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

REGULAR SCHOOL BOARD MEETING

Kirtland Board Room, Kirtland, NM
August 20, 2019– 4:30 p.m.

MINUTES

School Board Members

Charlie T. Jones, Jr., *President* ***(arrived @ 4:50 pm)***
Ruthda W. Thomas, *Vice-President*
Christina J. Aspaas, *Secretary*
Adam J. Begaye, *Member*
Sheldon Pickering, *Member* ***(absent)***

Administrators

Margaret Trocheck, Director of Human Resources
Dr. Louisa Lopez-Martinez, Director of Curr. & Inst.
Violet Kelley, Director of Quality & Compliance

I. ROUTINE MATTERS

A. Board Vice-President, Ruthda W. Thomas called the meeting to order and verified that a quorum was present through a roll call at 4:37 p.m.

B. Adam J. Begaye led the school board and audience in the Pledge of Allegiance.

C. Christina J. Aspaas conducted the Prayer.

D. Agenda Review – Violet Kelley explained the policy reading according to NMSBA Policy Advisory Don Williams.

E. Motion by Adam J. Begaye, second by Christina J. Aspaas approve the Agenda. *Motion carried, 3-0.*

II. COMMENTS FROM THE AUDIENCE

Michelle Nez, parent expressed her daughter's recognition of the NMSBA Scholarship Award.

(Charlie T. Jones, Jr. arrived at 4:50 p.m.)

Dr. Dave Goldtooth commented the concerns of the fire at the Naschitti Store and to take in account that safety is the issue in every situation. Board Vice-President Ruthda Thomas felt sorry for the loss of the old trading post and nobody mentioned anything and no communication in this district. Board President Charlie Jones did arrived at the site and seen a lot of smoke and he did see Dr. Goldtooth at the school. Board President Jones read a message from Terri Benn who received an official report from the Navajo Nation Fire Department. All Board members

stated that communication is the key factor and need to keep communication with the board in emergencies. Board Member Adam Begaye would like to continue to move forward and playing a fine line of HB212 and OMA and should be at the Superintendent level. Board Secretary Aspaas would like to put on record she do not like last minute text message and should have received an email on this.

III. REPORTS

A. Ben Tensay presented the Midway USA Foundation Team Cash Grant Application

B. Cindy Theodore presented the Alternative Transportation for trips exceeding 500 miles. The mileage range is costly, were comments from other districts. The revision for Activity/Field Trips buses will not travel more than 500 miles one-way from Shiprock, Newcomb and Kirtland, and the approval is only for buses. Ms. Theodore questioned the costs to the other district; there was no comments. The board would like to hold off on the approval for Alternative Transportation for trips exceeding 500 miles to next month in September 2019.

C. Ben Tensay presented the Chaperons and Background Checks. Reporting from other school district, the background check paid by the Chaperons. Violet Kelley received background policy. Margaret Trocheck background for chaperons follow under volunteer and will need to pay for their own background checks. Violet Kelley explained the process of background checks. Ms. Trocheck commented as of August 10 the school districted is obligated to pay the $45.25 for employees all position except for volunteer, contractors, contractors employees. Adam Begaye suggested create a policy internally on any chaperons who wants to chaperon any events, changing the policy to notify the school district within 24 hours process on who is attending. Violet Kelley commented we do have policy on background and volunteers that could be amend and add Board Member Begay suggestion. Adam Begaye recommended putting on next month agenda.

D. Dr. Berlinda Begay and Dr. Dave Goldtooth presented the Request for Indigenous Education Initiative Application for a three-year grant, funding range from $150,000 to 250,000, and encourage applying for grant. Indian Ed Department has four components to work with and each one correlates to the heritage model, the funds will help supplement the areas of the schools. The grant have narratives that need to be completed by the Heritage Center.

E. Violet Kelley presented the Section J and L of the board policies. Ruthda Thomas recommend removing "Community Members". Adam Begaye recommends adding parents sign FERPA. Remove the last four policies J-5350, J-5351, etc.

IV. CONSENT AGENDA

A. Motion by Adam J. Begaye, second by Christina J. Aspaas to approve the amended Consent Agenda.: *Discussion: Pull Item H – Policy Advisory Updates for Section E, G, I, J, and L. Motion carried, 4-0.*

B. Motion by Adam J. Begaye, second by Christina J. Aspaas to approve the minutes for July 16, 2019 Regular School Board, and August 15, 2019 Work Session. *Motion carried, 4-0.*

C. Motion by Adam J. Begaye, second by Christina J. Aspaas to approve the Unique Trip Requests: 1) SHS, KCHS, NHS – Band – 144th Annual 4th of July Parade – Washington DC – July 1, 2020 through July 8, 2020. *Motion carried, 4-0.*

D. Motion by Adam J. Begaye, second by Christina J. Aspaas to approve the Fundraising Requests: 1) Kirtland Elementary School – 6th Grade – Candy Sales – August 21, 2019 through December 20, 2019. *Motion carried, 4-0.*

E. Motion by Adam J. Begaye, second by Christina J. Aspaas to approve Memorandum of Agreement between Navajo Foster Grandparent Program and Central Consolidated School District. *Motion carried, 4-0.*

F. Motion by Adam J. Begaye, second by Christina J. Aspaas to approve the Memorandum of Agreement between Fort Lewis College and Central Consolidated School District. *Motion carried, 4-0.*

G. Motion by Adam J. Begaye, second by Christina J. Aspaas to approve the Per Capita Feeder Route Applications. *Motion carried, 4-0.*

H. Motion by Adam J. Begaye, second by Christina J. Aspaas to approve the Midway USA Foundation Team Cash Grant Application 0 Cash Grant Amount $2008. *Motion carried, 4-0.*

I. Motion by Adam J. Begaye, second by Christina J. Aspaas to approve the JOM and Title VI Checks Written Expenditures. *Motion carried, 4-0.*

J. Motion by Adam J. Begaye, second by Christina J. Aspaas to approve the Indigenous Initiative Funding Application. *Motion carried, 4-0.*

K. Motion by Adam J. Begaye, second by Christina J. Aspaas to approve the Appointed Board Members for Finance Committee – Charlie T. Jones, Jr. and Sheldon Pickering. Audit Committee – Ruthda W. Thomas and Christina J. Aspaas. Adam J. Begaye will be alternate for both committees. *Motion carried, 4-0.*

L. Motion by Adam J. Begaye, second by Christina J. Aspaas to approve the Procurement Requests Over $60,000. *Motion carried, 4-0.*

M. Motion by Adam J. Begaye, second by Christina J. Aspaas to approve the BARs Report: 1) 11000 Operational –0009-Maintenance; 2) 24106 Entitlement IDEA-B – 0017-Increase; 3) 24106 Entitlement IDEA-B – 0013-Maintenance; 4) 24109 Preschool IDEA-B – 0018-Increase; 5) 24119 21st Century Community Learning Centers 2008-2014 – 0011-Initial Budget; 6) 24120 IDEA-B Risk Pool – 0005-Initial Budget; 7) 25184 Indian Ed Formula Grant – 0010-Transfer; 8) 27109 Instructional Mats-GGA of 2019- 0008-Initial Budget; 9) 27155 Breakfast for Elementary Students – 0015-Initial Budget; 10) 27183 NM Grown FVV – 0014-Initial Budget; 11) 28120 NM Highway Dept. (Road) – 0016-Initial Budget; 12) 29102 Private Dir Grants (Categorical) – 0012-Transfer; 13) 29102 Private Dir Grants (Categorical) – 0019-Increase. *Motion carried, 4-0.*

V. ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION

A. Motion by Adam J. Begaye, second by Christina J. Aspaas to approve Policy Advisory Updates for Section E, G, I, J and L with amendment with no action of Policy Advisory J-5350, J-5361, J-5381, J-5382. *Motion carried, 4-0.*

VI. REPORTS

Board Reports:

Ruthda W. Thomas – Welcome Back to School at Newcomb High School; Two Principals positions referred to Superintendent; Problems with enrollment with Students transfer from another school; Navajo Language for JOM enrollment form routing; Computer literate for elders on enrollment concerns; Students in ISS procedure; Welcome Back School food courts and staff still in line to get their lunch; Request information on Dream Dine Charter School funding; Participation in trainings and Professional Development in the district; Tribal Clothing information announcements; Student who attends Shiprock school was transported to Kirtland due to no room on the bus; Questionnaire given to the parents "Are you able to pick up your child at the bus stop? Yes or No" this brings up concerns for parents.

Christina J. Aspaas – Registration online a big concern on customer service; Naschitti Store Fire concerns and need a better communication; Calendar events for board members attendance; meetings set in advance and would like the Superintendent to be at the board meetings and a report by the Superintendent. A request for Kyle Archibeque for board checks show reimbursement for travel and separate for stipends for meetings; Concerns with information and availability of the board for Special meeting to focus on Dream Dine Charter School and San Juan Generating Station Closure; Tribal Clothing information not getting out to the community soon enough; Superintendent needs to inform the board on important information; OJO Elementary School for student pick up congestion, pathway clearance, and cross walk monitor.

Adam J. Begaye – wish all staff a great year and be positive and energetic and encourage our students and to one another, be a public servant to one another in public school setting. May God bless CCSD.

Charlie Jones – information by emails do not replay as a group; CPHS student on OSS at EBS waiting for bus to go home, no teacher or staff on duty at the school.

Superintendent Report:

Margaret Trocheck – no Superintendent Report.

VII. REQUESTED ACTION ITEMS AND REPORTS FOR NEXT MEETING

- How to respond to emergency situations (Ruthda Thomas)
- Request for Alternative Transportation for trips exceeding 500 miles
- Concerns with questionnaire from Transportation Department on "Are you able to pick up your child at the bus stop? Yes or No

VIII. PLUS / DELTA

Strengths (+): Changes (Δ):

No plus or delta

IX. ADJOURN

Motion by Adam J. Begaye, second by Christina J. Aspaas to adjourn the Regular School Board meeting at 8:19 p.m. *Motion carried, 4-0.*

Respectfully Submitted,

Christina J. Aspaas, School Board Secretary