



## Dolores Huerta

“A Dual Language Charter Middle School”

1480 N. Main Street

Las Cruces, NM 88001

Phone: 575/526-2984 Fax: 575/523-5407

### Regular Governing Council Meeting

Thursday July 3, 2014 6:00 p.m.

Bertha Silva, Chair  
John Vasquez, Vice Chair  
Norma Martinez Arrieta, Secretary/Treasurer

Robert DelPlain, Member  
Saul Hernandez, Member  
Christina Devereaux, Member  
Rick Serrano, Member

- |                            |                                   |
|----------------------------|-----------------------------------|
| 1) Call to Order           | Bertha Silva, Chair               |
| 2) Roll Call               | Norma Martinez Arrieta, Secretary |
| 3) Approval of Agenda      | Bertha Silva, Chair               |
| 4) Open forum-Public Input |                                   |

*Public comments and observations regarding education policy and governance issues, as well as the strategic planning, are heard at this time. (Two-Minute Time Limit Per Presenter.*

*Persons from the same group and having similar viewpoints are asked to select a spokesperson to speak on their behalf. Multiple and repetitious presentations of the same view will be discouraged and may be ruled out of order by the Chair.)*

#### Action items

- 5) Approval of consent agenda items
  - Approval of June 5th, 2014 meeting minutes
  - Approval of Special meeting of June 26<sup>th</sup>, 2014 meeting minutes
  - Approval of Special meeting minutes of June 30<sup>th</sup>, 2014
- 6) Approval of SPED Policy and procedures for LADH as recommended by PED
- 7) Approval of Student Cap Amendment as recommended by PEC
- 8) Approval of Bar for IDEA B SPED application
- 9) Closed Session (§ 10-15-1 (H)) to discuss items relevant to Section 10-15-1(H)(2) and Section 10-15-1(H)(7).
- 10) Adjourn

\*Any individual attending a board meeting may sign in to participate in the Public Input section of the Agenda, if any. Such persons may speak on any item after the individual is recognized by the President of the Board and introduces himself/herself at the podium. The Governing Council of La Academia Dolores Huerta will not take action on any item presented under Public Input, until an

opportunity to do so is afforded. La Academia Dolores Huerta will provide an interpreter for the Hearing Impaired upon request. Requests should be submitted to the head administrator's office three days prior to the meeting. Simultaneous Spanish translation will be provided at the meeting.