



CENTRAL CONSOLIDATED SCHOOL DISTRICT

District Administration Complex
P.O. Box 1199, Shiprock, NM 87420
US Hwy 64 Old High School Rd
Administration • 505-368-4984 • Fax 505-368-5232

A Community of Learners Dedicated to Building Lives

SPECIAL SCHOOL BOARD MEETING

Quality of Business, San Juan College, Farmington, NM
January 8, 2019 at 8:00 a.m.

MINUTES

School Board Members

Adam J. Begaye, *President*
Sheldon Pickering, *Vice-President (absent)*
Christina J. Aspaas, *Secretary*
Ruthda W Thomas, *Member*
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 8:40 a.m.

II. UPATE ON LEGISLATIVE EFFORTS AND PRE-FILED LEGISLATION INVOLVING SAN JUAN GENERATING STATION CLOSURE AND LEGISLATION PERTAINING TO IMPACT AID AND OTHER RELEVANT EDUCATIONAL MATTERS

A. Special guest speakers in attendance at the meeting was Senator William Sharer, Mayor Mark Duncan, and Arvin Trujillo of Four Corners Economics Development with discussion of Legislation involving San Juan Generating Station closure and Legislation pertaining to Impact Aid. Senator Sharer commented he promise to sign on with Impact Aid and to keep the power plan open. Arvin Trujillo commented that education is the key, and to take on the lead to work effectively to get the education out to the Navajo community and council delegates need someone to spear head the effort and lead to get the education out to the region. Mark Duncan also commented that Representative Anthony Allison should be in attendance at this meeting, Ms. Chappelle did mentioned Mr. Allison is behind of keeping the power plant open. Ms. Benn and Ms. Chappelle attended the Northern Agency meeting and gave information of the PNM closure. Adam J. Begaye mentioned to Ms. Chappelle to attend the Human Education Health and Social Services meeting in Window Rock, AZ on Monday, January 14, 2019 at 10:00 am. Terrian Benn will create a map with chapter house location and percentage of power plant closure report. What efforts on the Strategic Plan, board members comments of reaching out to parents as community outreach. Charlie T. Jones, Jr. and Christina J. Aspaas will reach out to the council delegates this week. The board members suggested a flow chart of the Strategic Plan on PNM Closure.

Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to recess at 11:35 a.m. for lunch.
Motion carried, 4-0.

Adam J. Begaye called to reconvene from recess at 12:01 p.m.

III. CONVENE IN EXECUTIVE SESSION: DISCUSSION REGARDING PENDING OR THREATENED LITIGATION WITH LEGAL COUNSEL AND CONSULTANT ASSOCIATED WITH THE CLOSURE OF 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 with Legal Counsel and Consultant associated with the closure of San Juan Generating Station 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, voted yes; Sheldon Pickering absent; Adam J. Begaye voted yes; Christina J. Aspaas voted yes; Ruthda W. Thomas voted yes. *Motion carried, 4-0. Time: 12:43 p.m.*

IV. RECONVENE IN OPEN SESSION

Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas 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 with Legal Counsel and Consultant associated with the closure of San Juan Generating Station 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, voted yes; Sheldon Pickering absent; Adam J. Begaye voted yes; Christina J. Aspaas voted yes; Ruthda W. Thomas voted yes. *Motion carried, 4-0. Time: 12:54 p.m.*

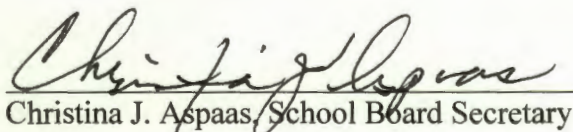
V. POSSIBLE BOARD ACTION ON STRATEGIC PLAN SCOPING AND ACTION PLAN

Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas to move forward with PRC legal strategy including but not limited to filing an appeal of the PRC's acceptance of PNM's IRP.
Motion carried, 4-0.

Discussion: The Board directed Terrian Benn and Germaine Chappelle to draft up a flow chart of the Strategic Plan, flyers and posters be posted, and radio announcements. The Board Secretary also requested to have a lead person at the district to answer any questions as needed and recommendation Jennifer Kaskalla. Randy Manning also recommend Susan Guillory to get information out to the community.

VI. Motion by Ruthda W. Thomas, second by Charlie T. Jones, Jr. to adjourn the Special School Board meeting at 1:04 p.m. *Motion carried, 4-0.*

Respectfully Submitted,


Christina J. Aspaas, School Board Secretary