

AGENDA
Jemez Valley Public Schools Board of Education
June 16, 2020
5:30 PM - Regular Meeting
Central Office Board Room

1. PRELIMINARY

- A. Call to Order
- B. Pledge of Allegiance
- C. Ascertain Quorum via Roll Call
- D. Approve Agenda - (Discussion / Action)
- E. Approve Minutes of the Regular Meeting of May 19, 2020 (Discussion/Action)
- F. 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 100 Series - Second and Final Reading, Action
 - 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
 - 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

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.

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 Hummingbird Music Camp and Jemez Valley Public Schools - Discussion / Action
- C. JVPS Culture / SEL - Superintendent Presentation and Discussion
- D. Approve NMSBA Training Session: Jemez Valley Public Schools Board Self-Evaluation Training Module; and NMSBA School Board Superintendent Evaluation Training Module by the New Mexico School Boards Association, and Approval of the Date - Action
- E. Approve 2020-2021 192 Day Calendar
- F. Resolution to inform NMSBA, Superintendents, and Legislature of Unintended Consequences and Propose a Moratorium to request the Legislature refrain from adjusting school funding based on School Districts Surplus Fund, Emergency Funds, and Student Enrollment - Action
3. **CONSENT AGENDA** - Action
4. **ADVANCED PLANNING**
 - June 20, 2020 - Graduation
 - 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
5. Executive Session: Open Meetings Act, NMSA 1978 Section 10-15 1H (5) - Meetings for the discussion of bargaining strategy preliminary to collective bargaining negotiations - Action
6. **ADJOURNMENT**

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