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
May 16, 2019 – 4:30 p.m.

MINUTES

School Board Members

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

Administrators

Terrian Benn, Interim Superintendent
Dr. Louisa Lopez-Martinez, Director of Curriculum
Amanda Sutherland – Director of Student Support Services
Candice Thompson, Director of Operations
Kyle Archibeque, Director of Finance

I. ROUTINE MATTERS

A. Board President Adam J. Begaye called the Work Session meeting to order at 4:42 p.m. by a conference call.

B. Randy Manning presented the Roberts Rules of Order Protocol and Board Code of Conduct, and also mentioned Comments from the Audience there's no comments and questions from the Board and to address to the Superintendent.

II. STUDENT, STAFF, AND COMMUNITY RECOGNITIONS

A. Darah Tabrum introduced the Newcomb High School Educator's Rising and students participated in the NMAA Competition

B. Darah Tabrum also introduced the Pre-Nursing Academy Students graduating with Certificates of Nursing Assistant.

III. COMMENTS FROM THE AUDIENCE

- Gary Montoya commented on safety, concerns, and budget for the students.
- Pandora Mike commented the Superintendent Search request.
- Andrea Thomas commented on leadership in the district.
- Cheryl George commented on addressing the Board President attendance at board meetings and staff bullying.

IV. **JOHNSON O'MALLEY INDIAN EDUCATION REPORT

A. Dr. Berlinda Begay presented the JOM Updates: JOM Application submitted, informed to have application for 2 years; revision completed on application for 2 years' worth of budget; JOM negotiations in Window Rock, AZ on June 19 at 9:00 am, need two board members to attend. Events: Indigenous STEM Camp on June 3-20; Rising Chief Manuelito Scholars Camp June 3-17 at

CPHS; STEMsation Day at Bond Wilson Technical Center; and Build Your Cultural Knowledge Day Camp at EBS on June 24-27; Navajo Knowledge Bowl was successful. The Title VI application submitted May 16; remaining budget used for Stipends.

B. Dr. Berlinda Begay presented the revised the Johnson O'Malley Application. The application was approved by the board in April for one year and the revision JOM application is for two years. The amount is 75% of last year amount times two years. The components are the same except the budget amount.

C. Dr. Berlinda Begay presented the Bilingual Multicultural Education Application. The funds are from the PED Language Cultural Bureau, and the principals and leadership fills out the applications. A GPS suggested for the bus during trips.

V. 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.

VI. REPORTS

A. Unique Trip Requests
1. Darah Tabrum presented the student travel to Telluride, CO on May 24-27, 2019.for College Academies. There will be two female students with female chaperone.
2. Darah Tabrum presented the student travel to Bluff and Mexican Hat, UT on June 9-17, 2019 for Connect to the Four Corners and rafting trip down the San Juan River.
3. Darah Tabrum presented the student travel to Dine College in Tsaile, AZ on June 2-7, 2019.

B. Domonique Richardson presented the Newcomb High School Senior Class of 2019 donation Check of $150.00 from the local chapter house and the donation go towards the senior gifts for graduation.

C. Jennifer CChoate presented the NOAA Climate Stewards Grant application for Eva B. Stokely Elementary School. The grant was rewritten for Water Collection Grant.

(Adam J. Begaye excused himself by conference phone to exit the meeting at 6:50 p.m. and turn the meeting to Christina J. Aspaas)

D. No representative for Our Youth Our Future Survey Grant for Tse Bit Ai Middle School.

E. Milo McMinn presented the Bisti Fuels Company donation of a caterpillar equipment simulator to Bond Wilson Technical Center for student hands-on practice.

F. Candice Thompson presented the quote tabulation for Bond Wilson Technical Center Welding Program Classroom Renovation.

G. Kristy Stock presented the 2019-2020 Fine Arts Education Act (FAEA) Application renewal. This application is Operational Funding for goals, Music Teacher's Salaries and Benefits, Art Teacher's Salaries and Benefits and other Program Support.

H. Kristy Stock presented the 2019-2020 Title I Application and Title II Application. The Title I application is to improve academic achievement of our students. The funds will be used for District

Level Administrative Costs, Summer School, Staff Development, Other, Delinquent Services, Homeless and Foster Care, and Site Allocation. The Title II application is to improve Principal and Teacher quality. The funds will be used for Administrative Indirect, Mentor Teacher Support, and Professional Development by Domains, Additional Professional Development and Other Salary for two academic coaches.

I. Kristy Stock presented the K-5 Plus Report on Title I Summer School and K-5 Plus Summer School.

J. Shaka Rucker presented the COPS School Violence Prevention Program Grant for SY 2019 COPS Office STOP School Violence Prevention Program, recommended by the New Mexico

K. Laura Huish presented the Vaccination Program Schedule and Health Services Agreement. The program is free to students and district, provides certified nurses, recommended by the NM Department of Health and Human Services.

L. Laura Huish presented the SKIIP Immunization Program.

M. Kyle Archibeque presented the Part-Time Employee Resolution for SY 2019-2020 for benefits for part-time employees.

The Board requested to move all the Finance Reports from Section VI – Reports letter N-R to the Regular School Board agenda May 21, 2019.

VII. CONVENE IN EXECUTIVE SESSION: DICUSSION OF PENDING OR THREATENING LITIGATION REGARDING ZUNI AND MARTINEZ LAWSUIT AND OTHER POTENTIAL LITIGATION PERTAINING TO IMPACT AID, UPDATE ON LITIGATION PERTAINING TO POTENTIAL CLOSURE OF SJGS, UPDATE ON POTENTIAL LITIGATION REGARDING DREAM DINE CHARTER SCHOOL AS PERMITTED UNDER SECTION 10-15-1(H)(7) OF THE NEW MEXICO OPEN MEETINGS ACT

Motion by Charlie T. Jones, Jr., and second by Ruthda W. Thomas to convene in Executive Session: Discussion of Pending or Threatening Litigation regarding Zuni and Martinez Lawsuit and other potential litigation pertaining to Impact Aid, update on Litigation pertaining to potential closure of SJGS, Update on potential litigation regarding Dream Dine Charter School, 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 voted yes; Sheldon Pickering absent; Adam J. Begaye absent; Christina J. Aspaas voted yes; Ruthda W. Thomas voted yes. *Motion carried, 3-0. Time 7:57 p.m. (Adam J. Begaye and Sheldon Pickering were absent)*

VIII. RECONVENE IN OPEN SESSION

Motion by Charlie T. Jones, Jr., 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: Discussion of Pending or Threatening Litigation regarding Zuni and Martinez Lawsuit and other potential litigation pertaining to Impact Aid, update on Litigation pertaining to potential closure of SJGS, Update on potential litigation regarding Dream Dine Charter School, 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; Sheldon Pickering absent; Adam J. Begaye absent; Christina J.

Aspaas voted yes, Ruthda W. Thomas voted yes. *Motion carried, 3-0. Time: 8:25 p.m. (Adam J. Begaye and Sheldon Pickering were absent)*

IX. DISCUSSION /POSSIBLE ACTION ITEM

A. Motion by Charlie T. Jones, Jr., second by Ruthda W. Thomas that the Board to respond and give authority to Germaine Chappelle in support of Zuni Lawsuit. *Motion carried, 3-0.*

X. DISCUSSION

A. Items for the May 21, 2019 Regular School Board Meeting

- Board of Education Election of Officers
- Executive Session to discuss Superintendent Evaluation, Contract and possible action on Search
- Email an update on Graduation parking

XI. ADJOURNMENT

Motion by Ruthda W. Thomas, second by Charlie T. Jones, Jr. to adjourn the Work Session meeting at 8:36 p.m. *Motion carried, 3-0.*

Respectfully Submitted,

Christina J. Aspaas

Christina J. Aspaas, School Board Secretary