

AGENDA
Jemez Valley Public Schools Board of Education
August 21, 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 July 17, 2019 - Action
- V. Reports:
 - A. Superintendent's Report
 - I. Information on Special Election for SB-9 - 2019
 - II. Charlotte Hetherington, Cuddy McCarthy Law Firm
 - III. Evan Kist and Regina Gaysina - RBC Capital Markets
 - IV. Superintendent's Report
 - B. Committee Report:
 - a. Budget Committee
 - b. Audit Committee
 - 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. Unfinished Business:
 - A. 2001-150 2nd Reading Board Policy Services E-1950 Transportation Services - Discussion
 - B. 2001-151 2nd Reading Board Policy Services E-1981 Transportation Services - Discussion
 - C. 2001-152 2nd Reading Board Policy Services E-2000 Student Transportation - Discussion
 - D. 2001-153 2nd Reading Board Policy Services E-2050 Eligibility for Bus Transportation/ Walkers and Riders - Discussion
 - E. 2001-154 2nd Reading Board Policy Services E-2100 Special Education Student

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.

Transportation - Discussion

- F. 2001-155 2nd Reading Board Policy Services E-2250 Bus Safety Program - Discussion
 - G. 2001-156 2nd Reading Board Policy Services E-2261 Bus Safety Program (Emergency Plan of Action) - Discussion
 - H. 2001-157 2nd Reading Board Policy Omit E-2281 Bus Safety Program - Discussion
 - I. 2001-158 2nd Reading Board Policy Services E-2300 Bus Driver Requirements, Training and Responsibility - Discussion
 - J. 2001-159 2nd Reading Board Policy Services E-2400 Bus Purchasing and Maintenance - Discussion
 - K. 2001-160 2nd Reading Board Policy Services E-2450 Student Conduct on School Buses - Discussion
 - L. 2001-161 2nd Reading Board Policy Services E-2650 Transportation to student Activities - Discussion
 - M. 2001-162 2nd Reading Board Policy Services E-2661 Transportation to Student Activities - Discussion
 - N. 2001-164 2nd Reading Board Policy Services E-2700 Student Transportation in Private Vehicles - Discussion
 - O. 2001-165 2nd Reading Board Policy Services E-2711 Student Transportation in Private Vehicles - Discussion
- VIII. 2001-146 Approve 2017-2018 Fixed Assets List and Annual Certification Form - Acton
- IX. Consent Agenda:
- A. Approve Bills Paid for July 2018
 - B. Approve Budget Adjustments Requests
 - C. Budget
 - D. Accept Donation of 130 Binders from Timothy Sims, Territorial Scaffold
 - E. Accept Donation of School Supplies for PK-12 from Jemez Valley Credit Union
 - F. Accept Donation of School Supplies from KOAT School Supply Drive
 - G. Accept Donation of \$350.00 to Jemez Valley Elementary School PreK from the American Legion Women's Auxiliary
 - H. Accept Donation of 20 Backpacks with School Supplies from the Los Alamos National Laboratory, Los Alamos National Security and LANL Community Partnerships Office
- X. New Business:

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- A. 2001-172 Approve Resolution for Superintendent as signatory for State Appropriation of \$70,000.00 for Drinking Water Project - Action
- B. 2001-173 Approve Renewal of Honeywell Contract - Action
- C. 2001-174 Approve Collective Bargaining Agreement 2018-2019SY - Action

XI. Board Issues:

- A. Invited to "Kids Cook Presentation" on September 25, 2018 at the Embassy Suites in Albuquerque, NM
- B. 2017-2018 Board Member Training to Date
- C. Legal Opinion on Board Member Conflict of Interest
- D. Reorganization of Jemez Valley Public Schools Board of Education
- E. Board Training with Cuddy McCarthy
- F. Board Self-Evaluation with Dr. Hugh Prather

XII. Executive Session: Limited Personnel Matters Pursuant to the Open Meetings Act, NMSA 1978 Section 10-15-1H(2) - Review and Discussion of Superintendent's Evaluation

XIII. Goals for Superintendent 2018-2019 - Action

XIV. Adjournment

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