

Agenda of Regular Meeting

The Board of Trustees Canutillo ISD

A Regular meeting of the Board of Trustees of Canutillo ISD will be held January 17, 2007, 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. "Pledge of Allegiance to the United States Flag" 3
 - D. "Texas Pledge of Allegiance" 4
 - E. "CISD Mission Statement" 5
 - F. Approval of Minutes
 1. Regular Board Meeting 12/12/06 6
 - G. Communications (Thirty Minute Open Forum)
 1. General Comments Portion
 2. Complaints Portion
 - H. Board of Trustee Business
 1. Review of events for January 16
 - I. Committee Reports
 1. Finance/Audit Committee - Mr. Lerma, Chairperson (January 10)
 - J. Consent Agenda
 1. Approval of Goals/Objectives for District/Campus Improvement Plans
 2. Approval of job description for CAFE Facilitator 17
 3. Budget Amendments 19
 4. Approval of contract for Curriculum Specialist # RFP 07-06 27
 - K. Reports
 1. Superintendent's Report
 - a. Board Recognition Month
 - b. PASA Conference on promoting success for English Learners
 2. Attendance, Financial and Warrant List for December 1-31, 2006 in the amount \$1,164,664.97 31
 3. Other Reports
 - a. NONE
2. Instruction and Student Affairs
 - A. NONE
3. Personnel

- A. Administrative Personnel Actions (no Board action required - information item only) 35
 - 1. Superintendent approved employment of personnel (no Board action required)
 - 2. Superintendent approved position changes for personnel (no Board action required)
 - 3. Superintendent acceptance of resignations from personnel (no Board action required)
 - 4. Superintendent acceptance of request for retirement
 - 5. Employment Termination of Support Personnel (no Board action required)
- 4. Business and Finance 38
 - A. Approval to Award E-Rate 10 Projects
 - B. Consider sale of excess land adjacent to:
 - 1. New Elementary School on Westside Drive
 - 2. Jose Damian Elementary on Strahan
 - 3. Bill Childress Elementary on Doniphan
- 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.



Pledge of Allegiance to the United States Flag

***I pledge allegiance to the flag of the United States of America
and to the republic for which it stands:
one nation under God, indivisible,
with liberty and justice for all.***

When reciting the pledge of allegiance, civilians should stand at attention or with the right hand over the heart. Men should remove their hats. Armed services personnel in uniform face the flag and give the military salute.



***Texas Pledge of Allegiance
Honor the Texas Flag; I pledge allegiance to thee, Texas, one and indivisible.***

The pledge of allegiance to the state flag should be rendered by all present except those in uniform by standing at attention facing the flag with the right hand over the heart. Individuals who are not in uniform and who are wearing a headdress that is easily removable should remove their headdress with their right hand and hold it at the left shoulder, with the hand over the heart. Individuals in uniform should remain silent, face the flag, and render the military salute.

The pledge of allegiance to the state flag may be recited at all public and private meetings at which the pledge of allegiance to the United States flag is recited and at state historical events and celebrations.

The pledge of allegiance to the state flag should be recited after the pledge of allegiance to the United States flag if both are recited.



MISSION STATEMENT

Canutillo I.S.D. will be a model of quality education to assure all students graduate on time and are prepared for higher education to become productive and responsible citizens.

MINUTES
CANUTILLO INDEPENDENT SCHOOL DISTRICT
PUBLIC MEETING OF THE BOARD OF TRUSTEES

MEMBERS

								Regular Meeting Board of Trustees	
								Tuesday, December 12, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MRS. JORDAN	MR. LERMA	MR. RODRIGUEZ	MRS. SANCHEZ		
Present	X	X	X	X	X	X	X	<p>1. General Functions</p> <p>A. Call to Order at 6:14 p.m.</p> <p>B. Roll Call</p> <p>C. "Pledge of Allegiance to the United States Flag"</p> <p>Mrs. Jordan led the group in reciting the Pledge of Allegiance.</p> <p>D. "Texas Pledge of Allegiance"</p> <p>Mr. Lerma led the group in reciting the Texas Pledge of Allegiance.</p> <p>E. "CISD Mission Statement"</p> <p>Mr. Rodriguez read the CISD Mission Statement into the record:</p> <p><i>Canutillo I.S.D. will be a model of quality education to assure all students graduate on time and are prepared for higher education to become productive and responsible citizens.</i></p> <p>F. Approval of Minutes Minutes for the meetings of:</p> <p>1. Regular Board Meeting 11/14/06</p> <p>2. Special Board Meeting 11/15/06</p> <p>3. Special Board Meeting 11/30/06</p> <p>4. Special Board Work Session 12/2/06</p> <p>5. Special Board Meeting 12/5/06</p>	<p>5</p> <p>6</p> <p>7</p> <p>8</p> <p>18</p> <p>24</p> <p>30</p> <p>34</p>

MINUTES
CANUTILLO INDEPENDENT SCHOOL DISTRICT
PUBLIC MEETING OF THE BOARD OF TRUSTEES

MEMBERS

								Regular Meeting Board of Trustees	
								Tuesday, December 12, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MRS. JORDAN	MR. LERMA	MR. RODRIGUEZ	MRS. SANCHEZ		
Motion	X								
Second						X			
Ayes	X	X	X	X	X	X	X		
Nays									
Abstain									
								<p>G. Communications (Thirty Minute Open Forum)</p> <p>1. General Comments Portion</p> <p>Mrs. Lily Maldonado, Taxpayer, stated that she does not agree with the creation of a lead custodian position and asked Board members to consider seriously whether or not the District needs this position.</p> <p>Mr. Tom Wilson, CHS Language Arts Teacher, spoke in support of expanding the Dual Credit programs with EPCC and starting an Early College High School. He recommended that discussions begin immediately with EPCC to pursue this.</p> <p>Mr. Sergio Coronado, Community Resident and Taxpayer, encouraged district residents to contact El Paso County Commissioners to urge them to support the sales tax abatement requested by Horizon Group Properties, Inc. for the new factory-outlet center that is planned for construction of I-10 and Transmountain Road.</p> <p>2. Complaints Portion</p> <p>No member of the audience addressed the Board under this portion of the meeting.</p>	Reg. Board Mtg. Minutes Page 2

MINUTES
CANUTILLO INDEPENDENT SCHOOL DISTRICT
PUBLIC MEETING OF THE BOARD OF TRUSTEES

MEMBERS

								Regular Meeting Board of Trustees	
								Tuesday, December 12, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
								<p>J. Consent Agenda</p> <p>1. Creation of Position: District Lead Custodian 46</p> <p>2. Declaration of Surplus Property and Authorization for Disposal of Surplus Property 48</p> <p>3. Approval to implement (Primary Years Program) PYP at Jose Damian Elementary 49</p> <p>4. Approval of update to District Technology Plan 51</p> <p>5. Approval of Resolution supporting mandatory disclosure of real property sales prices to appraisal districts 64</p> <p>6. Approval of Audit Committee Charter 66</p>	
Motion							X	Motion to approve consent agenda items 2 through 6, passed.	
Second	X								
Ayes	X	X	X	X	X	X	X		
Nays									
Abstain									
Motion							X	Motion to approve the creation of position, District Lead Custodian as recommended by the Superintendent, passed.	
Second	X								
Ayes	X	X		X	X	X	X		
Nays			X						
Abstain									
									Reg. Board Mtg. Minutes Page 5

MINUTES
CANUTILLO INDEPENDENT SCHOOL DISTRICT
PUBLIC MEETING OF THE BOARD OF TRUSTEES

MEMBERS

								Regular Meeting Board of Trustees	
								Tuesday, December 12, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MRS. JORDAN	MR. LERMA	MR. RODRIGUEZ	MRS. SANCHEZ	<p>Karen Woodward English Teacher, AMS, Effective 11/9/06</p> <p style="text-align: center;">4. Superintendent acceptance of request for retirement</p> <p>Dr. Padilla accepted request for retirement:</p> <p>Raul Jacquez Lead Custodian, JDE, Effective 11/6/06</p> <p style="text-align: center;">5. Employment Termination of Support Personnel (no Board action required)</p> <p>This information was provided to the Board of Trustees under a separate confidence cover.</p> <p style="text-align: center;">4. Business and Finance A. Approval of donations to CISD</p>	
Motion								X	
Second									
Ayes	X	X	X	X	X	X	X		
Nays									
Abstain									
									156
									Reg. Board Mtg. Minutes Page 9

**CANUTILLO ISD
BOARD OF TRUSTEES
ANTICIPATED AGENDA ITEMS
2006-2007**

STANDARD AGENDA ITEMS-----

Minutes	Financial Statements
District Recognition/ Appreciation	School Enrollment/Attendance Report
Budget Amendments	Board Committee Reports
Thirty Minute Open Forum	Closed Session
Superintendent's Report	

JANUARY-----

Action Items

Superintendent Evaluation
Action on Superintendent's Contract & Salary

Other Items

Presentation of and required Public Hearing on District's Annual Report
School Board Appreciation

Important Dates

Sam Rayburn Day (Jan. 6, 2006)
Martin Luther King, Jr.'s Birthday (Jan. 16, 2006)

Events

District Community Forum – presentation of district accomplishments and
dialogue with community

**CANUTILLO INDEPENDENT SCHOOL DISTRICT
JOB DESCRIPTION**

Job Title:	Canutillo Alumni Foundation For Education (CAFÉ) Facilitator	Wage/Hour Status:	Exempt
Reports to:	Superintendent	Pay Grade:	Stipend
Dept. /School:		Date Revised:	November 1, 2006

Primary Purpose:

To serve as an information liaison between the CAFÉ organization, CISD administration and community at-large

Qualifications:

Special Knowledge/Skills:

Effective communication skills
Journalistic and Public Relations Background
Computer Skills
Able to work well with others

Major Responsibilities and Duties:

1. Provide information to the public about the goals and activities of the alumni foundation.
2. Design and publish recruitment brochure for the alumni foundation.
3. Assist with the planning and coordination of fundraising activities and events.
4. Assist with the Canutillo High School scholarship awards process.
5. Assist in developing support for the annual golf tournament.
6. Maintain CAFÉ informational and historical files.
7. Demonstrate awareness of district-community needs and recommend activities to meet those needs.
8. Prepare press releases and publish articles and photos in local media.
9. Follow federal, state, and local policies that govern alumni foundations.
10. Assist CAFÉ officers with scheduling and conducting alumni organization meetings.
11. Maintain research of u-to-date information regarding funding surces that may meet foundation needs and priorities.

Terms of Employment:

Twelve (12) months, 226 days per year performing duties beginning July 1 through June 30 each academic year.

Salary:

Stipend of \$1,000 as approved by the Board of Trustees

Working Conditions:

Mental Demands/Physical Demands/Environmental Factors:

Maintain emotional control under stress. Frequent standing, stooping, bending, kneeling, pushing, and pulling; regular heavy lifting of students; biological exposure to bacteria and communicable diseases.

Evaluation:

Performance of this job will be evaluated in accordance with provisions of board policy.

The above statements are intended to describe the general purpose and responsibilities assigned to this job and are not intended to represent an exhaustive list of all responsibilities, duties, and skills required.

I HAVE READ AND UNDERSTAND THIS BOARD-APPROVED JOB DESCRIPTION. I ALSO UNDERSTAND THAT MY PERFORMANCE EVALUATION WILL BE BASED ON THESE DUTIES AND RESPONSIBILITIES.

Employee Signature

Date

Reviewed by

Date

Approved by

Date

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

Agenda Item: _____

Date: January 17, 2007

Subject: Disciplinary Alternative Education Program

Presented By: Tony Reza

Consent Agenda: X

ACTION

1. BACKGROUND INFORMATION:

The enclosed budget amendment is to reflect how the district will spend the funds it received from TEA for the disciplinary alternative education program located in the Lone Star building.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval of the requested budget amendment.

3. ACTION REQUESTED:

The Board of Trustees approves the requested budget amendment.

MOTION _____ SECOND _____

AYES _____ NAYS _____



**CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
BOARD AMENDMENT EXECUTIVE SUMMARY SHEET**

FUNDING SOURCE:

State Compensatory Funds

IF GRANT, PLEASE PROVIDE THE FOLLOWING:

-GRANT AWARD:

-GRANT PERIOD:

-GRANT OBJECTIVES:

-GRANTING AGENCY:

PURPOSE OF THE AMENDMENT:

This amendment is to reflect how the district will spend the funds it received from TEA for the Disciplinary Alternative Education Program (DAEP) located in the Lone Star building. The funds received are based on a formula which provided the greater of either \$500.00 or \$2.1120 per student enrolled in grades 6-12 during the prior school year.

HOW WILL THIS IMPACT EDUCATION:

This amendment will provide funds for those students who have been placed in the district's DAEP campus.

WHAT DISTRICT OR CAMPUS GOALS WILL BE MET WITH THIS AMENDMENT:

All district goals will be met.

TO: Dr. Pam Padilla

THROUGH: Tony Reza, Executive Director Business Services

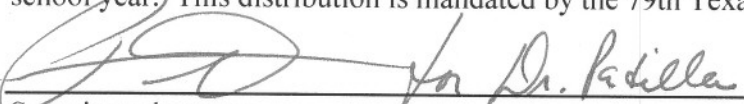
FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: DAEP Funds

DATE: January 10, 2007

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
199.00.5829.00.000.7.00 Revenue - State Funds		5,369.00	5,369.00
199.11.6399.00.999.7.28 General Supplies - DAEP		5,369.00	5,369.00

REASON FOR BUDGET AMENDMENT REQUEST: To budget for the funds received from TEA for the Disciplinary Alternative Education Program. The funds disbursed are based on a formula which provides the greater of either \$500.00 or \$2.1120 per student enrolled in grades 6-12 during the prior school year. This distribution is mandated by the 79th Texas Legislature.



Superintendent

1/11/07
Date



Executive Director Business Services

1/11/07
Date

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

Agenda Item: _____

Date: January 17, 2007

Subject: Business Services – BJE #3270

Presented By: Tony Reza

Consent Agenda: X

ACTION

1. BACKGROUND INFORMATION:

The enclosed budget amendment is to reallocate funds from function 34 to function 51 for the warehouse and facilities departments fuel usage for the fiscal year.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval of the requested budget amendment.

3. ACTION REQUESTED:

The Board of Trustees approves the requested budget amendment.

MOTION _____ SECOND _____

AYES _____ NAYS _____



**CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
BOARD AMENDMENT EXECUTIVE SUMMARY SHEET**

FUNDING SOURCE:

General Operating Fund

IF GRANT, PLEASE PROVIDE THE FOLLOWING:

- GRANT AWARD: N/A
- GRANT PERIOD: N/A
- GRANT OBJECTIVES: N/A
- GRANTING AGENCY: N/A

PURPOSE OF THE AMENDMENT:

This budget amendment will transfer funds from the Transportation Department to the Facilities and Warehouse Departments. Currently, the District is budgeting all fuel costs in the Transportation Department. However fuel costs associated with operations other than the transportation of students must be charged to those departments. As a result, the District is transferring funds from the Transportation Department to the Facilities and Warehouse Departments to cover those expenditures.

HOW WILL THIS IMPACT EDUCATION:

The budget amendment will provide funds for fuel costs so that campuses can receive the services they need.

WHAT DISTRICT OR CAMPUS GOALS WILL BE MET WITH THIS AMENDMENT:

District goals pertaining to education and fiscal responsibility will be met.

Date: 12/13/06

Reason:

AS PER INTERNAL AUDITOR, FUEL COSTS ASSOCIATED WITH DEPARTMENTS
OTHER THAN THE TRANSPORTATION DEPARTMENT MUST BUDGET FUEL COSTS IN
OWN BUDGETS AND FUNCTIONS. THEREFORE, PROJECTED FUEL COSTS WILL BE
TRANSFERRED FROM TRANSPORTATION TO OTHER DEPARTMENTS THAT HAVE DISTRICT
VEHICLES.

Mode: **Lookup**

Cancel? N

DEC BJE 3270 910-TRANSFER FUEL AMOUNTS FOR OTHER DEPA **Total:** .00
 CMD A C C O U N T TO FROM

Position To: _____

BEGIN

0001.000	199.34.6311.97.910.7.99		10,000.00
0002.000	199.34.6311.00.910.7.99		200.00
0003.000	199.51.6311.00.914.7.99	2,200.00	
0004.000	199.51.6311.00.915.7.99	8,000.00	

COMMANDS: L F T E

F2=Process Transfer

POSITION: +n,n.n,-n, Roll-up, Roll-down

TO: Dr. Pam Padilla

THROUGH: Tony Reza, Executive Director Business Services

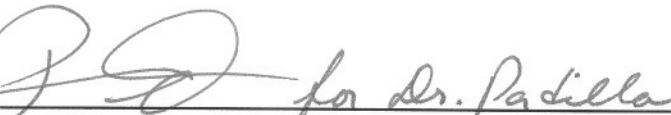
FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: Fuel Cost for Departments

DATE: January 10, 2007

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
199.34.6311.97.910.7.99 Gasoline & Other Fuel	10,000	(10,000.00)	0.00
199.34.6311.00.910.7.99 Gasoline & Other Fuel	160,000.00	(200.00)	159,800.00
199.51.6311.00.914.7.99 Fuel - Warehouse		2,200.00	2,200.00
199.51.6311.00.915.7.99 Fuel - Facilities		8,000.00	8,000.00

REASON FOR BUDGET AMENDMENT REQUEST: To transfer funds from function 34 to function 51 for the warehouse and facilities departments fuel usage for the fiscal year.



Superintendent

1/11/07
Date



Executive Director Business Services

1/11/07
Date

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

Agenda Item:

Date: January 17, 2007

Subject: Contract for Curriculum Specialist # RFP 07-06

Presented By: Tony Reza and Dr. James Steinhauser

Consent Agenda: ✓

ACTION

1. BACKGROUND INFORMATION:

This request is to approve contracts for programs which will aggregate to over \$25,000.00 each.

Request for Proposal # 07-06, Curriculum Specialist, this contract is to provide educational services to design and implement district wide educational programs. All projects are related to any students enrolled in the district. The Curriculum Specialist will provide:

- Math and Science curricula k – 8th.
- Writing curricula in Spanish
- Services for students, who are in need of any of the educational components (English, writing, science, math etc.)
- Align lesson to the Texas Essential Knowledge and Skills
- Any other services mandated by administration

We recommend awarding the contract to *Antonio Del Campo*.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent approves to award the contracts for educational services as listed above.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent's recommendation.

MOTION _____ SECOND _____

AYES _____ NAYS _____

ANTONIO DEL CAMPO

1304 Madeline Dr
El Paso, Texas 79902
(915) 544-8238
adelcampo@canutillo-isd.org

OBJECTIVE

Be a proactive member in one of the most progressive and innovative school districts

EXPERIENCE

2001- Present Canutillo Independent School District Canutillo, TX

Project AVANZA Lead Teacher

- Work to pool resources and intellectual capacity to fully implement Two-Way and One-Way bilingual program models
- Acts as a curriculum and instruction resource for teachers.
- Deliver of Professional Development Training for teachers
- Presenter at local, state, and national conferences
- District Advisory Committee Chairperson
- Member of the Region 19 Bilingual Advisory Council
- Member of the BEEMS Conference Planning Committee
- One-Way and Two-Way Program Articulation Task Force member
- Action Council Team member
- TABE 2004 Parent Institute Co-Chair
- TEXTESOL I President Elect
- Even Star Advisory Committee member

1984-2001 Ysleta Independent School District El Paso, TX

Physical Education Teacher, Spanish Teacher, Bilingual Teacher

- Achieved 92% of students on TAAS "Academic Recognition" status
- Spanish University Intercollegiate League district wide chairperson
- Proactive in community and school collaborative programs
- Developed units of study implemented district wide
- Member of the Academic as Second Language Cadre
- Presenter at local, state, and national conferences
- Wrote TAAS Spanish Reading District Assessment
- Vertical Team Chairperson
- Clinical Faculty Mentor UTEP Field Based Teacher Preparation
- University Intercollegiate League Sponsor

EDUCATION

Master Education Curriculum Specialist
University of Texas at El Paso, 1996
Bachelor's Degree, All Level Physical Education and Spanish
University of Texas at El Paso, 1982
All -Level Physical Education Certification
State Board for Educator Certification, 1986
Elementary Self-Contained
State Board for Educator Certification, 1986
Secondary Spanish
State Board for Educator Certification, 1986
Bilingual/ESL K-12
State Board for Educator Certification, 1995
Curso de Certificación Pedagógica
Instituto Tecnológico de Monterrey, 1999

HONORS

Iberoamerica Institute award to attend the IV Pedagogical Institute,
Madrid, Spain, 1989

Bilingual Education with Emphasis in Math and Science -BEEMS-
scholarship recipient to pursue Master Degree,
University of Texas at El Paso, 1995

Scholarship to attend the Literature Course for Elementary Teachers,
Queretaro, México, 1997

Embassy of Spain award to attend the 9th Annual Children Institute,
Madrid, Spain, 1998

Nahuatl University Pedagogical Project,
Cuernavaca, México, 2001

Member of the U.S. Delegation during the III Annual Literature Conference,
México City, México, 2002

NABE award to participate in the Summer Teaching Program as a team leader,
Suzhou, China, 2004 and 2005

México track and field team head coach and assistant coach
Danz, Poland, Kingston, Jamaica, Vancouver, Canada, Habana, Cuba,
Santa Fé, Argentina, Spokane, U.S. 1986-1992

Leaders for Teacher Preparation School, Project Member, University of
Washington Bothell, U.S. 2006-2007

State Textbook Review Panel Member, TEA Proclamation 2002
State Textbook Review Panel Member, TEA Proclamation 2003
State Textbook Review Panel Member, TEA Proclamation 2004
RPTE Test Review Committee, TEA Curriculum and Assessment, 2003
RPTE Test Review Committee, TEA Curriculum and Assessment, 2004
TAKS Grade 6 Spanish Mathematics Data Review Committee, 2005
RPTE Data Analysis Committee, TEA Curriculum and Assessment, 2006
Harcourt Spanish Assessment Bias Review Panel, 2006

PUBLICATIONS

A Conversation Learning in Two Languages: Cultivating a National Treasure
CISD Academic Language Services, Spring 2006

Chapter Outline: Chapter 5 Engaging Parents as Leaders in Schools with ELLs
Co-authors: Judith Munter, Josefina Tinajero, Antonio del Campo UT El Paso, Summer 2006



Canutillo Independent School District

7965 Artcraft Rd.
El Paso, TX 79932

Mailing Address: P.O. Box 100
Canutillo, Texas 79835

Tony Reza
Comptroller

(915) 877-7430
FAX (915) 877-7877
treza@canutillo-isd.org

TO: Board of Trustees

January 10, 2007

THROUGH: Tony Reza
Executive Director

FROM: Kathy Ellis

SUBJECT: Approval of Warrant List for December 1-31, 2006

Enclosed in your packet is the warrant list for December 1-31, 2006. I recommend its approval in the amount of: **\$ 1,164,664.97.**

CANUTILLO INDEPENDENT SCHOOL DISTRICT

Monthly ADA and Last Day Enrollment
As of December 21, 2006

<u>Campus</u>	<u>December ADA</u>	<u>Enrollment 12/21/06</u>
Canutillo Elementary School	625.033	683
Deanna Davenport Elementary School	478.200	517
Jose H. Damian Elementary School	733.067	794
Bill Childress Elementary School	622.100	678
Canutillo Middle School	623.534	648
Jose J. Alderete Middle School	602.400	625
Canutillo High School	1361.467	1446
DISTRICT TOTALS	5045.801	5391
Ineligible students (Children of employees-out of state and ineligible PK students-not LEP or economically disadvantaged. Tuition is not collected.)		110
GRAND TOTAL ENROLLMENT		5501

CANUTILLO INDEPENDENT SCHOOL DISTRICT

Monthly ADA Comparison December 2006

<u>Campus</u>	Previous month November 2006 <u>ADA</u>	Current month December 2006 <u>ADA</u>	Previous year December 2005 <u>ADA</u>
Canutillo Elementary School	626.467	625.033	700.433
Deanna Davenport Elementary School	479.844	478.200	565.134
Jose H. Damian Elementary School	738.593	733.067	719.433
Bill Childress Elementary School	619.281	622.100	679.801
Canutillo Middle School	625.437	623.534	764.800
Jose J. Alderete Middle School	602.438	602.400	
Canutillo High School	1374.062	1361.467	1234.199
 	<hr/>	<hr/>	<hr/>
*DISTRICT TOTALS	5066.122	5045.801	4663.800

*Does not include ineligible students 33

CANUTILLO INDEPENDENT SCHOOL DISTRICT

Year-to-Date Average Daily Membership and ADA
 August 10, 2006 through December 21, 2006

<u>Campus</u>	<u>ADM</u>	<u>ADA</u>	<u>ATT %</u>
Canutillo Elementary School	649.573	627.512	96.6%
Deanna Davenport Elementary School	493.866	481.134	97.4%
Jose H. Damian Elementary School	754.613	731.596	96.9%
Bill Childress Elementary School	639.152	620.106	97.0%
Canutillo Middle School	644.046	623.102	96.7%
Jose J. Alderete Middle School	622.747	604.712	97.1%
Canutillo High School	1469.322	1393.275	94.8%
<hr/>			
*DISTRICT TOTALS	5273.319	5081.437	96.4%

*Does not include ineligible students

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

Subject: Administrative Personnel Actions for
Board of Trustee Information Only

Date: January 17, 2007

Presented by: Renée O'Donnell

Consent Agenda: _____

ACTION

1. **BACKGROUND INFORMATION**

Superintendent approved employment of personnel:

Raul Almeraz	HVAC Geothermal, Effective 12/11/06
María Elvia Chavez	PT Bus Driver, Effective 12/8/06
Juan Ibáñez	Custodian, CMS, Effective 12/21/06
Rachel Landeros-Vasquez	8th Grade English/ESL Teacher, AMS, Effective 1/8/07
Roberto Lopez	Custodian, CHS, Effective 12/27/06
Audrie Morgan	Special Ed Teacher (returned from active duty), Effective 1/9/07
Joseph Muñiz	Security Guard, CHS, Effective 1/8/07
Marisela Rojas	4th Grade Monolingual Dual Language, BCE, Effective 1/8/07
Diego Sohle	Lead Custodian, JDE, Effective 12/22/06
Cesar Valadez	Sp. Ed. BIC Asst., CMS, Effective 1/8/07

Superintendent approved position changes for personnel:

Fernando Escobar	Asst. Lead to Interim Lead Custodian, CHS, Effective 9/8/06
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Superintendent approved position changes for personnel (cont.):

Alfredo Grajeda	Custodian to Asst. Lead Custodian, CHS, Effective 12/4/06
Brisa Miranda	Early Childhood Educator, Even Start, 40 hour week to 30 hour week (per grant) Effective 10/16/06
Josefina Ochoa	FS Sub to FS Helper, Test Kitchen, Effective 12/18/06
María Ocon	Interim Asst. Lead Custodian to Custodian, JDE, Effective 12/22/06
Amador Quintana	Security Guard, CHS, 246 days to 254 days, Effective 1/8/07
Pablo Ruiz	FS Sub to FS Helper, CMS, Effective 11/29/06
Ramon Sapien	Interim Lead Custodian to Custodian, JDE, Effective 12/22/06
Guadalupe Villela	PT FS Helper to FT FS Helper, JDE, Effective 1/9/07
Valerie Vivar	Speech Language Pathologist Assistant to Speech Language Pathologist, 202 days to 192 days, Effective 11/15/06

Superintendent approved resignations:

Robert Chavez	PT Bus Driver, Effective 12/14/06
Sergio Mendoza	Custodian, CMS, Effective 12/8/06
Ysidra Sanchez	2nd Grade Teacher, JDE, Effective 1/19/07
Liliana Saucedo	Special Ed. Assistant, CMS, Effective 12/21/06

Superintendent approved retirements:

Josefina Soto	FS Helper, JDE, Effective 12/21/06
Scott Gad	Science Teacher, CHS, Effective 12/31/06

Termination of Support Personnel

See under separate cover

2. **BOARD ACTION REQUESTED**

No action required.

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

Agenda Item:

Date: January 17, 2007

Subject: Approval to Award E-Rate 10 Projects

Presented By: Tony Reza and Martha Veale

Consent Agenda: _____

ACTION

1. BACKGROUND INFORMATION:

The School Resource Division is reviewing and evaluating proposals for the E-Rate 10 program. A recommendation will be included in the Friday packet on January 12, 2007 for the following:

- RFP # 07-09 - Internet Access
- RFP # 07-10 - Internal Connections
- RFP # 07-11 - Telecommunication Services
- RFP # 07-12 - Internal Connections – Basic Maintenance

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval to award the E-rate 10 project as recommended by Administration.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent's recommendation.

MOTION _____ SECOND _____

AYES _____ NAYS _____