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
April 11, 2019 – 4:30 p.m.

MINUTES

School Board Members

Adam J. Begaye, *President* *(absent)*
Sheldon Pickering, *Vice-President* *(arrived 4:37 pm)*
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 Secretary, Christina J. Aspaas called the Work Session meeting to order at 4:31 p.m.

B. Randy Manning presented the Roberts Rules of Order Protocol and Board Code of Conduct. The Press Release only will have the date, time, and location.

II. STUDENT, STAFF, AND COMMUNITY RECOGNITION

A. Shaka Rucker and San Juan County Sheriffs presented the recognition on Poster Contest for See Something Say Something to Justyce Scott of Eva B. Stokely Elementary School

B. Dr. Berlinda Begay recognized Dr. Joseph Chees for National Teacher of the Year.

C. Dr. Berlinda Begay also recognized Analisha Toledo who is the first CCSD student to receive the Navajo Nation Seal of Bilingual Proficiency. The Cultural Heritage Center will have a Celebration of Accomplishment on April 30 at Eva B. Stokely Cafeteria.

D. Ben Tensay presented recognitions to Newcomb High School Skyhawks, Newcomb High School Boys and Girls Basketball Coach. Terrian Benn also presented a recognition to Ben Tensay for NMAA as a Certified Athletic Administration.

III. COMMENTS FROM THE AUDIENCE

- Redawn George, parent who commended Staci Gallaher and voiced her concerns with overnight field trip that she wanted her daughter-in-law to attend but was unable to attend.

- Germaine Chappelle introduced Anthony Allison, NM State Representative of District 4. Mr. Allison attends Chapter meetings and other various meetings, concerns with HB489, A House Bill Memorial for a Task Force to identify potential impacts to the CCSD,
- Gary Montoya voiced his concerns on leadership on lack of communications and filed trip cancellation.
- Andrea Thomas, parent voiced her concerns on Gear Up Fieldtrip that was cancelled last minute and lack of communications to parents.

Randy Manning explained the situation from the Comments from the Audience. Board Vice-President would like Mrs. Benn to address the question on the Gear Up Fieldtrip. Randy Manning commented that the Comments from the Audience should not be discussed.

IV. **JOHNSON O'MALLEY INDIAN EDUCATION REPORT

A. Dr. Berlinda Begay presented the JOM updates – application finalized for approval; components are arguable according to what was disseminated from the monitoring visit in December, a recommendation from Dr. Lewis and JOM Negotiations Team to meet on the components. IPAC doing Spring visits at the schools, no evaluations, using educational plan. Navajo knowledge Bowl planned for May 9 at Bond Wilson Technical Center. Indigenous STEM Camp and Rising Chief Manuelito Corps planned for June. Title VI updates – Title VI Application in process; Curriculum and Assessment for Navajo Oral Language in June, and Initiative from the NMPED LCB to implement CLRI, the goal is to begin with administration.

B. Dr. Berlinda Begay presented the revised By-laws of Johnson O'Malley Indian Parent Advisory Committee, the only edits made on page 5 of 10 Section 5 – Filling of Vacancies – All vacancies will be filled following the same process outlined in Section 1of Article IV.

C. Dr. Berlinda Begay completed the Johnson O'Malley Application.

D. The presentation for Student Leadership Institute by KMS was cancelled by Cheryl Benally.

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. Ben Tensay presented the field trip for Shiprock High School Senior High trip to Anaheim, CA on May 27-31, 2019. The board had questions on Seniors graduating and considered not students.
2. Ben Tensay presented the Newcomb High School and Shiprock High School Educator's Rising National Conference in Dallas, TX on June 21-25, 2019.
3. Ben Tensay presented the Kirtland Central High School FCCLA to attend the National Leadership Conference in Anaheim, CA on June 28, 2019 through July 4, 2019.

B. Fundraising Request
   1. Ben Tensay presented the fundraising request for Shiprock High School for Class of 2019 to have food sales, BBQ plates and Spaghetti Dinners, and mutton and the funds will be raised for graduation and senior trip.

C. Andrea Thomas, teacher at Mesa Elementary presented the New Mexico Teacher Leadership Network.

D. Sean Bekis presented the old IT equipment for auction. The funds go back in the Operational funding.

E. Margaret Trocheck presented the ESS Contracted Services for Substitutes and discussed the Community Value, Company Overview presented by Joseph Fitzgerald, ESS Regional Manager, Case Study – Gallup McKinley County, Employee Hiring Process, Willsub+, Financial, Target and Next steps. Christina Aspaas commented on given directives.

F. Melissa Maestas and the High School Principals presented the graduation predictions and graduation ceremony.

G. Melissa Maestas also presented the graduation protocols and graduation programs.

H. Candice Thompson presented the Memorandum of Understanding between Navajo Nation of Public Safety and Central Consolidated School District for the School Resource Officer Program.

I. Kyle Archibeque presented the Accounts Payable Disbursements for Disbursement Listings, Outstanding Check Listings, Expenditure Report and Revenue Report.

J. Kyle Archibeque presented the Procurement Request Over $60,000 for Network Cabling Inc., camera servers at KCHS for two 144 TB usable space with licensing and installation.

(Charlie T. Jones, Jr. excused himself from the Work Session meeting at 9:55 p.m.)

VII. CONVENE IN EXECUTIVE SESSION: DISCUSSION OF PENDING OR THREATENED LITIGATION ASSOCIATED SAN JAUN GENERATING STATION CLOSURE ANDPOTENTIAL LITIGATION RELATED TO IMPACT AID, MARTINEZ-YAZZIE LITIGATION, AND DREAM DINE CHARTER SCHOOL, AS PERMITTED UNDER SECTION 10-15-1(H)(7)) OF THE NEW MEXICO OPEN MEETINGS ACT

Motion by Sheldon Pickering, second by Ruthda W. Thomas to convene in Executive Session: Discussion on Pending and/or Threatened Litigation associated with San Juan Generating Station Closure and Potential Litigation related to Impact Aid, Martinez-Yazzie Litigation and 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. absent; Sheldon Pickering voted yes; Adam J. Begaye absent; Christina J. Aspaas voted yes; Ruthda W. Thomas voted yes. *Motion carried, 3-0. Time: 9:59 p.m.*

VIII. 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: Discussion on Pending and/or Threatened Litigation associated with

San Juan Generating Station Closure and Potential Litigation related to Impact Aid, Martinez-Yazzie Litigation and 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. absent; Sheldon Pickering voted yes; Adam J. Begaye absent; Christina J. Aspaas voted yes; Ruthda W. Thomas voted yes. *Motion carried, 3-0. Time: 10:20 p.m.*

IX. DISCUSSION

A. Items for the April 16, 2019 Regular School Board Meeting

- Add Executive Session on Pending or Threatened Litigation on San Juan Generating Station closure and potential litigation related to Impact Aid, Martinez-Yazzie Litigation, and Dream Dine Charter School.

X. ADJOURNMENT

Motion by Sheldon Pickering, second by Ruthda W. Thomas to adjourn the Work Session meeting at 10:34 p.m. *Motion carried, 3-0.*

Respectfully Submitted,

Christina J. Aspaas, School Board Secretary