

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special meeting of the Board of Trustees of Canutillo ISD will be held June 26, 2006, beginning at 6:00 PM in the Canutillo ISD Administration Office, 7965 Artcraft, El Paso, TX 79932.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. General Functions
 - A. Call to Order
 - B. Roll Call
 - C. Consent Agenda
 1. Creation of Positions
 - a. 1 English Teaching Position - CHS
 - b. 2 Math Teaching Positions - CHS
 - c. 1 Learning Center Science Teaching Position - CHS
 - d. 2 Science Teaching Positions - CHS
 - e. 2 Special Education Teaching Positions - CHS
 - f. 1 Third Grade Bilingual Teaching Position - JDE
 - g. 1 Fifth Grade Bilingual Teaching Position - JDE
 - h. 1 Office Clerk Position - Food Service Dept.
 - i. 1 Test Kitchen Assistant Manager - Food Service Dept.
 2. Reclassification of Positions
 - a. Completion Facilitator to Completion Coordinator - Student Support Division
 - b. Day Care Manager to Supplemental Services Supervisor - Student Support Division
 3. Redirection of Positions:
 - a. Early Childhood Caregiver to Lead Early Childhood Caregiver - Student Support Division
 - b. 1 Maintenance/Grounds position to 1 Licensed Electrician - Facilities/Transportation Division
 - c. 1 Maintenance/Grounds position to 1 Certified/Geothermal HVAC Specialist - Facilities/Transportation Division
2. Instruction and Student Affairs
 - A. Discussion and approval of definition of "substantial care" regarding roles and responsibilities of resident grandparents as it relates to student admissions 3
3. Personnel
 - A. NONE

4. Business and Finance
 - A. Approve Guaranteed Maximum Price for the following projects by VEMAC under Construction Management at Risk Agreement for Miscellaneous Projects:
 1. Painting at Canutillo Middle School
 2. Remodeling of Nurse's Office at Canutillo Middle School
 3. Painting at Alderete Middle School
 4. Remodeling of Nurse's Office at Alderete Middle School
 5. Administration
 - A. NONE
 6. Adjournment
-

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

**CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
POST OFFICE BOX 100
CANUTILLO, TEXAS**

Agenda Item: Discussion and approval of definition for "substantial care" regarding roles responsibilities of resident grandparents as they relate to student admissions procedures.

Date: June 23, 2006

Subject: Student Admissions Regulations

Presented By: Pauline A. Dow, Consent Agenda _____
Associate Superintendent

ACTION

1. BACKGROUND INFORMATION:

In an effort to improve student admissions procedures, administration is making revisions to the regulation that guides our admissions process. One section of the regulation entitled *Substantial Care*, relates to the amount of after-school care provided to a student by a grandparent residing in our district. The Board of Trustees must approve criteria for "substantial care."

2. SUPERINTENDENT RECOMMENDATION:

A substantial amount of after-school care consists of at least 2 hours per school day for 4 days during the regular school week and 4 months out of the school year.

3. BOARD ACTION REQUESTED:

Motion to approve the criteria for "substantial care" as recommended by the Superintendent

MOTION: _____ SECOND: _____

FOR: _____ AGAINST: _____

spaces, abandoned buildings, substandard housing, bus or train stations, or similar settings; and

4. Migratory children living in circumstances described above.

"Migratory child" means a child who is, or whose parent, spouse, or guardian is, a migratory agricultural worker, including a migratory dairy worker, or a migratory fisher, and who, in the preceding 36 months, in order to obtain, or accompany such parent, spouse, or guardian in order to obtain, temporary or seasonal employment in agricultural or fishing work:

- a. Has moved from one school district to another; or
- b. Resides in a school district of more than 15,000 square miles, and migrates a distance of 20 miles or more to a temporary residence to engage in a fishing activity.

SUBSTANTIAL CARE

2. When the student is a nonresident for whom a resident grandparent provides a substantial amount of after-school care. As approved by the Board, a substantial amount of after-school care consists of at least 2 hours per school day for 4 days during the regular school week and 4 months of out the school year.

The student may continue in enrollment as long as the grandparent provides this level of care.

Formatted: Indent: Left: 0.4

Deleted: _____

Deleted: _____

ADMISSION INFORMATION

The District requires completion of a form containing information on each student seeking admission. [See Exhibits B, C, and D, as appropriate] If the student is not living with a parent, guardian, or other person having lawful control of the student, the District will verify the student's reason for establishing a residence separate and apart from the student's parent, guardian, or other person having lawful control of the student under order of a court.

Deleted: The Superintendent has authority to waive these requirements the basis of a student's extenuating circumstances.

Deleted: A

Deleted: B

Deleted: C

DESIGNATION OF PERSON

The District will request that a Power of Attorney be provided for any student not currently residing with a parent or guardian. [See Exhibits