

AGENDA
Jemez Valley Public Schools Board of Education
April 21, 2020
5:30 PM - Regular Meeting
Central Office Board Room

1. PRELIMINARY

A. Call to Order

1. Pledge of Allegiance

B. Ascertain Quorum

1. Roll Call:

Peter Madalena, Board President
Penelope Vigil, Board Vice-President
Cathy Trujillo-Wiseman - Board Secretary
Jazmine Anderson, Board Member
Anthony Delgarito, Board Member

2. Approve Agenda - (Discussion / Action)

3. Approve to Suspend Temporarily the Requirements of Jemez Valley Public Schools Board Policies B-1400 through B-2200 - Action

a. Motion I

I. Motion I Exhibit A

II. Motion I Exhibit B

b. Motion II

4. Approve Minutes of the Regular Meeting of March 17, 2020 (Discussion/Action)

5. Public Comments:

C. Reports:

1. Superintendent Report

a. Continuous Learning Plan, Student Device & Connectivity Plan, Teacher Training, Parent Communication

2. Budget Report

3. Jemez Valley Elementary School

4. Jemez Valley Middle and High School

5. San Diego Riverside Charter School

2. BUSINESS

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.

- A. Approve Jemez Valley Public Schools 2020-2021 Part-Time Employees Resolution - Discussion / Possible Action
 - B. Approve 2020-2021 Jemez Valley Public Schools Student Calendar - Discussion / Possible Action
 - C. Nominations for Excellence in Student Achievement Award - Discussion / Possible Action
 - D. School Board Meeting Formats - Discussion and Advisement to Superintendent - Presenter: Dr. Susan Passell
 - E. Budget / Audit Meetings / Schedule and Member Identification - Discussion / Possible Action Item. Presenter: Randi Cordova, Business Manager
3. **CONSENT AGENDA** - Action
- A. Approve Bills Paid for the Month of March 2020
 - B. Approve Budget Adjustment Request
4. Executive Session: Limited Personnel Matters Pursuant to the Open Meetings Act, NMSA 1978 Section 10-15-1H(2) NMSA and NMSA 1978 Section 10-15-1H(7) The attorney – client privilege pertaining to threatened or pending Litigation.
5. Board Planning:
- May 19, 2020 - Board Meeting
 - June 16, 2020 - Board Meeting
 - June 20, 2020 - Tentative Graduation Rescheduled
 - July 21, 2020 - Board Meeting
 - August 18, 2020 - Board Meeting
 - September 15, 2020 - Board Meeting
 - October 20, 2020 - Board Meeting
 - November 17, 2020 - Board Meeting
 - December 15, 2020 - Board Meeting
6. **ADJOURNMENT**

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