REGULAR SCHOOL BOARD MEETING
May 19, 2020 at 3:00 p.m.
Shiprock Board Room, Shiprock, NM

So as to comply with the Governor’s Social Distancing Orders and consistent with Guidelines from the State Attorney General, this event will only be available to the public via Live Feed on the District’s Facebook – this meeting is closed to in-person public participation

AGENDA

I. Routine Matters
   A. Call Meeting to Order and Verify Quorum Present through a Roll Call
   B. Pledge of Allegiance
   C. Prayer
   D. Agenda Review
   E. Approve Agenda

II. Comments from the Audience

III. Convene in Executive Session: Discuss Pending and/or Threatened Litigation associated with Personnel as permitted under NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act; Discuss Limited Personnel Matters regarding 1) Discussion of Achievement of assigned Expectations and Goals assigned to Superintendent; 2) Additional Expectations and goals of the Superintendent as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act

IV. Reconvene in Open Session

V. Possible Action Item on matters discussed in Executive Session

VI. Reports
   A. Budget Adjustments and Journal Entries
      1. 27109 Instructional Materials-Special Appropriations – 0132-Increase – Kyle Archibeque
   B. Report and Possible Board Action - Update on student fees and what student fees fund – Kyle Archibeque
   C. Report and Possible Board Action - Housing Consideration for New Superintendent – Candice Thompson
D. Report and Possible Board Action - Housing Options for School Resource Officer at Ojo Amarillo Elementary School – Candice Thompson
E. Report and Possible Board Action - Current Status of Improvements to Student Pathway providing access to Ojo Amarillo Elementary School – Candice Thompson
F. Report and Possible Board Action – Update on opening up Kirtland High School Track for community use – Candice Thompson
G. Report and Possible Board Action – Presentation of Guidance from Governor’s Office and Public Education Department regarding drive-by graduation ceremonies; finalization of graduation ceremonies and commencement speakers – Amanda Sutherland
H. Report and Possible Board Action – Review of Board Policies regarding donations – Amanda Sutherland and Germaine Chappelle

VII. Consent Agenda
A. Approve Minutes for April 16 & 21, 2020 WS/Regular School Board, April 27, 2020 Special School Board, May 1, 2020 Special School Board, and May 14, 2020 Work Session
B. CCSD 2019 Audit Exit Conference
C. Elementary Fine Arts Grants 2020-2021
D. Enhancing the Scientific Mind 2020 ACS-Hach High School Chemistry Grant
E. Bilingual Multicultural Education Program Grant
F. Title III Application
G. Title I, II, IV Application
H. SkillsUSA Chapter Resource Grant Winner Announcement
I. NMPSIA 2020-2021 Part-Time Employee Resolution
J. Procurement – Request(s) Over $60,000
K. Budget Adjustments and Journal Entries
   1. 24106 Entitlement IDEA-B – 0128-Transfer
   2. 24119 21st Century Community Learning Centers 2008-2014 – 0127-Transfer
   3. 25184 Indian Ed Formula Grant- 0131-Transfer
   4. 25201 Navajo Nations – 0130-Transfer
   5. 27109 Instructional Materials-Special Appropriations – 0132-Increase
   6. 27149 PreK Initiative – 0129-Transfer
   7. 27150 Indian Education Act – 0126-Maintenance

VIII. Items pulled from Consent Agenda for Discussion
A.
B.
C.

IX. Convene in Executive Session: Discuss Bargaining Strategy Preliminary to Collective Bargaining as permitted under NMSA 1978, Section 10-15-1(H)(5) of the New Mexico Open Meetings Act

X. Reconvene in Open Session

XI. Reports
A. Board Member Reports
B. Superintendent Reports

XII. Requested Action Items and Reports for Next Meeting
XIII.  Plus / Delta

XIV.  Adjourn