



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
June 6, 2018 at 4:30 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

Terrian Benn, Acting 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 4:49 p.m.

Motion by Christina J. Aspaas, second by Charlie T. Jones, Jr. to remove Item B – 2018-2019 Ratification of CCSD and Union Negotiations for Salary Increase mandated by the State and add to Executive Session to discuss Collective Bargaining strategy under the Open Meetings Act.

II. REPORTS

- A. Herbie Clichee, Business Coordinator presented the 2018-2019 District Budget. The Budget submitted to PED on May 4, 2018, budget review by school board, FY 19 total 11000 Fund Budget is \$60,531,024, FY 19 total 11000 Fund FTE is 762.37, Budget templates completed by all schools and departments.
- B. No representative for the Consultant Services to assist the Board of Education in search for new Superintendent.

III. CONVENE IN EXECUTIVE SESSION: DISCUSS LIMITED PERSONNEL MATTERS TO RECEIVE PERSONNEL REPORT FROM THE ACTING SUPERINTENDENT, STATUS OF THE EMPLOYMENT CONTRACT FOR ACTING SUPERINTENDENT AND THE APPOINTMENT OF INTERIM SUPERINTENDENT, AS PERMITTED UNDER SECTION 10-15-1(H)(2), OF THE NEW MEXICO OPEN MEETINGS ACT

AND COLLECTIVE BARGAINING STRATEGY AS PERMITTED UNDER SECTION 10-15-1(H)(5), OF THE NEW MEXICO OPEN MEETINGS ACT AND COMMUNICATIONS WITH LEGAL COUNSEL REGARDING PENDING OR THREATENED LITIGATION REGARDING HIRING OF INTERIM SUPERINTENDENT AND NEGOTIATIONS AND TERMS OF EMPLOYMENT CONTRACT FOR SAME, AND DISCUSSION OF COMPLAINT OF FIRST AMENDMENT VIOLATION AT GRADUATION CEREMONY; AND OF ADMINISTRATIVE ORDER FROM PELRB REGARDING THE ALARCON DECISION BY THE N.M. COURT OF APPEALS, AS PERMITTED UNDER SECTION 10-15-1(H)(7) OF THE NEW MEXICO OPEN MEETINGS ACT

Motion by Christina J. Aspaas, second by Sheldon Pickering to convene in Executive Session: Discussion of Limited Personnel Matters to receive personnel report from the Acting Superintendent, status of the employment contract for Acting Superintendent and the appointment of Interim Superintendent, as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act and Collective Bargaining Strategy as permitted under Section 10-15-1(H)(5), of the New Mexico Open Meetings Act and Communications with Legal Counsel regarding Pending or Threatened Litigation regarding hiring of Interim Superintendent and negotiations and terms of employment contract for same, and discussion of complaint of First Amendment violation at graduation ceremony; and of administrative order from PELRB regarding the Alarcon decision by the N.M. Court of Appeals, as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act. A roll call vote was taken: Charlie T. Jones, Jr. unavailable for vote; Sheldon Pickering yes; Adam J. Begaye voted yes; Christina J. Aspaas yes; Ruthda W. Thomas voted yes. *Motion carried, 4-0. Time: 5:16 p.m. (Charlie T. Jones, Jr. stepped out of the meeting before roll call was being voted)*

IV. 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 Limited Personnel Matters to receive personnel report from the Acting Superintendent, status of the employment contract for Acting Superintendent and the appointment of Interim Superintendent, as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act and Collective Bargaining Strategy as permitted under Section 10-15-1(H)(5), of the New Mexico Open Meetings Act and Communications with Legal Counsel regarding Pending or Threatened Litigation regarding hiring of Interim Superintendent and negotiations and terms of employment contract for same, and discussion of complaint of First Amendment violation at graduation ceremony; and of administrative order from PELRB regarding the Alarcon decision by the N.M. Court of Appeals, as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings 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: 7:15 p.m.*

V. ACTION ITEMS

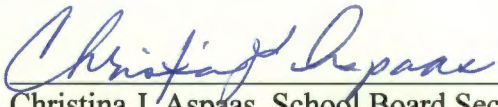
A. Motion by Christina J. Aspaas, second by Charlie T. Jones, Jr. to approve the 2018-2019 /District Budget. *Motion carried, 5-0.*

- B. Motion by Charlie T. Jones, Jr., second by Sheldon Pickering to approve the 2018-2019 Ratification of CCSD and Union Negotiation for Salary increase mandated by the State. *Motion carried, 5-0.*
- C. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to take no action on the Plan of Action on Contract for Consultant Services. *Motion carried, 5-0.*
- D. Motion by Sheldon Pickering, second by Charlie T. Jones, Jr. to approve of employment contract for Acting Superintendent for Terrian Benn. *Motion carried, 5-0.*
- E. Motion by Ruthda W. Thomas, second by Charlie T. Jones, Jr. to approve the appointment of Terrian Benn as Interim Superintendent for the 2018-2019 school year. *Motion carried, 4-1. (Christina J. Aspaas voted against the motion).*

VI. ADJOURN

Motion by Charlie T. Jones, Jr., second by Sheldon Pickering to adjourn the Special School Board meeting at 7:21p.m. *Motion carried, 5-0.*

Respectfully Submitted,


Christina J. Aspaas, School Board Secretary