



CENTRAL CONSOLIDATED SCHOOL DISTRICT

**District Administration Complex
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A Community of Learners Dedicated to Building Lives

SPECIAL SCHOOL BOARD MEETING

**Shiprock Board Room, Shiprock, NM
April 5, 2018 at 6:00 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, Assistant Superintendent
Cheryl Thompson, Director of Finance
Violet Kelley, Director of Human Resources

I. CALL MEETING TO ORDER AND VERIFY QUORUM PRESENT THROUGH A ROLL CALL

- A. Board President, Adam J. Begaye called the meeting to order and verified that a quorum was present through a roll call at 6:14 p.m.

II. REPORT

- A. Dr. Colleen W. Bowman and Dr. Berlinda Begay discussed the status and future of the Johnson O'Malley Program with Central Consolidated School District. The opportunity to gather the timeline of events that led up to the decision to return the funding to the Navajo Nation and hopeful to come to conclusion to restore funding based what is allowable by the State of New Mexico and Governing Board. Andy Sanchez, District Attorney of Cuddy & McCarthy Law Firm joined the meeting by conference call. Tommy Lewis gave a brief discussion of Johnson O'Malley Program and funding, and recommended to have the JOM Program continue to be used to the end of the school year and a follow-up meeting to discuss further. Cheryl Thompson, Director of Finance presented the Johnson O'Malley Program Funding Overview, the Mission and Vision Statement, Mission of Finance and Accounting, Budget Allocation by Fiscal Year, Expenditures by Fiscal Year, and Program Funding Reallocated. Lorenzo Bates questioned the Expenditures by Fiscal Year and what is the recommendation of coming up with a solution of JOM funding. Dr. Bernadette Todacheene commented Governing Board is the IEC, Parent Advisory Committee, and JOM Funding. Andy Sanchez commented what supersede Federal and State Laws under CFR. Matthew Tso commented the issues of the Bylaw and recommended to have the Bylaws to state, "the quorum shall be the existing membership, to meet and continue business". Councilman Begay commented the funding for JOM that provides caps and gowns for students and Dr. Bowman commented that the student services are not interrupted and the funds are available

for students. Dr. Bowman recommends to have JOM Negotiation, recognized the Board as the IEC, IPAC serve as voice of the communities in the school for the educational plans, and financial components; the offer put in writing and abide by state procurement laws. The next steps to go into negotiations, recognized the Board of Education serve as the IEC, IPAC to serve the voice of the community in the schools to inform the Education Plan, Financial component plan, offer put in writing, and abide by state procurement laws. The IPAC are identified in the schools.

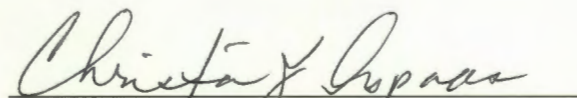
III. ACTION ITEMS

- A. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to authorized Dr. Colleen W. Bowman, Superintendent to assign a Member of Administration and Subcommittee of the Board to create preliminary negotiation with Navajo Nation Johnson O'Malley and bring back information to the Board of Education of Central Consolidated School District. *Motion carried, 5-0.*
- B. Motion by Christina J. Aspaas, second by Sheldon Pickering to approve the Acceptance of Legal Services Engagement for Chappelle Law LLC. *Discussion: The Chappelle Law Firm will represent the District with PNM and plans to keep a solid exit strategy. Motion carried, 5-0.*

IV. ADJOURN

Motion by Sheldon Pickering, second by Ruthda W. Thomas to adjourn the Special School Board meeting at 9:08 p.m. *Motion carried, 5-0.*

Respectfully Submitted,


Christina J. Aspaas, School Board Secretary