



# CENTRAL CONSOLIDATED SCHOOL DISTRICT

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*A Community of Learners Dedicated to Building Lives*

## WORK SESSION/REGULAR SCHOOL BOARD MEETING

Newcomb Elementary School, Newcomb, NM  
December 13, 2018 – 4:00 p.m.

### MINUTES

#### School Board Members

Adam J. Begaye, *President*  
Sheldon Pickering, *Vice-President*  
Christina J. Aspaas, *Secretary*  
Ruthda W. Thomas, *Member (absent)*  
Charlie T. Jones, Jr., *Member (arrived at 5:18 pm)*

#### Administrators

Terrian Benn, Interim Superintendent  
Dr. Louisa Lopez-Martinez, Director of Curriculum  
Candice Thompson, Director of Operations  
Violet Kelley, Director of Legal Services  
Margaret Trocheck, Coordinator of Human Resources

### 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 4:18 p.m.
- B. Sheldon Pickering led the school board and audience in the Pledge of Allegiance.
- C. Prayer conducted.
- D. Agenda Review – no changes
- E. Motion by Christina J. Aspaas, second by Sheldon Pickering approve the Agenda. *Motion carried, 3-0.*
- F. Randy Manning presented the Rules Roberts of Order Protocol to the Board members.

### II. STUDENT, STAFF, AND COMMUNITY RECOGNITIO

- A. Milo McMinn awarded the Bond Wilson Technical Center for \$110,000 for Early College High School. Mr. McMinn gave a brief description of BWTC.
- B. Academics for Honor Roll and Perfect Attendance Recognition
  1. Ethel Manuelito, NMS Principal presented the recognition for Honor Roll and Perfect Attendance.
  2. Deborah Belone, NES Principal presented the recognition for Honor Roll and Perfect Attendance.
  3. Jeff Sagor, NHS Principal presented the recognition for Honor Roll and Perfect Attendance.



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- C. Ben Tensay presented the Athletic Recognitions
    - 1. Coach Curley presented the Cross Country team
    - 2. Coach Stovell presented the NHS Football Team
  
  - D. Terrian Benn, Interim Superintendent presented the New Mexico School Board Association for Exemplary Awards for Adam J. Begaye, Christina J. Aspaas, and Ruthda W. Thomas.

### III. COMMENTS FROM THE AUDIENCE

Pamela Betts, librarian and test coordinator, concern with the budget for the library books and seeking grants for books. The Snapdragon Grant will be submitted for the January Board agenda.

*(Charlie T. Jones, Jr. arrived at the board meeting at 5:18 p.m.)*

Valarie Siow, school administrator gave a brief review of student achievement and data progress of Dream Dine Charter School, and supports the renewal of Dream Dine Charter School.

Alan Brauer, fellowship director, for education of NACA Albuquerque, support of renewal of Dream Dine Charter School, engaged to learn about vision of success, suggest organization collaborating with CCSD, network wide school development, instructional assessment support, onsite and remote curriculum instruction, strategic planning school review progress, and created the state indigenous core education.

Corina Chavez commented a role to authorize to approve the Dream Dine Charter School, consideration of renewal such as a resolution in number of years, and Dream Dine is choosing to be in a relationship with CCSD for a renewal.

Mary Whitehair, professor at a tribal college, commented the Dream Dine Charter School grading, standardize testing, immersion school, the future s for the children and children achievement.

### IV. CONVENE IN EXECUTIVE SESSION: DISCUSS PENDING OR THREATENED LITIGATION IN WHICH THE CENTRAL CONSOLIDATED SCHOOL DISTRICT IS A PARTICIPANT (BIGMAN V CCSD) AND (BEGAY V CCSD) WITH THE SCHOOL DISTRICT'S ATTORNEY, AS PERMITTED UNDER SECTION 10-15-1(H)(7) OF THE NEW MEXICO OPEN MEETINGS ACT

Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to convene in Executive Session: Discuss Pending or Threatened Litigation in which the Central Consolidated School District is a participant (Bigman v CCSD) and (Begay v CCSD) with the School District's attorney, as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act. A roll call vote taken: Charlie T. Jones, Jr. voted yes; Sheldon Pickering voted yes; Adam J. Begaye voted yes; Christina J. Aspaas voted yes; Ruthda W. Thomas absent. *Motion carried, 4-0. Time: 5:51 p.m.*



**V. RECONVENE IN OPEN SESSION**

Motion by Charlie T. Jones, Jr., second by Sheldon Pickering 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: Discuss Pending or Threatened Litigation in which the Central Consolidated School District is a participant (Bigman v CCSD) and (Begay v CCSD) with the School District's attorney, as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act A roll call vote taken: Charlie T. Jones, Jr. voted yes; Sheldon Pickering voted yes; Adam J. Begaye voted yes; Christina J. Aspaas voted yes; Ruthda W. Thomas absent. *Motion carried, 4-0. Time: 7:12p.m.*

**VI. REPORTS**

- A. Unique Trip Requests
  - 1. Ben Tensay, Athletic Director presented the Newcomb Middle School traveling to Washington DC on June 14-18, 2019. A parent meeting will take place after board approval to speak about fundraising.
- B. Milo McMinn, BWTC Coordinator presented the NTEC Donation of Funds for purchase of two trailers for program t Bond Wilson Technical Center for construction and welding classes.
- C. Ben Tensay presented on behalf of Nancy Nelson of Kirtland Central High School presented the Wells Fargo and Golden Apple Foundation Teacher Partner Grant Awarded to Kirtland Central High School.
- D. Laura Huish presented the Memorandum of Understanding between The Judicial Branch Peacemaking Program of the Navajo Nation and The Board of Education of Central Consolidated School District to support at-risk students, training students to become apprentices, four-year grant will benefit the program.
- E. Rebecca Brandt presented the Memorandum of Understanding between Beclabito Day School and Central Consolidated School District, provide FACE program for students and the environment to received special education.
- F. Candice Thompson, Director of Operations presented the authorization to dispose of equipment for mobile home titles, need board approval to auction the mobile home.
- G. Ben Tensay presented the donation for Manning Trading Company of Kirtland, Inc. for KCHS Bowling Club for \$400.00.
- H. Dr. Berlinda Begay, Multicultural/Bilingual Coordinator presented the JOM Indian Education Report and Expenditures. Trudy Grantsen introduced two parents who attended the Ninth Annual Indigenous Language Institute Symposium Understanding Intergenerational Trauma and Fall 2018 NMPED Indian Education Government to Government Summit. Brandon YoungEagle, parent attended the conference and gave his insights on language in different cultural. Alvira Dennison attend the conference and gave



her insights on Native American going through trauma in their own way. Vida Glover and Cheryl Benally reported on the Government to Government conference.

- I. Terrian Benn and Randy Manning discussed the Dream Dine Charter School Renewal Report. Telletha Valenski, Board President is seeking authorization for Dream Dine Charter School for renewal and mission statement of cultural and leadership. Tom Genne, NISN area in state testing and state accountability, commented on the school report card 2015 B grade, recent report card is a D and the next two years showed little growth, PARCC scores, I-Station Test a state mandated test in literacy and math K-3, two test not required by the state is the measure of academic progress used at the 4<sup>th</sup> grade level and OLDA test with Dream Dine Charter School is the cultural identity. Sheldon Pickering commented page 22-23 findings, concern with liability and risk, no accurate assessment provided for the administrative budget. Christina J. Aspaas commented her understanding the vision and supports school, and find a way to revitalize the language; this could be used to your benefit. Mr. Hogue requesting that CCSD will support the Dream Dine Charter School. Terrian Benn, Interim Superintendent reviewed the Summary Data Report and Currently Charter Contract. Randy Manning reviewed the application and concerned about the attendance, facilities and financial impact. Terrian Benn is concerned with the financial responsibilities, planning, and our district do have a dual language to serve our students. Ms. Chappelle commented an appeal is possible and stated in the statute and NM administrator code. The Board President Mr. Begaye recommend to have a one-year agreement, 2% is not suitable for CCSD, 25% of the budget from DDSC to CCSD to position a finance coordinator and curriculum coordinator as a suggestion, no place for land or classroom size are available, custodial and maintenance provided by DDSC and Transportation, realistic goals are needed, certified teachers and background checks, recommend one CCSD board member serve on DDSC. Ms. Chappelle will research the conditions and will not consider at will and make sure consistent with the statute.
- J. Margaret Trocheck presented the Procurement Request Over \$60,000, RFPs already been approved and contractors hired under the RFP. Candice Thompson explained the Farmington Heating and Metal on boilers purchase at Ojo Amarillo Elementary School.
- K. Margaret Trocheck presented the seventeen Budget Adjustment Request. BAR 25184 Indian Ed Formula Grant – 0-038-Maintenance is a duplicate and needs to be removed from the agenda.
- L. Margaret Trocheck presented the Monthly Fiscal Report for Disbursement Listing for Operational and Activity Check Listing, Outstanding Checks, Expenditures Listing, and Revenue Listing.
- M. Terrian Benn, Interim Superintendent discussed and requesting permission of the resolution to form a Four Corners Regional Educational Cooperative REC1. The resolution will provide training for teachers and address homelessness and mobility rate. The funds committed by CCSD will be informed to the board as soon as available.



- N. Adam J. Begaye, Board President discussed the Work Session and Regular school Board meeting times. Adam J. Begaye suggested moving the meeting times from 4:30 pm to 5:30 pm., Sheldon Pickering stated on positive feedback from community members, stakeholders and staff is appreciative of the start time. Christina J. Aspaas commented the pattern shows of tardiness, number one priority is the audience and not worried about the staff as it comes with the job and paid accordingly, and suggested meetings start time at 5:30 pm. Charlie T. Jones, Jr. commented the vote was to start at 4:00 pm and suggested to leave the time as voted. Christina J. Aspaas to state on record that the patterns and evidence shows the start time should be at 5:00 pm and a reasonable compromise.
- O. Sheldon Pickering presented the Strategic Planning Initial Survey Monkey. What is the current mission and vision of the district, we, as the board has not discussed, Mr. Pickering respectfully asked the Board President's attention to his report. Suggested the process of strategic plan on the opinion crisis, a great opportunity to involve the community and peers, and leaders of the district need to get familiar with the goals and vision. Christina J. Aspaas commented that none of our presenters asked for an audience or demand for an audience, and it was uncalled for Mr. Pickering to ask the Board president to sit down regardless if your president or not, and he caters to the staff and the staff should have been enough audience. Board President noted that Mr. Pickering left the meeting at 11:22 pm. Mr. Pickering returned to the meeting, spoke out of order, and left the building.

*(Sheldon Pickering left the meeting at 11:22 p.m.)*

## VII. CONSENT AGENDA

- A. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the amended Consent Agenda. *Discussion: Remove Item J – Dream Dine Charter School Renewal; Item L10 – 25184 Indian Ed Formula Grant – 0038-Maintenance as a duplicate; and Item N – Approval of meeting time for Work Session and Regular School Board. Motion carried, 3-0.*
- B. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the minutes for November 15, 2018 WS/Regular School Board and November 30, 2018 Special School Board. *Motion carried, 3-0.*
- C. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the Unique Trip Requests: 1) Newcomb Middle School – 7<sup>th</sup> & 8<sup>th</sup> Grade – Education First – Washington, D.C. – June 14, 2019 through June 18, 2019 *Motion carried, 3-0.*
- D. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the NTEC Donation of Funds for Purchase of Two Trailers for Program at Bond Wilson Technical Center. *Motion carried, 3-0.*
- E. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the Wells Fargo and Golden Apple Foundation Teacher Partner Grants Awarded to Kirtland Central High School. *Motion carried, 3-0.*
- F. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the Memorandum of Understanding between The Judicial Branch Peacemaking Program of



- the Navajo Nation and The Board of Education for Central Consolidated School District. *Motion carried, 3-0.*
- G. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the Memorandum of Understanding between Beclabito Day School and Central Consolidated School District. *Motion carried, 3-0.*
- H. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the Donation from Manning Trading Company of Kirtland, Inc. for Kirtland Central High School Bowling Club. *Motion carried, 3-0.*
- I. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the Request for Authorization to Dispose of Equipment - Mobile Home Titles. *Motion carried, 3-0,*
- J. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the Johnson O'Malley Indian Education Program Expenditures. *Motion carried, 3-0.*
- K. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the Procurement Request(s) Over \$60,000. *Motion carried, 3-0.*
- L. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the BARs Report: 1) 24101 Title I – ESEA – 0042-Transfer; 2) 24119 21<sup>st</sup> Century Community Learning Centers 2008-2014 – 0029-Increase; 3) 24119 21<sup>st</sup> Century Community Learning Centers 2008-2014 – 0030-Transfer; 4) 24119 21<sup>st</sup> Century Community Learning Centers 2008-2014 – 0037-Maintenance; 5) 24130 CDC Healthy Schools – 0041-Initial Budget; 6) 24154 Teacher/Principal Training and Recruiting – 0028-Maintenance; 7) 25131 Johnson O'Malley – 0032-Transfer; 8) 25153 Title XIX Medicaid 3/21 Years – 0039-Transfer; 9) 25184 Indian Ed Formula Grant – 0031-Maintenance; 10) 25205 Gear Up NM State Initiative – 0021-Increase; 11) 25205 Gear Up NM State Initiative – 0022-Maintenance; 12) 27125 Excellence in Teaching Awards – 0034-Initial Budget; 13) 27149 Pre-K Initiative – 0036-Maintenance; 14) 27149 Pre-K Initiative – 0040-Transfer; 15) 29102 Private Dir Grants (Categorical) – 0033-Increase; 16) 29102 Private Dir Grants (Categorical) – 0035-Transfer. *Motion carried, 3-0.*
- M. Motion by Charley T. Jones, Jr., second by Christina J. Aspaas to approve the Resolution for Four Corners Regional Educational Cooperative (REC1). *Motion carried, 3-0.*

#### VIII. ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION

- A. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to take no action due to duplicate on Item L10 – Budget Adjustment Request – 25184 Indian Ed Formula Grant – 0038-Maintenance. *Motion carried, 3-0.*
- B. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to table the evaluation on the application to a Special School Board meeting on December 17, 2018 to consider evaluation and potential conditions of Dream Dine Charter School Renewal. *Motion carried, 3-0.*
- C. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to take no action on Approval of meeting time for Work Session and Regular School Board meetings. *Motion carried, 3-0.*

**IX. REPORTS**Board Reports:

Adam J. Begaye – Attended the Government to Government Fall Summit and learned more about Indian education; and NMSBA Annual Convention, recognized the board members for the exemplary award.

Christina J. Aspaas – Attended the NMSBA Annual Convention in Albuquerque and shared information on a guest speaker Ms. Jacobs who was from Maryland and presented racism and quality.

Charlie T. Jones Jr. – no report.

Superintendent Report:

Terrian Benn, Interim Superintendent reported the recognitions awards for the students on athletics and academics; Strategic Planning are in planning in terms of Martinez/Yazzie case, potential closure of PNM. Special School Board Meeting on Monday, December 17, 2018 at 5:00 pm, Shiprock Board Room with Press Release and Agenda posted.

**X. REQUESTED ACTION ITEMS AND REPORTS FOR NEXT MEETING**

➤ No items and reports

**XI. PLUS / DELTA**

Strengths (+):

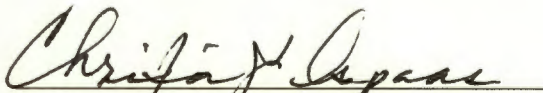
Changes (Δ):

No Plus/Delta

**XII. ADJOURN**

Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to adjourn the WS/Regular School Board meeting at 11:36 p.m. *Motion carried, 3-0.*

Respectfully Submitted,

  
Christina J. Aspaas, School Board Secretary