

AGENDA
Jemez Valley Public Schools Board of Education
May 19, 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

C. Approve Agenda - (Discussion / Action)

D. Approve Minutes of the Regular Meeting of April 21, 2020 (Discussion/Action)

E. Reports:

1. Superintendent Report, Dr. Susan Passell
2. Jemez Valley Middle / High School, Scott Meihack - Principal
3. Jemez Valley Elementary School - Dana Pino, Principal
4. San Diego Riverside Charter School - John Rodarte, Principal
5. Budget - Randi Cordova, Business Manager
6. Public Comments:

2. BUSINESS

A. Board Policy Review 100 Series - First Reading, Discussion

1. SBP #100 Organization of the Board
2. SBP #101 Board Legal Status and Authority
3. SBP #105 Powers and Duties of the Board
4. SBP #106 Board Member Training
5. SBP #110 Policies of the Board of Education
6. SBP #114 Board Rolls and Lines of Communication

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.

7. SBP #115 Committees: Roles of Communities
8. SBP #116 Confidential Information
9. SBP #120 Officers of the Board: Duties
10. SBP #130 Meetings of the Board / Open Meetings Resolution
11. SBP #135 Order of Business for Meetings
12. SBP #136 Parliamentary Procedure
13. SBP #137 Minutes of Meetings
14. SBP #140 Vacancies on the Board
15. SBP #150 Nepotism, Board Member Conduct, and Conflict of Interest
16. SBP #151 Gifts and Gratuities - Board Members
17. SBP #160 Code of Ethics of Jemez Valley Public School District Board of Education
18. SPB #162 Board Member Compensation Expenses
19. SBP #165 Participation of the Public in School Affairs
20. SBP #170 Access to Legal Counsel
- B. Contract Service Agreement Between the Pueblo of Jemez Health and Human Services Department and Jemez Valley Public Schools - Discussion / Action
- C. Approve IDEA-B 2020-2021 Application - Action
- D. Approve Jemez Valley Public Schools 2020-2021 Fiscal Year Budget - Action
 1. Approve 2020-2021 Salary Schedules
3. **CONSENT AGENDA** - Action
 - A. Approve Bills Paid for the Month of April 2020
 - B. Approve Budget Adjustment Request
4. **EXECUTIVE SESSION:**
 - A. Limited Personnel Matters Pursuant to the Open Meetings Act, NMSA 1978 Section 10-15-1H(2) Personnel
 - B. NMSA 1978 Section 10-15-1H(7) Attorney - Client privilege pertaining to threatened or pending litigation.
5. **ADVANCED PLANNING**
 - 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

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December 15, 2020 - Board Meeting

6. ADJOURNMENT

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