



CENTRAL CONSOLIDATED SCHOOL DISTRICT

District Administration Complex
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A Community of Learners Dedicated to Building Lives

WORK SESSION

**INDIAN EDUCATION MEETING (SCHOOL BOARD AS IEC)

Shiprock Board Room, Shiprock, New Mexico

February 14, 2019 – 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, Interim Superintendent
Dr. Louisa Lopez-Martinez, Director of Curriculum
Amanda Sutherland – Director of Student Support Services
Candice Thompson, Director of Operations
Violet Kelley – Director of Legal Services

I. ROUTINE MATTERS

- A. Board President, Adam J. Begaye called the Work Session meeting to order at 4:42 p.m.
- B. Randy Manning presented the Roberts Rules of Order Protocol and Board Code of Conduct. The Press Release only will have the date, time, and location.

II. COMMENTS FROM THE AUDIENCE

Helene Crosby, Native American Election Program Liaison of Secretary State of NM Election Bureau Department work for requesting to visit CCSD schools to educate voting and registration to high school students.

Gary Montoya, concern community member, parent, grandparent, and concern husband of CCSD, commented Eva B. Stokely Elementary School gas leak, safety of the buildings, understanding of ethical of knowledge, education, and behavior of these responsibilities of the process of rights provided for a safe work environment and concern.

John Franklin commented on school safety and concerned of the gas leak at Eva B. Stokely Elementary School.

III. **JOHNSON O'MALLEY INDIAN EDUCATION REPORT

- A. Dr. Berlinda Begay presented the Johnson O'Malley Indian Parent Advisory Committee Bylaws. The finalized version of JOM Bylaws approved by the IPAC. Review Article VII Compensation on the Regular Meetings at \$50.00 stipend, Board Member Ruthda Thomas requested to review for increase. Board President Adam J. Begaye requested to submit the three options of the stipend at the Tuesday board meeting; the board will amend the Bylaws.

- B. Dr. Berlinda Begay also presented the Parental Cost Expenditure Indian Education Committee Policy approved by the IPAC. The needs are at the secondary level, only two services per year for family, included eye exams, schools supplies, caps, gowns and stole, instrument rentals, and science fair supplies.

IV. INDIAN EDUCATION COMMITTEE REPORT (SCHOOL BOARD AS IEC)

- A. Dr. Berlinda Begay presented the JOM Checks Written Expenditure Report with detail options. Johnson O'Malley has two regional meeting every year for fall and spring and report on education plans. Trudy Grantsen gave a brief report on the Subcontractor meeting on education membership, contracts for applications for 2019-2022, a visit with Educational Specialist will visit Cultural Heritage Center on reviewing funds, and the Cultural Heritage Center has a new Liaison Lynelle Washburn. Dr. Begay gave the updates for JOM and Title VI, CHC Travel, current training and conferences for CHC staff and teachers. Randy Manning explained the quorum for three voting members, if no quorum, the Board is IEC. Dr. Begay introduced the IPAC members. Board President Adam J. Begaye thanked the IPAC members for attending the meeting and being involved, and Board President Begaye sign the board agenda for the students to get extra credit for their Navajo language class.
- B. Dr. Berlinda Begay also presented the Title VI Checks Written Expenditure Report.

Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to recess at 6:05 p.m. Motion carried, 5-0.

Motion by Sheldon Pickering, second by Charlie T. Jones, Jr. to reconvene from recess at 6:32 p.m. Motion carried, 5-0.

V. REPORTS

- A. Unique Trip Requests
1. Ben Tensay presented the trip for High School and Middle School to attend the National Johnson O'Malley Association Conference in Las Vegas, NV. Trudy Grantsen explained the Student selections are by their GPA, attendance, and conduct, and orientation with parents and students regarding the trip to Las Vegas, NV. The board recommended a Health Aid Specialist available.
 2. Ben Tensay explained the cancellation of the Shiprock High School Gear Up trip to Arizona due to exceeding trips for the school year.
 3. Ben Tensay and John McAllister presented the trip to Lincoln Nebraska for International Thespain Festival. Mr. McAllister explained the criteria on the selection of students. Board Secretary Christina J. Aspaas brought up concerns on HB204 medical certified marijuana. Board President Adam J. Begaye advised to have the students bring their transcript for program offers.
- B. Melissa Maestas presented the Graduation Program drafts for Kirtland, Shiprock, Newcomb, and Career Prep High Schools, minor corrections on the drafts, CCSD administrators list and who to include on the list, board members name spell full name, remove the innovation on all programs, the board will decide to remove the innovation on the programs. Ms. Maestas will report in April on the Graduation programs and the exceptions with the honor graduates to wear different color of cord. Ms. Aspaas also mentioned students that graduated at the Early High School College on the program and to add honoring the parents for Salutatorian and Valedictorian. The discussion of CCSD administrators listing, removal of innovation, and honor cords presented at the April's board meeting.

VI. DISCUSSION

A. Discussion with Interim Superintendent, Cabinet, and Board and Legal Consultants on:

1. Terrian Benn shared information on the District Level 90-Day Action Plan, evaluate goals, NMPED required the schools to follow the 90-Day Action Plan. Dr. Louisa Lopez-Martinez, Amanda Sutherland, and Candice Thompson will present their ideas and goals for their department that supports the strategic plans for the district.

The Board will continue with discussion of status of the district, legislation session, Superintendent Search at the next Regular School Board meeting.

VII. CONVENE IN EXECUTIVE SESSION: DISCUSSION ON LIMITED PERSONNEL MATTERS REGARDING SEXUAL HARASSMENT COMPLAINT WITH LEGAL COUNSEL AS PERMITTED UNDER SECTION 10-15-1(H)(2) OF THE NEW MEXICO OPEN MEETINGS ACT; AND PENDING OR THREATENED LITIGATION ASSOCIATED WITH PRC LITIGATION RELATED TO SAN JAUN CLOSURE AND DISCUSSION OF JOINDER WITH ZUNI LAWSUIT, AS PERMITTED UNDER SECTION 10-15-1(H)(7)) OF THE NEW MEXICO OPEN MEETINGS ACT

Motion by Charlie T. Jones, Jr., , second by Sheldon Pickering to convene in Executive Session: Discussion on Limited Personnel Matters regarding Sexual Harassment Complaint with Legal Counsel as permitted under Section 10-15-1(H)(2), of the New Mexico Open Meetings Act; and Pending and/or Threatened Litigation associated with PRC Litigation related to San Juan Closure and Discussion of joinder with Zuni Lawsuit, 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. yes; Sheldon Pickering voted yes; Adam J. Begaye voted yes; Christina J. Aspaas yes; Ruthda W. Thomas voted yes. *Motion carried, 5-0. Time: 8:38 p.m.*

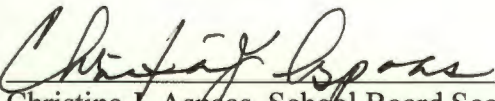
VIII. RECONVENE IN OPEN SESSION

Motion by Charlie T. Jones, Jr., second by Sheldon Pickering 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 on Limited Personnel Matters regarding Sexual Harassment Complaint with Legal Counsel as permitted under Section 10-15-1(H)(2), of the New Mexico Open Meetings Act; and Pending and/or Threatened Litigation associated with PRC Litigation related to San Juan Closure and Discussion of joinder with Zuni Lawsuit, 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. yes; Sheldon Pickering voted yes; Adam J. Begaye voted yes; Christina J. Aspaas yes; Ruthda W. Thomas voted yes. *Motion carried, 5-0. Time: 9:51 p.m.*

IX. ADJOURNMENT

Motion by Charlie T. Jones, Jr., second by Sheldon Pickering to adjourn the Work Session meeting at 9:52 p.m. *Motion carried, 5-0.*

Respectfully Submitted,


Christina J. Aspaas, School Board Secretary