

PUEBLO OF LAGUNA
BOARD OF EDUCATION
Regular Board Meeting
July 11, 2012

Time: 6:45 pm

A regular meeting of the Pueblo of Laguna Board of Education was held in the Laguna Middle School Library. Meeting was called to order by President, Vincent Knight at 6:45 pm.

Members present:

Vincent Knight, President
Jerry Smith, Sr., Treasurer
Howard Funchess, Member
Kara Lee Bobroff, Member
Andrew Deloris, Ex-Officio

Members absent:

Dr. Christine Lowery, Vice President
Elsie Vaio, Member

Others present:

Anthony Riley, Acting Superintendent
Rachel Chino, Acting Human Resources Director
Paula Howard, Accounting Manager
Darlene Waseta, Director of Special Initiatives
Richard Johnson, Director of Facilities
David McGee, IT Manager
Lorenzo Pino, IT Support Technician
Mike Conant, Higher Ed Director/Acting LEF Executive Director
Cindy Barton, Acting LES Principal/Director of Special Education/GATE
Dr. Natalie Martinez, LMS Principal
Robert Salazar, Academic Systems/Testing Coordinator
Ruth Kie, DEC Executive Director
Liz L. Martinez, Pre School Head Start Program Director
Margaret Mascarenez, Early Head Start Program Director
Robyn Kowice, LES/LMS Cafeteria Manager
Francine Correa, LES Administrative Assistant
Naomi Concho, Assistant to the Superintendent

AGENDA:

The agenda was amended as follows:

IV. Old Business

Add the following:

- C. Request Approval to Enter a Request for Professional Services by REDW for Review of Compensation Planning and Analysis and Review of Benefit Planning and Analysis of Executive Positions and Instructional Coaches – Action, Paula Howard (Add line item)
- D. LDOE Board of Education Annual Report to Tribal Council – Vincent Knight (add line item)

VI. New Business

Delete I. Request Approval to Enter Into An Office Agreement with Pueblo of Acoma for Laguna Acoma Connections Vocational Rehabilitation – Anthony Riley (delete line item)

Add I. Request Approval to Advertise and Hire Full Time Speech and Pathologist for Laguna Elementary School for SY 2012 – 13 Cindy Barton (added line item) – ACTION

Motion was made and seconded to approve the revised agenda for July 11, 2012. The Board approved by a vote of 4-0.

Introduction and Welcome

Board President Vincent Knight introduced and welcomed new Board Member,
Kara Lee Bobroff.

REVIEW AND APPROVE MINUTES

The minutes from June 13, 2012, were reviewed. Minor corrections were made and seconded to approve the minutes as amended. Board approved by a vote of 4-0.

The Special Board meeting minutes for June 29, 2012, were reviewed. A motion was made and seconded to approve the minutes. The Board approved by a vote of 4-0.

I. SUPERINTENDENT'S REPORT

Report attached

II. COMMUNITY REPORT

NONE

III. OTHER REPORTS

A. Finance Committee

ISSUE: Engagement Letter with Loftus Group & Request for Approval for Finance Committee Charter.

ACTION: Review information on Loftus Group and make any changes to charter.

DECISION: Motion was made and seconded to accept both, Loftus Group and committee charter. Board approved by a vote of 4-0.

B. Language and Culture Committee

ISSUE: Report on status of committee

ACTION: Need to engage in discussion with Tribal Council concerning boundaries of what can or cannot be taught.

DECISION: None required

C. Curriculum Committee

ISSUE: Report on status of committee

ACTION: Committee has met and charter in development stages

DECISION: None Required

IV. OLD BUSINESS

- A. Request Approval to Utilize the Student Internet Use Policy and Agreement for the 2012 – 13, Academic Year at Laguna Elementary and Middle Schools
ACTION – David McGee and Lorenzo Pino (10 minutes)

ISSUE: Establish Student Use Policy and Agreement through Children's Internet Protection Act

ACTION: To review and approve Utilization of Student Use Policy and Agreement For the 2012-13, academic school year at LES and LMS

DECISION: Recommendation to change some minor wording in policy.
Motion was made and seconded to approve request. Board approved by a

Vote of 4 – 0.

B. Preliminary Spring Assessment Data – FYI Robert Salazar (30 minutes)

ISSUE: Preliminary 2011 – 2012 Test Results

ACTION: Review Math, Reading, and Language Testing scores

DECISION: No decision required

C. Request Approval to Enter a Request for Professional Services by REDW for Review of Compensation Planning and Analysis and Review of Benefits Planning and Analysis of Executive Positions and Instructional Coaches
ACTION – Paula Howard

ISSUE: Compensation Planning and Analysis and Review of Benefits

ACTION: To review consulting services to the Department of Education

DECISION: Table Action item and refer to Finance Committee

D. LDoE Board of Education Annual Report to Tribal Council
FYI Vincent Knight

ISSUE: Material for Tribal Council presentation

ACTION: Planning for items to be presented such as Audit for 2011, etc.

DECISION: FYI only

ITEM V. FISCAL REPORT

NONE

ITEM VI. NEW BUSINESS

A. Board Nomination

ISSUE: Nomination for Secretary position

ACTION: Elsie Vaio was nominated

DECISION: Motion was made and seconded to elect Elsie Vaio for Secretary.
Approved by a vote of 4 – 0

B. New School Lunch Regulations and Information Regarding School Breakfast
FYI, Robyn Kowice (10 minutes)

ISSUE: New Regulations and Information Regarding school breakfast

ACTION: Review information about school breakfast and how to get 100% student
Participation

DECISION: FYI only

C. Request to Enter Into a Consulting Contract with EASi Therapy &
Diagnostic Evaluation and Assessment Services for SY 2012 – 13 for LES &
LMS – ACTION, Cindy Barton (10 minutes)

ISSUE: Diagnostic Evaluations & Assessment Services for Special Education
Students

ACTION: Discuss consulting contract with EASi for Therapy & Diagnostic Services
For SY 2012 – 13

DECISION: Motion was made and seconded to approve request to Enter Into a Con-
tract with EASi. Board approved by a vote of 4 – 0.

D. Request to Enter Into a Consulting Contract with RDH Occupational
Therapy PC for Speech and Language Pathology Services for the SY 2012-
13 for LMS in the amount of \$37,984.80 – ACTION, Cindy Barton (10
minutes)

ISSUE: Bids for Speech and Language Pathology

ACTION: To discuss Consulting Contract with RDH Occupational Therapy

DECISION: Motion was made and seconded to approve the request to enter into a
Contract with RDH for SY 2012 – 13. Board approved by a vote of 4-0

E. Request to Enter Into a Consulting Contract with RDH Occupational
Therapy PC for Speech & Language Pathology Services for SY 2012-13 for
LMS in the amount of \$11,468.40– ACTION, Cindy Barton (10 minutes)

ISSUE: Bid for Physical Therapy Services

ACTION: Review information on services for LMS, which are mandated by CFR
300.1.

DECISION: Motion was made and seconded to approve the Contract for Services from RDH Occupational Therapy in the amount of \$11,468.40.
Board approved by a vote of 4 – 0.

- F. Request to Enter Into a Consulting Contract with RDH Occupational Therapy PC for Occupation Therapy Service for SY 2012-13 for LES in the amount of \$46,126 and LMS in the amount of 10,851 for an Aggregate amount of \$56,977.20

ISSUE: Bid for Occupational Therapy Services

ACTION: Review information on services for LES and LMS which are mandated By CFR 300.1.

DECISION: Motion was made and seconded to approve the Contract Services from RDH Occupational Therapy in the amount of \$56,977.20.
Board approved by a vote of 4-0.

- G. Request Approval for 2012-13 Division of Early Childhood Program Year Calendar – ACTION, Ruth Kie, (10 minutes)

ISSUE: Division of Early Childhood 2012-13 Calendar

ACTION: Review calendar and alignment to school year calendars of LES &LMS

DECISION: Motion was made and seconded to approve the 2012-13 Division of Early Childhood Program Year Calendar.
Board approved by vote of 4-0.

- H. Review Head Start In-Kind Report for FY 2011-12, Head Start Fiscal Monitoring Reports for FY 2011-12, and USDA Fiscal Monitoring Reports. FYI, Ruth Kie and Liz Martinez (10 minutes)

ISSUE: Budget Variance Reports and Monitoring

ACTION: To review In-Kind, and Fiscal Monitoring Reports for FY 2011-12.

DECISION: FYI only

- I. Request Approval to Advertise and Hire a Full Time Speech Language Pathologist for Laguna Elementary School Year 2012-13 – ACTION, Cindy Barton

ISSUE: Full Time Speech Language Pathologist for LES

ACTION: Discuss need for Speech Language Pathologist for LES at a cost of

\$62,000 for SY 2012-13.

DECISION: Motion was made and seconded to advertise and hire a Speech and Language Pathologist for SY 2012-13.
Board approved by a vote of 4-0.

ITEM VII. BOARD COMMENTS

The village of Encinal would like to thank the students from Laguna Elementary School summer program for their efforts in cleaning the village.

Richard Johnson introduced himself as the new Director of Facilities

ITEM VIII. TIME, PLACE AND AGENDA

The next regular Board meeting will be held in the Laguna Middle School Library on August 8, 2012 at 6:30 pm.

Agenda:

Old Business:

- A. NMMA Contract – Dr. Natalie Martinez, LMS
- B. Division of Early Childhood COLA Increase – Ruth Kie, DEC

New Business:

- A. Policy Handbook
- B. Lease Agreement with Pueblo of Acoma – Anthony Riley, PFS

ITEM IX. EXECUTIVE SESSION:

- A. Motion was made and seconded to go into Executive Session at 9:48 pm.
Motion passed 4-0.

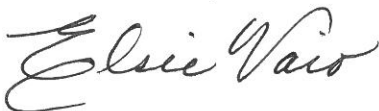
Motion was made and seconded for the Board to move out of Executive Session at 10:10 pm. Motion passed 4-0.

ITEM X. ADJOURNMENT

With no other business to discuss, motion was made and seconded to adjourn.
Motion passed 4-0.

Meeting adjourned at 10:13 pm.

Submitted by:



Elsie Vaio, Secretary
nc/EV