

AGENDA
Jemez Valley Public Schools Board of Education
May 15, 2012
5:30 PM - Regular Meeting
Central Office Board Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Introductions
- IV. Recognition
- V. Ascertain Quorum and Approve Agenda - Action
- VI. Consider Candidate Selection for Board of Education Vacancy - District #3 and At Large - Discussion / Action
- VII. Oath of Office for New Board Members
- VIII. Approve Minutes of the Regular Meeting of April 17, 2012 and Special Meeting of April 26, 2012 - Action
- IX. Reports:
 - A. Superintendent's Report
 - I. Technology Report
 - II. Common Core State Standards Implementation (Update / Progress)
 - B. Committee Reports:
 - I. Budget Committee
 - C. San Diego Riverside Charter School Report
 - D. Walatowa High Charter School Report
 - E. Jemez Valley Elementary School Report / Student Services
 - F. Jemez Valley Middle School Report
 - G. Jemez Valley High School Report
- X. Public Comments: (Persons wishing to address the board may do so at this time on recognition from the Chair. Please limit your comments.)
- XI. New Business:
 - A. 1659-11 Approve San Diego Riverside Charter Schools 2012-2013 Fiscal Year Budget - 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.

- B. 1660-11 Approve Walatowa High Charter Schools 2012-2013 Fiscal Year Budget - Action
 - C. 1661-11 Approve Proposed 2012-2013 Jemez Valley Public Schools District Calendar - Action
 - D. 1662-11 Approve Proposed 2012-2013 Jemez Valley Public Schools 240 Day Calendar - Action
 - E. 1663-11 Approve Jemez Valley Public Schools 2012-2013 Salary Schedules and 2012-2013 Fiscal Year Budget - Action
 - F. 1664-11 Approve Revision to the Five Year Master Plan - Discussion / Action
 - G. 1665-11 Approve Supplemental Contract for Durham School Services - Action
 - H. 1666-11 Approve Fleet Service Contract with Durham School Services for 2012-2013 - Action
 - I. 1667-11 Approve Lease Agreement with Durham School Services for 2012-2013 - Action
 - J. 1668-11 Approve Renewal of the Jemez Valley Public Schools Elementary Arts in Education Program Application for SY 2012-2013 - Action
 - K. 1669-11 Approve LANL Education Enrichment Application for SY 2012-2013 - Action
 - L. 1670-11 Approve Jemez Valley Public Schools PreK Application for SY 2012-2013 - Action
 - M. 1671-11 Approve IDEA-B Application for SY 2012-2013 - Action
 - N. 1672-1 Approve Federal Consolidated Application for FY 2012-2013 - Action
 - O. 1673-11 NMSBA Affiliate Services for Policy Updates, Reviews, and Services - Action
 - P. 1674-11 Designation / Appointment of School Board Member to Chair the Adhoc Policy Review / Update Committee - Action
 - Q. 1675-11 Membership and Role of the Adhoc Policy Review / Update Committee - Action
 - R. 1676-11 Chain of Communication: Communication Protocol - Discussion / Review
 - S. 1677-11 Communication with District Legal Council - Discussion / Review
- XII. Consent Agenda - Action
- A. Approve Bills Paid for April 2012
 - B. Approve Maintenance BARs / Intra-Budget Transfers
 - C. Approve Budget Adjustment Requests

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D. Budget

XIII. Board Issues: (Discussion / Information)

XIV. Executive Session: Limited Personnel Matters Pursuant to the Open Meetings Act,
NMSA 1978 Section 10-15-1H(2) - Personnel Matters

XV. Adjournment. - Action

XVI. **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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