



CENTRAL CONSOLIDATED SCHOOL DISTRICT

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A Community of Learners Dedicated to Building Lives

WORK SESSION

Shiprock Board Room, Shiprock, New Mexico
May 11, 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*

Administrators

Dr. Colleen W. Bowman, Superintendent
Dr. Rebecca Benedict, Director of Curriculum & Instruction
Eric James, Director of Facilities
Violet Kelley, Director of Human Resources
Amanda Sutherland, Director of EPO
D'rese Sutherland Interim Director of Finance
Cheryl Thompson, Director of Finance

I. ROUTINE MATTERS

- A. Board President, Adam J. Begaye called the Work Session meeting to order at 6:55 p.m. Dr. Colleen W. Bowman announced Section II Student, Staff, and Community Recognition for Kirtland Middle School Outstanding Youth for Mathias to be added to the Regular School Board agenda. Adam J. Begaye also mentioned that Items J – 2016-2017 Title I School Improvement Applications, K – 2017-2018 Title I Application, L – 2017-2018 Title II Application will be reported at the June's Board meeting.

II. STUDENT, STAFF, AND COMMUNITY RECOGNITIONS

- A. Substitute Teachers recognitions to be presented at the Regular School Board meeting on Tuesday, May 16, 2017. Human Resources will provide the certificates and mailed to the Substitute Teachers.
- B. Recognition for Mathias to be presented at the Regular School Board meeting on Tuesday, May 16, 2017.

III. COMMENTS FROM THE AUDIENCE

Kristen Simo, Newcomb Elementary School recognized the Newcomb Elementary School Lowell Observatory. The students had experience with scientific work, meet incredible people, some people spoke to the students in Navajo, and evening scenery. The students are writing their experience and will present on Tuesday.

IV. REPORTS

A. Fundraising Request

1. Ben Tensay presented the Shiprock High School Coding Club donation for Summer Coding Camp; the donations will be online donation through the TFA Network. Dr. Colleen W. Bowman requested to have the Finance Director research the Go Fund Me.

- B. Sandra Garnanez, Shiprock High School Art Teacher and Kiara Tom, Student presented her experience in New York City "Souls of Nations". Kiara Tom sold her art piece and she would like to attend college at Pratt Institute. The Board thanked Ms. Garnanez for doing an excellent job and appreciate all she does.

- C. Staci Gallaher, Career Prep High School and Naomi Harrison and Jamie Hoskie, students presented a video on hazardous Roads at CCSD schools. The students thanked the board for taking their concerns on the safety roads. Board member Thomas asked the students to address the video to the BIA Transportation and Navajo Nation Council for summer session and have them watch the video. Board Secretary Aspaas commented the video and being proactive on student safety. Dr. Bowman commented on the safety corridor; need to ask NDOT, State of NM, and CCSD Maintenance to do something about getting this fix. The Roads video sent to Larry Joe, Navajo Department and Transportation Department. Eric James, Director of Facilities and Special Projects will get on the agenda with the agencies. Also, put together a public service station to air the rules of the road. Sheldon Pickering commented a pedestrian problem at the Kirtland schools. Charlie Jones commented the students have the power, voice, and advocate. A suggestion to the students to write a letter to the Chapter to give a report on the hazardous roads. President Begaye encourage the students not give up on your dreams and accomplishments.

- D. Rebecca Brandt presented the Pre-K Grant Application was due in March. The upcoming school year requesting 279 slots for students, 214 will be half-day slots, 65 extended days or all day slots the funding is \$1,302,932.08.

- E. Ethel Manuelito, Newcomb Middle School Principal presented the donation from Peshlakai Tournament for Student Services. The donation accepted was for \$500.00.

- F. Eric James, Director of Facilities presented the Maintenance RFP for Pest Control and First Aid Kits. Services to use at an extended and cost. The recommendation for Pest Control is to Bugs A Winginit. The recommendation for First Aid Kit to Farmington Fire Equipment and Safety.

- G. Eric James, Director of Facilities and Melvin Sharp, President of CCEA also presented the Memorandum of Agreement between Central Consolidated Educational Association (CCEA) for School Diagnosticians to the School Psychologist salary schedule and as members of the district's certified bargaining unit. A request from Board Secretary Aspaas to have Amanda Sutherland, Director of EPO to give a brief report on the EPO Department.

- H. Dr. Berlinda Begay and Tanya Amrine presented the Memorandum of Agreement with Fort Lewis College for TESOL Endorsement Program. The costs associated with each course fee and cost of textbooks, Stipends for any guest speakers or field trips, approved in advance by the district and stipends for college instructors and consultants to observe and mentor CCSD teachers in the appropriate courses.

- I. Tanya Amrine, Human Resources Coordinator also presented the Memorandum of Understanding with Fort Lewis College for Teacher Education Department (TED) to provide learning environment to the teachers.
- J. 2017-2018 Title I School Improvement Application will be presented at the June's board meeting.
- K. 2017-2018 Title I Application will be presented at the June's board meeting.
- L. 2017-2018 Title II Application will be presented at the June's board meeting.
- M. Don Hornbecker, Coordinator of Elementary Schools presented the 2017-2018 Fine Arts Grant Application. The application funds the elementary art teachers and music teachers, and pay for supplies from the grant. Each teacher will received a certain amount of the grant for art supplies and instruments.
- N. Violet Kelley, Director of Human Resources will present the Policy G-Personnel at the Regular School Board meeting on Tuesday, May 16, 2017. The policy will be emailed to the Board for them to review.
- O. Violet Kelley will present the Policy H-Employee Organizations will be presented at the Regular School Board meeting on Tuesday, May 16, 2017.
- P. Cheryl Thompson, Director of Finance requesting approving authority of year-end budget line item adjustments for the month of June 2017 and any permanent transfer of funds.
- Q. Cheryl Thompson also presented the Budget Adjustments and Journal Entries. The BARs are within operational accounts and determining the correct information to the State of New Mexico. No questions on the BARs report.
- R. Dr. Berlinda Begay presented the Title VII and JOM Report. The Board had question on the number of meetings for IEC Stipend. The JOM needs to review solid protocols. The JOM Bylaws is approved and the Title VII still in the process. A suggestion to have an IEC officer at the board meeting. There was transition completed, working on the JOM Application and the application is due on March 30, and the application is near completion. IEC President Rannita Henderson commented the number of meetings are set on the educational plan and the transition of coordinators in the Cultural Heritage Center. Dr. Bowman would like to make a recommendation to change the meetings to 4:00 p.m., however Ms. Henderson mentioned that some of the IEC members don't get off work until after 5 pm. A meeting set up for June 15, 2017 at 9:00 to discuss the concerns of the JOM and Title VII, Membership, and Bilingual Programs. Dr. Bowman thanked Susie Wood, Rannita Henderson, and Garry Jay to attend the meeting to listen to the recommendations brought forth.
- S. No questions for Title VII and JOM Report.
- T. Cheryl Thompson presented the Items Over \$60,000 for La Plata Construction Inc., and two for FCI Constructors New Mexico, LLC.
- U. Cheryl Thompson presented the Monthly Fiscal Reports consist of several transactions and if the Board has questions, please email questions. Board Vice-President Sheldon Pickering asked about purchases and savings of percentage. Ms. Thompson explained the cash flow of discounts and/or percentages.

V. DISCUSSION

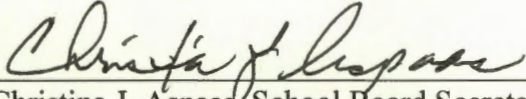
A. Items and/or Discussion for the May 16, 2017 Regular School Board Meeting

- Go Fund Me Report
- Second Reading of Policy G – Personnel and Policy H – Employee Organizations
- Eva B. Stokely Bilingual End of the Year Performance
- Staff Retirement Report

VI. ADJOURNMENT

The Work Session meeting adjourn at 11:05 p.m.

Respectfully Submitted,



Christina J. Aspaas, School Board Secretary