CENTRAL CONSOLIDATED SCHOOL DISTRICT

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A Community of Learners Dedicated to Building Lives

WORK SESSION

**INDIAN EDUCATIN MEETING (SCHOOL BOARD AS IEC)

Shiprock Board Room, Shiprock, New Mexico
September 12, 2019 – 4:30 p.m.

MINUTES

School Board Members

Charlie T. Jones, Jr., *President*
Ruthda W. Thomas, *Vice-President*
Christina J. Aspaas, *Secretary*
Adam J. Begaye, *Member* ***(absent)***
Sheldon Pickering, *Member*

Administrators

Margaret Trocheck, Director of Human Resources
Violet Kelley, Director of Quality & Compliance
Candice Thompson, Director of Operations

I. ROUTINE MATTERS

A. Board President Charlie T. Jones, Jr. called the Work Session meeting to order at 4:42 p.m.

II. COMMENTS FROM THE AUDIENCE

No comments from the audience.

III. CONVENE IN EXECUTIVE SESSION: LIMITED PERSONNEL MATTER TO DISCUSS SUPERINTENDENT CONTRACT AND PERFORMANCE EXPECTATIONS, AS PERMITTED UNDER SECTION 10-15-1(H)(2) OF THE NEW MEXICO OPEN MEETINGS ACT; AND DISCUSSION OF STRATEGY PRELIMINARY TO THE FINAL COLLECTIVE BARGAINING PROCESS AND TO REVIEW THE TENTATIVE AGREEMENTS REACHED BY THE ASSOCIATION AND THE DISTRICT AS PERMITTED UNDER SECTION 10-15-1(H)(5) OF THE NEW MEXICO OPEN MEETINGS ACT; AND PENDING AND/OR THREATENED LITIGATION CONCERNING IMPACT AID, AS PERMITTED UNDER SECTION 10-15-1(H)(7) OF THE NEW MEXICO OPEN MEETINGS ACT

Motion by Christina J. Aspaas, second by Sheldon Pickering to convene in Executive Session: Limited Personnel Matters to Discuss Superintendent Contract and Performance Expectations as permitted under Section 10-15-1(H)(2)o of the New Mexico Open Meetings Act; and Discussion of Strategy Preliminary to the final Collective Bargaining process and to review the tentative Agreement reached by the Association and the District as permitted under Section 10-15-1(H)(5)of the New Mexico Open Meetings Act; and Pending and/or Threatening Litigation concerning Impact Aid ,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. voted yes; Ruthda W. Thomas yes; Christina J. Aspaas voted yes; Sheldon Pickering voted yes; Adam J. Begaye absent. *Motion carried, 4-0. Time: 4:47 p.m.*

IV. RECONVENE IN OPEN SESSIOIN

Motion by Sheldon Pickering, 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: Limited Personnel Matters to Discuss Superintendent Contract and Performance Expectations as permitted under Section 10-15-1(H)(2)o of the New Mexico Open Meetings Act; and Discussion of Strategy Preliminary to the final Collective Bargaining process and to review the tentative Agreement reached by the Association and the District as permitted under Section 10-15-1(H)(5)of the New Mexico Open Meetings Act; and Pending and/or Threatening Litigation concerning Impact Aid ,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. voted yes; Ruthda W. Thomas yes; Christina J. Aspaas voted yes; Sheldon Pickering voted yes; Adam J. Begaye absent. *Motion carried, 4-0. Time: 7:39 p.m.*

V. POSSIBLE ACTION ITEM

A. Motion by Christina J. Aspaas, second by Sheldon Pickering to accept the August 23, 2019 Resignation letter on Superintendent Mrs. Terrian Benn, and place Mrs. Terrian Benn on Administrative Leave effectively immediately, naming the Superintendent to be Dr. Dave Goldtooth, and placement of discussion of initiation of Superintendent Search on next board meeting agenda. *Motion carried, 4-0.*

VI. REPORTS

A. Christina J. Aspaas, School Board Secretary is proposing as one of board of directors, as Region I Secretary. Ms. Aspaas is addressing resolutions of identity theft with personal address, public emails, etc. Ms. Aspaas would like to see a statue could be made, fair, and more professional; a situation caught on video on a student and to the media. This would be up to the legislature if they want to pursue or act on.

B. Unique Trip Requests
   1. Sam Constant, Principal presented the Student Travel for Kirtland Middle School traveling to Washington DC for students to explore historical places.
   2. Sam Constant, Principal presented the Kirtland Middle School traveling to Catalina Island Marine Institute in California, the students will learn team building.

C. Dr. Berlinda Begay on behalf of Jennifer Choate presented the 2019 NOAA Stewardship Project proposal for funding acceptance of $2,500. Candice Thompson commented that they have not submitted any plans.

D. Ben Tensay presented the donation from Orthopedic Associates, P.A. to KCHS Athletic Program with a check amount of $2,000.

E. Vernetta Begay and Esther Ben presented the donation from the SHS Parent Golf Booster Club to SHS Golf Boys and Girls Program.

F. Suzanne Ornelas presented the materials from the Sandy Hook and Say Something See Something Anonymous Reporting System Act. The schools can utilize the app, Safety Assessment and Intervention.

G. Dominque Atcitty presented the Accounts Payable Disbursements for Disbursement Listings, Outstanding Checks, Expenditure Report and Revenue Report.

H. Dominique Atcitty presented the Procurement Requests Over $60,000.

I. Dominique Atcitty presented the Budget Adjustment and Journal Entries and the BARs.

VII. **JOHNSON O'MALLEY INDIAN EDUCATION REPORT

A. Dr. Berlinda Begay presented the JOM and Title VI Updates: IEC Meeting – quorum, SASI parent absent; volunteer last minute for guidance; based on the guidance, the following are request for approvals: Work Session and Special Meeting September 23 from 9 am to 3 pm; approve new member of IEC; updated JOM Educational Plan, the application has to be separated to Year 1 and Year 2; approve IEC Public Comment Form; JOM/IPAC regular scheduled meeting calendar; MOA and SASI for Parent representative on IEC; JOM Regional Subcontractor's Conference at Twin Arrows, October 29-31. The Title VI – agenda items were tabled; Special Meeting will contained tabled agenda; and replace teacher/student representatives. Dr. Berlinda Begay asked the Board about the transition of the IEC and Board Members. Ms. Aspaas would like to have a full quorum and to be stable, therefore the board would like to wait on the transition. Also, official title for the IEC Meeting or School Board/IEC Members was questioned at the meeting, the board requested to continue with School Board /IEC.

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

A. Dr. Berlinda Begay presented the JOM Checks Written Expenditure Report.

B. Dr. Berlinda Begay presented the Title VI Checks Written Expenditure Report.

IX. DISCUSSION

A. Items for the September 17, 2019 Regular School Board Meeting

- School Buses with GPS
- Discipline Students for ISS
- Communication with Lock Downs, etc.
- Superintendent Search with Linda Paul – Sheldon Pickering will make the initial call to Linda Paul)

X. ADJOURNMENT

Motion by Ruthda W. Thomas, second by Sheldon Pickering to Adjourn the Work Session meeting at 8:59 p.m.

Respectfully Submitted,

Christina J. Aspaas, School Board Secretary