

Agenda
Jemez Valley Public Schools Board of Education
April 20, 2010
5:30 PM - Regular Meeting
Central Office Board Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Introductions
- IV. Ascertain Quorum and Approve Agenda - Action
- V. Approve Minutes of the Regular Meeting of March 16, 2010 - Action
- VI. Reorganization of JVPS Board of Education - Discussion / Action
- VII. Reports:
 - A. Superintendent's Report
 - I. Instruction Report
 - II. Facilities Report
 - III. Technology Report
 - IV. FAB 4 IT Presentation
 - B. San Diego Riverside Charter School Report
 - C. Walatowa High Charter School Report
 - D. Jemez Valley Elementary / Middle School Report
 - E. Jemez Valley High School Report
 - F. Student Services Report / Accountability Report
- VIII. Public Comments: (Persons wishing to address the board may do so at this time on recognition from the Chair. Please limit your comments.)
- IX. Unfinished Business:
 - A. 1504-09 Proposed Resolution to the Secretary of Education regarding Impact of New Mexico Calculation of School Days - Action
- X. New Business:
 - A. 1509-09 Part-Time Employees Resolution - Action
 - B. 1510-09 Obsolete Equipment Sale - Discussion / Possible Action
 - C. 1511-09 Approve IDEA Application - Action

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aide or service to attend or participate in the hearing or meeting, please contact the Superintendent's Office of Jemez Valley Public Schools at 834-7391 at least one week prior to the meeting or as soon as possible.

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

- D. 1512-09 Approve IDEA C-B Transition Memorandum of Understanding - Action
- E. 1513-09 Approve Elementary Fine Arts Application - Action
- F. 1514-09 Approve Los Alamos National Labs Foundation Enrichment Application - Action
- G. 1515-09 Approve 2010-2011 District Calendar - Action
- H. 1516-09 Approve 240 Day Employee Calendar - Action
- I. 1517-09 Approve Fleet Services Contract with Durham School Services for 2010-2011 - Action
- J. 1518-09 Approve Lease Agreement with Durham School Services for 2010-2011 - Action
- K. 1519-09 First Reading of the Proposed "Safe Harbor Policy" - Discussion
- XI. Consent Agenda - Action
 - A. Approve Bills Paid for March 2010
 - B. Approve Maintenance BARs / Intra-Budget Transfers
 - C. Approve Budget Adjustment Requests
 - D. Cash Transfers
 - E. Budget
- XII. Board Issues: (Discussion)
 - A. Report on the National Indian Board Member Conference
 - B. Report on NSBA Conference
 - C. Budget Developments
 - D. Board Training Report
 - E. Leadership Training - Board President / Designee
 - F. Spain Trip Sponsorship
 - G. SDRCS Audit Review May 5th, 2010 - LFC Review
- XIII. Executive Session: Limited Personnel Matters Pursuant to the Open Meetings Act, NMSA 1978 Section 10-15-1H(2), NMSA 1978
- XIV. Adjournment. - Action
- XV. **ADMINISTRATIVE REPORTS AND APPROVED MINUTES MAY BE VIEWED AT www.jvps.org UNDER "IMPORTANT INFORMATION" BY CLICKING ON SCHOOL BOARD AGENDAS / ADMINISTRATIVE REPORTS**

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