CENTRAL CONSOLIDATED SCHOOL DISTRICT

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A Community of Learners Dedicated to Building Lives

REGULAR SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM
June 18, 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

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

I. ROUTINE MATTERS

A. Board President, Charlie T. Jones, Jr. conference called the meeting to order and verified that a quorum was present through a roll call at 4:46 p.m.

B. Christina J. Aspaas led the school board and audience in the Pledge of Allegiance.

C. No prayer conducted

D. Agenda Review – Remove Item B – District 90-Day Action Plan and move the Executive Session to Section IV and Reconvene in Open Session to Section V.

E. Motion by Sheldon Pickering, second by Ruthda W. Thomas approve the amended Agenda. *Motion carried, 4-0.*

F. Randy Manning presented the Roberts Rules of Order and Board Code of Conduct. Mr. Manning gave the board member the Code of Conduct list.

II. STUDENT, STAFF, AND COMMUNITY RECOGNITIONS

A. Darah Tabrum recognized Guila Curley for the Rocky Mountain Association of College Admission Counseling.

B. Coach Eric Stovall recognized Ben Tensay and Lisa Harvey for their work and dedication with the Athletic Department. Coach Stovall also recognized two students of Newcomb.

III. COMMENTS FROM THE AUDIENCE

Andrea Thomas commented on school leadership at Tse Bit Ai Middle School, how to improve the school and encourage the district to find ways of communication and relationship.

Cynthia Lee commented on Impact Shiprock request for the SHS gym and thanked the Board for the usage of the facilities last year. Tashena Begay commented on behalf of Impact Shiprock and problem access of usage of The Pit.

Guila Curley commented the NES students who are not ELL classified, recruitment process, and sought resolutions from the chapters.

IV. CONVENE IN EXECUTIVE SESSION: DISCUSS COLLECTIVE BARGAINING STRATEGY PURSUANT TO SECTION 10-15-1(H)(5) OF THE NEW MEXICO OPEN MEETINGS ACT

Motion by Christina J. Aspaas, second by Ruthda W. Thomas to Convene in Executive Session: Discuss Collective Bargaining Strategy pursuant to Section 10-15-1(H)(5) of the New Mexico Open Meetings Act. A roll call vote was taken: Charlie T. Jones, Jr. voted yes; Sheldon Pickering voted yes; Adam J. Begaye absent; Christina J. Aspaas voted yes; Ruthda W. Thomas voted yes. *Motion carried, 4-0. Time: 5:32 pm.*

V. RECONVENE IN OPEN SESSION

Motion by Sheldon Pickering, second by Christina J. Aspaas 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. Discuss Collective Bargaining Strategy pursuant to Section 10-15-1(H)(5) of the New Mexico Open Meetings Act. A roll call vote was taken: Charlie T. Jones, Jr. voted yes; Sheldon Pickering voted yes; Adam J. Begaye absent; Christina J. Aspaas voted yes; Ruthda W. Thomas voted yes. *Motion carried, 4-0. Time: 6:19 p.m.*

VI. REPORTS

A. Honorable Eugena Charles-Newton was not present at the Work Session.

B. Removed District 90-Day Action Plan off the agenda.

C. Shaka Rucker presented the Emergency Procedure Report; the board would like to be aware of type of restraints bused.

D. Leandro /Venturina presented the Discipline report for SY 2018-2019 on Elementary Data-Infraction; Elementary Data-Response; Secondary Data-Infraction; Secondary Data-Response.

E. Amanda Sutherland presented the Student Services Program process on Child Find, Conduct Screening, Concerns noted, no concerns noted, Student Assistant Team makes referral for evaluation, Initial Evaluation, Does Meet Criteria for Services, Does not Qualify and Revaluation determined by team every 3 years.

F. Jeff Sagor presented the request for application for Comprehensive Support & Improvement Schools and Targeted Support & Improvement Schools. Mrs. Benn would like to have Mr. Archibeque to review the application.

G. Jeff Sagor presented the Memorandum of Understanding 2019-2020 Evolvement Partner Program.

H. Kyle Archibeque presented the Final SY 19-20 School District Operating Budget on District Facts, Employee by Type Count 18-19, Operational Expenses 18-19, Grant Expenditures 18-19, Impact Aid Expenditures 18-19, Supply Expense Breakdown 18-19, Utility Expense Breakdown 18-19, District Travel Expenses 18-19, Contracted Education Services, Contracted Administrative Services, New Positions for 19-20, New Average Salaries, Construction Projects, IT Projects, 19-20 Proposed Budget for Operations, 19-20 Proposed Budget for Grants, 19-20 Proposed Budget for Capital, and Cash Balance. Dr. Lopez explained the Indian Education Coordinator and Supervisor position, the coordinator will manage the JOM and Title III grant and the positions are being paid out of the two grants.

(Sheldon Pickering excused himself from the meeting at 9:12 p.m.)

I. Kyle Archibeque presented the Small Purchase Threshold Increase does not need to be increase.

J. Kyle Archibeque presented the State mandates for Salary Increases and met the state requirements.

K. Kyle Archibeque asked the board to appoint Finance and Audit Committee, and at the next meeting will be on the consent agenda.

L. The appointed Board Members for the Indian Education Committee Board will be appointed and added to the next consent agenda.

M. Charlie T. Jones, Jr. commented on the Comments from the Audience form, some comments are good to hear and some are negative; asked the board members to make a 2-minute comment. The two board members suggested keeping the comments from the audience to a minimum of 3-minutes.

VII. CONSENT AGENDA

A. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve the amended Consent Agenda. *Discussion: Letter F – Request for Application for Comprehensive Support & Improvement Schools (CSI) and Targeted Support & Improvement Schools (TSI); Letter I – Small Purchase Threshold Increase; and Letter M – Comments from the Audience. Motion carried, 3-0.*

B. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve the minutes for May 21, 2019 Regular School Board, and June 12, 2019 Work Session. *Motion carried, 3-0.*

C. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve the JOM and Title VI Checks Written Expenditures. *Motion carried, 3-0.*

D. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve the Donation from NTEC for Luncheon on Last Day of Indigenous STEM Camp. *Motion carried, 3-0.*

E. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve the 2019-2020 Pre-School Calendar. *Motion carried, 3-0.*

F. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve the 2019-2020 School District Operating Budget. *Motion carried, 3-0.*

G. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve the Memorandum of Understanding for 219-2020 Evolvement Partner Program. *Motion carried, 3-0.*

H. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve the State mandates for Salary Increases. *Motion carried, 3-0.*

I. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve the Procurement Request(s) Over $60,000. *Motion carried, 3-0.*

J. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve the BARs Report: 1) 24101 Title I ESEA – 0122-Decrease; 2) 24101 Title I ESEA – 0123-Increase; 3) 24153 English Language Acquisition – 0124-Increase; 4) 24153 English Language Acquisition – 0125-Increase; 5) 24154 Techer/Principal Training & Recruiting – 0128-Increase; 6) 24154 Teacher/Principal Training & Recruiting – 0129-Decrease; 7) 25131 Johnson O'Malley – 0126-Maintenance; 8) 27103 2009 Dual Credit Instructional Materials/HB2 – 0127-Increase. *Motion carried, 3-0.*

K. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve the Open Meetings Act Resolution and Work Session/Regular School Board Meeting Schedule for SY 2019-2020. *Motion carried, 3-0.*

VIII. ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION

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

B. Motion by Ruthda W. Thomas, second by Christina J. Aspaas to take no action on Comments from the Audience. *Motion carried, 3-0.*

C. Motion by Christina J. Aspaas, second by Ruthda W. Thomas to approve the Application for Comprehensive Support & Improvement Schools (CSI) and Targeted Support & Improvement School (TSI) grant pending on Terrian Benn and Kyle Archibeque review before the due date of June 21, 2019. *Motion carried, 3-0.*

IX. REPORTS

Board Reports:

Christina J. Aspaas attended the NMSBA School Law Conference, the attorney general spoke about safety, HB370 Criminal Record Expungement Act; Report from Human Resources on the HB370.

Ruthda W. Thomas commented the graduation, arrive early, unforeseen situations, no prayer, scheduling events, and a plus on graduation students who graduated.

Superintendent Report:

Terrian Benn shared with the board on Special School Board meeting on Monday, June 24, 2019 at 2:00 pm at the Shiprock Board Room. Attended the Northern Agency Meeting on concerns with bilingual program; Personal visits on Chapter Houses; Add couple of classes in Newcomb High School for college readiness program; PAX Program for entire district for next school year; Attend the NMSBA School Law Conference and Superintendents Association meeting on finance budget, evaluation, etc.

X. REQUESTED ACTION ITEMS AND REPORTS FOR NEXT MEETING

- No requested items

XI. PLUS / DELTA

Strengths (+): Changes (Δ):

No plus/delta

XII. ADJOURN

Motion by Christina J. Aspaas, second by Ruthda W. Thomas to adjourn the Regular School Board meeting at 9:52 p.m. *Motion carried, 3-0.*

Respectfully Submitted,

FOR

Christina J. Aspaas, School Board Secretary