



# CENTRAL CONSOLIDATED SCHOOL DISTRICT

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

## REGULAR SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM  
February 20, 2018 – 6:30 p.m.

### MINUTES

#### School Board Members

Adam J. Begaye, *President*  
Sheldon Pickering, *Vice-President* (arrived 9:35 pm)  
Christina J. Aspaas, *Secretary*  
Ruthda W. Thomas *Member* (absent)  
Charlie T. Jones, Jr., *Member*

#### Administrators

Dr. Colleen W. Bowman, Superintendent  
Dr. Rebecca Benedict, Assistant Superintendent  
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 6:48 p.m.
- B. Miss Nizhoni Marilyn Rose Benally led the school board and audience in the Pledge of Allegiance.
- C. Christina J. Aspaas conducted a prayer.
- D. Agenda Review – Remove from the Reports Item F – Memorandum of Understanding with Professional Development with Dream Dine
- E. Motion by Charlie T. Jones, Jr. second by Christina J. Aspaas to approve the amended Agenda. *Motion Carried, 3-0.*

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

Dr. Colleen W. Bowman, Superintendent recognized Andrea Thomas.

Andrea Thomas, Mesa Elementary School teacher introduced her family. Ms. Thomas recognized the Robotic team, and the team gave their insights on Robotics.

Darah Tabrum recognized the Educator Rising Students of Newcomb and Kirtland.

### III. COMMENTS FROM THE AUDIENCE

Lloyd Begaye representing the Shiprock Chapter organization and on behalf of Northern agency requesting from the board and administration for approval and support of JROTC Drill

Team to participate in the 2<sup>nd</sup> Annual Veteran parade and demonstration of skills, an invitation is also for Newcomb and Kirtland.

#### IV. REPORTS

- A. Christopher Ruszkowski, Secretary of Education, presented the New Mexico Rising and highlights, continuous improvement of state, districts, schools, classrooms, and ourselves. Sharing in the Classrooms, Studying, working at the state level, ways of improvement, added 10 more days of instructions. New national arts standards adopted, computer is the biggest change, modern skills, social studies team, and committed on getting the history right. Duane Yazzie, Shiprock Chapter President introduced Rick Nez, San Juan Chapter President and Charlie T. Jones, Jr., Hogback Chapter President, Mr. Yazzie commented the document of discovery, and challenge the Secretary on manner of education for our children, parents, and community. Mr. Ruszkowski understood much the history, all students on fundamental principles, and PED's force for all students to have the best education. Board Member Charlie Jones commented on funding for all the schools. The budget approximately 120 million dollars more for education. Transpiration funds for CCSD. Board Secretary Christina Aspaas questioned the incidents that happened in schools for loss of instructional time and what is Santa Fe considering to do with these incidents. Mr. Ruszkowski commented every school is required to safe school plan, protocol in place, visit the scene, and proactive in their plan to saved children lives. Board President Adam J. Begaye thanked Mr. Ruszkowski for attending the board meeting.

*Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to convene in recess at 8:32 p.m. Motion carried, 3-0.*

*Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to reconvene from recess at 8:49 p.m. Motion carried, 3.0.*

- B. Dr. Pandora Mike, Ojo Amarillo Elementary School Principal presented her school report: Student population, 90-Day Plan Focus Areas, Safety, Extra Curricular Activities, Parent and Family Training, and Community. Another Parent Training planned for April. The staff donated clothes, bed items, and furniture for the House Fire Victims. Currently have four Foster Grandparent in the school. Ojo Amarillo Elementary School needs another administrator to focus on classrooms, security and lighting at the school, and telephone reception. Dr. Bowman suggested a drone program presentation with Bond Wilson Technical Center, and Ojo Amarillo Elementary School is one of the school that need security and fixtures around the school building. The school would like a sign such as a marquee. Dr. Mike would like to see more teacher's recognition for their teaching.
- C. Milo McMinn and Darah Tabrum presented the Bond Wilson Technical Center on Exploratory Update, N.A.T.I.V.E, Internships, Apprenticeship, Externship, Early College Academies, Course Plans, Academies MOU, and new Website BondWilson.org. Darah Tabrum presented the Fine Arts Pathway, Plans for the Future, Student Led Productions Phil and BIPAC. Vision for next academic school year, innovation center as a hub, content of the students in learning and new opportunities, vision manufacturing such as a 3D printer, grant are in the process for funding.

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*(Sheldon Pickering arrived at 9:35 p.m. to the Regular School Board meeting.)*

- D. Mr. Randy Manning, Consultant suggested to have Ben Tensay comment on procedures and process of selecting Athletic. Ben Tensay read the policies of selection of criteria, try-outs selections, and process of hiring head coaches. The coach has to be a teacher or certified employee for the position and the Superintendent and Human Resources Director has the final decision. Every year the coaches are re-evaluated. Violet Kelley, Human Resources Director commented that position is posted and first preference to the returning coaches on performances evaluation on renewal contract. Dr. Bowman explained the end of school year the coach's position are advertised and internal process. The Athletic Director, School Athletic Director, and two other people are on the selection committee; Dr. Bowman asked expectation to the coaches of fairness for athletic students, manage the parents and fans, education on the data, and accountability. A percussion course needed from coaches, students, and parents. Mr. Stovall commented as coach team policies, procedures, team rule packet, grades, support the student in a positive manner, support of the family, vertical alignment, making sure of fairness, and transparent. Ben Tensay and Eric Stovall explained the Championship District Basketball games, tickets, and security.
- E. Dr. Berlinda Begay, Multicultural and Bilingual Coordinator presented the Title VI Budget Report.
- F. Dr. Berlinda Begay also presented the Cultural Heritage Center Audit Report. Cultural Heritage Center Grants, Bilingual Language Program, Title III, Title VI, JOM, Impact Aid, and SDI/CII.
- G. Violet Kelley and Tanya Amrine presented the J1 Visas and Foreign expired. Ms. Kelley commented there is no expired Visas.
- H. Kristy Stock presented the BAR report for 25131 Johnson O'Malley, 27178 School Buses, 28203 GRADS Plus, 29102 Private Dir-Grants, and 29130 School Based Health Center.

## V. CONSENT AGENDA

- A. Motion by Sheldon Pickering, second by Christina J. Aspaas to the amended Consent Agenda. *Discussion: Remove as an separate Action Item for Letter D – Acceptance of Donation for Peshlakai Tournament scheduled on April 4-6, 2018 for Newcomb High School Boys and Girls Basketball Activity Account and Letter E – Acceptance of Donation from SY 16-17 for Peshlakai Tournament in the amount of \$3000.00 to Newcomb High School Boys and Girls Basketball Activity Account, and Letter K – Memorandum of Understanding with Professional Development with Dream Dine. Motion carried, 4-0.*
- B. Motion by Sheldon Pickering, second by Christina J. Aspaas to approve the minutes for December 28, 2017 Special School Board, January 16, 2018 Regular School Board, and February 11, 2018 Work Session. *Motion carried, 4-0.*

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- C. Motion by Sheldon Pickering, second by Christina J. Aspaas to approve the Unique Trip Request: 1) Career Prep High School – School Incentive – Lake Powell and Antelope Canyon Archology – Page, AZ – May 2, 2018 through May 3, 2018; 2) Shiprock High School – Art – Student Art Competition – Window Rock, AZ – March 2, 2018 (one-day); 3) Naschitti Elementary School – Bilingual Department – Navajo Nation Museum – Window Rock, AZ – May 10, 2018 (one-day); 4) Newcomb High School – College Success – Fort Lewis College, Durango, CO – March 28, 2018 (one-day); 5) Newcomb High School – Health Class – Native Vision Class – Fort Lewis College, Durango, CO – March 12, 2018 (one-day); 6) Ojo Amarillo Elementary School – Cascade Canyon, San Juan National Forrest, Durango, CO – March 1, 2018 (one-day); 7) Ojo Amarillo Elementary School – Kindergarten – Durango Wildlife Museum – Durango, CO – April 25, 2018 (one-day). *Motion carried, 4-0.*
- D. Motion by Sheldon Pickering, second by Christina J. Aspaas to approve the Fundraising Request: 1) Shiprock High School – Class of 2018 – Flea Market Sale – February 24, 2018 (one-day) ; 2) Shiprock High School – Class of 2018 – Flea Market Sale – March 3, 2018 (one-day); 3) Shiprock High School – Class of 2018 – Flea Market Sale – March 17, 2018; 4) Shiprock High School – Class of 2018 – World’s Finest Chocolate Fundraiser – February 26, 2018 through March 26, 2018.. *Motion carried, 4-0.*
- E. Motion by Sheldon Pickering, second by Christina J. Aspaas to approve Acceptance of Donation for Garden Hoop House to Newcomb High School / Middle School Agriculture Class. *Motion carried, 4-0.*
- F. Motion by Sheldon Pickering, second by Christina J. Aspaas to approve the Acceptance of Donation for Aquaponics Garden Systems to Newcomb High School / Middle School Agriculture Class. *Motion carried, 4-0.*
- G. Motion by Sheldon Pickering, second by Christina J. Aspaas to approve the Acceptance of FY June 30, 2017 Financial Audit. *Motion carried, 4-0.*
- H. Motion by Sheldon Pickering, second by Christina J. Aspaas to approve the Memorandum of Agreement for Food Access Navigation Program. *Motion carried, 4-0.*
- I. Motion by Sheldon Pickering, second by Christina J. Aspaas to approve the Accounts Payable Disbursements. *Motion carried, 4-0.*
- J. Motion by Sheldon Pickering, second by Christina J. Aspaas to approve the Budget Adjustments and Journal Entries and BARs; 1) 11000 Operational – 0104-Maintenance; 2) 13000 Pupil Transportation – 0102-Increase; 3) 24119 21<sup>st</sup> Century Community Learning Centers 2008-2014 – 0111-Transfer; 4) 24153 English Language Acquisition – 0110-Transfer; 5) 24186 USHHS/CDC School Health – 0103-Initial Budget; 6) 25131 Johnson O’Malley – 0118-Decrease; 7) 25147 Impact Aid Indian Education – 0106-Maintenance; 8) 25184 Indian Education Formula Grant – 0108-Decrease; 9) 25184 Indian Education Formula Grant – 0109-Transfer; 10) 26157 Indian Health Services USPHS – 0105-Increase; 11) 27150 Indian Education Ac’s – 0112-Transfer; 12) 27178 School Buses – 0119-Initial Budget; 13) 28203 GRADS Plus – 0113-Increase; 14) 29102 Private Dir Grants (Categorical) – 0113-Increase; 15) 29102 Private Dir Grants (Categorical) – 0114-Decrease; 16) 29130 School Based Health Center – 0116-Decrease. *Motion carried, 4-0.*

- K. Motion by Sheldon Pickering, second by Christina J. Aspaas to approve the Items Over \$60,000. *Motion carried, 4-0.*

## VI. ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION

- A. Motion by Sheldon Pickering, second by Charlie T. Jones, Jr. to approve the Acceptance of Donations for Peshlakai Tournament and place the donation in the Athletic Account. *Motion carried, 4-0.*
- B. Motion by Sheldon Pickering, second by Charlie T. Jones, Jr. to approve the acceptance of the donation without any terms of \$3000 to the Athletic Account. *Motion carried, 4-0.*
- C. Motion Charlie T. Jones, Jr., second by Sheldon Pickering to take no action on Memorandum of Understanding with Professional Development with Dream Dine and present in March 2018. *Motion carried, 4-0.*

## VII. REPORTS

### Board Reports:

- Charlie T. Jones, Jr. – no report
- Sheldon Pickering visited with Milo McMinn at the Bond Wilson Technical Center.
- Adam J. Begaye attended the NMSBA Board Member Institute in Santa Fe, two important committee hearings, one bill to grandfather in teachers as a level two teacher who reached ten years and increase the teacher salary, both bill tabled until further negotiation at next Legislative session. Visited with Governor John Sanchez at his office and experienced his work-study throughout the day. Thanked Governor John Sanchez and Representative Sharon Clahchischilliage of introduction of CCSD Superintendent and Board of Education at the Legislative Session.
- Christina J. Aspaas thanked Adam Begaye for introducing Lt. Governor, and attended the legislative session and break-out session presented by the lawyers.

### Superintendent Report:

Dr. Colleen W. Bowman, Superintendent, Principals Pursuing Excellence for District leadership supports for principals in the program; discuss high voltage sewer issues with Rep. Clahchischilliage; NMCEL called to Superintendents to meet in Santa Fe to show importance of returning the cash reserves to districts impacted; presented awards to students for science projects; attended the NMSBA Board Member Institute with board members in Santa Fe; also attended AASA National Conference on Education in Nashville, TN. Announced miscellaneous events to the Board.

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

- How is the District working with National Lock-Out Day?

**IX. PLUS / DELTA**

Strengths (+):

Changes (Δ):

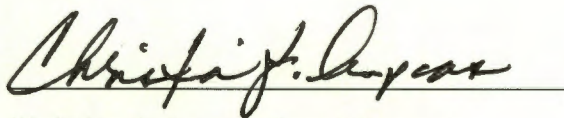
Christopher Ruszkowski attendance

Duane Yazzie and Chapter Officials in attendance

**X. ADJOURN**

Motion by Charlie T. Jones, Jr., second by Sheldon Pickering the Regular School Board meeting at 11:33 p.m. *Motion carried, 4-0.*

Respectfully Submitted,



Christina J. Aspaas, Board Secretary