

AGENDA
Jemez Valley Public Schools Board of Education
April 17, 2018
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 Minutes of the Regular Meeting of February 20, 2018 - Action
- V. Reports:
 - A. Committee Report:
 - a. Budget Committee
 - b. Audit Committee
 - B. Superintendent's Report
 - I. Kristy Bramlett, Bohannon-Huston
 - II. Margarita Riley, Gear-Up
 - III. Joline Cruz-Madalena, Sandoval County County Projects
 - IV. Superintendent's Report:
 - C. San Diego Riverside Charter School Report
 - D. Jemez Valley Elementary and Middle School Report
 - E. Jemez Valley High School Report
- VI. Public Comments
- VII. New Business:
 - A. 2001-112 Approve K3Plus Application for School Year 2019 - Action
 - B. 2001-113 Approve Vacant Seat of Board Member / Jemez Pueblo and Discuss Replacement - Action
 - C. 2001-114 Approve Jemez Valley Public Schools District Calendar 2018-2019 - Action
 - D. 2001-115 Approve Jemez Pueblo Determination of Eligibility for Indian Education (ESEA Title VI) in Lieu of Jemez Valley Public Schools - Action
 - E. 2001-116 Approve Resolution for Sale of Obsolete Equipment (Buses, Autos) - 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.

- F. 2001-117 Approve PreK Application FY19 - Action
 - G. 2001-118 Accept Donation from Mr. Doug Chapman - Band Saw for the High School Ag Department - Action
 - H. 2001-119 Accept Donation of 20 Gift Cards from LANL Community Partnership Office for Shoes for Students - Action
 - I. 2001-120 Approve Procurement Plan for Student Nutrition - Action
 - J. 2001-121 Discuss Distribution of Fund Asset List - Discussion
 - K. 2001-122 Approve Gear-Up New Mexico Budget - Action
 - L. 2001-123 Accept Donation of \$40.00 from Eduardo Soto for PARCC Incentives - Action
 - M. 2001-124 Approve Wellness Plan - Action
 - N. 2001-125 Approve NMASBHC/Molina Healthcare Mini-Grant of \$1,000.00 for Health Office - Action
 - O. 2001-126 Approve FY19 Draft Budget. - Action
- VIII. Consent Agenda:
- A. Approve Bills Paid for February 2018 and March 2018
 - B. Approve Budget Adjustment Requests for February 2018 and March 2018
 - C. Approve Intra-Budget Transfers for February 2018
 - D. Copy of Current Budget
- IX. Board Issues:
- A. Discuss Email Addresses
 - B. Discuss Ms. Maloney's IPRA Request
 - C. Discuss Credit Hours for Training Completed by Board Members September 1, 2017 through August 31, 2018
 - D. 39th Annual NMSBA School Law Conference - June 8-9, 2018
 - E. Recognition of Ms. Mary Maloney, Board Member, for NMSBA Awards for Completion of Hours of Training
 - F. Discuss Payment of Board Members for Attending Meetings
- X. Executive Session: Limited Personnel Matters Pursuant to the Open Meetings Act, NMSA 1978 Section 10-15-1H(2), NMSA 1978 - Security; Superintendents Evaluation
- XI. Adjournment

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