



CENTRAL CONSOLIDATED SCHOOL DISTRICT

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A Community of Learners Dedicated to Building Lives

SPECIAL SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM
January 7, 2019 at 4:00 p.m.

MINUTES

School Board Members

Adam J. Begaye, *President*
Sheldon Pickering, *Vice-President (absent)*
Christina J. Aspaas, *Secretary*
Ruthda W Thomas, *Member (arrived at 4:42 p.m.)*
Charlie T. Jones, Jr., *Member*

Administrators

Terrian Benn, Interim Superintendent

I. CALL MEETING TO ORDER AND VERIFY QUORUM PRESENT THROUGH A ROLL CALL

A. Board President, Adam J. Begaye called the meeting to order and verified that a quorum was present through a roll call at 4:15 p.m.

II. CONTINUE DISCUSSION AND BOARD ACTION ON CONDITIONS OF APPROVAL OF DREAM DINE CHARTER SCHOOL'S APPLICATION FOR CHARTER RENEWAL

A. Germaine Chappelle read the proposed conditions for the Renewal of Dream Dine Charter School Application Final Decision. Randy Manning, Board Consultant recommended additions to the conditions on Conditions Precedent number five (5) to add DDCS and State responsible for moving and setup of the facilities specifically financially. Question was raise on Conditions Subsequent on number 5 (five) on page 4 – DDCS must demonstrate that it is a nonsectarian, nonreligious and non-home-based public school. Ms. Tina Deschenie and Carmelita Lowe explained the dine language curriculum.

(Ruthda W. Thomas arrived at the Special School Board meeting at 5:42 p.m.)

Mr. Duane Yazzie, Shiprock Chapter President commented sincerely appreciate effort by DDCS to accommodate the agreement of the school, the lease situation allowing the DDCS at their place of location and the timeline for a five years process to establish for construction monies, support the DDCS through the process, as a Chapter to find a more suitable establishment location, Dr. Kaibah Begay and Michelle Peterson did addressed the safety concerns for the school, and lastly the religious aspects consider the terminology with the recommendation the school will not bring in ceremonial activity of a medicine man in the school. Christina J. Aspaas, Board Secretary gave a brief background to Duane Yazzie of the decision of Dream Dine Charter School, CCSD audits, and PNM Closure. Germaine

Chappelle stated on Condition #5 that DDCCS is required to follow all statutory requirements and since this is already in statute, rather than create confusion by modifying it, the phrase could just be removed from the conditions. Charlie T. Jones, Jr., Board member commented the Dream Dine Charter School on the conditions and locations for the charter school. Patricia Matthews, attorney for DDCCS commented the lease, PSFA must visit the school and issue a letter to the authorized entity at the time approved the Public Education Commission, before open as a charter school, the Public School Authority did come out to the school and they did have a lease with the permission of the chapter, it's not a requirement of the Capital Outlay Council and PED to have a negotiated lease. Ruthda W. Thomas, Board member commented on the education of the students for Dream Dine Charter School conditions of location, leases, and resolutions. Ms. Chappelle stated that the Board did approve the renewal with conditions in general terms at the last meeting and is approving the written conditions at this meeting. The next phase of interaction with DDCCS involves the contract negotiation phase where there is room for negotiation. However, if there are conditions that DDCCS disagrees with, they have the ability to appeal by statute.

- B. Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to approve the Dream Dine Charter School Renewal Application with conditions as amended in the minutes. *Motion carried, 4-0.*

Board President Adam J. Begaye recess the meeting at 5:42 p.m.

Board President Adam J. Begaye reconvene from recess at 6:38 p.m. (Christina J. Aspaas will return to the meeting)

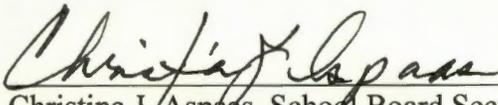
II. STRATEGIC PLAN BRIEFING

- A. Status of the District: Update and discussion of scope of work for strategic planning effort. Germaine Chappelle and Terrian Benn has met with departments and finding three main issues, first issue is challenge of retention and recruitment in the rural areas, second issue is internal processes like, for example, the process by which reimbursement from Medicaid is conducted, and third issue is curriculum and strategy plans. A stronger process with the board involvement from the very beginning, come up with a mission, expectation of the strategic plan from the Board. The district is reviewing on budget planning. Christina J. Aspaas, Board Secretary expressed that the district has to be ready and prepared for the closure, it is important for our teachers and administrators write letters and send them to the legislators. Terrian Benn also commented on the systems and improvements of the closures of PNM and Medicaid reimbursement from the federal government, and received calls for positions due to the government shutdowns. The board members will need to be ready for traveling to Santa Fe, NM to attend legislative sessions, a suggestion to have a point person such as a board member and administrator attend the sessions. Ms. Chappelle suggested that the board members up to speed and a summary be available for the special sessions, reviewing all the bills filed that may be affecting CCSD. Ruthda Thomas asked why Andy Sanchez not involved, Ms. Chappelle indicated that she had spoken with Mr. Sanchez and was informed that Cuddy McCarthy law firm had a conflict with respect to the PNM issues because their firm also represents PNM, but also that Mr. Sanchez indicated his firm had decided not to participate in the Martinez/Yazzie cases. Ms. Thomas also stated that we have a poor leadership in our own board; the board president does not return calls or texts. Randy Manning explained the Martinez/Yazzie case and Impact Aid to Ruthda Thomas. Christina J. Aspaas would like to go over the board's responsibilities. Ms. Chappelle recommended adding the code of conduct on the agenda. Ms. Aspaas also commented to

Board President Begaye, with a lot of respect coming from the board president of being silent from negative comments, at some point it is time to say something or it will continue. Ms. Chappelle commented to continue the meeting with the legislative updates and summary for the Martinez/Yazzie.

Motion by Charlie T. Jones, Jr., second by Christina J. Aspaas to recess the Special School Board meeting to continue on Tuesday, January 8, 2019 at 8:00 am at the Quality of Business at San Juan College, Farmington, NM at 7:35 p.m.

Respectfully Submitted,



Christina J. Aspaas, School Board Secretary