

AGENDA
Jemez Valley Public Schools Board of Education
September 27, 2017
5:30 PM - Regular Meeting
Central Office Board Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Ascertain Quorum and Approve Agenda - Action
- IV. Approve Closure of Meeting on September 19, 2017 - Action
- V. Approve Minutes of the Regular Meeting of September 19, 2017 - Action
- VI. Reports:
 - A. Superintendent Report
 - I. Dr. Susan Wilkinson Davis, Superintendent - Web EPSS
 - B. Committee Report
 - I. Budget Committee
 - II. Audit Committee
 - C. San Diego Riverside Charter School Report
 - D. Jemez Valley Elementary / Middle School Report
 - E. Jemez Valley High School Report
- VII. Public Comments
- VIII. VII. Unfinished Business:
 - A. 2001-69 Board Member Conflict of Interest Forms - Discussion
 - B. 2001-80 Third and Final Reading of "Revise Board Policy J-4550 - Extracurricular Activity Eligibility" for Participation in Interscholastic Extracurricular Activities as having a Cumulative or Prior Grading Period GPA of 2.0 - 4.0) with No F's" - Action
 - C. 2001-84 Second reading of Policy Advisory No. 139 - GBK-R - Staff Grievances - Discussion
 - D. 2001-85 Second Reading of Policy Advisory No. 140 - JLI - Student Safety; JLI-RA - Student Safety (Limitations on Restraint and Seclusion); JLI-RB - Student Safety) Restraint and Seclusion Notice and Review); JLI-EA - Student Safety (Restraint and Seclusion Documentation); and JLI-EB - Student Safety (Fifteen

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.

Principals of Restraint and Seclusion) - Discussion

E. 2001-56 MOU with Jemez Valley Public Schools and Pueblo of Jemez in Collaborative Administration of Title VI Indian Education Project Services

IX. New Business:

A. 2001-89 Consideration of Expectations of Superintendent - Action

B. 2001-90 Consideration of a Board Retreat with Dr. Hugh Prather - Action

C. 2001-91 Consideration of Destroying Recordings after Minutes are Approved - Action

D. 2001-92 Consideration of Response Letter to the Attorney General - Discussion / Action

E. 2001-93 Consideration of Censure of Board President - Action

F. MOU with AFT Teacher Leadership Foundation and Northern Coalition District to Engage in Network to Transform Teaching (2 - Year Pilot)

X. Consent Agenda:

A. Approve Bills Paid for August 2017

B. Approve Intra Budget Transfers

C. Approve Budget Adjustment Requests

XI. Board Information:

A. Information on Local Government Leadership Program Session 1 and 2 - February 22-24, 2018 and April 4-6, 2018

B. Information on Region IV NMSBA Meeting in Socorro, NM - October 11, 2017

C. NMSBA 2017 Annual Convention - Albuquerque, NM on December 1-2, 2017

XII. Executive Session: Limited Personnel Matters Pursuant to the Open Meetings Act, NMSA 1978 Section 10-15-1H(2), NMSA 1978 - Review and Discuss Employee Complaints against a Board Member - Action

XIII. Adjournment

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