOTING	
A.	<i>BUSINESS SERVICES</i>	
1.	Approval of the Meeting Minutes	
a.	November 17, 2020 Regular Board Meeting Minutes	50
2.	Approval of the Monthly Financials	55
	Presenter: Mrs. Pulley	
3.	Approval of the Monthly Warrant List.	56
	Presenter: Mrs. Pulley	
4.	Approval of the Monthly Donations.	57
	Presenter: Mrs. Pulley	
5.	Approval of the Budget Amendments.	59
	Presenter: Mrs. Pulley	
6.	Approval of Annual Renewal for VMware from Dell EMC utilizing cooperative contract DIR-TSO-3762 in the amount, not to exceed \$63,598.42.	62
	Presenter: Dr. O. Rico	
B.	<i>CURRICULUM</i>	
1.	Approval of the Memorandum of Understanding and Agreement (MOUA) between Aliviane Inc. and Canutillo ISD.	72
	Presenter: Dr. M. Reyes	
2.	Approval of Memorandum of Understanding and Agreement (MOUA) between Project Vida Health Center and the Canutillo ISD.	76
	Presenter: Dr. M. Reyes	
6.	EXECUTIVE SESSION	
A.	Discussion regarding administration's recommendation for Bill Childress Elementary School Principal.	
7.	NEW BUSINESS (continued); OTHER	
A.	Discussion and possible action regarding administration's recommendation for Bill Childress Elementary Principal.	
8.	ADJOURNMENT	

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the

section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.



Texas Association of School Boards

Legal Services

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Serving Texas Schools Since 1949

Texas Governor Suspends Certain Provisions of Open Meetings Act Due to Coronavirus (COVID-19)

Published online in [TASB School Law eSource](#)

On March 16, 2020, Governor Greg Abbott granted a request from Attorney General Ken Paxton to temporarily suspend a limited number of open meeting laws to the extent necessary to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations in response to the Coronavirus (COVID-19) disaster. Several of the suspended laws may offer flexibility for telephone or videoconference meetings conducted by Texas school boards. The order is effective immediately and will remain in effect until terminated by the Governor or until the March 13, 2020, disaster declaration is lifted or expires.

School boards were already permitted to conduct remote meetings by teleconference and videoconference, in accordance with applicable law. See TASB Legal Services' guidance on [Remote Participation in Board Meetings](#).

Now, however, statutory requirements to permit the public to attend and offer public testimony from a physical location, even during remote meetings, have been suspended, if the school district offers alternatives. In addition, several laws requiring the physical presence of a quorum have also been suspended.

According to the statement on the [Governor's website](#), if public officials are not holding a telephonic or videoconference meeting, all open meeting requirements apply.

The following suspended provisions of the Texas Open Meetings Act (OMA) are of greatest interest to Texas school boards. A full list of the [suspended laws](#) is available from the Office of the Attorney General.

Notice of Meetings

- **Normally districts post at central office and online.** Normally a school district must post notice of board meetings on a bulletin board at a place convenient to the public in the central administrative office of the district. Tex. Gov't Code § 551.051. In addition, the district must concurrently post notice of board meetings on the district's Internet website. Tex. Gov't Code § 551.056(b)(3). If notice of a board meeting is posted online continuously at least 72 hours before the meeting, the physical posting at central office need only be accessible during business hours. Tex. Gov't Code § 551.043.

- **Now physical posting is not required for remote meetings.** During the period of suspension, Section 551.051 regarding posting at central office and the portion of Section 551.043 requiring a district to post in a physical location in addition to posting online have been suspended. According to the suspension order, meeting notices for telephonic and videoconference meetings may be posted online only. The posting must still be online continuously for 72 hours, unless the emergency notice exception allows one-hour notice.
- **Online posting requires a conference number or link for use by the public.** The suspension order specifically requires that an online notice must include a toll-free dial-in number or a free-of-charge videoconference link, along with an electronic copy of any agenda packet.

Public Comment

- **Requirement for public comment suspended for remote meetings.** Normally, Texas Government Code section 551.007(b) requires a school board to allow each member of the public who desires to address the board regarding an item on an agenda for an open meeting to address the board regarding the item at the meeting before or during the board's consideration of the item. The Governor's order suspends this provision.
- **"Alternate methods" for comment are required.** The order requires, however, that school districts offer alternative methods of communicating with district officials. For example, we might suggest a dedicated voicemail or email inbox. Consider having an administrator play or read the comments aloud to the board during the meeting.

Meetings by Teleconference

- **A board may meet by teleconference even absent an emergency.** Normally, Texas Government Code section 551.125(b)(1) limits the use of meetings by teleconference to an emergency or public necessity as defined by the OMA. For now, that provision is suspended; however, meeting by teleconference remains appropriate only if it would be difficult or impossible for a quorum of the board to gather in one location.
- **Notice, quorum, and audio recording still required.** A quorum is still required to conduct a meeting, even by teleconference. A meeting by teleconference still must be posted in accordance with the OMA. A meeting by teleconference must be audio recorded, and the recording must be available to the public.
- **The public must have access through a conference call or link.** The district does not have to open a physical location for the public, but the public must have dial-in or conference capability allowing for two-way communication. According to the suspension order, the dial-in number or videoconference link provided in the notice must make the meeting audible to members of the public and allow for their two-way communication. Other specifications about the quality of the audio have been suspended.

Meetings by Videoconference

- **A quorum does not have to gather in a single physical location.** Normally to conduct a meeting by videoconference pursuant to Texas Government Code section 551.127, a quorum of the school board must be in a single physical location. That requirement, as well as the requirement to post the physical location of the quorum, has been suspended. Consequently, during the period of suspension, a school board may meet by videoconference with all members in separate locations. All members participating by videoconference are considered present.
- **Notice, quorum, and audio recording still required.** A quorum is still required to conduct a meeting, even by videoconference. Notice of a meeting by videoconference still must be posted in accordance with the unsuspended OMA provisions. A meeting by videoconference must be at least audio recorded, and the recording must still be available to the public.
- **The technical requirements have been alleviated.** All requirements regarding the quality of the video and audio, including the requirement that the videoconference comply with technological standards set by the Department of Information Resources (DIR), have been suspended.
- **The public must have access through a conference call or link.** The district does not have to open a physical location for the public, but the public must have dial-in or conference capability allowing for two-way communication. According to the suspension order, the dial-in number or videoconference link provided in the notice must make the meeting audible to members of the public and allow for their two-way communication. According to the statement on the [Governor's website](#), officials who hold videoconference meetings are encouraged to provide for participation via telephone for members of the public without videoconferencing capability.

If you have questions about the suspension order, you may contact the Office of the Attorney General at 888.672.6787 or via email at TOMA@oag.texas.gov. If you have questions about teleconference and videoconference capabilities offered by the Texas Department of Information Resources, you may visit dir.texas.gov or call 512.475.4700.

As always, we encourage you to consider your options in consultation with your school attorney.

This document is continually updated, and references to online resources are hyperlinked, at tasb.org/services/legal-services/tasb-school-law-esource/governance/documents/texas-governor-suspends-certain-provisions-of-oma.pdf. For more information on this and other school law topics, visit TASB School Law eSource at schoollawesource.tasb.org.

This document is provided for educational purposes only and contains information to facilitate a general understanding of the law. It is not an exhaustive treatment of the law on this subject nor is it intended to substitute for the advice of an attorney. Consult with your own attorneys to apply these legal principles to specific fact situations.

CANUTILLO A Premier District

VISION

Canutillo ISD is a premier district preparing tomorrow's best today with innovative, future-focused learning opportunities for every student.

MISSION

Our mission is to create rigorous, student-centered classrooms which develop future-ready students to compete in a global economy and thrive in a multicultural world.



#BeCanutillo
Preparing Tomorrow's Best Today



OFFICE OF THE ASSOCIATE SUPERINTENDENT

CANUTILLO A Premier District

TO: Canutillo Board of Trustees and Superintendent Galaviz

FROM: Ms. Marnie Rocha

DATE: December 7, 2020

RE: Updates for Lone Star Governance

The departments in the Academics Division will give an update regarding the following topics at the December 15, 2020 regular board meeting. This presentation will allow the board the opportunity to assess how Canutillo ISD students are performing.

- Enrollment and Attendance – Marnie E. Rocha
- Social Emotional Learning, Gallop Poll and FASFA/College Application Updates – Ms. Nicole Morales
- Career Certifications and CTE updates – Ms. Tracy Andrews
- College Test Updates (ACT/PSAT/AP/TSI) – Ms. Stacey Parker
- Progress Monitoring and Interventions – Dr. Debra Kerney
- High School Seniors and student updates – Mrs. Jesica Arellano and Ms. Teri Clapsaddle

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Canutillo Independent School District does not discriminate on the basis of race, color, religion, gender, sex, national origin, age, disability, military status, genetic information, or any other basis prohibited by law in its employment practices or in providing education services, activities, and programs, including career and technical education (vocational programs).

For additional information regarding Canutillo Independent School District's policy of nondiscrimination contact the Human Resources Division: (915) 877-7423 | 7965 Artcraft Dr. | El Paso TX 79932.



Canutillo ISD Academics Division Progress Monitoring

Attendance

CES TOTAL	96.23
DDE TOTAL	94.34
JDE TOTAL	96.42
BCE TOTAL	96.01
GES TOTAL	96.77
RES TOTAL	98.05

Enrollment

	2019-2020	2020 - 2021
Enrollment based on snapshot data	6256	6035

Grade Levels with biggest difference	2019-2020	2020-2021
EE (Speech walk-ins)	35	7
Prekindergarten	261	174

Gallup Poll 2020

	5th	6th	7th	8th	9th	10th	11th	12th
ENGAGEMENT GRANDMEAN BY GRADE	4.34	4.30	3.99	3.88	3.80	3.74	3.64	3.71
At this school, I get to do what I do best every day.	3.90	4.01	3.78	3.59	3.53	3.44	3.41	3.53
My teachers make me feel my schoolwork is important.	4.51	4.45	4.10	4.03	4.04	4.01	3.85	3.81
I feel safe in this school.	4.38	4.37	4.09	4.10	4.14	4.02	4.00	4.13
I have fun at school.	4.16	3.89	3.61	3.38	3.22	3.26	3.33	3.30
I have a best friend at school.	4.38	4.16	4.24	4.30	3.83	4.12	4.04	4.04
In the last seven days, someone has told me I have done good work at school.	4.17	4.30	3.61	3.69	3.54	3.50	3.22	3.17
In the last seven days, I have learned something interesting at school.	4.34	4.40	4.02	3.81	3.87	3.63	3.50	3.44
The adults at my school care about me.	4.44	4.41	4.04	3.94	3.87	3.81	3.63	3.80
I have at least one teacher who makes me excited about the future.	4.48	4.55	4.23	4.05	4.08	3.90	3.76	3.96
HOPE GRANDMEAN BY GRADE	4.37	4.32	4.26	4.22	4.13	4.21	4.20	4.24
I know I will graduate from high school.	4.57	4.56	4.56	4.58	4.52	4.62	4.60	4.60
I have a great future ahead of me.	4.53	4.41	4.37	4.30	4.22	4.26	4.22	4.27
I can think of many ways to get good grades.	4.35	4.39	4.17	4.15	4.05	4.07	4.05	4.08
I have many goals.	4.25	4.19	4.16	4.12	3.92	4.14	4.13	4.20
I can find many ways around problems.	3.92	3.94	3.81	3.73	3.74	3.86	3.95	4.04
I know I will find a good job in the future.	4.54	4.45	4.37	4.33	4.20	4.26	4.16	4.20
BELONGING GRANDMEAN BY GRADE	4.27	4.14	3.85	3.67	3.54	3.56	3.57	3.67
If I were in trouble, there is an adult at school I can count on to help.	4.34	4.24	3.99	3.69	3.56	3.61	3.66	3.81
My classmates care about me.	3.82	3.69	3.41	3.36	3.18	3.34	3.35	3.37
I feel like I belong at my school.	4.32	4.08	3.82	3.64	3.51	3.59	3.54	3.68
This school is a good place for students like me.	4.45	4.39	4.05	3.89	3.84	3.73	3.67	3.78
SOCIAL AND EMOTIONAL LEARNING GRANDMEAN BY GRADE	3.74	3.68	3.64	3.52	3.57	3.58	3.61	3.72
When I am angry or upset, I am very good at explaining what is bothering me to other people.	3.06	3.00	2.91	2.85	2.70	2.83	2.92	3.07
When I disagree with other people, I am very good at finding a solution to our problem.	3.62	3.61	3.52	3.42	3.57	3.51	3.56	3.70
I am very good at listening to my friends when they are angry or upset about something.	4.50	4.44	4.41	4.27	4.39	4.39	4.36	4.35

Social Emotional Learning/Mental Health Initiatives

- Helpline created for non-emergency, non-crisis issues with the help of some Student Support staff
- ReThink Education SEL Curriculum lessons K-12 through Counseling Department
- UTEP Social Work interns on four campuses-direct service, focused on whole child approach, family assistance
- All campus staff trained by school counselors on Trauma Informed Care, along with Suicide Awareness & CPS reporting
- Texas Tech TTCHAT initiative in place K-12 (psychiatric services)
- Project Vida counseling initiative expanded to 3-12 grade (Licensed Professional Counselor)

FAFSA/College Applications

Northwest Early College-Class of 2021

- Class size: 80
- FAFSA completions: 44/80 or 55%
- College applications outside of Texas submitted 58/80 or 73%
- Apply Texas applications 98%
- Students attended TACRAO Virtual College Fair and have presentations from various colleges and military programs.

Canutillo High School-Class of 2021

- Class size: 342
- FAFSA completions 102/342 or 30%
- College applications outside of Texas submitted 110 or 32%
- Apply Texas applications 80%
- Students attended TACRAO Virtual College Fair and have had presentations from various colleges, military programs, and vocational schools.
- CHS was granted an NTN Grant to assist with expansion of post-secondary recruitment.

4

*Data as of December 7, 2020

College Testing

- Fall 2020: No SAT, PSAT, or ACT School wide Testing
- Moving forward:
 - January 2021: PSAT and SAT
 - CHS and NWECHS
 - Can qualify for National Merit Scholarship
 - March 2021:
 - NWECHS - ACT
 - CHS - SAT
 - May 2021: AP Testing
 - Purchasing AP Study Guides

Dual Credit Courses

Both High Schools Continue to offer a rich variety of Dual Credit Classes

CHS

11 Dual Credit Courses offered

NWECHS

Dual Credit Courses offered that complement Associates Degrees

Concern/Barrier

- TSIA Testing- connectivity, small groups, certified proctors
- EPCC has been very accommodating to NWECHS with waivers for students to begin Dual Credit Courses w/o TSIA

Moving Ahead

- Scaling up TSIA Testing in Spring as restrictions lift
- Summer TSIA Sessions

TSIA 2.0 Testing

REALITIES

Spring 2020:

- Unable to test 8th grade

Fall 2020: Remote Proctoring

- Unable to test 8th grade
- Time, Personnel, and Connectivity Issues for HS

TSIA is a very time consuming, 4 step process

1. Apply Texas
2. PAAM
3. TSIA
4. Diagnostics

GOALS

Spring 2021:

- Test 450 8th grade students
- Test 9th graders at CHS and NWECHS

Summer 2021:

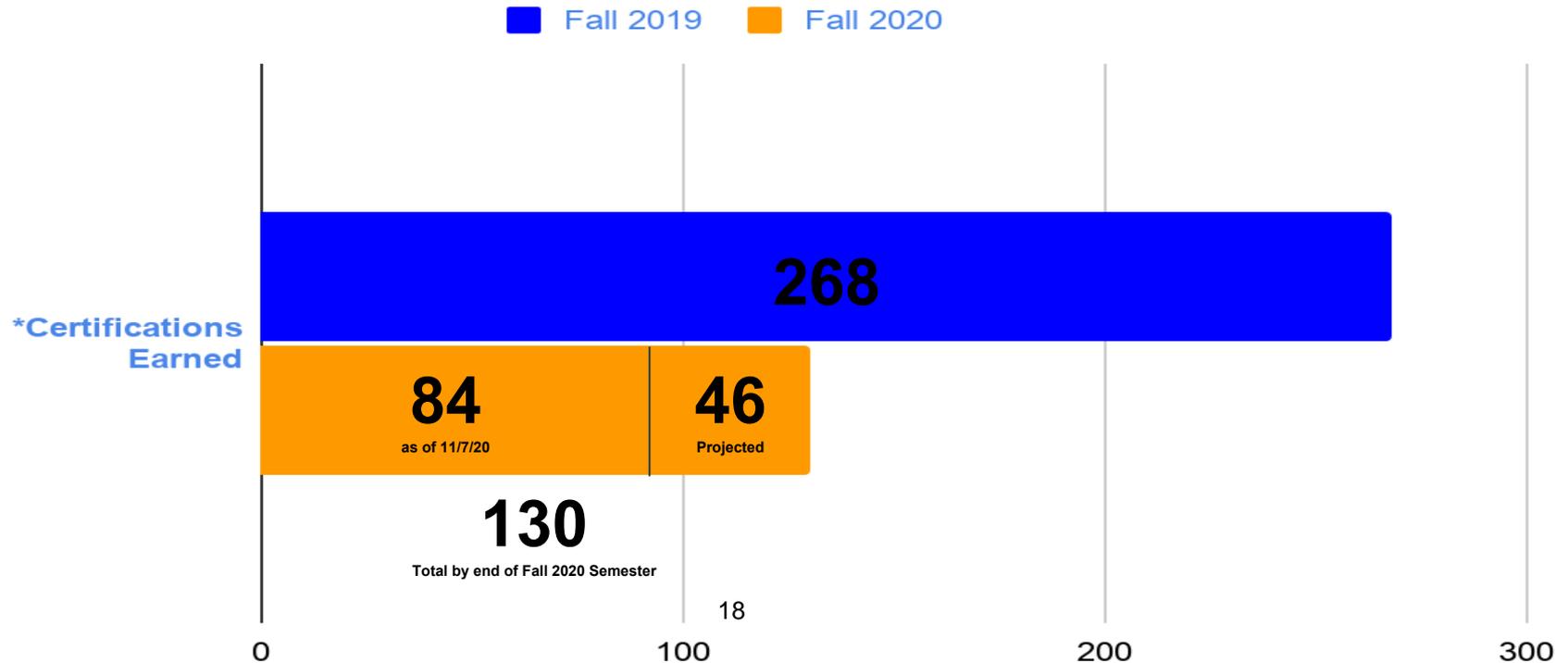
- Test for 9th grade Dual Credit Courses

New Test- TSIA 2.0

- January 11, 2021
- More streamlined
- Requires new certifications for proctors

C.T.E. Certifications Earned At-a-Glance

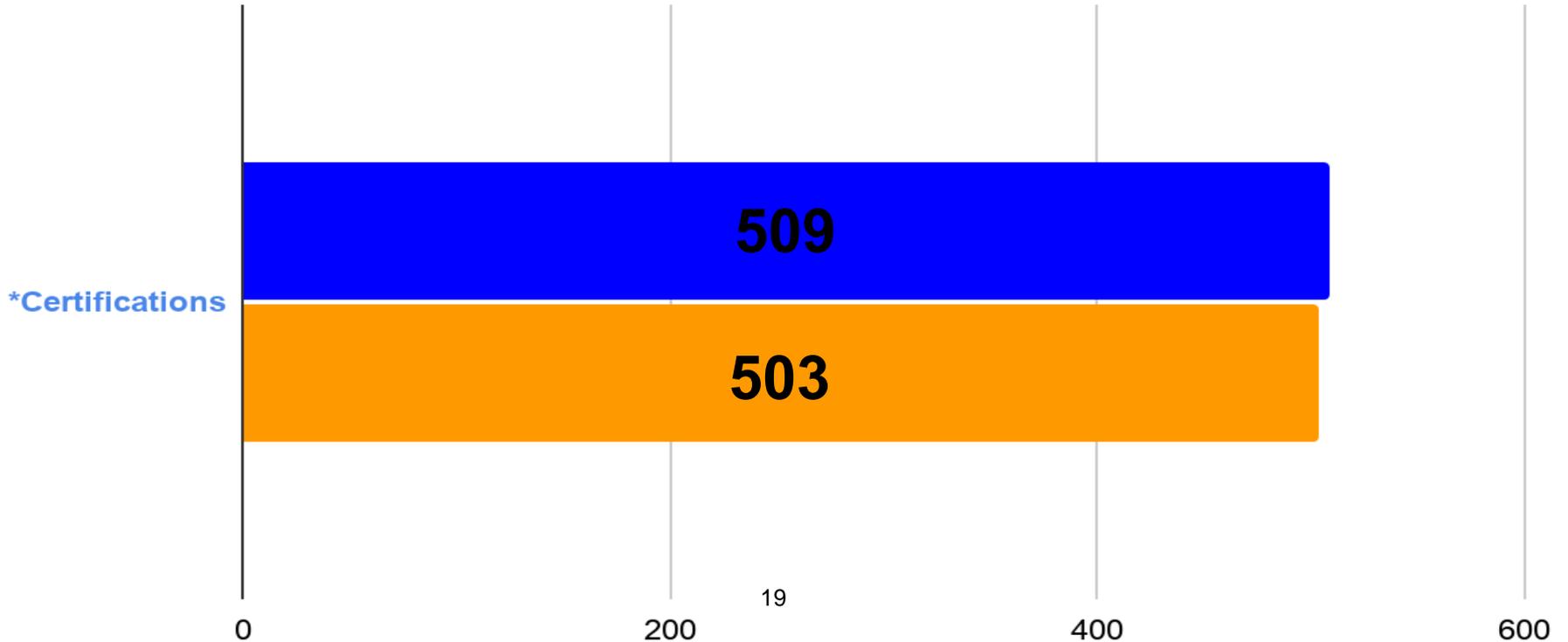
Fall - Industry Based Certification Count



*Students may have earned more than one certification

Projected Industry Based Certifications Earned

■ 2019-2020 Certifications Earned ■ 2020-2021 Projected Certifications Earned



*Students may or will earn more than one certification

Early Childhood



BOY Data for Pre-K - CIRCLE Progress Monitoring & Kindergarten-Texas Kindergarten Entry Assessment (Texas KEA)

Texas KEA	Grade Level	Measures Assessed	% of students- On Track	% of students - Need Support	% of students - Monitor
	Kinder	Literacy Screener	56.5% (E) 64.8% (S)	31/6% (E) 23.3% (S)	11.6% (E) 11.9% (S)
		Literacy Reading	41.1% (E) 60.7% (S)	48.7% (E) 30.4% (S)	10.2% (E) 9.0% (S)
		Language	72.1% (E) 71.1% (S)	24.5% (E) 24.1% (S)	3.4% (E) 4.8% (S)
		Math	50% (E) 57% (S)	41% (E) 31% (S)	9% (E) 12% (S)
		Academic Writing Skills	85% (S)	15% (S)	

CIRCLE	Grade Level	Measures Assessed	% of students- On Track	% of students - Need Support	% of students - Monitor
	PreK	Rapid Letter Naming	19% (E) 5% (S)	80% (E) 95% (S)	1% (Eng.)
		Rapid Vocabulary	21% (E) 35% (S)	79% (E) 65% (S)	
		Math	74% (E) 85% (S)	26% (E) 15% (S)	
		Early Writing	91% (E) 89% (S)	9% (E) 11% (S)	

- These scores are typical for the beginning of the year.
- These assessments are administered one-on-one and/or in small groups. The challenge this year is that teachers have had to either administer the assessments remotely, in person or both. This has been documented.
- Intervention activities for Tier 2 & 3 instruction are provided on the CLI Engage platform for PreK - 2.

Early Childhood



Grade Level	Measures Assessed	Developed	Still Developing
1st grade	Screener-Letter Sounds	64%	36%
	SCR-Word Reading/ Blending Phonemes	31%	68%
	Blending Word Parts	45%	55%
	Blending Phonemes	53%	47%
	Deleting Initial Sounds	42%	58%
	Deleting Final Sounds	27%	73%
	Initial Consonant Substitution	71%	29%
	Final Consonant Substitution	70%	30%
	Middle Vowel Substitution	65%	35%
	Initial Blending Substitution	28%	72%
	Blends in Final Position	26%	74%
	Word Reading (4 sets)	27% 20% 16% 17%	73% 80% 74% 83%
	Fluency (2 passages)	11% 18%	89% 82%
	Reading Comprehension	31% 57%	69% 43%
Accuracy	24% 25%	76% 75%	
2nd grade	Screener- Word Reading	64%	36%
	Spelling (4 sets)	40% 17% 22% 15%	60% 83% 78% 85%
	Word Reading (4 sets)	74% 59% 53% 48%	26% 41% 47% 52%
	Reading Fluency	20%	80%
	Reading Comprehension	74%	26%
	Reading Accuracy	79%	21%

BOY Data TPRI -Texas Primary Reading Inventory 1st & 2nd Grade

- This is the first year we are administering this assessment district-wide as per House Bill 3 requirements.
- These assessments are administered one-on-one and/or in small groups. The challenge this year is that teachers have had to either administer the assessments remotely, in person or both. This has been documented.
- Intervention activities for Tier 2 & 3 instruction are provided on the CLI Engage platform.

Early Childhood



BOY Data for 1st & 2nd Grade - Tejas LEE

	Grade Level	Measures Assessed	Desarrollado (D) Developed	Nivel de intervención (NI) Below	Nivel esperado (NE) Expected
Tejas LEE	1st grade	Sound Identification	36%	64%	
		Blending & Segmenting Sounds	18%	54%	28%
		Omission of sounds	12%	88%	
		Word Reading	22%	50%	28%
		Reading Fluency	8%	92%	
		Reading Comprehension	63%	37%	
		Accuracy	47%	53%	
	2nd grade	Word Recognition	46%	20%	34%
		Fluency	9%	91%	
		Comprehension	22%	77%	
Accuracy		74%	26%		
Spelling		54%	45%		

- These assessments are administered one-on-one and/or in small groups. The challenge this year is that teachers have had to either administer the assessments remotely, in person or both. This has been documented. This the first year we are administering this assessment district-wide.
- Intervention activities for Tier 2 & 3 instruction are provided on the CLI Engage platform.

ELAR

- Highest percentages of students are Tier 1 (on track to meet grade level expectations) in Istation.
- Renaissance STAR Reading BOY snapshots for grades 6-8 reading. The next MOY assessment will begin 1/11/21.
- Current BOY is typical compared to prior years, Tier 3 did not increase more than 10 points for listed grades.
- Grades 3-8 reading are currently completing interim assessment opportunity 1 to generate end of fall progress data.

Istation- ISIP Indicators of progress in reading (district)			
Dec. preliminary	TIER 1	TIER 2	TIER 3
Prek	45%Eng. 74%Span.	23%Eng. 13%Span.	32%Eng. 13%Span.
Kinder	48%Eng. 66%Span.	22%Eng. 12%Span.	30%Eng. 22%Span.
1st grade	47%Eng. 53%Span.	26%Eng. 18%Span.	27%Eng. 29%Span.
2nd grade	61%Eng. 45%Span.	18%Eng. 21%Span.	20%Eng. 34%Span.
3rd grade	58%Eng. 33%Span.	20%Eng. 34%Span.	22%Eng. 33%Span.
4th grade	57%Eng. 52%Span.	19%Eng. 19%Span.	23%Eng. 29%Span.
5th grade	65%Eng. 69%Span.	15%Eng. 16%Span.	20%Eng. 15%Span.
Renaissance STAR Reading benchmark (district)			
BOY	TIER 1	TIER 2	TIER 3
6th grade	30%	41%	29%
7th grade	39%	35%	26%
8th grade	37%	38%	24%

- English I & II EOCs are currently completing interim opportunity 2 to generate end of fall progress data.

Mathematics

Imagine Math Elementary and Middle School CISD	Grade Level	% of Standards Passed
	Prek	11% out 30%
	Kinder	14% out 30%
	1st	15% out of 30%
	2nd	38% out of 30%
	3rd	49% out of 50%
	4th	28% out of 50%
	5th	30% out of 50%
	6th	22% out of 30%
	7th	10% out of 30%
	8th	19% out of 30%
8th grade Alg I	30% out of 30%	



- There is learning continuity at all grade levels.
- Grades 3-8 math are currently completing interim assessment opportunity 1 to generate end of fall progress data.
- Middle School Students are on track- most of them follow an accelerated pathway.

Science

Science instruction depends a great deal on hand-ons investigations and exploration. This has made remote instruction for science particularly difficult. To support our students our district uses STEMscopes, Edgenuity and Generation Genius to provide high quality videos, virtual experiments, and lessons.

- 5th grade science- Average 1 unit behind in YAG. This is typical even during regular school years. We are meeting bi-monthly to share strategies and progress in an effort to catch up. Teachers traditionally increase science instructional time during second semester to ensure all standards are covered before the STAAR exam.
- 8th grade science- On target with YAG
 - CMS: Unit 1- 68/52/21, Unit 2- 72, 52, 31, Unit 3- 73, 63, 30
 - AMS: Unit 1- 85, 64, 36, Unit 2- 77, 57, 34, Unit 3- 79, 57,25
- Biology- On target with YAG
 - CHS: Unit 1- 91, 67, 39, Unit 2- 95, 77, 21, Unit 3-70, 32, 10

Fall Ready Window open December 3-18

Social Studies, 8th grade American History, & 11th grade US History

8th grade

- Limited Common Assessment Data
- Fall Ready Exam Testing Window:
 - December 14 - December 18
 - Added New Question Stems
- Use of Edgenuity Courseware to progress through YAG

11th grade

- Limited Common Assessment Data
- Fall Ready Exam Testing Window:
 - December 7 - December 18
 - Added New Question Stems
 - Added US Citizenship Questions

Northwest Early College High School

- Reading and Math intervention classes embedded into a student's schedule who has yet to pass the TSI
- Academic tutors pushed into classes for support
- Daily teacher tutoring before/after school and during lunch
- FOCUS FRIDAY's for select content courses where students learn asynchronously and attend teacher office hours for additional support
- Individual grade level planning meetings with every student
- EPCC 24 hour online tutoring hotline
- Google Classroom tracking forms for parents and students
- College Prep progress monitoring and Study Halls
- The Learning Center online tutoring programs and recovery classes

Northwest Early College High School

- Student Support Teams (SST's) and Attendance Review Committee (ARC) meeting have occurred for any senior at risk of graduating (due to grades and/or attendance) that includes student, parents, classroom teachers, Parent Liaison, Counselor, Dean of Students and Principal. Currently 4 students in jeopardy of being referred to court for truancy.
- For those students whose SST has not been successful, our Lead Counselor, district Student Services At Risk Coordinator and Social Workers have stepped in to conduct a needs assessment and to support us in finding and communicating with families so we can create an individualized plan for these students to get back on track
- For those seniors whose Associates' degree is at risk, we have recommended that they withdraw from their college courses so as not to receive an F on their transcript and place their GPA in jeopardy or affect their Financial Aid.

Canutillo High School

Interventions--

- Tutoring offered everyday from 8:15am-9:15 am and 2:45pm -4:15pm
- 1st 9 wks failures-- we called those kids who failed 2 or more core classes and invited them to Learning Pods on campus
- We invited 167 total kids-- we are averaging 9 kids a day-- we continue to invite, but due COVID most parents want their kids at home
- TLC continues to be used to help students regain lost credits in order to graduate on time
- English and Math intervention classes built into students' schedule

Attendance-

- Everyday CHS teachers call and email students who are absent 1st and 5th period
- Administration also emails and calls parents
- Students with 10 or more unexcused absences are being referred to truancy court

Canutillo High School

College and Career Readiness-

- Implemented New Program with New Tech Network-- using Naviance--Admin, Counselors, Grad Coach, Gateway to College teacher, and Nicole Morales all work together to increase Post-Secondary options for seniors
- FAFSA assistance, raffles -- to increase completion percentages
- Virtual College Fairs
- CTE-- certifications have begun -- testing being completed virtually
- TSI testing will take place in the spring

Seniors-

- Admin, counselors, senior teachers monitoring grades and attendance
- Mentors will be assigned in January for more 1 to 1 monitoring
- Teachers in contact with students and parents to insure success
- CHS has a Gates Scholarship Semi-Finalist

Questions?



Executive Office
Dr. Armando Aguirre
6611 Boeing Drive
El Paso, Texas 79925-1010

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Fax: (915) 780-5070
www.esc19.net

Education Service Center-Region 19
Hold Harmless Agreement
El Paso, Texas

The Texas Education Agency (TEA), in collaboration with Education Service Center- Region 19 (ESC R19), and the El Paso and Hudspeth Counties public school districts and charters understand that ADA hold harmless funding will be made available for the third six-week attendance period and beyond in accordance with the Region 19 School Safe Zones Plan.

At the request of the Commissioner, Region 19 districts and charters have been asked to select one of the three Hold Harmless categories and agree to follow the stated parameters in the document.

Category 1: Open on-campus door to all families and students

Category 2: Open on-campus doors to families and students choosing on-campus instruction as stipulated in the Region 19 School Safe Zones Plan:

District/Charter may implement a tier system to reflect their on-campus capacity as per below:

- Priority populations
- Other populations in need of intervention support
- General population

Percentages of on-campus instruction will vary by district/campus as per Region 19 Safe Zones Plan safe capacity levels for priority populations

- Based on staff availability for instruction and district/campus operations
- Based on families who choose on-campus instruction

District/Charter commits to develop, promote and implement a student support plan

Category 3: District/Charter does not need Hold Harmless funding. A Hold Harmless Attestation will not be submitted.

Please sign and return by noon Tuesday, December 1st to compile and send responses to TEA.

Executive Director: Dr. Armando Aguirre

Board of Directors: David Sublasky-Chairman, Fred Sanchez-Vice Chairman, John C. Elder-Secretary, José Limón-Member, Patricia Ramirez-Member, Melodya Salaiques-Member, Blanca Topete-Member, Kathy Becker-Member



INTERNAL AUDIT

CANUTILLO A Premier District

TO: Board of Trustees
Dr. Pedro Galaviz, Superintendent

FROM: Antonio Cereceres, Internal Auditor

DATE: December 1, 2020

SUBJECT: Update on CISD's COVID – 19 Expenses

CISD is pursuing all grants available to school districts through the Coronavirus Aid, Relief and Economic Security (CARES) Act for reimbursement of funds related to COVID – 19 expenses. Below is an updated summary of the current grants that CISD has applied for reimbursement and estimated eligible costs to be or have been submitted:

1. **TEA/Coronavirus Relief Fund (CRF) – Operation Connectivity:** Grant application has been submitted. Current connectivity expenditures = **\$1,774,863** and Apple devices = **\$5,206,774**, **grand total = \$6,981,637**. Coordinator is Dr. Oscar Rico (will present PowerPoint during January 2021 BOT meeting).
2. **Elementary and Secondary School Emergency Relief Fund (ESSER):** Grant application has been submitted for Entitlement of **\$1,392,279**. CISD has identified cost that are eligible under the ESSER "to prevent, prepare for, and respond to" the COVID-19 pandemic. These costs are reasonable and necessary to meet the overall purpose of the program. ESSER is effective March 13, 2020 and will be ongoing through September 30, 2022. Coordinator is Cristina Pulley.
3. **Federal Emergency Management Agency (FEMA):** Grant application has been submitted for Category B costs (cleaning & disinfecting facilities and PPE for students/staff) and eligible for up to 75% reimbursement. District expenditures incurred from March 13, 2020 to June 30, 2020 = **\$33,733 (FEMA#1 - estimated & subject to change)**, were submitted as the first reimbursement request and we have not heard anything from FEMA yet. The second reimbursement request for expenditures incurred from July 1, 2020 to November 30, 2020 = **\$320,916 (FEMA#2 - estimated & subject to change)**, is in progress and should be submitted in mid-December 2020. **Current grand total = \$354,649**. Coordinator is Antonio Cereceres, spreadsheets are attached as a reference.
4. **Coronavirus Relief Fund – Local Education Agency (CRF-LEA):** Grant application has been submitted for eligible costs for up to 75% reimbursement. District expenditures incurred from March 1, 2020 to May 20, 2020 (TEA's deadline) = **\$276,602** (estimated & subject to change). These expenditures have been submitted and this reimbursement request is in the compliance review phase with the Texas Division of Emergency Management (TDEM). Coordinator is Antonio Cereceres, spreadsheet is attached as a reference.

CISD will continue to explore any other funding reimbursement grants that are available and apply as necessary.

If you have any questions or need more information, please call me at 877-7466.

Street Address:
7965 Artcraft Rd.
El Paso, TX 79932

Mailing Address:
P.O. Box 100
Canutillo, TX 79835

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canutillo-isd.org

Canutillo Independent School District does not discriminate on the basis of race, color, religion, gender, sex, national origin, age, disability, military status, genetic information, or any other basis prohibited by law in its employment practices or in providing education services, activities, and programs, including career and technical education (vocational programs).

FEMA#1
ESTIMATED DISTRICT EXPENDITURES RELATED to COVID - 19 (March 13 - June 30, 2020)
 (numbers are subject to change)

CURRENT DISTRICT DECLARED EMERGENCY EXPENDITURES (Sub 88) - submitted to FEMA for 75% reimbursement of eligible costs

COVID-19 Labor Costs - Extra Duty Pay for employees making face shields and employees conducting COVID-19 Testing	\$	2,209.36
COVID-19 Materials/Supplies: Purchase PPE - Face Masks, Latex Free Gowns, Forehead Thermometers, Nitrile Gloves, Face Shields, Desk Shields, etc. Disinfecting Supplies: Alcohol Pads, Hand Sanitizer, Lysol Disinfectant, etc. for Campuses/Departments	\$	<u>31,523.92</u>

Total	\$	<u><u>33,733.28</u></u>
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FEMA - 75% to be reimbursed	\$	25,299.96
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FEMA#2

ESTIMATED DISTRICT EXPENDITURES RELATED to COVID - 19 (July 1, 2020 - November 30, 2020)

(numbers are subject to change)

CURRENT DISTRICT DECLARED EMERGENCY EXPENDITURES (Sub 88) - to be submitted to FEMA for 75% reimbursement of eligible costs

COVID-19 Labor Costs - Extra Duty Pay for employees making face shields and employees conducting COVID-19 Testing	\$	2,645.78
COVID-19 Materials/Supplies: Purchase PPE - Face Masks, Latex Free Gowns, Forehead Thermometers, Nitrile Gloves, Face Shields, Desk Shields, etc. Disinfecting Supplies: Alcohol Pads, Hand Sanitizer, Lysol Disinfectant, etc. for Campuses/Departments	\$	318,270.03
Total	\$	320,915.81
FEMA - 75% to be reimbursed	\$	240,686.86

CORONAVIRUS RELIEF FUND (CRF - LEA)
ESTIMATED DISTRICT EXPENDITURES RELATED to COVID - 19 (March 1 - May 20, 2020)
 (numbers are subject to change)

CURRENT DISTRICT DECLARED EMERGENCY EXPENDITURES (Sub 88) - submitted to CRF-LEA for 75% reimbursement of eligible costs

Premium Pay: March 23 - May 20, 2020 (Custodians disinfecting facilities, Safety & Security of facilities and employees providing support for remote/on-line learning)

Custodians	\$	41,181.71
Safety & Security	\$	10,929.52
LVN's	\$	1,033.42
Clerical	\$	28,418.52
Paraprofessional	\$	27,117.77
Information Technology	\$	5,689.68
sub-total	\$	114,370.62

COVID - 19 Purchases: Disinfecting/PPE & Remote/On-line Learning for Campuses/Departments

(A). Misc. Contracted Services - Pro-rated Math Program, On-line Google Classroom, Extend wireless service Districtwide & Service for jetpacks (hotspots), etc. \$ 18,802.85

(B). Controlled Assets - Campuses/Departments: Optiplex for video conferencing, Surface Pro 7s, Ipad Pro, laptops & MacBook Pros plus accessories, etc. for employees working remotely. \$ 36,250.72

(C). General Supplies/Other - Copy Paper & Postage for Instructional Materials, Toners/Ink cartridges, office supplies, USB adapter, iPad chargers, Web cams, wireless keyboards, non-food supplies, professional legal service, etc. for Campuses/Departments \$ 41,968.20

(C). Disinfecting Supplies/PPE - Warehouse stock supplies, disinfectant sprayers, disinfectant, face masks, hand sanitizer, infrared forehead thermometers, alcohol wipes, gloves, etc. for Campuses/Departments \$ 65,209.64

sub-total **\$ 162,231.41**

Total **\$ 276,602.03**

CRF-LEA - 75% to be reimbursed **\$ 207,451.52**

Internal Audit Plan 2018-19

Prepared by Internal Audit



Canutillo Independent School District
Excellence Through Integrity and Innovation

Internal Audit

Canutillo Independent School District Internal Audit
7965 Artcraft Rd. • El Paso, TX 79932
Phone (915) 877-7466 • www.canutillo-isd.org



Canutillo Independent School District Internal Audit

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DISTRICT MISSION STATEMENT

Canutillo ISD's purpose is to provide high quality educational experiences that will inspire and prepare all students to apply the knowledge and skills necessary to become effective leaders and productive citizens.

DISTRICT VISION STATEMENT

Canutillo ISD is a premier school district with nationally-ranked, multi-literate graduates ready to excel in college, their careers, their community, and in life.

INTERNAL AUDIT MISSION STATEMENT

Internal auditing is an independent, objective assurance and consulting activity designed to add value and improve Canutillo ISD operations. It helps Canutillo ISD accomplish its objectives by bringing a systematic, disciplined approach to evaluate and improve the effectiveness of risk management, control, and governance processes.

INTERNAL AUDIT VISION STATEMENT

Internal Audit is a valued assurance and consulting service provider transforming Canutillo ISD's culture and operations for student success.



Canutillo Independent School District Internal Audit

Excellence Through Integrity and Innovation

AUDIT PLANNING METHODOLOGY

IIA Standard 2010 - Planning states that a risk-based plan must be established to determine the priorities of the internal audit activity. In accordance with this standard a risk assessment was conducted with the input from the Board of Trustees and the District's administration. The risk assessment was used as the basis for the 2018-2019 Audit Plan. The development of the Audit Plan was also made in accordance with the Audit Plan development process as described in the Internal Audit Policies and Procedures Manual.

In accordance with Standard 2020 the impact of resource limitations must be communicated. As part of the audit planning process projects were prioritized and the most critical areas were selected for audit. Through this selection process there were many areas that could not be audited due to resource limitations. A few of these areas are listed in the body of the audit plan under the section titled *Risk Areas Not Audited Due to Limited Resources*.

INTERNAL AUDIT AVAILABLE HOURS

A key consideration in developing an audit plan is determining the number of available hours in which to conduct the internal audit activity. The available hours have been adjusted for leave.

Title	Start	End	Available Hours
Audit Executive Director	July 1, 2018	June 30, 2019	1,704

There are 1,704 total available internal audit hours for the period covered by the audit plan. These hours were allocated across the defined activity categories and proposed projects as detailed in the Audit Plan section below.





Canutillo Independent School District Internal Audit

Excellence Through Integrity and Innovation

2018 - 2019 AUDIT PLAN

Internal Audit proposes the following 2018 - 2019 Audit Plan which is based on the risk assessment.

[**Note:** The proposed audit plan is a living document and contains estimated budget hours, which are subject to change based on changes in the District's operating environment, risks, strategies, economic situation, resources, etc. In addition, direct requests from the Board of Trustees and administration, audits by external agencies, and the need for special investigations based on alleged fraud, waste, or abuse reported via the Compliance Hotline or other means may also result in changes to the proposed audit plan.]

Name	Background	Budget Hours
Scheduled Audits or Consulting Projects		1,074
Campus Technology Review STATUS: COMPLETED 3/7/2019	In today's world students must know technology. Towards this end, campuses must have sufficient and up to date computers for student and teacher use.	375
Safety and Security Review STATUS: IN PROGRESS	The District's first goal is to provide a safe and secure learning environment. Our stakeholders demand to know that the District is doing its due diligence to keep our students safe.	375
Asset Management Review STATUS: COMPLETED 4/4/2019	Internal Audit is responsible for reviewing the adequacy of the processes to safeguard and verify the existence of assets. The Board of Trustees has requested that Internal Audit review the area of asset management.	300
Board Activity Calendar Follow-up STATUS: NOT COMPLETED	Internal Audit developed the Board Activity Calendar for the Board and administration to identify policy and administrative requirements. The Board greatly values this calendar and has requested that Internal Audit follow-up on the implementation of these activities.	24





Canutillo Independent School District Internal Audit

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Name	Background	Budget Hours
Other Projects and Administration		630
Audit Plan	To develop a risk based audit plan.	20
Board of Trustees Updates	To communicate the results of Internal Audit work to the Board of Trustees.	80
Continuous Improvement Initiatives	To identify areas for self-improvement and to implement solutions for increased effectiveness and efficiency.	10
Coordination with External Audit/Agencies	To coordinate with external auditors/agencies to facilitate information requests.	30
Follow-up on corrective action plans	To verify the implementation of agreed upon corrective activities.	20
General Administration	To allocate time for various administrative tasks such as checking and responding to email, managing finances, tracking project hours, etc.	180
Hotline Administration	To receive, investigate, and report on hotline calls.	20
Maintenance of Governance Documents	To maintain documents such as the Internal Audit Charter, Internal Audit Policies & Procedures Manual, and website.	10
Meetings	Internal Audit is responsible for gathering and analyzing information to assist district improvement planning groups in identifying casual factors that must be addressed in order to overcome barriers to achieving the district's mission.	60
Presentations	To provide trainings and guidance material.	10
Risk Assessment	To perform the annual risk assessment.	50
Service	To perform consulting services which are not specific to a particular consulting project.	40
Training	To attend training and to read relevant material.	100



Canutillo Independent School District **Internal Audit**

Street Address: 7965 Artcraft Rd., El Paso, TX 79932 | Mailing Address: P.O. Box 100 • Canutillo, TX 79835
Phone (915) 877-7515 • Fax (915) 877-7415 • www.canutillo-isd.org

The Canutillo Independent School District does not discriminate on the basis of race, color, national origin, gender, age or disability in its employment practices, or in providing education services, activities and programs, including technical education programs.



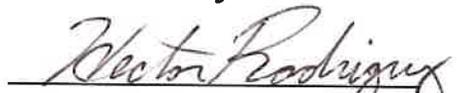
Canutillo Independent School District Internal Audit

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Name	Background	Budget Hours
Risk Areas Not Audited Due to Limited Resources		
Special Education Review	Risk-assessment 18-19. A review of this area will be performed by external auditors through the Academic Division.	0
Attendance Review	Risk-assessment 18-19.	0
Counseling Review	Risk-assessment 18-19.	0
Parent Engagement Review	Risk-assessment 18-19.	0
Unscheduled/Unforeseen Projects	To perform unexpected audits, investigations or consulting projects.	0
Total		1,704

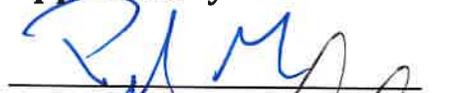
2018 – 2019 AUDIT PLAN APPROVALS

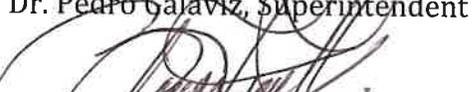
Submitted by:


 Hector Rodriguez, CPA, CIA, CISA
 Audit Executive Director

5/25/18
 Date

Approved by:

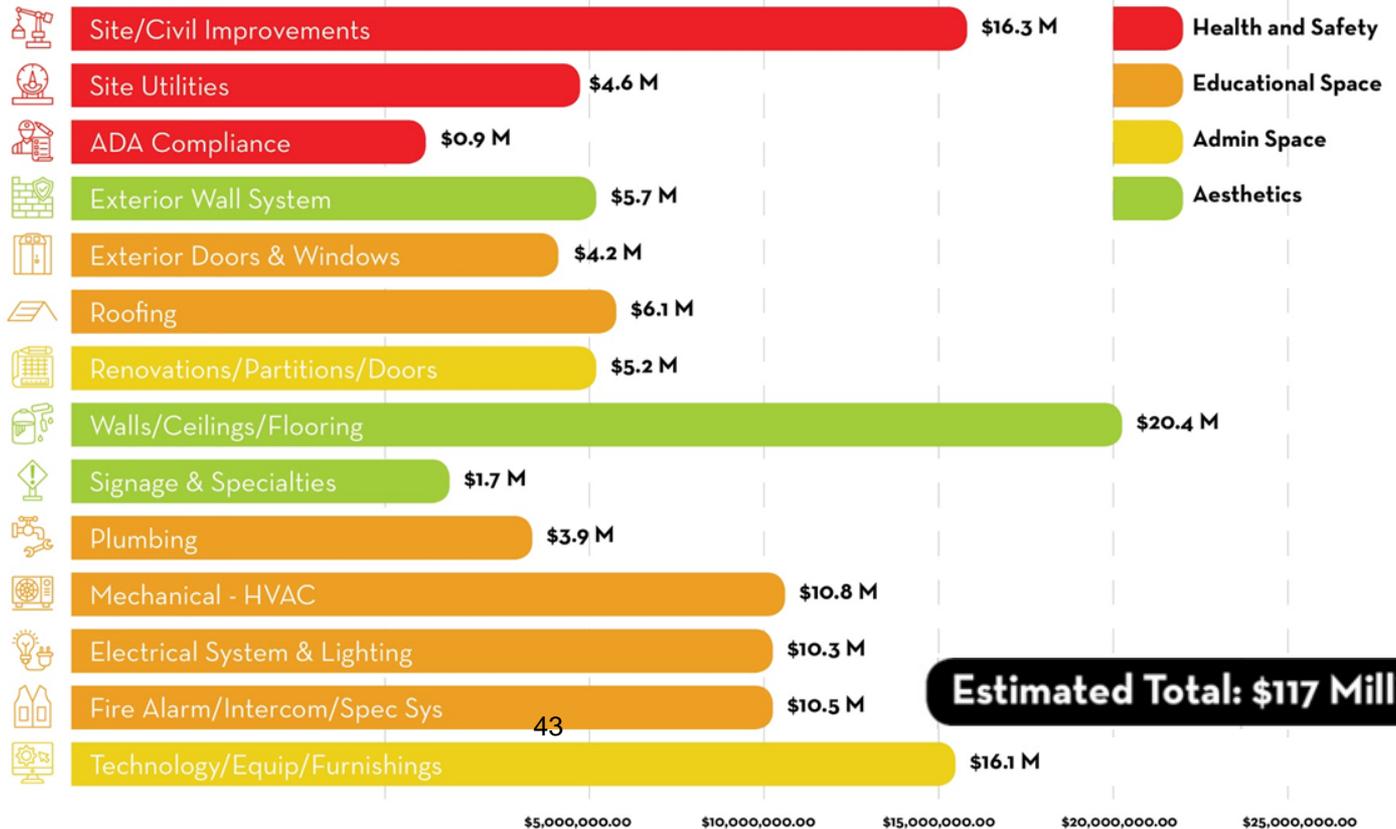

 Dr. Pedro Galaviz, Superintendent


 Blanca Trout, President
 Board of Trustee

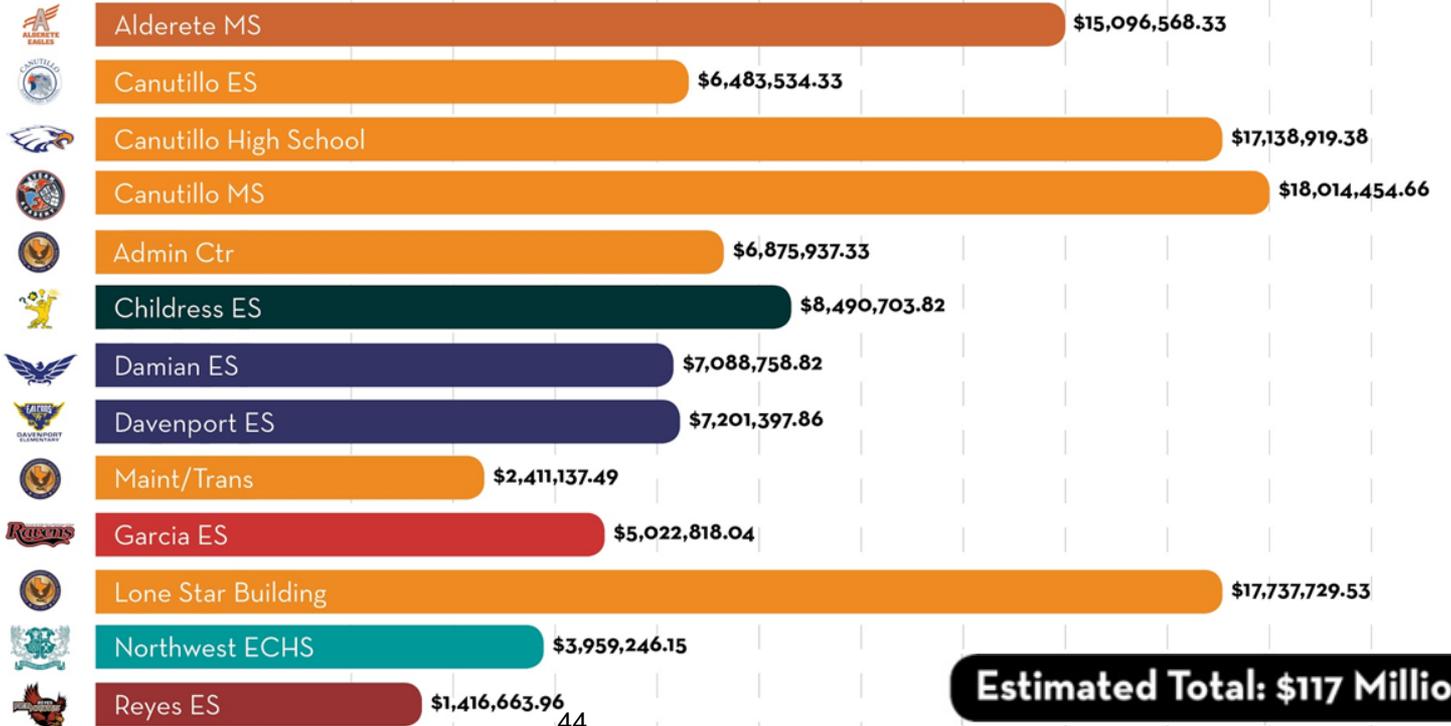
5/30/18
 Date

May 30, 2018
 Date

Facility Assessment System Needs



Facility Assessment Campus Needs



Estimated Total: \$117 Million

\$0.00 \$4,000,000.00 \$8,000,000.00 \$12,000,000.00 \$16,000,000.00 \$20,000,000.00

TRAINING REQUIREMENTS FOR SCHOOL BOARD MEMBERS

Length of Service	Local District Orientation	Intro to TEC	Open Government ³	Cybersecurity	Post-Legislative Update to TEC	Child Abuse Prevention	Evaluating and Improving Student Outcomes (formerly SB 1566)		Additional Continuing Education (based on assessed needs)
							Team Building	Team Building	
New Trustees (First Year) ~25 hrs	Local Orientation ² (within 60 days) 3 hrs	(within 120 days) 3 hrs	OMA ³ (within 90 days) 1-2 hrs PIA 1-2 hrs	~1 hr each year	N/A because update is incorporated into Intro to TEC Sufficient length ~1-2 hrs after each legislative session	1 hr every two years	3 hrs² every two years	3 hrs² each year with all trustees and superintendent	10 hrs first year 5 hrs each year
Experienced Trustees (After First Year) 9-16 hrs¹	Can attend, but not required								
Providers	School District	ESC	TASB or other registered provider	See Department of Information Resources website	TASB or other registered provider	TASB or other registered provider	TASB or other registered provider	TASB or other registered provider	TASB or other registered provider

Training Requirements Notes:

¹ Required hours after the first year will vary depending on how the Post-Legislative Update, Child Abuse, and Student Achievement and Accountability hours fall for an individual trustee.

² Trustees may receive any training online **except** Local Orientation for new board members, Team Building, and Evaluating and Improving Student Outcomes.

³ **OMA** and **PIA training** is required (outside of SBOE rule) of all elected officials within 90 days of election or appointment. PIA training may be delegated by district policy.

OMA: Open Meetings Act

TEC: Texas Education Code

PIA: Public Information Act

SBOE: State Board of Education





Texas Association of School Boards

Legal Services

P.O. Box 400 • Austin, Texas 78767-0400 • 512.467.3610 • 800.580.5345 • legal.tasb.org • legal@tasb.org

Serving Texas Schools Since 1949

Suspension of Board Training Requirements During COVID-19

Published online in [TASB School Law eSource](#)

On March 30, 2020, Commissioner Mike Morath waived board training requirements in Texas Education Code section 11.159 and 19 Texas Administrative Code section 61.1 until September 1, 2020. On August 10, 2020, the commissioner [updated](#) and extended the board training waiver until January 31, 2021. This suspension period provides school board trustees additional time to complete their continuing education requirements if needed due to impacts from the COVID-19 pandemic.

Suspension Period for Board Training Due from March 2020 - January 2021

Trustees who are not currently able to complete the Texas Education Code training requirements for the period of March 2020 - January 2021 have until January 31, 2021 to complete their training without being delinquent. Trustees who have already completed training that is due during the suspension period are not affected since they do not have to use the waiver.

During this period of social distancing and restrictions on public gatherings, board members may seek continuing education online. Live training may be offered via webinars. Boards may also do team building during meetings by [videoconference](#).

Recommendation for Trustees to Stay Current with Training by Virtual Continuing Education

Trustees who utilize the suspension period must still complete their continuing education training later. In other words, the suspension period provides additional time to complete training without being delinquent, but it does not relieve trustees of their training requirements.

Throughout the COVID-19 pandemic, continuing education providers have continued to offer multiple training opportunities through virtual platforms. For example, the [TASA/TASB Convention txEDCON](#) will occur virtually from September 30 to October 2, 2020, with attendees able to earn up to 10 hours of credit by attending live or accessing content for 30 days after the event. Trustees should consider keeping up to date on their continuing education requirements through virtual or other available training rather than postponing training during the suspension period. Otherwise, trustees may have significant training requirements to complete in a short period of time after the suspension period expires.

Impacts on Board Training Announcement Prior to November 3, 2020 Trustee Election

Board training announcements are required at the last regular meeting before a trustee election.

Districts that Cancel Election: A school district that cancels its November 3, 2020 election due to having no opposed candidates on the ballot is not required to report training until prior to the next trustee election. However, if every member of the school board has already completed training for the year, the board may opt to go ahead and make the training announcement before the November 3, 2020 election.

Districts that Have Election: Due to the commissioner's temporary suspension of training requirements, a school district that has a trustee election on November 3, 2020, is not required to report on board member training prior to that election. If every member of the school board has already completed training for the year, the board may opt to make the training announcement before the November 3, 2020 election.

Open Government Training and Cybersecurity Training Not Covered by the Waiver

The commissioner has waiver authority for board trustee training required by the Texas Education Code but *not* training required by other laws. Therefore, training deadlines under other laws remain in place unless suspended by another authorized governmental authority. Both open government and cybersecurity training are available online.

- **Open Government:** Any new board members must complete Texas Open Meetings Act [training](#) within the first 90 days of taking the oath of office. Tex. Gov't Code §551.005.
- **Cybersecurity:** Elected board members are required to complete the new cybersecurity training by June 14, 2020. Tex. Gov't Code § 2054.5191. Additional information about this training that was added during the 2019 Texas Legislative Session may be found at the [Texas Department of Information Resources \(DIR\)](#).

Additional questions about the Commissioner's temporary suspension of board training requirements should be directed to the Texas Education Agency or TASB Legal Services.

If you email a question, please include a current phone number at which you can be reached.

This document is continually updated, and references to online resources are hyperlinked, at tasb.org/services/legal-services/tasb-school-law-esource/governance/documents/suspension-of-board-training-requirements-during-covid.pdf. For more information on this and other school law topics, visit TASB School Law eSource at schoolawesource.tasb.org.

This document is provided for educational purposes only and contains information to facilitate a general understanding of the law. It is not an exhaustive treatment of the law on this subject nor is it intended to substitute for the advice of an attorney. Consult with your own attorneys to apply these legal principles to specific fact situations. Updated August 2020



Sonia Gomez <sogomez@canutillo-isd.org>

Orientation to the Texas Education Code

1 message

Terri S. Escandon <tsescandon@esc19.net>

Mon, Dec 7, 2020 at 11:50 AM

To: Angelica Sanchez <asanchez@fhisd.net>, "a3martinez@anthonyisd.net" <a3martinez@anthonyisd.net>, Christine Cuevas <chcuevas@seisd.net>, Claudia Maldonado <cmaldo10@sisd.net>, "dsanchez@sierrablancaisd.net" <dsanchez@sierrablancaisd.net>, Elizabeth Carrasco <excarra1@episd.org>, Lupe Alvarez <lalvar02@sisd.net>, Marla Ramirez <mdramire@episd.org>, Melanie Gentry <centraloffice.dcid@gmail.com>, Monica Mathewson <mmathewson@yisd.net>, Noemi Oropeza <noemi.oropeza@clint.net>, Priscilla Reynolds <preynolds@yisd.net>, Rachel Aguilar <AguilarR@tisd.us>, Sonia Gomez <sogomez@canutillo-isd.org>, Terri Rodriguez <terrirod@fabensisd.net>, Yvette Castelo Rommes <ycaste@sisd.net>, "Glenn A. Nathan" <gnathan@sierrablancaisd.net>, Elena Marquez <emarquez@esc19.net>

Cc: "Barbara O. Amaya" <bamaya@esc19.net>, "Monica I. Jaloma" <mjaloma@esc19.net>

Good Morning Everyone,

I hope you are all staying safe and healthy.

We have scheduled the Orientation to the Texas Education Code for New Board Members for January 16, 2021 from 8:30-11:30. Please send me the names of any board members who will be attending. I will register them in Click & Learn.

This will be a Virtual Session through Zoom. Board members will be required to register on Zoom to receive the session link to attend the session. Members will be able to register on Zoom themselves(or you can register them), and the link will be sent to them. I will copy you on the email that will be sent once they are registered in Click & Learn.

I have attached an invitation to the session.

Have a great week and let me know if I can be of any assistance

Terri

Terri Escandon*Administrative Assistant*

Leadership & Accountability

Education Service Center-Region 19

6611 Boeing Dr.

El Paso, TX 79925

Office: (915) 780-5380

Fax: (915) 780-5033

Email: tsescandon@esc19.net

Website: www.esc19.net



Education Service Center-Region 19 is committed to ensuring success for all students by providing quality services to all Region 19 schools through a continuous improvement process.

*Orientation to the Texas
Education Code for New
Board Members*



ESC-Region 19-VIRTUAL SESSION

6611 Boeing

Saturday, January 16, 2021

8:30 a.m. — 11:30 a.m.

****Contact Terri Escandon at tscandon@esc19.net for registration*

Minutes of Regular Board Meeting

The Board of Trustees Canutillo ISD

A Regular Board Meeting of the Board of Trustees of Canutillo ISD was held Tuesday, November 17, 2020, beginning at 3:00 PM in the 7965 Artcraft, El Paso, Texas 79932.

1. GENERAL FUNCTIONS- OTHER

A. Call to Order

The meeting was called to order at **3:11 pm** by Board President Coronado.

B. Pledge of Allegiance

The Pledge of Allegiance was led by the Board of Trustees.

C. Texas Pledge of Allegiance

The Texas Pledge of Allegiance was led by the Board of Trustees.

D. Roll Call

All trustees were present.

E. CISD Vision and Mission Statements

The Vision Statement was read by Ms. Brigham and the Mission Statement was read by Mrs. Searls.

2. 2020 ELECTIONS

A. Discussion and possible action to canvass the November 3, 2020, election results, and consider approval of the Order and Certificate Canvassing the Election Results.

Presenter: S. Blanco

The election was held on Nov. 3, 2020 for 4 at large positions. The vote totals are as follows:

- Raymond Medlock: 2,027
- **Sergio Coronado: 4,598**
- Amber Whitley: 2,768
- **Patricia “Patsy” Mendoza 5,195**
- **Armando “Mando” Rodriguez 4,247**
- Alfonso “Al” Flores Jr.: 3,053
- Annette Brigham: 3,566
- **Blanca Trout 3,766**

Based on the returns the following 4 people had the highest number of votes and were elected to the 4 at large positions on the Canutillo Independent School District Board of Trustees:

Patricia “Patsy” Mendoza 5,195

Sergio Coronado: 4,598

Armando “Mando” Rodriguez 4,247

Blanca Trout 3,766

It was motioned by Mrs. Trout, seconded by Ms. Brigham and passed unanimously to approve the Order Canvassing the Election Results held on Nov. 3, 2020.

It was motioned by Mrs. Trout, seconded by Mr. Payan and passed unanimously to approve the Certificate Canvassing the Election Results and to confirm the board approved the Order Canvassing the Election Results.

- B. Discussion and possible action to obtain Statement of Officer and issue Certificate of Election for newly elected trustees, and conduct the Oath of Office for newly-elected trustees.

Presenter: The Honorable Stephanie Frieze and Carlos Carrasco

Trustees Mendoza, Coronado, Rodriguez and Trout all signed a Statement of Officer and Certificates of Election. In addition, the Oath of Office for all newly elected trustees was taken.

3. **OPEN FORUM**

Any member of the community wishing to make a comment during Open Forum can send their comments to the following email address: BoardQuestions@canutilloisd.org.

Comments must be submitted prior to the meeting start time.

1st comment: Lily Garcia, Canutillo High School Class President, requested the board consider approving a district-wide “Homework Freeze.”

2nd comment: Jesus Ramos, Community Activist, requested the board consider selecting Mr. Armando Rodriguez as Board President, Mrs. Blanca Trout as Board Vice President and Mrs. Patricia Mendoza as Board Secretary.

4. **BOARD OF TRUSTEE BUSINESS-OTHER**

- A. Discussion and possible action to elect new board officers.

1. President

It was motioned by Mrs. Mendoza and seconded by Mrs. Searls to nominate Mr. Sergio Coronado as Board President.

It was motioned by Mr. Payan and seconded by Mrs. Trout to cease nominations for Board President.

It was motioned by Mrs. Mendoza, seconded by Mrs. Searls and passed unanimously to elect Mr. Coronado as Board President.

2. Vice-President

It was motioned by Mr. Rodriguez, seconded by Mrs. Trout and passed unanimously to nominate Mr. Salvador Payan as Board Vice President.

3. Secretary

It was motioned by Mrs. Searls, seconded by Mrs. Trout and passed unanimously to nominate Mrs. Patricia Mendoza as Board Secretary.

- B. Discussion and possible action to approve a resolution requesting an accountability waiver, specifically requesting a waiving of STAAR, TELPAS, EOC assessments; as well as extending this waiver to include T-TESS/teacher evaluations for the 2020-21 school year.

Presenter: A. Rodriguez

Mrs. Searls asked for Dr. Galaviz's opinion regarding this item. Dr. Galaviz stated evaluations and assessments hold the district accountable for student learning. He stated no matter the current situation students needed to learn and he felt a personal responsibility to them. Mr. Rodriguez stated the federal standards required by the state be waived again this year. Mr. Rodriguez and Mr. Coronado both stated they felt assessments should be given however did not want the district to be penalized due to the issues we are facing due to the pandemic. It was motioned by Mr. Rodriguez, seconded by Mrs. Trout and passed unanimously to approve the waiver of STAAR, TELPAS, EOC assessments; as well as extending this waiver to include T-TESS/teacher evaluations for the 2020-21 school year.

- C. Discussion and possible action to address current compliance with TEA Corrective Action Plan.

Presenter: S. Coronado

After a lengthy discussion it was agreed that the March 12 and 13, 2020, training dates would work best for the board.

It was motioned by Mr. Rodriguez, seconded by Mr. Payan and passed unanimously to schedule and attend LSG Training on March 12 and 13, 2020.

- D. Discussion regarding next steps to address Facility Master Plan.

Presenter: B. Vasquez

An overview regarding the Facilities Master Plan was given by Mr. Vasquez. He informed the board that ADM, Facilities Master Plan Consultants, had completed all site inspections and had provided a list of deficiencies. He stated the Facilities Department along with ADM would continue to provide updates to the board and would be ready to conduct a Board Workshop soon.

5. CONSENT AGENDA- VOTING

A. BUSINESS SERVICES

1. Approval of Meeting Minutes.

- a. October 6, 2020 SBM
- b. October 20, 2020 SBM
- c. October 27, 2020 RBM

2. Approval of Monthly Financials.

Presenter: C. Pulley

3. Approval of the Monthly Warrant List.

Presenter: C. Pulley

4. Approval of Budget Amendments.

Presenter: C. Pulley

5. Approval of the Quarterly Investment Report for Quarter Ended September 30, 2020.
6. Acceptance of the Comprehensive Annual Financial Report for the Year Ended June 30, 2020.
Presenter: M. Piekarski / C. Pulley
7. Approval of the 2021 Board of Trustee Regular Board Meeting Dates.
Presenter: P. Galaviz
8. Approval regarding a time extension request made by Excel Energy Group to complete the LED retrofitting project.
Presenter: B. Vasquez
9. Approval to Purchase vehicles for Police Safety & Security Department from Charlie Clark Nissan El Paso utilizing cooperative contract HGACBuy VE11-20 for the not to exceed amount of \$86,000.00.
Presenter: C. Carrillo
10. Approval of the use of Canutillo ISD facilities as permanent polling places for 2020-2021 elections.
Presenter: L. Rodriguez/A. Reynoso

B. CURRICULUM

1. Approval of Memorandum of Understanding between Canutillo ISD and UTEP regarding Project ACE and Canutillo High School
Presenter: M. Rocha
2. Approval of Memorandum of Understanding between Oliver Foundation and Canutillo ISD with Canutillo Elementary Campus.
Presenter: M. Reyes
3. Acceptance of the Academic Language Services Report on English Learners.
Presenter: M. Silva

C. HUMAN RESOURCES

1. Approval of TASB Policy Update 115. (Local Policies affected: DED, DIA, DMD, EI, FB, FD, FEB, FFH, FFH, FMF, FNG, GF). **2nd reading.**
Presenter: M. Carrasco

Approval of the Consent Agenda

It was motioned by Mrs. Trout, seconded by Mrs. Mendoza and passed unanimously to approve the Consent Agenda as presented.

6. EXECUTIVE SESSION

The meeting is to be closed under *Texas Government Code* Sections 551.071, 551.072 and 551.074

The meeting was closed at **4:49 pm** under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

- A. Discussion regarding replacement of Trustee Yglesias to include the application process and timeline.
Presenter: S. Coronado
- B. Discussion regarding status of possible sale of real property located on Westside Drive adjacent to Garcia ES.

7. NEW BUSINESS (continued): OTHER

The meeting reconvened into Open Session at **5:28pm**.

A. Discussion and possible action regarding replacement of Trustee Yglesias to include the application process and timeline.

It was motioned by Mr. Rodriguez, seconded by Mrs. Trout and passed unanimously to approve the application process and timeline for the replacement of Trustee Yglesias with the following changes:

On Dec. 8, 2020 (SBM) the board will review applications, conduct possible interviews and make an appointment.

B. Discussion and possible action regarding sale of real property located on Westside Drive adjacent to Garcia ES.

The board asked legal counsel to evaluate items presented by the buyer and provide the information at a later date.

It was motioned by Mrs. Trout, seconded by Mr. Rodriguez to proceed as discussed in executive session regarding the sale of the land.

8. ADJOURNMENT

The meeting adjourned at **5:42 pm** by unanimous consent.

Presented to the Board of Trustees for approval on December 15, 2020. The minutes reflect all agenda items in the order as originally posted and do not necessarily reflect the order in which they were discussed.

Board of Trustees

Executive Summary of Board Agenda Item

Meeting Date: _____

Subject/Title for Agenda Posting:

Justification Statement:

Purpose of Agenda Item:

Information Discussion Action

Item Type:

Curriculum & Instruction HumanResources Business Services

Staff Responsible:

Signature of Requester(s)

Signature of Presenter(s)

C Pulley
Business Services Approval (Initials)

Date

Agenda Summary:

RECOMMENDATION:

PRIOR BOARD ACTION:

AWARDED:

AWARDED AMOUNT:

AMOUNT(S):

ACCOUNT NO(S):

PROCUREMENT METHOD TYPE: (3 Quotes, Cooperative Contract Quotes, Sole Source, Formal Bid)

REQUESTING DEPARTMENT:

CONSEQUENCES OF NON-APPROVAL:

IMPLEMENTATION TIMELINE:

ATTACHMENT(S):



Board of Trustees

Meeting Date: _____

Executive Summary of Board Agenda Item

Subject/Title for Agenda Posting:

Justification Statement:

Purpose of Agenda Item:

Information Discussion Action

Item Type:

Curriculum & Instruction HumanResources Business Services

Staff Responsible:

Signature of Requester(s)

Signature of Presenter(s)

C Pulley
Business Services Approval (Initials)

Date

Agenda Summary:

RECOMMENDATION:

PRIOR BOARD ACTION:

AWARDED:

AWARDED AMOUNT:

AMOUNT(S):

ACCOUNT NO(S):

PROCUREMENT METHOD TYPE: (3 Quotes, Cooperative Contract Quotes, Sole Source, Formal Bid)

REQUESTING DEPARTMENT:

CONSEQUENCES OF NON-APPROVAL:

IMPLEMENTATION TIMELINE:

ATTACHMENT(S):



Executive Summary of Board Agenda Item

Subject/Title for Agenda Posting: Presentation for Acceptance of donations report

Justification Statement: Presentation for your review and acceptance of donations received in the month of November, 2020

Purpose of Agenda Item: Information Discussion Action
 Item Type: Curriculum & Instruction HumanResources Business Services

Staff Responsible: Cristina Pulley
 Signature of Requester(s) Cristina Pulley
 Signature of Presenter(s) Cristina Pulley
 Business Services Approval (Initials) _____ Date 11-30-2020

Agenda Summary:

The Business Services Department presents this donations report for your review and acceptance of donations received in the month of November, 2020

RECOMMENDATION: Administration recommends that the board accept this donations report

PRIOR BOARD ACTION: APPD AWARDED: N/A AWARDED AMOUNT: N/A

AMOUNT(S): \$1,280.00

ACCOUNT NO(S): N/A

PROCUREMENT METHOD TYPE: (3 Quotes, Cooperative Contract Quotes, Sole Source, Formal Bid)
N/A

REQUESTING DEPARTMENT:
Financial Services Department

CONSEQUENCES OF NON-APPROVAL:
N/A

IMPLEMENTATION TIMELINE:
N/A

ATTACHMENT(S): ✓ Donations Report



Board of Trustees

Meeting Date: _____

Executive Summary of Board Agenda Item

Subject/Title for Agenda Posting:

Justification Statement:

Purpose of Agenda Item:

Information Discussion Action

Item Type:

Curriculum & Instruction HumanResources Business Services

Staff Responsible:

Signature of Requester(s)

Signature of Presenter(s)

C Pulley
Business Services Approval (Initials)

Date

Agenda Summary:

RECOMMENDATION:

PRIOR BOARD ACTION:

AWARDED:

AWARDED AMOUNT:

AMOUNT(S):

ACCOUNT NO(S):

PROCUREMENT METHOD TYPE: (3 Quotes, Cooperative Contract Quotes, Sole Source, Formal Bid)

REQUESTING DEPARTMENT:

CONSEQUENCES OF NON-APPROVAL:

IMPLEMENTATION TIMELINE:

ATTACHMENT(S):





FINANCIAL SERVICES

CANUTILLO A Premier District

TO: Board of Trustees
Dr. Pedro Galaviz, Superintendent

THROUGH: Martha E Piekarski, Chief Business Officer

FROM: Cristina Pulley, Director of Financial Services

DATE: November 30, 2020

SUBJECT: Budget Amendments for November 2020

Budget Amendments submitted are summarized below for your review and consideration.

Admin Cost Ratio Formula:

21 Instructional Leadership + 41 General Administration

11 Instruction + 12 Instructional Resources/Media Services +
13 Curriculum/Staff Development + 31 Guidance/Counseling Services

BJE 339478 – This budget amendment will reclassify funds from Function 36 – *Co-curricular/Extracurricular Activity* to Function 11 – *Instruction* in order to refresh student labs at CHS and AMS. This budget amendment will have a positive impact on the admin cost ratio.

BUDGET ACCOUNT NUMBER		CURRENT BUDGET	CHANGE	AMENDED BUDGET
199.36.6411.00.917.22	Employee Travel	\$ 20,000	\$ (8,000)	\$ 12,000
199.36.6412.00.917.22	Student Travel	80,000	(35,000)	45,000
199.11.6397.09.917.22	Controlled Assets Other - Furniture and Equipment	17,500	10,000	27,500
199.11.6398.00.917.22	Controlled Assets – Technology	53,460	33,000	86,460

BJE 339487 – This budget amendment will allocate funds from Function 21 – *Instructional Leadership* to Function 31 – *Guidance/Counseling Services* to pay for counselors to attend the virtual Career and Technical Association of Texas training and to purchase a CTE shirt for program promotion. This budget amendment will have a positive impact on the admin cost ratio by increasing guidance/counseling services.

BUDGET ACCOUNT NUMBER		CURRENT BUDGET	CHANGE	AMENDED BUDGET
199.21.6411.00.917.22	Employee Travel	\$ 4,169	\$ (2,200)	\$ 1,969
199.31.6499.00.917.22	Misc. Operating Expense	0	2,200	2,200

Street Address:
7965 Artcraft Rd.
El Paso, TX 79932

Mailing Address:
P.O. Box 100
Canutillo, TX 79835

P: (915) 877-7516
F: (915) 877-7524
canutillo-isd.org

Canutillo Independent School District does not discriminate on the basis of race, color, religion, gender, sex, national origin, age, disability, military status, genetic information, or any other basis prohibited by law in its employment practices or in providing education services, activities, and programs, including career and technical education (vocational programs).

For additional information regarding Canutillo Independent School District's policy of nondiscrimination contact the Human Resources Division: (915) 877-7423 | 7965 Artcraft Dr. | El Paso TX 79932.

BJE 339379 – This budget amendment will reclassify funds from Function 36 – *Co-curricular/Extracurricular Activity* to Function 11 – *Instruction* for CHS School of Music/Software Licenses. This budget amendment will have a positive impact on the admin cost ratio.

BUDGET ACCOUNT NUMBER		CURRENT BUDGET	CHANGE	AMENDED BUDGET
199.36.6494.44.924.99	Transportation Charges	\$ 12,000	\$ (7,000)	\$ 5,000
199.11.6299.97.924.11	Software License	3,000	7,000	10,000



A quote for your consideration.

Based on your business needs, we put the following quote together to help with your purchase decision. Below is a detailed summary of the quote we've created to help you with your purchase decision.

To proceed with this quote, you may respond to this email, order online through your [Premier page](#), or, if you do not have Premier, use this [Quote to Order](#).

Quote No.	3000072443029.1	Sales Rep	Molly Beard
Total	\$63,598.42	Phone	(800) 456-3355, 7284513
Customer #	1747276	Email	Molly_Beard@Dell.com
Quoted On	Nov. 05, 2020	Billing To	ACCTS PAYABLE
Expires by	Nov. 30, 2020		CANUTILLO I S D
			PO BOX 440
			CANUTILLO, TX 79835-0440

Message from your Sales Rep

Please contact your Dell sales representative if you have any questions or when you're ready to place an order. Thank you for shopping with Dell!

Regards,
Molly Beard

Additional Comments

VMWARE has a STRICT NO RETURN POLICY! **Do NOT process VMware Orders via Premier!** Please send the physical PO for order processing to VMware rep Molly_Beard@dell.com (512) 728-4513. Please contact your Dell sales representative if you have any questions or when you're ready to place an order. Thank you for shopping with Dell!

Shipping Group

Shipping To	Shipping Method
LEROY ROMERO CANUTILLO I S D 7273 BOSQUE RD PO BOX 100 WHSE CANUTILLO, TX 79835 (915) 877-3726	Standard Delivery

Product	Unit Price	Qty	Subtotal
VLA VMWARE REINSTATEMENT FEE FOR ANY LAPSE OF MAINT	\$3,897.80	1	\$3,897.80

VLA VMW PROD SNS FOR VSPHERE 7 ENT PLUS FOR 1 PROC	\$2,280.85	7	\$15,965.95
VLA VMW PROD SNS FOR VSPHERE 7 ENT PLUS FOR 1 PROC	\$1,363.81	3	\$4,091.43
VLA VMWARE PROD SNS FOR VSAN 7 ADVANCED PER CONCURRENT USER	\$65.97	80	\$5,277.60
VLA VMW PROD SNS FOR VSPHERE 7 ENT PLUS FOR 1 PROC	\$848.03	2	\$1,696.06
VLA VMWARE PROD SUPPORT/SUBSCRIPTION FUSION PRO	\$126.86	10	\$1,268.60
VLA VMWARE SLED LEARNING CREDITS - PREPAID 51+	\$80.89	130	\$10,515.70
VLA VMWARE PROD SUP/SUB FOR HORIZON 7 ADVANCED 10 PACK CCU	\$2,610.66	8	\$20,885.28

Subtotal:	\$63,598.42
Shipping:	\$0.00
Non-Taxable Amount:	\$63,598.42
Taxable Amount:	\$0.00
Estimated Tax:	\$0.00

Total:	\$63,598.42
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Special lease pricing may be available for qualified customers. Please contact your DFS Sales Representative for details.

Shipping Group Details

Shipping To

LEROY ROMERO
 CANUTILLO I S D
 7273 BOSQUE RD PO BOX 100
 WHSE
 CANUTILLO, TX 79835
 (915) 877-3726

Shipping Method

Standard Delivery

VLA VMWARE REINSTATEMENT FEE FOR ANY LAPSE OF MAINT	\$3,897.80	Qty	1	Subtotal	\$3,897.80
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Estimated delivery if purchased today:
 Nov. 16, 2020
 Contract # C000000006841
 Customer Agreement # DIR-TSO-3763

Description	SKU	Unit Price	Qty	Subtotal
VLA VMWARE REINSTATEMENT FEE FOR ANY LAPSE OF MAINT	AB404966	-	1	-

VLA VMW PROD SNS FOR VSPHERE 7 ENT PLUS FOR 1 PROC	\$2,280.85	Qty	7	Subtotal	\$15,965.95
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Estimated delivery if purchased today:
 Nov. 16, 2020
 Contract # C000000006841
 Customer Agreement # DIR-TSO-3763

Description	SKU	Unit Price	Qty	Subtotal
VLA VMW PROD SNS FOR VSPHERE 7 ENT PLUS FOR 1 PROC	AB404971	-	7	-

VLA VMW PROD SNS FOR VSPHERE 7 ENT PLUS FOR 1 PROC	\$1,363.81	Qty	3	Subtotal	\$4,091.43
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Estimated delivery if purchased today:
 Nov. 16, 2020
 Contract # C000000006841
 Customer Agreement # DIR-TSO-3763

Description	SKU	Unit Price	Qty	Subtotal
VLA VMW PROD SNS FOR VSPHERE 7 ENT PLUS FOR 1 PROC	AB404974	-	3	-

VLA VMWARE PROD SNS FOR VSAN 7 ADVANCED PER CONCURRENT USER	\$65.97	Qty	80	Subtotal	\$5,277.60
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Estimated delivery if purchased today:
 Nov. 17, 2020
 Contract # C000000006841
 Customer Agreement # DIR-TSO-3763

Description	SKU	Unit Price	Qty	Subtotal
VLA VMWARE PROD SNS FOR VSAN 7 ADVANCED PER CONCURRENT USER	AB404975	-	80	-

VLA VMW PROD SNS FOR VSPHERE 7 ENT PLUS FOR 1 PROC	\$848.03	Qty	2	Subtotal	\$1,696.06
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Estimated delivery if purchased today:
 Nov. 16, 2020
 Contract # C000000006841
 Customer Agreement # DIR-TSO-3763

Description	SKU	Unit Price	Qty	Subtotal
VLA VMW PROD SNS FOR VSPHERE 7 ENT PLUS FOR 1 PROC	AB404968	-	2	-

VLA VMWARE PROD SUPPORT/SUBSCRIPTION FUSION PRO	\$126.86	Qty	10	Subtotal	\$1,268.60
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Estimated delivery if purchased today:
 Nov. 16, 2020
 Contract # C000000006841
 Customer Agreement # DIR-TSO-3763

Description	SKU	Unit Price	Qty	Subtotal
VLA VMWARE PROD SUPPORT/SUBSCRIPTION FUSION PRO	AB404969	-	10	-
			Qty	Subtotal
VLA VMWARE SLED LEARNING CREDITS - PREPAID 51+		\$80.89	130	\$10,515.70

Estimated delivery if purchased today:
 Nov. 17, 2020
 Contract # C000000006841
 Customer Agreement # DIR-TSO-3763

Description	SKU	Unit Price	Qty	Subtotal
VLA VMWARE SLED LEARNING CREDITS - PREPAID 51+	AB404973	-	130	-
			Qty	Subtotal
VLA VMWARE PROD SUP/SUB FOR HORIZON 7 ADVANCED 10 PACK CCU		\$2,610.66	8	\$20,885.28

Estimated delivery if purchased today:
 Nov. 16, 2020
 Contract # C000000006841
 Customer Agreement # DIR-TSO-3763

Description	SKU	Unit Price	Qty	Subtotal
VLA VMWARE PROD SUP/SUB FOR HORIZON 7 ADVANCED 10 PACK CCU	AB404964	-	8	-

Subtotal:	\$63,598.42
Shipping:	\$0.00
Estimated Tax:	\$0.00
Total:	\$63,598.42

Important Notes

Terms of Sale

This Quote will, if Customer issues a purchase order for the quoted items that is accepted by Supplier, constitute a contract between the entity issuing this Quote ("Supplier") and the entity to whom this Quote was issued ("Customer"). Unless otherwise stated herein, pricing is valid for thirty days from the date of this Quote. All product, pricing and other information is based on the latest information available and is subject to change. Supplier reserves the right to cancel this Quote and Customer purchase orders arising from pricing errors. Taxes and/or freight charges listed on this Quote are only estimates. The final amounts shall be stated on the relevant invoice. Additional freight charges will be applied if Customer requests expedited shipping. Please indicate any tax exemption status on your purchase order and send your tax exemption certificate to Tax_Department@dell.com or ARSalesTax@emc.com, as applicable.

Governing Terms: This Quote is subject to: (a) a separate written agreement between Customer or Customer's affiliate and Supplier or a Supplier's affiliate to the extent that it expressly applies to the products and/or services in this Quote or, to the extent there is no such agreement, to the applicable set of Dell's Terms of Sale (available at www.dell.com/terms or www.dell.com/oemterms), or for cloud/as-a-Service offerings, the applicable cloud terms of service (identified on the Offer Specific Terms referenced below); and (b) the terms referenced herein (collectively, the "Governing Terms"). Different Governing Terms may apply to different products and services on this Quote. The Governing Terms apply to the exclusion of all terms and conditions incorporated in or referred to in any documentation submitted by Customer to Supplier.

Supplier Software Licenses and Services Descriptions: Customer's use of any Supplier software is subject to the license terms accompanying the software, or in the absence of accompanying terms, the applicable terms posted on www.Dell.com/eula. Descriptions and terms for Supplier-branded standard services are stated at www.dell.com/servicecontracts/global or for certain infrastructure products at www.dellemc.com/en-us/customer-services/product-warranty-and-service-descriptions.htm

Offer-Specific, Third Party and Program Specific Terms: Customer's use of third-party software is subject to the license terms that accompany the software. Certain Supplier-branded and third-party products and services listed on this Quote are subject to additional, specific terms stated on www.dell.com/offeringspecificterms ("Offer Specific Terms").

In case of Resale only: Should Customer procure any products or services for resale, whether on standalone basis or as part of a solution, Customer shall include the applicable software license terms, services terms, and/or offer-specific terms in a written agreement with the end-user and provide written evidence of doing so upon receipt of request from Supplier.

In case of Financing only: If Customer intends to enter into a financing arrangement ("Financing Agreement") for the products and/or services on this Quote with Dell Financial Services LLC or other funding source pre-approved by Supplier ("FS"), Customer may issue its purchase order to Supplier or to FS. If issued to FS, Supplier will fulfill and invoice FS upon confirmation that: (a) FS intends to enter into a Financing Agreement with Customer for this order; and (b) FS agrees to procure these items from Supplier. Notwithstanding the Financing Agreement, Customer's use (and Customer's resale of and the end-user's use) of these items in the order is subject to the applicable governing agreement between Customer and Supplier, except that title shall transfer from Supplier to FS instead of to Customer. If FS notifies Supplier after shipment that Customer is no longer pursuing a Financing Agreement for these items, or if Customer fails to enter into such Financing Agreement within 120 days after shipment by Supplier, Customer shall promptly pay the Supplier invoice amounts directly to Supplier.

Customer represents that this transaction does not involve: (a) use of U.S. Government funds; (b) use by or resale to the U.S. Government; or (c) maintenance and support of the product(s) listed in this document within classified spaces. Customer further represents that this transaction does not require Supplier's compliance with any statute, regulation or information technology standard applicable to a U.S. Government procurement.

For certain products shipped to end users in California, a State Environmental Fee will be applied to Customer's invoice. Supplier encourages customers to dispose of electronic equipment properly.

Electronically linked terms and descriptions are available in hard copy upon request.

^Dell Business Credit (DBC):

OFFER VARIES BY CREDITWORTHINESS AS DETERMINED BY LENDER. Offered by WebBank to Small and Medium Business customers with approved credit. Taxes, shipping and other charges are extra and vary. Minimum monthly payments are the greater of \$15 or 3% of account balance. Dell Business Credit is not offered to government or public entities, or business entities located and organized outside of the United States.

Certification of EDGAR Compliance
FOR PURCHASES FUNDED BY U.S. FEDERAL GRANT

REQUIRED CONTRACT PROVISIONS FOR NON-FEDERAL ENTITY CONTRACTS
UNDER FEDERAL AWARDS – APPENDIX II TO 2 CFR PART 200

The following provisions are required and apply when federal funds are expended by Customer for any contract resulting from this procurement process.

(A) Contracts for more than the simplified acquisition threshold currently set at \$150,000, which is the inflation adjusted amount determined by the Civilian Agency Acquisition Council and the Defense Acquisition Regulations Council (Councils) as authorized by 41 U.S.C. 1908, must address administrative, contractual, or legal remedies in instances where contractors violate or breach contract terms, and provide for such sanctions and penalties as appropriate.

Does vendor agree? Yes.

(B) All contracts in excess of \$10,000 must address termination for cause and for convenience by the Non-Federal entity including the manner by which it will be effected and the basis for settlement.

Does vendor agree? Yes.

(C) Equal Employment Opportunity. Except as otherwise provided under 41 CFR Part 60, all contracts that meet the definition of “federally assisted construction contract” in 41 CFR Part 60-1.3 must include the equal opportunity clause provided under 41 CFR 60-1.4(b), in accordance with Executive Order 11246, “Equal Employment Opportunity” (30 FR 12319, 12935, 3 CFR Part, 1964-1965 Comp., p. 339), as amended by Executive Order 11375, “Amending Executive Order 11246 Relating to Equal Employment Opportunity,” and implementing regulations at 41 CFR part 60, “Office of Federal Contract Compliance Programs, Equal Employment Opportunity, Department of Labor.”

Does vendor agree? Not Applicable.

(D) Davis-Bacon Act, as amended (40 U.S.C. 3141-3148). When required by Federal program legislation, all prime construction contracts in excess of \$2,000 awarded by non-Federal entities must include a provision for compliance with the Davis-Bacon Act (40 U.S.C. 3141-3144, and 3146-3148) as supplemented by Department of Labor regulations (29 CFR Part 5, “Labor Standards Provisions Applicable to Contracts Covering Federally Financed and Assisted Construction”). In accordance with the statute, contractors must be required to pay wages to laborers and mechanics at a rate not less than the prevailing wages specified in a wage determination made by the Secretary of Labor. In addition, contractors must be required to pay wages not less than once a week. The non-Federal entity must place a copy of the current prevailing wage determination issued by the Department of Labor in each solicitation. The decision to award a contract or subcontract must be conditioned upon the acceptance of the wage determination. The non-Federal entity must report all suspected or reported violations to the Federal awarding agency. The contracts must also include a provision for compliance with the Copeland “Anti-Kickback” Act (40 U.S.C. 3145), as supplemented by Department of Labor regulations (29 CFR Part 3, “Contractors and Subcontractors on Public Building or Public Work Financed in Whole or in Part by Loans or Grants from the United States”). The Act provides that each contractor or subrecipient must be prohibited from inducing, by any means, any person employed in the construction, completion, or repair of public work, to give up any part of the compensation to which he or she is otherwise entitled. The non-Federal entity must report all suspected or reported violations to the Federal awarding agency.

Does vendor agree? Not Applicable.

(E) Contract Work Hours and Safety Standards Act (40 U.S.C. 3701-3708). Where applicable, all contracts awarded by the non-Federal entity in excess of \$100,000 that involve the employment of mechanics or laborers must include a provision for compliance with 40 U.S.C. 3702 and 3704, as supplemented by Department of Labor regulations (29 CFR Part 5). Under 40 U.S.C. 3702 of the Act, each contractor must be required to compute the wages of every mechanic and laborer on the basis of a standard work week of 40 hours. Work in excess of the standard work week is permissible provided that the worker is compensated at a rate of not less than one and a half times the basic rate of pay for all hours worked in excess of 40 hours in the work week. The requirements of 40 U.S.C. 3704 are applicable to construction work and provide that no laborer or mechanic must be required to work in surroundings or under working conditions which are unsanitary, hazardous or dangerous. These requirements do not apply to the purchases of supplies or materials or articles ordinarily available on the open market, or contracts for transportation or transmission of intelligence.

Does vendor agree? Not Applicable.

(F) Rights to Inventions Made Under a Contract or Agreement. If the Federal award meets the definition of “funding agreement” under 37 CFR §401.2 (a) and the recipient or subrecipient wishes to enter into a contract with a small business firm or nonprofit organization regarding the substitution of parties, assignment or performance of experimental, developmental, or research work under that “funding agreement,” the recipient or subrecipient must comply with the requirements of 37 CFR Part 401, “Rights to Inventions Made by Nonprofit Organizations and Small Business Firms Under Government Grants, Contracts and Cooperative Agreements,” and any implementing regulations issued by the awarding agency.

Does vendor agree? Not Applicable.

(G) Clean Air Act (42 U.S.C. 7401-7671q.) and the Federal Water Pollution Control Act (33 U.S.C. 1251-1387), as amended—Contracts and subgrants of amounts in excess of \$150,000 must contain a provision that requires the non-Federal award to agree to comply with all applicable standards, orders or regulations issued pursuant to the Clean Air Act (42 U.S.C. 7401-7671q) and the Federal Water Pollution Control Act as amended (33 U.S.C. 1251- 1387). Violations must be reported to the Federal awarding agency and the Regional Office of the Environmental Protection Agency (EPA).

Does vendor agree? Yes.

(H) Debarment and Suspension (Executive Orders 12549 and 12689)—A contract award (see 2 CFR 180.220) must not be made to parties listed on the government wide exclusions in the System for Award Management (SAM), in accordance with the OMB guidelines at 2 CFR 180 that implement Executive Orders 12549 (3 CFR part 1986 Comp., p. 189) and 12689 (3 CFR part 1989 Comp., p. 235), “Debarment and Suspension.” SAM Exclusions contains the names of parties debarred, suspended, or otherwise excluded by agencies, as well as parties declared ineligible under statutory or regulatory authority other than Executive Order 12549.

Does vendor agree? Yes.

(I) Byrd Anti-Lobbying Amendment (31 U.S.C. 1352)—Contractors that apply or bid for an award exceeding \$100,000 must file the required certification. Each tier certifies to the tier above that it will not and has not used Federal appropriated funds to pay any person or organization for influencing or attempting to influence an officer or employee of any agency, a member of Congress, officer or employee of Congress, or an employee of a member of Congress in connection with obtaining any Federal contract, grant or any other award covered by 31 U.S.C. 1352. Each tier must also disclose any lobbying with non-Federal funds that takes place in connection with obtaining any Federal award. Such disclosures are forwarded from tier to tier up to the non-Federal award.

Does vendor agree? Yes.

**RECORD RETENTION REQUIREMENTS FOR CONTRACTS PAID FOR WITH FEDERAL FUNDS –
2 CFR § 200.333**

When federal funds are expended by Customer for any contract resulting from this procurement process, the Vendor certifies that it will comply with the record retention requirements detailed in 2 CFR § 200.333. The Vendor further certifies that Vendor will retain all records as required by 2 CFR § 200.333 for a period of three years after grantees or subgrantees submit final expenditure reports or quarterly or annual financial reports, as applicable, and all other pending matters are closed.

Does vendor agree? Yes.

CERTIFICATION OF COMPLIANCE WITH THE ENERGY POLICY AND CONSERVATION ACT

When federal funds are expended by Customer for any contract resulting from this procurement process, Vendor certifies it will comply with the mandatory standards and policies relating to energy which are contained in the state energy conservation plan issued in compliance with the Energy Policy and conservation Act (42 U.S.C. 6321 et seq.; 49 C.F.R. Part 18)

Does vendor agree? Yes.

CERTIFICATION OF ACCESS TO RECORDS – 2 C.F.R. § 200.336

Vendor agrees that the Inspector General of the District or any of their duly authorized representatives shall have access to any books, documents, papers and records of Vendor that are directly pertinent to Vendor's discharge of its obligations under the Contract for the purpose of making audits, examinations, excerpts, and transcriptions. The right also includes timely and reasonable access to Vendor's personnel for the purpose of interview and discussion relating to such documents.

Does vendor agree? Yes.

CERTIFICATION OF COMPLIANCE WITH BUY AMERICA PROVISIONS

Vendor certifies that, for its performance under the Texas DIR Contract DIR-TSO-3763, Vendor shall purchase products and materials produced in the State of Texas when available at the price and time comparable to products and materials produced outside the state; at the extent that such is required under Texas Government Code, Section 2155.444; parties acknowledge and agree that the purpose of the Texas DIR Contract DIR-TSO-3763 is to provide products from Vendor's generally available products, which may be sourced outside of Texas.

Does vendor agree? Yes.

FEDERALLY FUNDED PURCHASES

By signing below, Contractor certifies that Contractor is in compliance with all applicable provisions for federally funded purchases.

Vendor agrees to comply with all federal, state, and local laws, rules, regulations and ordinances, as applicable. It is further acknowledged that vendor certifies compliance with all provisions, laws, acts, regulations, etc. as specifically noted above.

Vendor's Name/Company Name: Dell Marketing, L.P.

Address, City, State, and Zip Code: One Dell Way, Round Rock 1, Round Rock, Texas 78682

Phone Number: 1-877-BUY-DELL (1-877-289-3355) 1-800-WWW-DELL (1-800-999-3355)

Printed Name and Title of Authorized Representative: Dudley McClellan, Commercial Counsel, Dell Legal

Email Address: dudley.mcclellan@dell.com Email for Legal Notices: Dell_Legal_Notices@dell.com

Signature of Authorized Representative: *Dudley McClellan*

Date: December 19, 2019 Federal Tax ID # 74-2616805

Board of Trustees

Meeting Date: 12/15/2020

Executive Summary of Board Agenda Item

Subject/Title for Agenda Posting:

Justification Statement:

Purpose of Agenda Item:

Information Discussion Action

Item Type:

Curriculum & Instruction HumanResources Business Services

Staff Responsible:

Signature of Requester(s)

12/02/2020

Signature of Presenter(s)

Business Services Approval (Initials)

Date

Agenda Summary:

RECOMMENDATION:

PRIOR BOARD ACTION:

AWARDED:

AWARDED AMOUNT:

AMOUNT(S):

ACCOUNT NO(S):

PROCUREMENT METHOD TYPE: (3 Quotes, Cooperative Contract Quotes, Sole Source, Formal Bid)

REQUESTING DEPARTMENT:

CONSEQUENCES OF NON-APPROVAL:

environment critical to providing technology services for district operations.

IMPLEMENTATION TIMELINE:

ATTACHMENT(S):



Board of Trustees

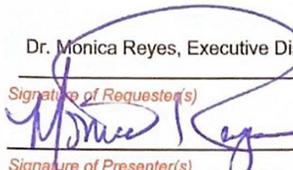
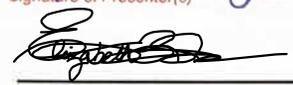
Meeting Date: 12/15/2020

Executive Summary of Board Agenda Item

Subject/Title for Agenda Posting: Discussion and recommendation to approve Memorandum of Understanding and Agreement (MOUA) between Aliviane Inc. and Canutillo ISD. MOUA will provide evidence based curriculum, Life Skills, to Canutillo ISD elementary and middle school students.

Justification Statement: This MOUA will provide evidence-based curriculum education to CISD students at both the elementary and middle school levels.

Purpose of Agenda Item: Information Discussion Action
Item Type: Curriculum & Instruction Human Resources Business Services

Staff Responsible: Dr. Monica Reyes, Executive Director, Student Support Services
Signature of Requester(s)  11-16-2020
Signature of Presenter(s)  11/30/2020
Business Services Approval (Initials) _____ *Date* _____

Agenda Summary:
This memorandum of understanding and agreement is a continuation of the services that Aliviane, Inc. has provided to Canutillo ISD for several school years. This proposed MOUA confirms Canutillo ISD's commitment to provide the community with age-appropriate Alcohol, Tobacco and Other Drugs (ATOD) virtual presentations and information disseminated to the students, teachers and families. Information will also be presented at other district and campus activities such as prevention classes, Parent University, and other virtual community events. All class presentations will be held virtual until further notice.

RECOMMENDATION: It is Administration's recommendation to approve the MOUA between Canutillo ISD and Aliviane, Inc.

PRIOR BOARD ACTION: Approved AWARDED: N/A AWARDED AMOUNT: N/A

AMOUNT(S): None

ACCOUNT NO(S): N/A

PROCUREMENT METHOD TYPE: (3 Quotes, Cooperative Contract Quotes, Sole Source, Formal Bid)
N/A

REQUESTING DEPARTMENT:
Student Support Services

CONSEQUENCES OF NON-APPROVAL:
The loss of preventative measure concerning alcohol, tobacco and other drugs and the loss of a resource of information to be shared by Canutillo ISD students in virtual classroom presentations and other virtual community events to include parents.

IMPLEMENTATION TIMELINE:
Spring Semester 2021

ATTACHMENT(S): Memorandum of Understanding and Agreement



**MEMORANDUM OF
UNDERSTANDING & AGREEMENT (MOUA)**

Aliviane, Inc. is committed to providing comprehensive substance abuse and mental health services for residents living in West Texas (Region 10), which includes the counties of El Paso, Brewster, Culberson, Jeff Davis, Hudspeth and Presidio. To accomplish these goals, we must rely on community resources to provide needed services that are beyond the scope of this agency, and/or to augment the services provided by Aliviane. **This document represents a record of agreement to provide consumers with the services listed below between Aliviane, Inc. program components and the following partner:**

I. AGENCY/ORGANIZATION/PROGRAM: Canutillo Independent School District

PLEASE IDENTIFY THE CATEGORY OF SERVICE INCLUDED ON THE INSTRUCTIONS PAGE AND BRIEFLY DESCRIBE THE SERVICE PROVIDED*

II. Description of services provided by Aliviane, Inc.	III. Description of services provided by: Canutillo ISD
<p>Youth Prevention Universal Program (YPU) will provide virtual or online presentations: evidence based curriculum education utilizing Life Skills (45 minutes once a week for 10 weeks) to Canutillo Independent School District; age appropriate ATOD virtual or online presentations; Information Dissemination to children, teachers and families; Alternative Online Activities; Problem Identification and Referral as requested from parents; Prevention services will include participation in health fairs and community events.</p> <p>Youth Prevention Indicated Program (YPI) will provide: evidence based curriculum education utilizing Positive Action (45 minutes once a week for 10 weeks) to Canutillo Independent School District; age appropriate ATOD presentations; Information Dissemination to children, teachers and families; Alternative Activities; Problem Identification and Referral as requested from parents; Prevention services will include participation in health fairs and community events.</p> <p>Youth Prevention Selective Program (YPS) will virtually provide: evidence family based curriculum education utilizing Strengthening Families (2 hour once a week for 14 weeks) to Canutillo Independent School District; age appropriate, virtual or online ATOD presentations; Information Dissemination to children, teachers and families; Alternative Activities; Problem Identification and Referral as requested from parents; Prevention services will include participation in health fairs and community events if or when offered by the district.</p>	<p>Provide online or virtual access to Canutillo Elementary, Bill Childress Elementary, Garcia Elementary, Reyes Elementary, Davenport Elementary, Damian Elementary, Canutillo Middle and Alderete Middle School to include gymnasium, cafeteria and parent center for program services.</p> <p>Provide coordinating support for Aliviane prevention presentations, information dissemination, alternative activities, evidence-based curriculum services, health fairs and community events, by allowing Prevention Specialist to work in their virtual or online classrooms and students.</p>
IV. Check applicable Aliviane, Inc. program components:	
<input type="checkbox"/> Residential Treatment	<input type="checkbox"/> Outpatient Treatment
<input type="checkbox"/> Behavioral Health Clinic	<input type="checkbox"/> HIV Outreach/HEI
<input checked="" type="checkbox"/> Prevention (YPs, CCP, PRC)	<input type="checkbox"/> Intervention (RBI, PPI, PADRE)
<input type="checkbox"/> Veterans 1 st Initiative	<input type="checkbox"/> Rural Services
<input type="checkbox"/> PATH (Homeless)	<input type="checkbox"/> Recovery Support (RSS)
<input type="checkbox"/> COPSD	<input type="checkbox"/> Other:



This MOUA indicates that a referral relationship exist as described in sections II and III, but does not indicate any contract, liability, or endorsement between the two agencies. Both agencies will mutually provide information regarding services provided, admission/eligibility criteria, non-duplication of services, and any other information necessary for effective placement of consumers, within the guidelines of client confidentiality as specified by State and Federal laws and regulations, specifically the Federal Regulations on Confidentiality of Alcohol and Substance Abuse Patient Records (Federal Register, General Provisions Title 42, Chapter 1, Part 2), HIPPA, and any other requirements as mandated by existing protocols.

This MOUA recognizes that referred individuals are responsible for any fees or payments, if any apply, that may be required for services rendered, and that Aliviane, Inc. has no liability or responsibility for such fees or payments, unless arranged in advance, in writing, by an official of Aliviane with authority to authorize such payment. This agreement will be in effect for one year from the date of full execution, or may be terminated by either party with thirty (30) days written notice.

V.

Signature: _____

Name: Dr. Pedro Galaviz
Title: Superintendent of Schools
Agency: Canutillo ISD
Phone: 915-877-7444
Email: pgalaviz@canutillo-isd.org

Signature: Ivonne Tapia

Name: Ivonne Tapia, MA, LCDC, LPC-S, ACPS
Title: Chief Executive Officer
Agency: Aliviane, Inc.

Start Date: 9/1/2020 End Date: 9/1/2021
 MOUA Renewal Required 1-Year after Start Date*

Form ID: ADM-MOUA-01
 November 17, 2016

DigiSigner Document ID: a74286fb-4be9-49be-aa6f-aed11e118d29

Signer

Email: itapia@aliviane.org
IP Address: 98.6.69.146

Signature



Event	User	Time	IP Address
Upload document	jmendoza@aliviane.org	9/30/20 11:15:38 AM EDT	98.6.69.146
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Board of Trustees

Meeting Date: 12/15/2020

Executive Summary of Board Agenda Item

Subject/Title for Agenda Posting: Discussion and recommendation to approve Memorandum of Understanding and Agreement (MOUA) between Aliviane Inc. and Canutillo ISD. MOUA will provide evidence based curriculum, Life Skills, to Canutillo ISD elementary and middle school students.

Justification Statement: This MOUA will provide evidence-based curriculum education to CISD students at both the elementary and middle school levels.

Purpose of Agenda Item: Information Discussion Action
Item Type: Curriculum & Instruction Human Resources Business Services

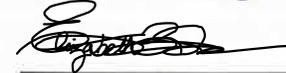
Staff Responsible: Dr. Monica Reyes, Executive Director, Student Support Services

Signature of Requester(s)



11-16-2020

Signature of Presenter(s)



11/30/2020

Business Services Approval (Initials)

Date

Agenda Summary:

This memorandum of understanding and agreement is a continuation of the services that Aliviane, Inc. has provided to Canutillo ISD for several school years. This proposed MOUA confirms Canutillo ISD's commitment to provide the community with age-appropriate Alcohol, Tobacco and Other Drugs (ATOD) virtual presentations and information disseminated to the students, teachers and families. Information will also be presented at other district and campus activities such as prevention classes, Parent University, and other virtual community events. All class presentations will be held virtual until further notice.

It is Administration's recommendation to approve the MOUA between Canutillo ISD and Aliviane, Inc.

RECOMMENDATION:

PRIOR BOARD ACTION: Approved AWARDED: N/A AWARDED AMOUNT: N/A

AMOUNT(S): None

ACCOUNT NO(S): N/A

PROCUREMENT METHOD TYPE: (3 Quotes, Cooperative Contract Quotes, Sole Source, Formal Bid)
N/A

REQUESTING DEPARTMENT:
Student Support Services

CONSEQUENCES OF NON-APPROVAL:

The loss of preventative measure concerning alcohol, tobacco and other drugs and the loss of a resource of information to be shared by Canutillo ISD students in virtual classroom presentations and other virtual community events to include parents.

IMPLEMENTATION TIMELINE:

Spring Semester 2021

ATTACHMENT(S): Memorandum of Understanding and Agreement





**MEMORANDUM OF
UNDERSTANDING & AGREEMENT (MOUA)**

Aliviane, Inc. is committed to providing comprehensive substance abuse and mental health services for residents living in West Texas (Region 10), which includes the counties of El Paso, Brewster, Culberson, Jeff Davis, Hudspeth and Presidio. To accomplish these goals, we must rely on community resources to provide needed services that are beyond the scope of this agency, and/or to augment the services provided by Aliviane. **This document represents a record of agreement to provide consumers with the services listed below between Aliviane, Inc. program components and the following partner:**

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<input type="checkbox"/> Veterans 1 st Initiative	<input type="checkbox"/> Rural Services
<input type="checkbox"/> PATH (Homeless)	<input type="checkbox"/> Recovery Support (RSS)
<input type="checkbox"/> COPSD	<input type="checkbox"/> Other:



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This MOUA recognizes that referred individuals are responsible for any fees or payments, if any apply, that may be required for services rendered, and that Aliviane, Inc. has no liability or responsibility for such fees or payments, unless arranged in advance, in writing, by an official of Aliviane with authority to authorize such payment. This agreement will be in effect for one year from the date of full execution, or may be terminated by either party with thirty (30) days written notice.

V.

Signature: _____

Name: Dr. Pedro Galaviz
Title: Superintendent of Schools
Agency: Canutillo ISD
Phone: 915-877-7444
Email: pgalaviz@canutillo-isd.org

Signature: Ivonne Tapia

Name: Ivonne Tapia, MA, LCDC, LPC-S, ACPS
Title: Chief Executive Officer
Agency: Aliviane, Inc.

Start Date: 9/1/2020 End Date: 9/1/2021
 MOUA Renewal Required 1-Year after Start Date*

Form ID: ADM-MOUA-01
 November 17, 2016

DigiSigner Document ID: a74286fb-4be9-49be-aa6f-aed11e118d29

Signer

Email: itapia@aliviane.org
IP Address: 98.6.69.146

Signature



Event	User	Time	IP Address
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