



# CENTRAL CONSOLIDATED SCHOOL DISTRICT

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

## REGULAR SCHOOL BOARD MEETING

Kirtland Board Room, Kirtland, NM  
June 19, 2018 – 6:30 p.m.

### MINUTES

#### School Board Members

Adam J. Begaye, *President*  
Sheldon Pickering, *Vice-President*  
Christina J. Aspaas, *Secretary* (arrived at 7:4 pm)  
Ruthda W. Thomas, *Member*  
Charlie T. Jones, Jr., *Member* (arrived at 7:37 pm)

#### Administrators

Terrian Benn, Acting Superintendent  
Cheryl Thompson, Director of Finance  
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 6:41p.m.
- B. Sheldon Pickering led the school board and audience in the Pledge of Allegiance.
- C. Ruthda W. Thomas conducted a prayer.
- D. Agenda Review –move the Executive Session after the letter F – Work Session/Regular School Board Meeting Schedule for SY 2018-2019.
- E. Motion by Sheldon Pickering, second by Ruthda W. Thomas approve the amended Agenda. Motion carried, 3-0.

#### II. COMMENTS FROM THE AUDIENCE

No comments from the audience

#### III. REPORTS

- A. Donnie Kee, San Juan County Sheriff's Office, presented a brief report on the resource officers in the school district. goals is safety, training and education to the school, staff, and parents, Awareness Program; Safety Days; Summer Youth Camps in June; General Law Enforcement Services; Juvenile Crisis Intervention Program; Current SJC school safety work; Standardization of training for schools; Standardization of reunification process; Donations from local companies for school safety purposes. The sheriff office

has budget 100 radios for the school districts in January 2019. The SJC needs the district cooperation and support; and continue a strong positive relationship with the District.

- B. Margene Purcella, Food Services Coordinator, the district belongs to the School Nutrition Cooperative that involves sixteen schools in NM , bid and evaluation in May, bid starts in August 1, 2018 through June 30, 2019, and approved by the Santa Fe board.
- C. Amanda Sutherland, Director of Support Services process starts in Students with Disabilities who receive Related Services. March, 827 students with disabilities K-12, 107 students with Disabilities in Pre-K; goals to provide high qualified teachers to all CCSD students and staff, IDEA-B Application Plan of Assurance Federal and State.
- D. Darah Tabrum, Academic Coordinator a national grant for the district on U.S. Department of Education Innovation Research Early Phase; Proposed Grant Project Objectives and Outcomes; Letter of Support; Proposed Grant Project Budget over three years \$1,200,000.
- E. Unique Trip Requests
  - 1. Dr. Berlinda Begay, Multicultural/Bilingual Coordinator presented the Immersion field trip to Canyon De Chelly in Chinle, AZ for a Jeep Tour for 5<sup>th</sup> to 12<sup>th</sup> grade.
  - 2. Deborah Belone, Newcomb Elementary School Principal requesting a trip for the Girl Scouts STEM, 11 students sign up for the field trip, the donation was funded by the Navajo Nation Girl Scouts Program.
- F. Discussion of Work Session/Regular School Board Schedule for SY 2018-2019, Sheldon Pickering recommended to change the start time. For November, December and March with combined meetings to start at 4:00 pm and all other meetings will start at 4:30 pm.
- G. NOTE: The First Reading of NMSBA Advisory Policies Updates to continue after the Executive Session and Reconvene in Open Session.

Terrian Benn, Acting Superintendent continued with NMSBA Advisory Policies updates on behalf of Violet Kelley who is attending a conference. Adam J. Begaye went on record to have Mrs. Benn read the red additions and/or strikeouts on the policies. Policy J-1500 Assignment of At-Risk Students To Classes and Program, third paragraph "For students transforming" correction "For students transferring". On J-5450 Do Not Resuscitate Orders, a comment on DNR, the district will not recognized the DNR. Mrs. Benn noted all comments and changes on the Advisory Policies.

#### **IV. CONVENE IN EXECUTIVE SESSION: COMMUNICATION WITH LEGAL COUNSEL REGARDING PENDING OR THREATENING LITIGATION FOR PNM HEARING, AS PERMITTED UNDER SECTION 10-15-1(H)(7) OF THE NEW MEXICO OPEN MEETINGS ACT**

Motion by Ruthda W. Thomas, second by Charlie T. Jones, Jr. to Convene in Executive Session. Communication with Legal Counsel regarding Pending or Threatened Litigation for

PNM Hearing as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meeting Act. A roll call was taken: Charlie T. Jones, Jr. voted yes; Sheldon Pickering voted yes; Adam J. Begaye voted yes; Christina J. Aspaas absent; Ruthda W. Thomas voted yes. *Motion carried, 4-0.* Time: 7:46 p.m.

*(Christina J. Aspaas arrived at 7:54 p.m. and joined in with the rest of board members in Executive Session)*

## 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: Communication with Legal Counsel regarding Pending or Threatened Litigation for PNM Hearing as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meeting Act. A roll call vote was taken: Charlie T. Jones, Jr. voted yes; Sheldon Pickering voted yes; Adam J. Begaye voted yes; Christina J. Aspaas voted yes; Ruthda W. Thomas voted yes. *Motion carried, 5-0.* Time: 8:43p.m.

## VI. CONSENT AGENDA

- A. Motion by Sheldon Pickering, second by Charlie T. Jones, Jr., to approve the amended Consent Agenda. *Discussion: Pulled Item T – Open Meetings Act Resolution and Work Session/Regular School Board Meeting Schedule for SY 18-19. Motion carried, 5-0.*
- B. Motion by Sheldon Pickering, second by Charlie T. Jones, Jr. to approve the minutes for May 15, 2018 Regular School Board, June 6, 2018 Special School Board, and June 14, 2018 Work Session. *Motion carried, 5-0.*
- C. Motion by Sheldon Pickering, second by Charlie T. Jones, Jr. to approve the Unique Trip Requests: 1) Cultural Heritage Center – Jeep Tour – Canyon De Chelly – Chinle, AZ – June 21, 2018 (one-day); 2) Newcomb Elementary School – Girl Scouts – Navajo Nation Girl Scouts STEM Group – Tsaile, AZ – June 22, 2018 through June 24, 2018. *Motion carried, 5-0.*
- D. Motion by Sheldon Pickering, second by Charlie T. Jones, Jr. to approve the Eastern New Mexico University Membership Incentive Award of \$275.00 to Newcomb High School FCCLA. *Motion carried, 5-0.*
- E. Motion by Sheldon Pickering, second by Charlie T. Jones, Jr. to approve the Memorandum of Understanding between Evolvment Partner Program and Newcomb High School. *Motion carried, 5-0.*
- F. Motion by Sheldon Pickering, second by Charlie T. Jones, Jr. to approve the Blue Corn Café Donation from the Peshlakai Foundation for \$5000.00. *Motion carried, 5-0.*
- G. Motion by Sheldon Pickering, second by Charlie T. Jones, Jr. to approve the 2018-2019 Title I Application. *Motion carried, 5-0.*
- H. Motion by Sheldon Pickering, second by Charlie T. Jones, Jr. to approve the 2018-2019 Title II Application. *Motion carried, 5-0.*

- I. Motion by Sheldon Pickering, second by Charlie T. Jones, Jr. to approve the 2018-2019 Title III Local Plan Application. *Motion carried, 5-0.*
- J. Motion by Sheldon Pickering, second by Charlie T. Jones, Jr. approve the 2018-2019 IDEA-B Application. *Motion carried, 5-0.*
- K. Motion by Sheldon Pickering, second by Charlie T. Jones, Jr. to approve the 2018-2019 Johnson O'Malley De Minimis Participation. *Motion carried, 5-0.*
- L. Motion by Sheldon Pickering second by Charlie T. Jones, Jr. to approve the JOM Indian Education Committee Parent Costs Expenditure Policy for SY 2018-2019. *Motion carried, 5-0.*
- M. Motion by Sheldon Pickering, second by Charlie T. Jones, Jr. to approve the Indian Education Cultural Inclusion Initiative Grant Application. *Motion carried, 5-0.*
- N. Motion by Sheldon Pickering, second by Charlie T. Jones, Jr. to approve the New Mexico School Nutrition Cooperative RFP. *Motion carried, 5-0.*
- O. Motion by Sheldon Pickering, second by Charlie T. Jones, Jr. to approve the U.S. Department of Education Innovation Research Early Phase Grant. *Motion carried, 5-0.*
- P. Motion by Sheldon Pickering, second by Charlie T. Jones, Jr. to approve the 2018-2019 Part-Time Employee Resolution. *Motion carried, 5-0.*
- Q. Motion by Sheldon Pickering, second by Charlie T. Jones, Jr. to approve the Retired Vehicles and Bus List. *Motion carried, 5-0.*
- R. Motion by Sheldon Pickering, second by Charlie T. Jones, Jr. to approve the appointed Board Members for Finance Committee are Adam J. Begaye and Christina J. Aspaas and Audit Committee are Sheldon Pickering and Ruthda W. Thomas. *Motion carried, 5-0.*
- S. Motion by Sheldon Pickering, second by Charlie T. Jones, Jr. to approve the End of Year Budget Adjustments Requests Transfer. *Motion carried, 5-0.*
- T. Motion by Sheldon Pickering, second by Charlie T. Jones, Jr. to approve the Procurement – Request(s) Over \$60,000. *Motion carried, 5-0.*
- U. Motion by Sheldon Pickering, second by Charlie T. Jones, Jr. to approve the NMSBA Advisory Policies. *Motion carried, 5-0.*

## VII. ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION

- A. Motion by Sheldon Pickering, second by Charlie T. Jones, Jr. to approve the Open Meetings Act Resolution and Work Session/Regular School Board Meeting Schedule for SY 18-19 with start time at 4:30 pm and combined the meetings during holidays for November, December and March to start at 4:00 pm. *Discussion: Christina J. Aspaas commented if there was attendance of community members and Chapter Officials. Ms. Aspaas would like to go on record on code of conduct "We shall maintain at all times the integrity and ethically of higher responsibility of public service and discharge my duties in the same manner", this action putting this meeting early and not a time for working people can attend that is self-servant according to two board members. Ms. Aspaas planned on contacting higher up to listen and read about this decision. Sheldon Pickering*

also noted on record matter of public health and individuals working 14 hour days, not safe for traveling, not safe for students, teacher, and principals coming late to meeting, a method we proposal in efforts to listen to the needs of those who attend meeting and safety convenience of staff. Motion carried. 3-1-1. (Adam J. Begaye abstained the vote and Christina J. Aspaas opposed the motion).

**VIII. REPORTS**

Board Reports:

Charlie T. Jones, Jr. – no report

Sheldon Pickering – opportunity with the family to Arkansas and attended a museum, the first to go into integration; how to improve process and morale and looking forward to meaningful change.

Christina J. Aspaas – no report

Ruthda W. Thomas – no report

Adam J. Begaye – attended the NMSBA School Law Conference, understanding legal references on protect our schools and safety for our students.

Superintendent Report:

Terrian Benn, Acting Superintendent, asked the Board Members on suggested dates for Board Retreat, the dates are July 19, 20, 21 with half a day on the 21<sup>st</sup> and August 2, 3, 4 with half a day on the 4<sup>th</sup>. . Sheldon Pickering recommended Cascade Village to have the Board Retreat.

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

- Review the Guiding Principles

**X. PLUS / DELTA**

Strengths (+):

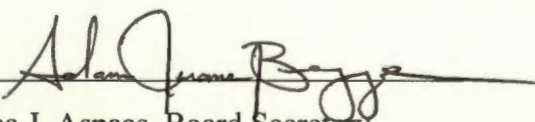
Changes (Δ):

End the meeting early

**XI. ADJOURN**

Motion by Charlie T. Jones, Jr., second by Sheldon Pickering adjourn the Regular School Board meeting at 10:13 p.m. Motion carried, 5-0.

Respectfully Submitted,

For:   
 Christina J. Aspaas, Board Secretary