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

Kirtland Board Room, Kirtland, NM
November 11, 2019 at 10:00 a.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 (arrived at 10:31 am.)*

Administrators

Dr. Dave Goldtooth, Interim Superintendent
Violet Kelley, Director of Quality & Compliance

I. CALL MEETING TO ORDER AND VERIFY QUORUM PRESENT THROUGH A ROLL CALL

A. Board President, Charlie T. Jones, Jr. called the meeting to order and verified that a quorum was present through a roll call at 10:29 a.m.

II. OCTOBER 28, 2019 MEETING

A. No meeting convene on October 28, 2019 , on October 21, 2019 CCSD send a press release on a Special School Board meeting for October 28 at 11:00 am at Kirtland Board Room, Kirtland, NM, on October 28 minutes before convening in special meeting it came to my attention the press release and notice of the Special meeting was not in compliance with the board June 18, 2019 Open Meeting Act Resolution, therefore the meting was not convene.

B. No business translated and no action was taken.

III. CONVENE IN EXECUTIVE SESSION: DISCUSS LIMITED PERSONNEL MATTER TO DISCUSS INTERIM SUPERINTENDENT CONTRACT AND PERFORMANCE EXPECTATIONS, AS PERMITTED UNDER SECTION 10-15-1(H)(2) OF THE NEW MEXICO OPEN MEETINGS ACT

Motion by Christina J. Aspaas, second by Ruthda W. Thomas to convene in Executive Session: A. Discuss Limited Personnel Matter regarding Interim Superintendent contract and performance expectations, as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act. B. Discuss pending Litigation on the Navajo Nation, as permitted under NMSA 1978 Section 10-15-1(H)(7) of the New Mexico Open Meetings Act; C. Discuss CCEA/NEA Grievance (Ojo Amarillo Elementary School) as permitted under NMSA 1978 Section 10-15-1(H)(2) and (3); D. Hear, discuss, and deliberate CCEA/NEA Grievance (Kirtland Middle School) as permitted under NMSA 1978, Section 10-15-1(H)(2) and (3). A roll call vote was taken: Charlie T. Jones,

Jr. voted yes; Ruthda W. Thomas voted yes; Christina J. Aspaas voted yes; Sheldon Pickering voted yes; Adam J. Begaye absent. *Motion carried, 4-0. Time: 10:33 a.m.*

III. RECONVENE IN OPEN SESSION

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: A. Discuss Limited Personnel Matter regarding Interim Superintendent contract and performance expectations, as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act. B. Discuss pending Litigation on the Navajo Nation, as permitted under NMSA 1978 Section 10-15-1(H)(7) of the New Mexico Open Meetings Act; C. Discuss CCEA/NEA Grievance (Ojo Amarillo Elementary School) as permitted under NMSA 1978 Section 10-15-1(H)(2) and (3); D. Hear, discuss, and deliberate CCEA/NEA Grievance (Kirtland Middle School) as permitted under NMSA 1978, Section 10-15-1(H)(2) and (3). A roll call vote was taken: Charlie T. Jones, Jr. voted yes; Ruthda W. Thomas voted yes; Christina J. Aspaas voted yes; Sheldon Pickering voted yes; Adam J. Begaye absent. *Motion carried, 4-0. Time: 4:28 p.m.*

IV. DISCUSSION / POSSIBLE ACTION ITEM

A. Motion by Ruthda W. Thomas, second by Sheldon Pickering to accept Interim Superintendent Contract. *Motion carried, 4-0.*

B. Motion by Sheldon Pickering, second by Christina J. Aspaas to take no action on Pending Litigation on the Navajo Nation as permitted under NMSA 1978 Section 10-15-1(H)((7). *No Motion needed.*

C. Motion by Sheldon Pickering, second by Christina J. Aspaas to not hear the appeal of CCEA/NEA Grievance (Ojo Amarillo Elementary School) as permitted under NMSA 1978, Section 10-15-1(H)(2) and (3).. *Motion carried, 4-0.*

D. Motion by Sheldon Pickering, second by Ruthda W. Thomas to uphold the Interim Superintendent decision and ask the Interim Superintendent to negotiate with the Union a process of the selection of Summer School Teaching, this negotiation occur as soon as possible and all administrators in the District be trained on that process. *Discussion: Ruthda W. Thomas stated on record to make a correction that she directed Mr. Constant regarding the Navajo Nation process and direct to Dr. Goldtooth, Interim Superintendent. Motion carried, 4-0.*

V. ADJOURN

Motion by Ruthda W. Thomas, second by Sheldon Pickering to adjourn the Special School Board meeting at 4:38 p.m. *Motion carried, 4-0.*

Respectfully Submitted,

Christina J. Aspaas

Christina J. Aspaas, School Board Secretary