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

WORK SESSION

**INDIAN EDUCATIN MEETING (SCHOOL BOARD AS IEC)

Shiprock Board Room, Shiprock, New Mexico
June 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* ***(absent)***

Administrators

Terrian Benn, Interim Superintendent
Dr. Louisa Lopez-Martinez, Director of Curriculum
Amanda Sutherland – Director of Student Support Services
Kyle Archibeque, Director of Finance
Violet Kelley, Director of Legal Services
Margaret Trocheck, Director of Human Resources

I. ROUTINE MATTERS

A. Board President Charlie T. Jones, Jr. 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.

II. COMMENTS FROM THE AUDIENCE

No comments from the audience

III. CONVENE IN EXECUTIVE SESSION: DISCUSSION OF PENDING OR THREATENING LITIGATION ASSOCIATED WITH DREAM DINE CHARTER SCHOOL AS PERMITTED UNDER SECTION 10-15-1(H)(7) OF THE NEW MEXICO OPEN MEETINGS ACT

Motion by Christina J. Aspaas, second by Ruthda W. Thomas to Convene in Executive Session: Discussion of Pending or Threatened Litigation associated with Dream Dine Charter School as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meeting Act. A roll call was taken: Charlie T. Jones, Jr. voted yes; Sheldon Pickering absent; Adam J. Begaye absent; Christina J. Aspaas voted yes; Ruthda W. Thomas voted yes. *Motion carried, 3-0.* Time: 4:46 p.m.

IV. RECONVENE IN OPEN SESSION

Motion by Ruthda W. Thomas, second by Christina J. Aspaas to Reconvene in Open Session as 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 of Pending or Threatened Litigation associated with Dream Dine Charter School as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meeting Act. A roll call vote was taken: Charlie T. Jones, Jr. voted yes; Sheldon Pickering absent; Adam J. Begaye absent; Christina J. Aspaas voted yes; Ruthda W. Thomas voted yes. *Motion carried, 3-0.* Time: 5:16 p.m.

V. DISCUSSION AND POTENTIAL ACTION ITEM

A. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to take no action on Item A. *Motion carried, 3-0.*

VI. REPORTS

A. Dr. Berlinda Begay presented the Newcomb situation and clarification on information, Office of Civil Rights: Requirements for Serving English Learners; Newcomb Language Model; Newcomb schools are disproportioned in the Navajo Heritage Language and Culture Revitalization services at this time; Newcomb Heritage Navajo Program for SY 19-20; CCSD Cultural Specialist, Rachel Brown; PAX – PBIS builds self regulation, trauma informed care, PBIS & Tiered-Intervention and Social and Emotional Learning; and 21st Century Community Learning Center. Bellamie DeHerrera-Presley presented the PAX/Positive Behavior Intervention Program Bilingual Program on SY 2018-2019 Fall and Spring; PAX Focus; PAX Timeline for Implementation and Support. Board Secretary Aspaas asked NMPED representative if CCSD is in compliance, according to PED the application process is in compliance and under the new Bilingual Education Law and funding are in compliance.

(Charlie T. Jones, Jr., School Board President excused himself from the Work Session meeting at 6:11 pm)

B. Brianna Bergtholdt and Laurinda Warren presented the GRADS Presentation on Mission of NM GRADS; NM GRADS Key Elements; NM GRADS Components; NM GRADS Multi-Component Curriculum; HB 300: Excused Absences for pregnant and parenting teens; 2017-2018 New Mexico GRADS Statewide Program Outcomes; Graduation Rates, Number of Students, Gender of Parent, Ethnicity, Ages, Percentage of students per grade level at CPHS; Percentage of Students recruited back to school for CPHS; Number of GRADS children using Child Care Center.

C. Rebecca Brandt presented the SY 2019-2020 Pre-School Calendar.

D. Kyle Archibeque presented the Small Purchase Threshold Increase. The Board would like to have this report at the Regular School Board meeting on Tuesday, June 18 for all board members decision.

E. Kyle Archibeque presented the Accounts Payable Disbursement on Disbursement Listing, Outstanding Checks, Expenditure and Revenue Report.

F. Kyle Archibeque presented the Procurement Request Over $60,000 for Cooperative Education Services of new supply and install Sprinturf at KCHS football field.

G. Kyle Archibeque presented the Budget Adjustment and Journal Entries.

H. Sharon Ray and Terrian Benn presented the Open Meetings Act Resolution and Work Session/Regular School Board Meeting Schedule for SY 16-20.

VII. **JOHNSON O'MALLEY INDIAN EDUCATION REPORT

A. Dr. Berlinda Begay presented the JOM Updates: JOM Negotiation meeting on June 19 at 9:00 am in Window Rock, AZ, two board members needed to attend the meeting. IPAC meeting was on June 7 to discuss dates for meetings, monitoring visits updates and planning events for IPAC. STEM Camp on June 3-20; Rising Chief Manuelito Scholars Camp on June 10-17 at CPHS; Build Your Cultural Knowledge Day Camp on June 24-27 at EBS, NES, JNE. Title VI Updates: Title VI application submitted; Emphasis on Culturally and Linguistically Relevancy in instruction at all levels district wide; CLRI Team consist of 3 principals, 1 instructional coach, CHD Coordinator and Supervisor; Training in Rio Rancho on June 24-25.

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 June 18, 2019 Regular School Board Meeting

- IEC Board Members Committee Selection
- Finance Committee Selection
- Audit Committee Selection
- Special Purchase Threshold Increase Report
- Comments from the Audience

X. ADJOURNMENT

Adjourn the Work Session meeting at 7:12 p.m.

Respectfully Submitted,

Christina J. Aspaas, School Board Secretary