



# CENTRAL CONSOLIDATED SCHOOL DISTRICT

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*A Community of Learners Dedicated to Building Lives*

## WORK SESSION

Shiprock Board Room, Shiprock, New Mexico  
October 11, 2018 – 4:30 p.m.

### MINUTES

#### School Board Members

Adam J. Begaye, *President*  
Sheldon Pickering, *Vice-President (absent)*  
Christina J. Aspaas, *Secretary*  
Ruthda W. Thomas, *Member (absent)*  
Charlie T. Jones, Jr., *Member (arrived 5:06 pm)*

#### Administrators

Amanda Sutherland, Director of Support Services  
Dr. Louisa Lopez-Martinez, Director of Curriculum  
Margaret Trocheck, Coordinator of Human Resources

#### I. ROUTINE MATTERS

A. Board President, Adam J. Begaye called the Work Session meeting to order at 4:45 p.m.

#### II. COMMENTS FROM THE AUDIENCE

Wally Drangmeiser commented working on the project and education on the San Juan Generating Station Plan Impacts to CCSD.

#### III. REPORTS

##### A. Unique Trip Requests

1. Dr. Berlinda Begay, Multicultural/Bilingual Coordinator presented the Student Travel Request for Eva B. Stokely Elementary School Dual Language Class traveling to Window Rock, AZ for the Navajo Nation Museum and Zoo.
2. Ben Tensay requested to move the request to the Regular School Board meeting on Tuesday, October 16, 2018 as no representative from Newcomb Middle School.
3. CW2 Pedro Larribas presented the Kirtland Central High School Regional Marksmanship Competition in Colorado Springs, CO.
4. CW2 Pedro Larribas presented the Kirtland Central High School JROTC Leadership Camp in Flagstaff, AZ.
5. Al Carson, Band Director presented the Kirtland Central High School travel to Fort Lewis College in Durango, CO for the Audition and Performances.

B. Cynthia Lee, Volunteer of the community, express her gratitude for collaborating with CCSD and allowing the local youth for the usage of the facilities for IMPACT Shiprock. There was 578 registered participants, 90% enrolled with CCSD and other schools. Also received a nomination for the Hall of Fame Award with Navajo Nation.



- C. Heather Dreifuss presented the High School Indigenous Summer Enhancement Program (ISEP) in Public Health and Public Health Pathway Dissertation Proposal.
- D. Darah Tabrum and Trudy Grantsen presented the UNM Institute for American Indian Education. The long and short-term goals: provide community forum summaries at on-site community sessions, develop guiding principles based on summit and forums, seek external funding to support projects to serve Native Nations in New Mexico, implement recommendations from summit and forums, and disseminate findings to major stakeholders and policy makers. UNM facility will return to Shiprock to present research findings and share information with our community date to be determine.
- E. No representative for the Wells Fargo Golden Apple Foundation Teachers Partner Program. Board President Adam J. Begaye suggested adding to the Regular School Board agenda for Tuesday, October 16, 2018.

Randy Manning, Board consultant gave a brief report on the Presenters Protocol.

- F. Arlene Nez-Finley, School Counselor at Newcomb Middle School presented the Partnership with Native American Programs for Christmas Incentives for Newcomb Middle School.
- G. Ben Tensay and the representatives of the facility use agreement provided information for the facility use. Board Secretary Christina J. Aspaas would like to go on record; the representative on the facility use agreements for their organization needs to attend to give their report.
- H. Milo McMinn presented the ESports as anew NMAA activity for SY 18-19. Mr. McMinn explained what is ESports, College ESports, Logistics of ESports, ESport Games, Participants, Number of Teams, Costs, Plan of Action, Considerations, and Timeline.
- I. Ben Tensay presented the Athletic Handbook Revision on section for Ejection from Competition pursuant to NMAA bylaw 7.7.2; and Social Media 19.4.
- J. Ben Tensay also presented the School Athletic Equity Act Implementation Update, approach to compliance, School Athletics Equity Act Report, KCHS, SHS, NHS participants, ration enrollment, ration athletics and overall athletic participation for males and females; Middle School Data, and next steps compliance.
- K. Rebecca Brandt, Student Support Services Coordinator presented the RFP Evaluation Results and Recommendation for Social Work Services. Ms. Sutherland explained the process of the RFP evaluation and recommendation and she is working on hard on filling the positions. A suggestion from the board for the RFP process and understanding. Christi Walter, Procurement Officer explained the process of RFPs, suggested to have a board member attend one of the evaluation.
- L. Dr. Berlinda Begay presented the Johnson O'Malley Indian Education Report and Expenditure Report. Dr. Begay gave updates on JOM Transition Process of JOM Trainings set for IPAC October, IPAC Meetings, Public Hearings: Federal Programs, and Title VI and JOM. The Board members had questions on the bylaws for stipends, Mr. Manning explained the Open Meetings Act such as conference call or skype they will get a stipend. Board Members want to attend IPAC Meeting, please notify Sharon Ray for attendance at the IPAC Meeting.
- M. Lucy Black, Activities Reconciliation Specialist presented the Budget Adjustment Requests for 11000 Operational – 0024-Transfer; 23000 Non-Instructional Support – 0025-Initial Budget; 24119 21<sup>st</sup> Century Community Learning Centers 2008-2014-0015-Transfer; 24189 Student Supp

Academic Achievement Title IV – 0017-Initial Budget; 25184 Indian Education Formula Grant – 0016-Transfer; 28189 GRADS-Child Care – 0019-Transfer; 28190 GRADS Instruction – 0020-Transfer; 28203 GRADS Plus – 0018-Initial Budget; 31100 Bond Building – 0003-Initial Budget; 31500 Special Capital Outlay Federal – 0004-Initial Budget.

- N. Christi Walter also presented the Procurement Request Over \$60,000.
- O. Lucy Black, Finance department presented the Monthly Fiscal Report on Disbursement Listing, Outstanding Check Listing, Expenditure and Revenue Report.

#### IV. DISCUSSION

- A. Items and/or Discussion for the October 16, 2018 Regular School Board Meeting
  - Add NMS Student Travel Request to Crow Canyon and Wells Fargo Golden Apple Foundation Teacher Partner Program to the Regular School Board agenda for October 16, 2018
  - Consideration on future agenda to leave some room for presentation or discussion

#### V. ADJOURNMENT

Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to adjourn the Work Session meeting at 8:56 p.m. *Motion carried, 3-0.*

Respectfully Submitted,

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Christina J. Aspaas, School Board Secretary