

AGENDA
Jemez Valley Public Schools Board of Education
April 16, 2013
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 19, 2013; March 16, 2013 Notes of Work Session; and Minutes of the Special Meeting of March 25, 2013 - Action
- VI. Lone Mountain Presentation - Discussion
- VII. Reports:
 - A. Superintendent's Report
 - I. Technology Report
 - B. Committee Report
 - I. Budget Committee
 - C. San Diego Riverside Charter School Report
 - D. Jemez Valley Student Services Report
 - E. Jemez Valley Elementary Report
 - F. Jemez Valley Middle School Report
 - G. Jemez Valley High School Report
- VIII. Public Comments:
- IX. New Business:
 - A. 1738-12 Approve Resolution for the Disposal of Obsolete Equipment - Action
 - B. 1739-12 Approve Memorandum of Understanding Concerning the Transition of Children in the Cuba and Jemez Valley Areas - Action
 - C. 1740-12 Part-Time Employees Resolution - Action
 - D. 1741-12 Superintendent's Letter of Resignation - Action
 - E. 1742-12 Los Alamos National Labs (LANL) Board Resolution - Action
 - F. 1743-12 RFP or CES for Bond Projects - 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.

- G. 1744-12 Design / Build or Architectural Process for Bond Projects - Action
- H. 1745-12 Superintendent's Search Services - Action
- I. 1746-12 IDEA B Sub-Grant Requirements - Revised 2013 Policies and Procedures - Action
- J. 1747-12 Jemez Valley PSD 2013 Notice of Resolution - Action
- X. Consent Agenda - Action
 - A. Approve Bills Paid for March 2013
 - B. Approve Intra-Budget Transfers
 - C. Approve Budget Adjustment Requests
- XI. Board Issues: (Discussion / Information)
 - A. PED Evaluation Workbook
 - B. NEA Negotiations
 - C. SBA Testing
 - D. Strategic Planning Updates
 - E. Policy Committee Review and Updates
- XII. Executive Session: Limited Personnel Matters Pursuant to the Open Meetings Act, NMSA 1978 Section 10-15-1H(2) - Personnel Matters
- XIII. Adjournment. - Action
- XIV. **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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