



CENTRAL CONSOLIDATED SCHOOL DISTRICT

District Administration Complex
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A Community of Learners Dedicated to Building Lives

WORK SESSION/REGULAR SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM
November 15, 2018 – 4:00 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* (arrived 4:20 pm)

Administrators

Terrian Benn, Interim Superintendent
Dr. Louisa Lopez-Martinez, Director of Curriculum
Candice Thompson, Director of Operations
Amanda Sutherland, Director of Student Support Services
Violet Kelley, Director of Legal Services
Margaret Trocheck, Coordinator of Human Resources

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 4:16 p.m.
- B. Christina J. Aspaas led the school board and audience in the Pledge of Allegiance.
- C. Prayer conducted.
- D. Agenda Review – no changes
- E. Motion by Sheldon Pickering, second by Ruthda W. Thomas approve the Agenda. *Motion carried, 5-0.*
- F. Terrian Benn, Interim Superintendent presented the Rules Roberts of Order Protocol to the Board members.

II. STUDENT, STAFF, AND COMMUNITY RECOGNITIO

- A. Terrian Benn, Interim Superintendent and each board members thanked and recognized Sharon Clahchischilliage for her dedication to the District.

III. COMMENTS FROM THE AUDIENCE

Deborah Yazzie, University of Colorado, requested to present at the next Board meeting in December the five-year research study and recruiting Native American youth, pre-diabetes individual youth and families.

Shaneyka Yazzie of Dream Dine Charter School asking CCSD being an authorizer for Dream Dine Charter School, requesting to be on the agenda next month.

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IV. CONVENE IN EXECUTIVE SESSION: DISCUSSION REGARDING PENDING OR THREATENED LITIGATION ASSOCIATED WITH THE CLOSURE OF THE SAN JUAN GENERATING STATION, AS PERMITTED UNDER SECTION 10-15-1(H)(7) OF THE NEW MEXICO OPEN MEETINGS ACT

Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to convene in Executive Session: Discussion regarding Pending or Threatened Litigation associated with the Closure of the San Juan Generating Station, as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act. A roll call vote 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: 4:54 p.m.*

V. RECONVENE IN OPEN SESSION

Motion by Christina J. Aspaas, second by Charlie T. Jones, Jr. 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 regarding Pending or Threatened Litigation associated with the Closure of the San Juan Generating Station, as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act A roll call vote 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: 5:25 p.m.*

VI. DISCUSSION/ACTION ITEMS

- A. Motion by Charlie T. Jones, Jr., second by Sheldon Pickering to approve the Resolution and Proclamation of Special Public School Capital Improvements Tax Election. Discussion: Patricia Ives of Cuddy & McCarthy to discuss the SB9 Mill Levy and background, the levy is authorized by state law, purchase land, make improvements, and buy activity buses, computers in schools, purchase obligations for SB9 monies, tax on property within the school district. *Motion carried, 4-1. (Christina J. Aspaas voted against the motion)*
- B. Motion by Charlie T. Jones, Jr., second by Sheldon Pickering to approve the Consideration of and approval of a Resolution Authorizing and directing Special Election Procedures. *Motion carried 4-1. (Christina J. Aspaas voted against the motion)*
- C. Motion by Christina J. Aspaas, second by Charlie T. Jones, Jr. to approve outcome of the Yazzie and Martinez cases and Board approval on lobbying efforts for the upcoming legislative session and Terrian Benn, Interim Superintendent to discuss with plaintiffs. Discussion: Andy Sanchez of Cuddy & McCarthy Law Firm explained the important facts of Yazzie and Martinez case. Mrs. Benn did not received any presentation on the case. Mr. Sanchez suggested speaking with the legislators and communication with the plaintiffs, school board associations, and other school district groups. The changes of statues submitted by December 15, 2018. Randy Manning recommends having Mrs. Benn contact Gallup Superintendent and gather information and the board can make their decision. Germaine Chappelle clarified the closing of submission. Mr. Sanchez suggested having a Special School Board meeting to discuss further. Ms. Aspaas suggested having Randy Manning lobby for the District on the Yazzie and Martinez case. *Motion carried, 5-0.*

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- D. Motion by Sheldon Pickering, second by Charlie T. Jones, Jr. to approve the Resolution Expressing Support for Responsible and Affordable Energy Transition Policies. Discussion: Germaine Chappelle presented the Resolution Concerning Support for Responsible and Affordable Energy Transition Policies. Mr. Manning suggested a stamp on the video. Motion *carried, 5-0.*
 - E. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the Presentation of CCSD public service announcement video and stamp. *Motion carried, 5-0.*
 - F. Motion by Charlie T. Jones, Jr., second by Sheldon Pickering for approval of Board identification of dates for a Special School Board meeting to discuss Strategic Plan Development efforts and ongoing efforts to address San Juan Generating Station closure, planning for legislative session, and strategic plan for November 30, 2018 from 4:00 pm to 7:00 p.m. and December 1, 2018 from 8:00 am to 11:00 pm at Shiprock Board Room, Shiprock, NM. Discussion: Terrian Benn, Interim Superintendent requesting board identification on dates for a Special School Board meeting. The dates suggested dates are November 30, 2018 from 4:00 pm to 7:00 pm and December 1, 2018 from 8:00 am to 11:00 am. Mrs. Benn shared with the Board on plans what the future looks like for CCSD, educating students, financial situation, department plans, and vacancies. *Motion carried, 5-0.*

VII. REPORTS

A. Unique Trip Requests

Ben Tensay commented the procedures for field trips, the process is submit request, provide budget, and detail itinerary. If the field trip is more than two days, it will need board approval.

1. Shiprock High School traveling to San Diego, CA for Heritage Band Festival with WorldStrides and during the trip will attend Sea World. A change in dates will be on March 28, 2019 through March 31, 2019; the band director will edit the changes and resubmit.
2. Shiprock High School MCJRTOC traveling to Fountain, CO for the 2018 Rocky Mountain Regional CMP Cup Match and CMP Junior Stat Championship Match. A budget summary requested for submission.
3. Kirtland Central High School Dine Youth Council traveling to Orlando, FL for National Unity Youth Conference. The letters to Parents and/or Guardians of members of KCHS Dine Youth Council to have the letter edit to remove the "raffle" from the letter before the letter sent out the parents. Mr. Manning explained why the district will not have raffle, 50/50, and bingo, and with so many excessive raffles, 50/50, and bingo, it follows under the gambling statue. Germaine Chappelle recommends removing the verbiage and reviewing the board policies.

B. Fundraising Requests

1. Kirtland Central High School Dine Youth Council to fundraise by sending letters to Business for Monetary Donation. Ben Tensay recommend taking no action.
2. Kirtland Central High School Dine Youth Council to fundraise by selling fry bread, hot chocolate and coffee, Navajo Taco sale, and local/community donation. Ben Tensay requested to remove grants, local/community donation, and recommended taking no action.

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3. Kirtland Central High School Junior Class to sell 5-Star Fundraising. Ms. Elizabeth Vincoy decided not to fundraise. Ben Tensay recommended taking no action.
 4. Shiprock High School Band to fundraise at the Shiprock Flea Market. Ben Tensay request to remove sell chocolates and t-shirts off the fundraising request.
- C. Wetona Becenti of Office of Dine Youth Shiprock Agency presented the 2018 Toys for Tots Program Donation. Ms. Becenti is asking the Board for their support. Work with the schools to have the toys delivered. Ms. Becenti requested to inform the schools to have each child have two items. Board President recommended having Terrian Benn approve the Toys for Tots gifts for the schools.
- D. Cherayah M. Valdez presented the dissertation and survey for Perception of Speech Patterns across Hispanic, Navajo and Caucasian Cultures in the Northwest Region of New Mexico. Terrian Benn recommended submitting approval to the Navajo Nation to the IRB board and background check. Dr. Berlinda Begay will help with the process for Ms. Valdez's dissertation. The board would like Ms. Valez to return after her research completed.
- E. Jodie Bidtah presented the Farm to School Planning Grant. Requesting for a letter of support for a Farm to School Grant. Funding for 20,000 to 50,000, the grant will provide local food to the schools. Five goals in mind, develop a farm to school team, accessing local products availability to identify key supply relationships, host a semiannual stakeholder meeting, align and intergrade the farmer action plan for wellness policy, access school needs and readiness to find the tools to have a farm to school program, attend school events for healthy choices.
- F. Ben Tensay, Athletic Director presented the donation from San Juan County Commission for 2018-19 Athletic Programs at Kirtland Central High School. The donation will be in the Athletic fund.
- G. Candice Thompson, Director of Operations commented the approved of the KCHS Fieldhouse HVAC Roofing Project after review and found an error, however, asking the board to reject the bid recommendation due to concerning Ojo Amarillo Elementary School boiler failure, and re-appropriate the fund to a emergency purchase order. Ms. Thompson explained the boiler failure at Ojo Amarillo Elementary School. Randy Manning requested to have the item removed off the Consent Agenda and take no action.
- H. Dr. Berlinda Begay presented the Johnson O'Malley Indian Education Report on Public Hearings conducted, Tribal Consultation, JOM Updates for JOM Training and additional training for IPAC, and Jonas Yazzie, Senior Education Specialist will be conducting the Entrance conference at the district office and Exit conference with JOM Coordinator/Administrator and IEC Chairperson/Members at Naschitti Elementary School; Dr. Belinda Begay explained the JOM and Title VI Expenditure Report. Dr. Begay explained why the move was necessary from Cultural Heritage Center to Administrative Building.

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- I. D'rese Sutherland presented the Procurement Request Over \$60,000, RFPs already been approved and contractors hired under the RFP.
 - J. D'rese Sutherland presented the Budget Adjustment Request for 24186 USHHS/CDC School Health – 0028-Initial Budget.
 - K. Lucy Jackson presented the Monthly Fiscal Report for Disbursement Listing for Operational and Activity Check Listing, Outstanding Checks, Expenditures Listing, and Revenue Listing.

VIII. CONSENT AGENDA

- A. Motion by Sheldon Pickering, second by Charlie T. Jones, Jr. to approve the amended Consent Agenda. *Discussion: Remove Item B3 – Kirtland Central High School – Dine Youth Council – National Unity Youth Conference – Orlando, FL – July 3, 2019 through July 8, 2019; C1 – Kirtland Central High School – Dine Youth Council – Business Monetary Donation Letters – November 16, 2018 through May 24, 2019; Item C2 – Kirtland Central High School – Dine Youth Council – In-School Sports event, Fry Bread Sale, Hot Chocolate/Coffee Sale, Navajo Taco Sale, Local/Community Donation and Grants – November 15, 2018 through May 25, 2019; Item C3 – Kirtland Central High School – Junior Class – 5 Star Fundraising – November 15, 2018 through March 31, 2019; Item C4 – Shiprock High School – Band – Shiprock Flea Market – February 2, 2019, March 2, 2019, April 6, 2019, and May 4, 2019; Item G1-KCHS Fieldhouse HVAC and Roof Project 2019-841-103; G2 – Shiprock Transportation Parking Lot Lighting Project. Motion carried, 5-0.*
- B. Motion by Charlie T. Jones, Jr., second by Sheldon Pickering to approve the minutes for October 16, 2018 Regular School Board. *Motion carried, 5-0.*
- C. Motion by Charlie T. Jones, Jr., second by Sheldon Pickering to approve the Unique Trip Requests: 1) Shiprock High School – Band – Heritage Band Festival with WorldStrides – San Diego, CA – March 28, 2019 through April 1, 2019; *(Band Director will resubmit with change of date of returning date)* 2) Shiprock High School – MCJROTC – 2018 Rocky Mountain Regional CMP Cup Match and CMP Junior State Championship Match – Fountain Fort Carson High School – Fountain, CO – November 29, 2018 through December 1, 2018; 3) Kirtland Central High School – Dine Youth Council – National Unity Youth Conference – Orlando, FL – July 3, 2019 through July 8, 2019 remove the verbiage “raffle” from the letter. *Motion carried, 5-0.*
- D. Motion by Charlie T. Jones, Jr., second by Sheldon Pickering to approve the Fundraising Request: 1) Shiprock High School – Band – Shiprock Flea Market – February 2, 2019 March 2, 2019, April 6, 2019 and May 4, 2019, remove the chocolate sell and T-shirts from the fundraising request. *Motion carried, 5-0.*
- E. Motion by Charlie T. Jones, Jr., second by Sheldon Pickering to approve the Dissertation and Survey on Perception of Speech Patterns across Hispanic, Navajo, and Caucasian Cultures in the Northwest Region of New Mexico. *Motion carried, 5-0.*
- F. Motion by Charlie T. Jones, Jr., second by Sheldon Pickering to approve the Farm to School Planning Grant. *Motion carried, 5-0.*

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- G. Motion by Charlie T. Jones, Jr., second by Sheldon Pickering to approve the Donation from San Juan County Commission for 201819 Athletic Program at Kirtland Central High School. *Motion carried, 5-0.*
 - H. Motion by Charlie T. Jones, Jr., second by Sheldon Pickering to approve the Johnson O'Malley Indian Education Program Expenditure Report. *Motion carried, 5-0.*
 - I. Motion by Charlie T. Jones, Jr., second by Sheldon Pickering to approve the BARs Report: 1) 24186 USHHS/CDC School Health – 0028-Initial Budget. *Motion carried, 5-0.*
 - J. Motion by Charlie T. Jones, Jr., second by Sheldon Pickering to approve the Procurement Request(s) Over \$60,000. *Motion carried, 5-0.*

IX. ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION

- A. Motion by Sheldon Pickering, second by Charlie T. Jones, Jr. to approve as amended the Kirtland Central High School – Dine Youth Council – National Unity Youth Conference – Orlando, FL – July 3, 2019 through July 8, 2019 without the word raffle from the letter. *Motion carried, 4-0.*

(Ruthda W. Thomas excused herself from the board meeting at 9:54 p.m.)

- B. Motion by Charlie T. Jones, Jr., second by Sheldon Pickering to take no action on Fundraising Requests for C1 – Kirtland Central High School – Dine Youth Council – Business Monetary Donation Letters – November 16, 2018 through May 24, 2019; C2 – Kirtland Central High School – Dine Youth Council – In-School Sports event, Fry Bread Sale, Hot Chocolate/Coffee Sale, Navajo Taco Sale, Local/Community Donation and Grants – November 15, 2018 through May 25, 2019. *Motion carried, 4-0.*
- C. Motion by Charlie T. Jones, Jr., second by Sheldon Pickering to take no action on Bid Recommendation for Shiprock Transportation Parking Lot Lighting Project. *Motion carried, 4-0.*
- D. Motion by Charlie T. Jones, Jr., second by Sheldon Pickering to approve the amended Fundraising Request for Shiprock High School – Band – Shiprock Flea Market – February 2, 2019, March 22, 2019, April 6, 2019, and May 4, 2019 without Chocolate and T-Shirts. *Motion carried, 4-0.*
- E. Motion by Charlie T. Jones, Jr., second by Sheldon Pickering to reject the Bid Recommendation for KCHS Fieldhouse HVAC and Roof Project 2019-841-103. *Motion carried, 4-0.*

X. REPORTS

Board Reports:

Adam J. Begaye – no report

Sheldon Pickering – better communication to the board

Christina J. Aspaas – recognized all athletics and activities; need better communications from the Interim Superintendent.

Charlie T. Jones Jr. – Recognitions for Athletic Sports on accomplishments.

Superintendent Report:

Terrian Benn, Interim Superintendent reported will be diligent in communication reporting to the board. BWTC considered now a full early college high school. Strategic planning dates; Candice Thompson gave a report on closure on emergency incidents at Mesa Elementary School for evacuation for NTUA gas line failure and Ojo Amarillo Elementary School boilers; the walk path completed by TBA and Kirtland walkway; football playoff parking lot. Pathway at Ojo Amarillo Elementary school also needs attention to make path permanent.

XI. REQUESTED ACTION ITEMS AND REPORTS FOR NEXT MEETING

- Prather Consulting on Superintendent Search
- Communication between the Board and Interim Superintendent
- Request for Security at the next Board Retreat
- Evaluation for Interim Superintendent

XII. PLUS / DELTA

Strengths (+):

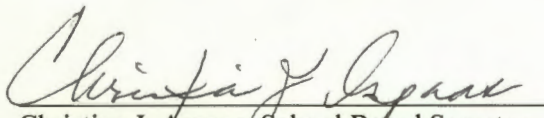
Changes (Δ):

No Plus / Delta

XIII. ADJOURN

Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to adjourn the Regular School Board meeting at 10:26 p.m. *Motion carried, 4-0.*

Respectfully Submitted,


Christina J. Aspaas, School Board Secretary