



CENTRAL CONSOLIDATED SCHOOL DISTRICT

District Administration Complex
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A Community of Learners Dedicated to Building Lives

WORK SESSION

**Shiprock Board Room, Shiprock, New Mexico
March 15, 2018 – 6:30 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

Dr. Colleen W. Bowman, Superintendent
Dr. Rebecca Benedict, Assistant 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 Work Session meeting to order at 6:38 p.m.

II. STUDENT, STAFF, AND COMMUNITY RECOGNITION

Cheryl George, EPO Health Wellness/Safety Specialist presented the Star Award for 5 Years with Youth Resiliency Project.

III. COMMENTS FROM THE AUDIENCE

Freddie Chase, parent commented his concerns on Bullying at school. The Board suggested letting the Superintendent oversee the situation. Dr. Bowman stated she was unaware of the complaint about the bullying at school and will find the cause of it and there is no bullying allowed.

IV. REPORTS

A. The New Tax Reform will be presented at the Regular School Board meeting on Tuesday, March 20, 2018.

B. Unique Trip Requests

1. Terri Benn, Eva B. Stokely Elementary School Principal presented the Moab Giants trip to Moab, UT.
2. Terri Benn also presented the Student Travel Request for Eva B. Stokely Elementary School going to Page, AZ.
3. Andrea Thomas, Mesa Elementary School Teacher presented the Student Travel for Navajo Nation Tribal Park, Zoo, and Museum in Window Rock, AZ.

4. Dionne Shepard, Mesa Elementary School teacher also presented the Student Travel for students to make connections with their cultural history by going to Navajo Nation Museum in Window Rock, AZ.
 5. Cheryl Benally, Kirtland Middle School teacher presented the Canyon de Chelly trip to Chinle, AZ. The students will get more information about Canyon De Chelly from a cultural perspective.
 6. Cheryl Benally also presented the Student Travel to Window Rock, AZ for students to gain more information about Navajo Nation government, visit the Museum, and Zoo.
 7. Sandy Westbrook, Kirtland Central High School teacher presented the Student Travel to Durango, CO for students to gain information on college admission, financial aid, and student life and campus tour.
 8. Tamara Allison, Nizhoni Elementary School Principal presented the Student Travel for Third Grade to travel to Durango for the Powerhouse Museum and lemon Reservoir.
 9. Tamara Allison also presented the Student Travel for Canyon De Chelly for historical and cultural landmark. The students will use this as a writing assignment. The transportation route for buses will be re-routed, suggested to have four chaperons and health assistant on the field trip. Dr. Bowman recommended for health assistants and health aids to be of service for trips as a chaperone or Cheryl George to step in as a chaperone.
- C. Shirley Pelot, teacher at Kirtland Central High School presented the Heard Museum Grant and Grant Writing for Art Supplies and asking for acceptance to write the grant. The funding would be or next school year 18-19.
- D. Bonnie Lee, teacher at Shiprock High School presented the English Expo Donation from Camino Real Council of New Mexico. Ms. Lee invited the region of Zuni, Thoreau, Rehoboth, Gallup, Aztec, Kirtland, Bloomfield, Farmington, Piedra Vista, Career Prep High, and Newcomb. Registration will be charged and help from Activities, the biggest expense is meals to be provided to the judges, the English Expo will be on Saturday, April 21, 2018.
- E. Elouise Charles and Elthea J. Charles, parents who attended the National Association Bilingual Education Conference in Albuquerque. Elouise Charles had concerns with per diem rates for family traveling and attending the conference. Elthea J. Charles gave her insights of the conference and discovered various concerns needed in the schools.
- F. Shardai Pioche of NativeVision presented the 22nd Annual NativeVision Sports and Life Skills Camp for June 28-30 2018 at Shiprock High School. Ms. Pioche is requesting to have the facility use fee waived. Dr. Bowman stated the Custodial and Open/Close fees will not be waived.
- G. The revised Memorandum of Agreement for Food Access Navigation Program will be presented at the Regular School Board meeting on Tuesday, March 20, 2018.
- H. Cheryl George, EPO Healthy/Wellness and Safety Specialist introduced Melanie Aspaas who is requesting a Research Study for University of Denver – Stopping Gestational Diabetes in Daughters and Mothers. The participants will complete a variety of questions on a computer, watch a movie about healthy lifestyle, develop a health team with a clinic nurse and your mom, receive cultural resources from your tribe, and compensated for your time.
- I. Cheryl George also presented the Wellness Policy. The policy includes the Mission and Vision Statement. School Wellness Committee; Wellness Policy Implementation, Monitoring Accountability and Community Engagement; Nutrition; Physical Activity; Other Activities that Promote Student Wellness; Wellness Policy Regulations or Exhibits Format.

- J. Rebecca Brandt presented the Memorandum of Understanding Concerning the Transition of Children between Fit Early Intervention Agency and Local Education Agency. The purpose of the Interagency Agreement is to promote the coordination of services to eligible children and their families in order to facilitate the accessibility of high quality and family centered programs in San Juan County.
- K. Tanya Amrine, Human Resources Coordinator and Mike Moss, CCEA President presented the SY 18-19 District Calendar and Survey. Board Secretary Aspaas and Thomas would like to combine the board meetings in November, December, and March. Mike Moss commented that he was pleased with the committee on the District Calendar. Board Member Thomas would like a follow-up on the Early Release survey at the end of the school year.
- L. Leandro Venturina and Sharon Hanagarne-Benally presented the SY 18-19 Registration Update. Meetings regarding 2018-19 Student Registration with date, participants, and discussion; 2018-19 Student Registration with Pre-K Round-Up, New Student Registration, New Student Registration Continued, Kindergarten Boot Camp, and Returning Student Registration; Positive Aspects and Things to Improve/Do.
- M. Rick Nussbaum, Technology Coordinator presented the Internet and Wide Area Network Bids. One response from Navajo Tribal Utility Authority Wireless (NTUAW), Internet RFB Responses for Shiprock Internet and Newcomb Internet with a recommendation to NTUAW; Ojo Amarillo Internet with a recommendation to Sacred Winds Communications and Naschitti Internet with a recommendation to NTUAW.
- N. Don Hornbecker, District Elementary Coordinator presented the Outside Zone Attendance Waiver Request Form with the policy already in place, and student who live outside the boundary. Violet Kelley handed out the J-0250 School Attendance Area Policy and Procedure. Cindy Theodore, Transportation Coordinator explained the bus boundaries.
- O. Candice Thompson, Building and Construction Coordinator presented the Security to Entrance to the Schools. Ms. Thompson explained the Security Coverage Blackstone, Renovation, Installation of Buzzer, and Campus Secured with Fencing, Cameras, Radio Count, and Other Comments. The costs of Man Catches, Fencing Cost, Camera Cost, Door Installation, and Repeater Cost. Also, an addition three SRO Officers for Kirtland Middle School and Kirtland Elementary School at no charge. Mr. Manning commented on the new laws and what education given to the principals and staff. Dr. Bowman commented through the attorneys as far as education on school safety and SRO, the safety discussion were covered with Principals at the Principal Seminar.
- P. Candice Thompson presented the Kirtland Elementary School HVAC and Re-Roof Construction Project. The recommendation to Jaynes Corporation. Proposal High Lights: Bids are within engineer's estimate; PSFA participating 64%; CCSD participating 36%; Majority of construction will be complete during the summer break; Jaynes is qualified, reliable, and competent contractor.
- Q. Cindy Theodore, Transportation Coordinator presented the Per Capita Feeder Route Application for Kirtland Middle School.
- R. Dr. Berlinda Begay, Multicultural/Bilingual Coordinator and Carmelita Lowe presented the Memorandum of Agreement with Governing Council of the Dream Dine for Professional Development Services. Dr. Begay also explained the NABE Conference for parents, and the parents given an orientation on travel.

- S. Dr. Berlinda Begay also presented the Title VI Budget Report.
- T. Cheryl Thompson, Director of Finance presented the Wells Fargo Bank Account Access.
- U. Cheryl Thompson, Director of Finance presented the Accounts Payable Disbursement Summary for Outstanding Checks, Check Listings, Vendor Listings, and Purchasing Cards.
- V. Cheryl Thompson presented the BARs Report for 11000 Operational, 13000 Pupil Transportation, 24162 Title I School Improvement, 25147 Impact Aid Indian Education, 25153 Title XIX Medicaid 3/21 Years, 25205 GEAR UP NM State Initiative, 28120 NM Highway Dept. (Road), and 28201 CYFD-Child and Adult Care Food Program.

(Sheldon Pickering excused himself from the Work Session meeting at 11:19 p.m.)

- W. Cheryl Thompson presented the Items Over \$60,000 for Hewlett Packard Company 4507 HP ProBook Notebook PC.
- X. Cheryl Thompson presented the Monthly Fiscal Reports for Expenditures and Revenue.

V. DISCUSSION

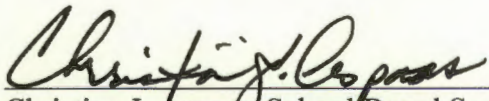
A. Items and/or Discussion for the February 20, 2018 Regular School Board Meeting

- Tax Reform to be presented at the Regular School Board meeting on Tuesday, March 20, 2018
- Special School Board scheduled for Wednesday, March 28, 2018 at 1:00 p.m., Shiprock Board Room for Superintendent Evaluation and Contract.
- Remove Superintendent Evaluation and Contract and replace with Pending Litigation at the Regular School Board agenda on March 20, 2018
- Remove the Outside Zone Attendance Waiver Request Form on the Regular School Board agenda for March 20, 2018

VI. ADJOURNMENT

The Work Session meeting adjourn at 11:41 p.m.

Respectfully Submitted,


Christina J. Aspaas, School Board Secretary