

AGENDA
Jemez Valley Public Schools Board of Education
October 16, 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 August 28, 2018 - Action
- V. Reports:
 - A. Superintendent's Report
 - I. Superintendent's Report
 - a. Jacquelyn Archuleta-Stalhlín - Cuddy, McCarthy Law Firm - Postponed
 - b. Recognition of Vickie Garcia, Business Manager, for Achieving her Certification - Administrator of School Finance and Operations from the International Association of School Business Officials
 - 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
 - I. Junior Class Officers - Proposal for Prom
 - II. Jarrett Burke - FFA
- VI. Public Comments
- VII. Unfinished Business:
 - A. 2001-150 3rd and Final Reading of Board Policy Services E-1950 Transportation Services - Action
 - B. 2001-151 3rd and Final Reading of Board Policy Services E-1981 Transportation Services - Action
 - C. 2001-152 3rd and Final Reading of Board Policy Services E-2000 Student Transportation - 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.

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- D. 2001-153 3rd and Final Reading of Board Policy Services E-2050 Eligibility for Bus Transportation/ Walkers and Riders - Action
- E. 2001-154 3rd and Final Reading of Board Policy Services E-2100 Special Education Student Transportation - Action
- F. 2001-155 3rd and Final Reading of Board Policy Services E-2250 Bus Safety Program - Action
- G. 2001-156 3rd and Final Reading of Board Policy Services E-2261 Bus Safety Program (Emergency Plan of Action) - Action
- H. 2001-157 3rd and Final Reading of Board Policy Omit E-2281 Bus Safety Program - Action
- I. 2001-158 3rd and Final Reading of Board Policy Services E-2300 Bus Driver Requirements, Training and Responsibility - Action
- J. 2001-159 3rd and Final Reading of Board Policy Services E-2400 Bus Purchasing and Maintenance - Action
- K. 2001-160 3rd and Final Reading of Board Policy Services E-2450 Student Conduct on School Buses - Action
- L. 2001-161 3rd and Final Reading of Board Policy Services E-2650 Transportation to student Activities - Action
- M. 2001-162 3rd and Final Reading of Board Policy Services E-2661 Transportation to Student Activities - Action
- N. 2001-164 3rd and Final Reading of Board Policy Services E-2700 Student Transportation in Private Vehicles - Action
- O. 2001-165 3rd and Final Reading of Board Policy Services E-2711 Student Transportation in Private Vehicles - Action
- P. 2001-163 2nd Reading of Board Policy Services E-2690 Omit Extracurricular Activity - Discussion
- Q. 2001-166 2nd Reading of Board Policy Services G-7650 Support Staff Hiring - Discussion
- R. 2001-167 2nd Reading of Board Policy Services J-4550 Extracurricular Activity Eligibility - Discussion
- S. 2001-168 2nd Reading of Board Policy Services J-4850 Student Suspension / Expulsion - Discussion
- T. 2001-169 2nd Reading of Board Policy Services J-5350 Administering Medicines to Students - Discussion
- U. 2001-170 2nd Reading of Board Policy Services J-5450 Do Not Resuscitate Orders - Discussion
- V. 2001-171 2nd Reading of Board Policy Services J-5461 Do Not Resuscitate

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Orders - Discussion

VIII. Consent Agenda:

- A. Approve Bills Paid for August 2018 - September 2018
- B. Approve Budget Adjustments Requests - August 2018 and September 2018
- C. Budget Adjustments Requests for September 2018
- D. Approve Intra-Budget Transfers - September 2018
- E. Accept Donation from Jemez Valley Credit Union - \$250.00 toward Purchase of Cotton Candy Machine

IX. New Business:

- A. 2001-175 Reorganization of Jemez Valley Public Schools Board of Education - Action
- B. 2001-176 Board Self-Evaluation with Dr. Hugh Prather - Discussion
- C. 2001-177 Approve Jemez Valley High School Jr/Sr Prom in Bernalillo, NM in April 2019 - Action
- D. 2001-178 Approve Tyler Technology - New Financial Software License and Service Agreement - Action
- E. 2001-179 Consideration of Revision of the 2015-2020 Jemez Valley Public Schools Facilities Master Plan to add priorities for upgrading the drinking water system and for adding security devices - Action
- F. 2001-180 1st Reading Board Policy Services G-0850 Staff Conduct with Students - Discussion
- G. 2001-181 1st Reading Board Policy Services G-0861 Staff Conduct with Students (Maintaining Professional Boundaries) - Discussion
- H. 2001-182 1st Reading Board Policy Services G-0881 Staff Conduct with Students (Working One-On-One with Children and Young People) - Discussion
- I. 2001-183 1st Reading Board Policy Services G-0882 Staff Conduct with Students) Reporting Boundary Violations and Suspected Boundary Violations - Discussion
- J. 2001-184 Consideration and Approval of Renewal of San Diego Riverside Charter Schools Charter - Action
- K. 2001-185 Consideration of and Approval a Resolution and Proclamation of Special Public School Capital Improvements Tax Election - Action
- L. 2001-186 Consideration of and Approval of a Resolution Authorizing and Directing Special Election Procedures - Action
- M. 2001-187 Approve Securitas Security Services USA, Inc. - Action
- N. 2001-188 Proposal to Increase Attendance Among Board Members

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X. Board Information:

A. New Mexico School Boards Association Annual Convention, Embassy Suites,
Albuquerque, NM - December 7-8, 2018

XI. Executive Session: Limited Personnel Matters Pursuant to the Open Meetings Act,
NMSA 1978 Section 10-15-1H (2) and NMSA 1978, Section 10-15-1 (H) (5)
Meetings subject to the attorney-client privilege pertaining to threatened or pending
litigation in which the public body is or may become a participant. The board will
review and discuss, in closed session, a Cease and Desist Letter sent to a Board
Member by an Employee.

XII. Adjournment

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