



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
September 13, 2018 – 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 (absent)*

Administrators

Terrian Benn, Interim Superintendent
Dr. Louisa Lopez-Martinez, Director of Curriculum
Amanda Sutherland, Director of Support Services
Candice Thompson, Director of Operations

I. ROUTINE MATTERS

A. Board President, Adam J. Begaye called the Work Session meeting to order at 4:36 p.m.

II. COMMENTS FROM THE AUDIENCE

No comments from the audience

III. REPORTS

A. Unique Trip Requests

1. Jessica Scruders, Kirtland Middle School presented the Student Travel to Fort Lewis College for Band Clinic in Durango, CO on February 1, 2019 through February 2, 2019.
2. Melissa Miller, Kirtland Middle School presented the Student Travel for National focus on STEM in Catalina Island Marine Institute in California on March 17, 2019 through March 21, 2019.
3. Jessica Scruders also presented the Student Travel to Denver, CO for the Music in the Parks Festival Elitch Garden on May 2, 2019 through May 5, 2018.

B. Fundraising Requests

1. Jessica Scruders also presented the Fundraising request for Applebee's Flapjack Fundraiser for Band trip to Denver, CO.
2. David Bridgewater, Tse Bit Ai Middle School Band Director presented the fundraising request for Double Good Popcorn Sale for band trip to Denver, CO,
3. David Bridgewater also presented the fundraising request for Spirit Cups Fundraiser to help reduce the costs for a trip to Denver, CO.

- C. June McCall, presented the National Board Certification, requesting for a Professional Development to work on components. Ms. McCall will get with Interim Superintendent to discuss further on the request for Professional Development.
- D. Arlene Nez-Finley presented the TOMS Shoes Giving Partners Company Donation for Newcomb Middle School. Ms. Nez-Finley will be requesting another Christmas Donation.
- E. Ben Tensay presented on behalf of Alice Kinlichee on Track and Field and Cross Country Uniforms and Warmups Sale for Shiprock High School.
- F. Telletha Valenski and a team of Dine Charter School presented a PowerPoint presentation for Dine Charter School. The Mission Statement, Timeline for Dream Dine Charter School, Dream Dine Team and Support, Charter contract goals, Dine Language Growth Goal, PARCC 3rd & 4th Grade Comparison, Parent Advisory Committee, Surveys of Parents, Students, & Teachers, CCSD opportunities with Dream Dine, Renewal with CCSD is a participating opportunity, Renewal process in NM Administrative Code 6.80.4.13 NMAC. The Board requested to submit the application on October 1, 2018, submit audit reports, and educational courses.
- G. Cindy Theodore, Transportation Coordinator presented the Per Capita Feeder Routes.
- H. Ben Tensay, District Athletic Director presented the possible change on the SY 18-19 Graduation dates due to NMAA changing the State Playoff dates. Mr. Tensay requesting to move the graduation dates to the following week. A survey submitted and received 51.5% yes to change the date and 48.4% to keep the graduation dates the same. Melissa Maestas contacted the other school in the district, Aztec and Farmington moved their dates to the following week except for Bloomfield who kept their graduation dates.
- I. Candice Thompson, Director of Operations presented the RFP Evaluation results and recommendation for Unarmed Security Guard Services and recommendation to E-Security LLC.
- J. Shaka Rucker, Safety Coordinator presented the Safety Report. See Something Program, School signage, School buzz in system, Emergency Lanyards, and Emergency Door Magnets.
- K. Christi Walter, Procurement Officer presented the Budget Adjustment Requests for 24109 Preschool IDEA-B, 24153 English Language Acquisition, 27103 2009 Dual Credit Instructional Materials/HB2, 28189 GRADS Child Care, and 28190 GRADS Instruction.
- L. Christi Walter also presented the Procurement Request Over \$60,000.
- M. Lucy Black, Finance department presented the Monthly Fiscal Report.

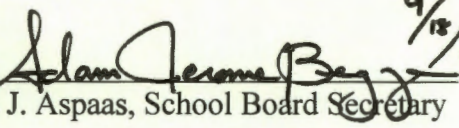
IV. DISCUSSION

- A. Items and/or Discussion for the September 18, 2018 Regular School Board Meeting
 - SGDM Participation Inclusion/Exclusion Criteria
 - Stopping Gestational Diabetes in Daughters and Mothers
 - Clear Bag Report
 - School Counselors in Schools Report
 - In-School and Out-of-School Suspension

V. ADJOURNMENT

Motion by Sheldon Pickering, second by Ruthda W. Thomas to adjourn the Work Session meeting at 7:48 p.m. *Motion carried, 4-0.*

Respectfully Submitted,

For:  9/13/2018
Christina J. Aspaas, School Board Secretary