



CENTRAL CONSOLIDATED SCHOOL DISTRICT

District Administration Complex
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US Hwy 64 Old High School Rd
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A Community of Learners Dedicated to Building Lives

SPECIAL SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM
July 30, 2018 at 4:00 p.m.

MINUTES

School Board Members

Adam J. Begaye, *President*
Sheldon Pickering, *Vice-President (absent)*
Christina J. Aspaas, *Secretary*
Ruthda W Thomas, *Member*
Charlie T. Jones, Jr., *Member (arrived at 4:40 pm)*

Administrators

Terrian Benn, Interim Superintendent
Candice Thompson, Director of Operations

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 4:13 p.m.

Motion by Ruthda W. Thomas, second by Christina J. Aspaas to approve the amended Agenda. *Discussion: Remove Section II Letter B – Memorandum of Agreement between Navajo Nation (Navajo Division of Public Safety) and Central Consolidated School District for the School Resource Officer Program and Section V Letter C – Memorandum of Agreement between Navajo Nation (Navajo Division of Public Safety) and Central Consolidated School District for the School Resource Officer Program. Motion carried, 3-0.*

II. REPORTS

- A. Candice Thompson, Director of Operations presented the Memorandum of Understanding between Aztec Municipal School District, Bloomfield School District, Farmington Municipal School District, and Central Consolidated School District and the San Juan County Communication Authority. Ms. Thompson introduced Shaka Rucker, District Safety Coordinator to the Board members. Newcomb Elementary, Eva B. Stokely Elementary, and Kirtland Elementary Schools are currently without cameras and Ms. Thompson has to present to the PSFA. Ms. Thompson explained the emergency protocol with the Sheriff department.
- B. *Removed from the agenda – Memorandum of Agreement between Navajo Nation (Navajo Division of Public Safety) and Central Consolidated School District for the School Resource Officer Program.*

III. CONVENE IN EXECUTIVE SESSION: DISCUSSION OF COLLECTIVE BARGAINING AS PERMITTED UNDER SECTION 10-15-1(H)(5) OF THE NEW MEXICO OPEN MEETINGS ACT REGARDING THE REVIEW OF THE MEMORANDUM OF AGREEMENT WITH CENTRAL CONSOLIDATED SCHOOL DISTRICT AND CENTRAL CONSOLIDATED EDUCATION ASSOCIATION FOR THE COLLECTIVE BARGAINING AGREEMENT 2018-2019

Motion by Christina J. Aspaas, second by Ruthda W. Thomas to convene in Executive Session: Discussion of Collective Bargaining as permitted under Section 10-15-1(H)(5), of the New Mexico Open Meetings Act regarding the review of the Memorandum of Agreement with Central Consolidated School District and Central Consolidated Education Association for the Collective Bargaining Agreement 2018-2019. A roll call vote was taken: Charlie T. Jones, Jr. absent; Sheldon Pickering absent; Adam J. Begaye voted yes; Christina J. Aspaas yes; Ruthda W. Thomas voted yes. *Motion carried, 3-0. Time: 4:31 p.m.*

(Charlie T. Jones, Jr. arrived at 4:40 pm and joined the rest of the Board members in Executive Session.)

IV. RECONVENE IN OPEN SESSION

Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas 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: Discussion of Collective Bargaining as permitted under Section 10-15-1(H)(5) of the New Mexico Open Meetings Act regarding the review of the Memorandum of Agreement with Central Consolidated School District and Central Consolidated Education Association for the Collective Bargaining Agreement 2018-2019. A roll call vote was taken: Charlie T. Jones, Jr. voted yes; Sheldon Pickering absent; Adam J. Begaye voted yes; Christina J. Aspaas voted yes; Ruthda W. Thomas voted yes. *Motion carried, 4-0. Time: 5:29 p.m.*

V. ACTION ITEM

A. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve the Memorandum of Understanding between Aztec Municipal School District, Bloomfield School District, Farmington Municipal School District and Central Consolidated School District and the San Juan County Communication Authority. *Motion carried, 4-0*

VI. CONVENE IN EXECUTIVE SESSION: DISCUSSION OF COLLECTIVE BARGAINING AS PERMITTED UNDER SECTION 10-15-1(H)(5) OF THE NEW MEXICO OPEN MEETINGS ACT REGARDING THE REVIEW OF THE MEMORANDUM OF AGREEMENT WITH CENTRAL CONSOLIDATED SCHOOL DISTRICT AND CENTRAL CONSOLIDATED EDUCATION ASSOCIATION FOR THE COLLECTIVE BARGAINING AGREEMENT

Motion by Christina J. Aspaas, second by Charlie T. Jones, Jr. to Convene in Executive Session: Discussion of Collective Bargaining as permitted under Section 10-15-1(H)(5), of the New Mexico Open Meetings Act regarding the review of the Memorandum of Agreement with Central Consolidated School District and Central Consolidated Education Association for the Collective Bargaining Agreement 2018-2019. A roll call vote was taken: Charlie T. Jones, Jr. voted yes; Sheldon Pickering absent; Adam J. Begaye voted yes; Christina J. Aspaas yes; Ruthda W. Thomas voted yes. *Motion carried, 4-0. Time: 5:36 p.m.*

VII. RECONVENE IN OPEN SESSION

Motion by Charlie T. Jones, Jr., 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: Discussion of Collective Bargaining as permitted under Section 10-15-1(H)(5) of the New Mexico Open Meetings Act regarding the review of the Memorandum of Agreement with Central Consolidated School District and Central Consolidated Education Association for the Collective Bargaining Agreement 2018-2019. A roll call vote was taken: Charlie T. Jones, Jr. voted yes; Sheldon Pickering absent; Adam J. Begaye voted yes; Christina J. Aspaas voted yes; Ruthda W. Thomas voted yes. *Motion carried, 4-0. Time: 5:56 p.m.*

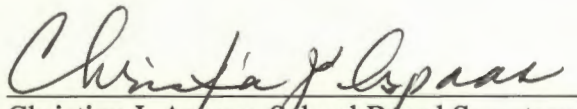
VIII. ACTION ITEMS

- A. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to rescind Board action of previous action and no action taken of the Memorandum of Agreement with Central Consolidated School District and Central Consolidated Education Association for the Collective Bargaining Agreement 2018-2019. *Motion carried, 4-0.*
- B. *Removed from the agenda – Memorandum of Agreement between Navajo Nation (Navajo Division of Public Safety) and Central Consolidated School District for the School Resource Officer Program.*
- C. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to approve the Minutes for March 28, 2018 Special School Board and July 17, 2018 Work Session/Regular School Board. *Motion carried, 4-0.*

IX. ADJOURN

Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to adjourn the Special School Board meeting at 6:00 p.m. *Motion carried, 4-0.*

Respectfully Submitted,


Christina J. Aspaas, School Board Secretary