



CENTRAL CONSOLIDATED SCHOOL DISTRICT

District Administration Complex
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A Community of Learners Dedicated to Building Lives

REGULAR SCHOOL BOARD MEETING

Newcomb Elementary School, Newcomb, NM
December 19, 2017 – 6:30 p.m.

MINUTES

School Board Members

Adam J. Begaye, *President*
Sheldon Pickering, *Vice-President*
Christina J. Aspaas, *Secretary*
Ruthda W. Thomas *Member*
Charlie T. Jones, Jr., *Member (absent)*

Administrators

Dr. Colleen W. Bowman, Superintendent
Cheryl Thompson, Director of Finance
Violet Kelley, Director of Human Resources
Amanda Sutherland, Director of Support Services

I. ROUTINE MATTERS

- A. Board President, Adam J. Begaye called the meeting to order and verified that a quorum was present through a roll call at 6:40 p.m.
- B. Sheldon Pickering led the school board and audience in the Pledge of Allegiance.
- C. Ruthda W. Thomas conducted a prayer.
- D. Agenda Review – Remove from Consent Agenda Section VII – C3 – Fundraising Request – Shiprock High School – Class of 2018 – Nataani Nez Restaurant Percentage Fundraiser – January 6, 2018 (one-day).
- E. Motion by Sheldon Pickering, second by Ruthda W. Thomas to approve the amended Agenda. *Motion Carried, 4-0.*

II. COMMENTS FROM THE AUDIENCE

Thomas Hosteen, Student at Newcomb High School commented on the 24/7 New Mexico Tobacco-Free Campaign.

Amanda Sutherland, parent of a daughter who attends Aztec High School, thanked CCSD and Superintendent for their support for Aztec community.

Melvin Sharp, CCEA commented the New Mexico Court of Appeals Ruling, an Open Meetings Act was filed to the General Attorney office, and asked not to appeal the case.

Ruthda W. Thomas, parent of NMS, concerned on incidents on lockout and lockdown, reassure the children for their safety.

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III. CONVENE IN EXECUTIVE SESSION: DISCUS LIMITED PERSONNEL MATTERS RELATED TO RECEIVE AND DISCUSSION PERSONNEL REPORT FROM THE SUPERINTENDENT AS PERMITTED UNDER SECTION 10-15-1(H)(2) OF THE NEW MEXICO OPEN MEETINGS ACT, AND COMMUNICATION WITH LEGAL COUNSEL REGARDING PENDING OR THREATENED LITIGATION REGARDING THE FURTHER APPEAL OF LAWSUIT FILED BY LOCAL LABOR UNION AND DISCUSSION OF LEGAL RAMIFICATIONS OF SAME TO THE SCHOOL DISTRICT, AND DISCUSSION OF LEGAL OPINION ON JOM FUNDING AS PERMITTED UNDER SECTION 10-15-1(H)(7) OF THE NEW MEXICO OPEN MEETINGS ACT

Motion by Sheldon Pickering, second by Ruthda W. Thomas to convene in Executive Session. Limited Personnel Matters related to receive and discussion Personnel Report from the Superintendent as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act, and Communication with Legal Counsel Regarding Pending or Threatening Litigation regarding the further appeal of lawsuit filed by local labor union and discussion of legal ramifications of same to the School District, and discussion of legal opinion on JOM funding as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act. A roll call vote was taken: Charlie T. Jones, Jr. absent; Sheldon Pickering voted yes; Adam J. Begaye voted yes; Christina J. Aspaas voted yes; Ruthda W. Thomas voted yes. *Motion carried, 4-0. Time: 7:08 p.m.*

IV. RECONVENE IN OPEN SESSION

Motion by Sheldon Pickering, second by Ruthda W. Thomas to Reconvene in Open Session stated that the Board has discussed in the executive session only the subject identified in the agenda as the reason for which the meeting was closed: Limited Personnel Matters related to receive and discussion Personnel Report from the Superintendent as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act, and Communication with Legal Counsel Regarding Pending or Threatening Litigation regarding the further appeal of lawsuit filed by local labor union and discussion of legal ramifications of same to the School District, and discussion of legal opinion on JOM funding as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act. A roll call vote was taken: Charlie T. Jones, Jr. absent; Sheldon Pickering voted yes; Adam J. Begaye voted yes; Christina J. Aspaas voted yes; Ruthda Thomas voted yes. *Motion carried, 4-0. Time: 9:10 p.m.*

V. ACTION ITEMS

- A. Motion by Sheldon Pickering, second by Christina Aspaas to withdraw the JOM Subcontract with the Navajo Tribe. *Discussion: Dr. Berlinda Begay, Multicultural and Bilingual Coordinator presented the Future of Navajo Nation Johnson O'Malley Funding. Motion carried, 4-0.*
- B. Motion by Sheldon Pickering, second by Ruthda Thomas to apply directly to Federal JOM for funding of the program for Central Consolidated School District. *Motion carried, 4-0.*

VI. REPORTS

- A. Candice Thompson, Building and Construction Coordinator presented the Kirtland Central High School and Shiprock High School HVAC Report. Schedule submitted last week; Phase 1, 2, 3, are completed and Phase 4 completed as of last week, Phase 6.2 Chemistry Lab and Science Classroom to the greenhouse in construction. Phase 5 Band room before the holiday break, continue with final Phase 7 also includes the Administration building. As of today, a month ahead of schedule and complete in February 2018. Shiprock High School last bid of unit controls, complete with test and balance of January 2018 of SHS, KCHS schedule finish in Marth 2018 and a month ahead. Naschitti Elementary School had their building warm all day.
- B. Laura Huish presented the 21st Century Community Learning Centers Program, an enrichment program operate after school programs for Eva B. Stokely Elementary School, Nizhoni Elementary School, Ojo Amarillo Elementary School, Kirtland Elementary School, Newcomb Elementary School, Mesa Elementary School, and the performance increase awarded by PED.
- C. Dr. Berlinda Begay presented the JOM and Title VI Report explained each of the transaction on the report.

(Sheldon Pickering excused himself from the Regular School Board meeting at 10:45 p.m.)

- D. Violet Kelley and Leandro Venturina presented the Recommendation for a Recruitment Plan. Techer Shortages are affecting every state as of the 2017-18 school year; Education Pipeline Nationwide; Teachers planning to leave profession; Total Education Vacancies in New Mexico; CCSD Status Certified Positions; Finding Solutions; J-1 VISA; English Language Proficiency for CCSD Applicants; Critical Differences between J-1 and H-B Visas.

(Security guard left the Regular School Board meeting at 10:48 p.m.)

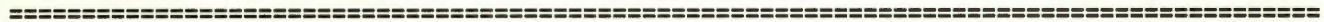
- E. Newcomb Area Principal Reports
1. Jeff Sagor, Newcomb High School Principals presented the number of students graduating, eleven radios in use, Security, Clerical, Administration, and CPI Team, Virginia Tsosie nominated for Officer of the Year.
 2. Ethel Manuelito, Newcomb Middle School Principal presented the student enrollment, teachers to student ratio, parent involvement, security services, extracurricular activities, NMS 90-Day Plan, Academic, and Academic Progress.
 3. Deborah Belone, Newcomb Elementary School Principal presented Staffing, Teacher-Student Ratio, Safety, 90-Day Plan, Academic & Extracurricular Highlights, and Parent Involvement.
 4. Dr. Dave Goldtooth, Naschitti Elementary School Principal presented the current student population, Teacher pupil ratio, Radios for the Crisis Team and Security Officer, 90-Day Plan, PAC Meetings, responses from teachers, students, parents,

community members and governance commissioners about school security officers on site during school hours, and Extracurricular and academics happenings.

- F. Cheryl Thompson, Director of Finance presented the Accounts Payable Disbursements for Outstanding Checks, Check Listings, Vendor Listings, and Purchasing Cards.
- G. Cheryl Thompson presented the Budget Adjustments and Journal Entries for three BARs 11000 Operational to purchase furniture for student learning at Bond Wilson; 11000 Operational to replace Data Department vehicle Unit #300, 2005 Chevy Impala; 29102 Private Dir Grants (Categorical) to receive \$3000.00 from New Mexico Department of Health for the "Ignite Natural Helpers Grant" sponsored by Brian Joe at KCHS.
- H. Cheryl Thompson presented the two Items Over \$60,000 for Leadership Infusion LLC provide Professional Development to MES, NAS, NIZ, NMS, and TBA, Grades 3-8, Targeted sessions of PARCC on development and assessment of writing from November 2017 – March 2018; Therapia Staffing LLC to M. Powell, SLP teletherapy service from November 27, 2017 to May 25, 2018.
- I. Cheryl Thompson presented the Monthly Fiscal Reports for Expenditures and Revenue for General Fund 11000 thru 23000, Grants, Capital, and Debt.

VII. CONSENT AGENDA

- A. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to the amended Consent Agenda. *Discussion: Remove Item VII – Consent Agenda for Item C3 – Shiprock High School –Class of 2018 – Nataani Nez Restaurant Percentage Fundraiser – January 6, 2018. Motion carried, 3-0.*
- B. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve the minutes for November 16, 2017 Work Session/Regular School Board, December 1, 2017 Special School Board, and December 14, 2017 Work Session. *Motion carried, 3-0.*
- C. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve the Unique Trip Request: 1) Newcomb Middle School – English – Navajo Nation Museum – Window Rock, AZ – January 11, 2018 (one-day); 2) Newcomb High School – College Success – Utah State University = Blanding, UT – February 6, 2017 (one-day). *Motion carried, 3-0.*
- D. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve the Fundraising Request: 1) Newcomb High School – Senior Class – 2018 NHS Pow Wow Senior Benefit – February 16, 2018 through February 17, 2018; 2) Shiprock High School – Band – Candy Fundraiser – January 9, 2018 through February 16, 2018; 3) Shiprock High School – Class of 2018 – Shiprock Flea Market Sale – January 13, 2018 (one-day). *Motion carried, 3-0.*
- E. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve the ECHO Food Bank Donation. *Motion carried, 3-0.*
- F. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve the Accounts Payable Disbursements. *Motion carried, 3-0.*



- G. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve the Budget Adjustments and Journal Entries and BARs; 1) 11000 Operational – 0088-Transfer; 2) 11000 Operational – 0093-Transfer; 3) 29102 Private Dir Grants (Categorical) – 0089-Increase. *Motion carried, 3-0.*
- H. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve the Items Over \$60,000. *Motion carried, 3-0.*

VIII. ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION

- A. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to take no action on Fundraising Request for Shiprock High school – Class Of 2018 – Nataani Nez Restaurant Percentage Fundraiser – January 6, 2018. *Motion carried, 3-0.*

IX. REPORTS

Board Reports:

- Adam Begaye – attended the NMSBA Annual Convention in Albuquerque; thankful for CCSD showed their expression and prayers to Aztec; 2017 review and 2018 expectation Tribal Connect Act.

Superintendent Report:

Dr. Colleen W. Bowman, Superintendent, emailed the Superintendent to the Board.

X. REQUESTED ACTION ITEMS AND REPORTS FOR NEXT MEETING

- Update on South Board Room

XI. PLUS / DELTA

Strengths (+):

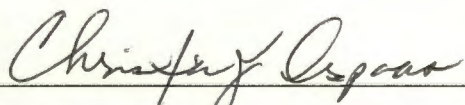
Changes (Δ):

No Plus or Delta

XII. ADJOURN

Motion by Ruthda W. Thomas, second by Christina J. Aspaas the Regular School Board meeting at 1:01 a.m. *Motion carried, 3-0.*

Respectfully Submitted,



Christina J. Aspaas, Board Secretary