

CHRISTINA J. ASPAAS

Board President

SUZETTE J. HASKIE-OBBERLY

Board Vice President

MARION L. WELLS

Board Secretary

GARY J. MONTOYA

Board Member

CHERYL L. GEORGE

Board Member



STEVE CARLSON

Superintendent

Central Consolidated School District

Office of the Superintendent

P.O. Box 1199,

Shiprock, NM 87420

tel. 505.368.4984

fax 505.368.5232

www.ccsdnm.org

**REGULAR SCHOOL BOARD MEETING
RANDY J. MANNING BOARD ROOM, KIRTLAND, NM
(Tuesday, March 21, 2023)
MINUTES**

Members present

Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

Meeting called to order at 5:45 PM

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum Present through a Roll Call

B. Pledge of Allegiance lead by Suzette J. Haskie

C. Prayer lead by Carmelita Lowe

D. Agenda Review - Removed item "T" ARP Fund for Retention Stipends" from the Consent Agenda and table item.

E. Approve Agenda and/or Modifications

Motion to Approve the amended Agenda

Motion by Gary J Montoya, second by Marion L Wells.

Final Resolution: Motion Carried, 4-1

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Marion L Wells

No: Cheryl L George

2. COMMENTS FROM THE AUDIENCE: (3 minutes)

A. Comments

Ricky Ballard commented on the Section 125 Tax Code. Board President would like a presentation.

Betty O'jaye, Greg Bigman, Lynlaria Dickson, JoAnn Begaye commented on the Dine Empowerment voices for equity and education, community organization funded by Kellogg Grant, and bring awareness education.

3. BOARD & SUPERINTENDENT REPORT:

A. Board Member Report

Gary J Montoya - efforts to secure an extension of time for our Philippino teachers, hear soon from DC.

Suzette J Haskie - met with Navajo Nation with the Washington Office, legislatures and advocated for Impact Aid.

Christina J Aspaas - VISA is still in the works, Impact Aid, thanked Board Member Montoya on the effort on the VISA, House Bills pertain to Transportation.

B. Superintendent Report

Steve Carlson - 1140 hours that all students need to have instruction next school year; retention and bonus possibilities, technology progress, thanked the two board members who are advocating and speaking to our representatives in Washington DC.

4. REPORTS: (10 minutes)

A. Update on Nenahnezad Bus Stop Lights and SAO, KBO Exterior Light by Candice Thompson

Candice Thompson gave an update on the Nenahnezad Bus Stop Lights, currently working on an agreement with the land owner. The SAO and KBO Exterior Lights, making repairs to SAO lights and some additional lights in a contract to upgrade the electrical systems, a electrician has been hired and he's been with the district for a couple of weeks.

Christina J Aspaas commented that she will add this to the board agenda until it is completed. Germaine Chappelle spoke with Mrs. Lowe on descriptions and the right-of-way agreement.

B. CCSD Part-Time Employee Resolution 2023-2024 SY by Margaret Trocheck

Margaret Trocheck presented the CCSD Part-Time Employee Resolution 2023-2024. To provide insurance to eligible part-time employees who are on contract that work less than 20 hours per week, but not less than 15 hours per week, and to pay the employer's share of insurance premiums.

C. TRIO Educational Opportunity Center San Juan College by Eugene Tachinni and Tanisha Sam

Eugene Tachinni and Tanisha Sam presented the TRIO Educational Opportunity Center San Juan College. The EOC is a community service program who offers college educational services to adults and as well as high school seniors who want to enroll for the first time or re-enroll in college; TRIO EOC Eligibility; TRIO EOC Services; TRIO EOC Team; KCHS & TRIO EOC Collaboration; KCHS Travel Opportunity to Philadelphia, PA; Pre-Eligibility Requirements; Additional Student Eligibility; Trip Itinerary; Traveling Information.

D. Update on Bilingual Program Participation at all locations by Dr. Louisa Lopez-Martinez

Dr. Louisa Lopez-Martinez, Cheryl Benally and Dr. Berlinda Begay presented an update on Bilingual Program Participation at all locations. Heritage and Dual Language program for all schools with one or two Heritage or Spanish Teachers. Dual Language Program, 90-10 Model, Naschitti Elementary and Newcomb Elementary have been added to the Dual Language Program, visit schools on a weekly basis to provide teachers on the 90/10 model from the 50/50 model in terms of the curriculum and try to stay in the language and supporting them with schedule lesson plans, Professional Development.

E. Second Reading of Title IX and Prohibition of All Forms of Unlawful Discrimination by Michael Switch

Michael Switch presented the Second Reading of Title IX and Prohibition of All Forms, the Assistant Superintendent read the first reading at the last board meeting. As a team came up with a draft and presented to the board. A policy that is required and working with the District lawyer, without this policy in place subject to scrutiny. Mr. Peter Deswood commented that the policy G-0200 and G-0750 is pursuant to all discrimination and embedded within the current School Board Policy. Gary J. Montoya asked if this is federal law and make it clear that we are following the federal law. Laura Castille commented that the district is receiving complaints and didn't have the procedural piece and the policy to fall back on. The recommendation to follow the federal laws for Title IX, Collaborate with board attorney and NMSBA Policy with Mr. Kennedy. Board President will like to have a third reading and collaborate with Board Attorney and NMSBA Policy Mr. Kennedy.

(Suzette J Haskie excused herself from the meeting at 8:32 pm due to weather, and will be joining by Zoom)

F. Student Count for 40-80-120 Days by Leandro Venturina

Leandro Venturina presented the Student count for 40-80-120 Days. Student Count for 2022-2023 (PK-12th Grades) includes ELL and SPED.

G. Unique Trip Request - District Wide Schools - Gifted & Talented Education - GER2I's Summer Residential Program - Indianapolis, IN - July 1-15, 2023 by Leandro Venturina

Leandro Venturina presented the Student Travel for Gifted and Talented Education traveling to Indianapolis, IN for the GER2I's Summer Residential Program. Selection Requirements for Participation,

H. Data SAT process for SPED and Gifted by Leandro Venturina

Leandro Venturina presented the Data SAT Process for SPED and Gifted. Student Profile & Background Information, Instructional Fidelity Assurances, Student Case History, Vision & Hearing, Fidelity Assurances for Behavioral Support, Invitation to SAT Meeting, SAT Observation Form, Summary of SAT Meeting & Recommendations.

I. RFP-23-TECH-120 E-RATE CCSD Transitional WAN by Leandro Venturina

Leandro Venturina presented the RFP for CCSD Transitional WAN and recommended Choice NTUA Wireless.

J. Discussion on Digitizing Transcripts by Donavan Yazzie and Leandro Venturina

Leandro Venturina presented the Digitizing Transcripts. Phase 1: The Student Records - Document Retention Project; Phase 2: Inactive Files.

K. Disposal of Obsolete Equipment from SHS by Candice Thompson

Candice Thompson presented the Disposal of Obsolete Equipment from SHS, the Auto Lift and Dust Collector System and the equipment is longer functioning properly.

L. Safety Protocol for Animal at Large by Candice Thompson

Candice Thompson and Devin Verhulst presented the Safety Protocol for Animal at Large. Devin Verhulst commented that he will continue communication with Navajo Nation on the Protocol for Animal at Large, and will research on any sound devices for dogs. Board Vice-President Haskie-Oberly would like more collaboration with PD and with Animal Control. Board Member Montoya commented considering developing a task force with CCSD that would include chapters within CCSD and students to put something together and submit to the next Agency meeting, and CCSD General Counsel can put together a resolution.

M. Request for Approval of Gift/Donation for Mesa Elementary School by Jenifer Huffman and Kendra Paul

Jenifer Huffman and Kendra Paul presented the Approval of Gift/Donation for Mesa Elementary School from Northern Navajo Medical Center Trauma Program for Bike Helmets, the helmets will be used and educate on safety and help decrease the risk of head injury with biking accidents. Board President Aspaas would like to consider a rotation for Kirtland, Shiprock, and Newcomb Schools.

N. Discussion on IEC Bylaws by Dr. Louisa Lopez-Martinez

Dr. Louisa Lopez-Martinez, Mia Ceuntez, and Dr. Berlinda Begay presented the IEC Bylaws, the job description are the requirement from Johnson O'Malley program.

O. Report on Types of Training Planned for Educational Assistants by Amanda Sutherland
Amanda Sutherland and Joel Balasuit presented a report on Types of Training Planned for Educational Assistants. PD and PLC Support, Overall Feedback from CCSD EA Participants, January PD/Training: Introduction-EA Roles, Data Collection: Behavior-Functional Behavior Assessment and Individual Education Plan goals-February, Plus/Delta for January & February Training, February PLC Meeting, and Next Plan of Support.

5. REVIEW CONSENT ITEMS (SEE BELOW) AND ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION AND/OR APPROVAL:

A. Possible Item Removed from Consent Agenda
ARP Fund for Retention Stipends was tabled
Resolution: Motion to table the ARP Fund for Retention Stipends
Motion to Table ARP Fund for Retention
Motion by Marion L Wells, second by Suzette J Haskie.
Final Resolution: Motion Carried, 4-1
Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Marion L Wells
No: Cheryl L George

6. CONSENT AGENDA:

A. Approval of the Consent Agenda
Resolution: Motion to Approve the Consent Agenda
Motion to Approve the Consent Agenda
Motion by Marion L Wells, second by Suzette J Haskie.
Final Resolution: Motion Carried, 4-0
Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Marion L Wells
Not Present at Vote: Cheryl L George

B. Approve Minutes for February 11, 2023 Board Retreat, February 16, 2023 Work Session and February 21, 2023 Regular School Board
Resolution: Motion to approve the Minutes
Motion to Approve the Consent Agenda
Motion by Marion L Wells, second by Suzette J Haskie.
Final Resolution: Motion Carried, 4-0
Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Marion L Wells
Not Present at Vote: Cheryl L George

C. Unique Trip Request - KCHS BPA - National Leadership Conference - Anaheim, CA - April 24, 2023 thru May 1, 2023
Resolution: Motion to approve the Unique Trip Request - KCHS BPA - National Leadership Conference - Anaheim, CA - April 24, 2023 thru May 1, 2023
Motion to Approve the Consent Agenda
Motion by Marion L Wells, second by Suzette J Haskie.
Final Resolution: Motion Carried, 4-0
Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Marion L Wells
Not Present at Vote: Cheryl L George

D. Unique Trip Request - District Wide Schools - Gifted & Talented Education - GER2I's Summer Residential Program - Indianapolis, IN - July 1-15, 2023
Resolution: Motion to approve the Unique Trip Request - District Wide Schools - Gifted & Talented Education - GER2I's Summer Residential Program - Indianapolis, IN - July 1-15, 2023
Motion to Approve the Consent Agenda
Motion by Marion L Wells, second by Suzette J Haskie.
Final Resolution: Motion Carried, 4-0
Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Marion L Wells
Not Present at Vote: Cheryl L George

E. Unique Trip Request - NHS Computer Science - New Mexico State University - Las Cruces, NM - March 28-31, 2023
Resolution: Motion to approve the Unique Trip Request - NHS Computer Science - New Mexico State University - Las Cruces, NM - March 28-31, 2023
Motion to Approve the Consent Agenda
Motion by Marion L Wells, second by Suzette J Haskie.
Final Resolution: Motion Carried, 4-0
Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Marion L Wells
Not Present at Vote: Cheryl L George

F. Unique Trip Request - NHS Educators Rising - Educators Rising National Conference - Orland, FL - June 28, 2023 thru July 3, 2023
Resolution: Motion to approve the Unique Trip Request - NHS Educators Rising - Educators Rising National Conference - Orland, FL - June 28, 2023 thru July 3, 2023
Motion to Approve the Consent Agenda
Motion by Marion L Wells, second by Suzette J Haskie.
Final Resolution: Motion Carried, 4-0
Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Marion L Wells
Not Present at Vote: Cheryl L George

G. Unique Trip Request: KCHS Seniors - TRIO Education Opportunity for San Juan College - Philadelphia, PA - May 22-26, 2023
Resolution: Motion to approve the Unique Trip Request: KCHS Seniors - TRIO Education Opportunity for San Juan College - Philadelphia, PA - May 22-26, 2023

Motion to Approve the Consent Agenda

Motion by Marion L Wells, second by Suzette J Haskie.

Final Resolution: Motion Carried, 4-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Marion L Wells

Not Present at Vote: Cheryl L George

H. Fundraising Request - SHS Band - Navajo Taco Sale & Delivery - March 30-31, 2023

Resolution: Motion to approve the Fundraising Request - SHS Band - Navajo Taco Sale & Delivery - March 30-31, 2023

Motion to Approve the Consent Agenda

Motion by Marion L Wells, second by Suzette J Haskie.

Final Resolution: Motion Carried, 4-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Marion L Wells

Not Present at Vote: Cheryl L George

I. Memorandum of Understanding between Navajo Technical University and Central Consolidated School District - Bond Wilson Technical Center Academies

Resolution: Motion to approve the Memorandum of Understanding between Navajo Technical University and Central Consolidated School District - Bond Wilson Technical Center Academies

Motion to Approve the Consent Agenda

Motion by Marion L Wells, second by Suzette J Haskie.

Final Resolution: Motion Carried, 4-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Marion L Wells

Not Present at Vote: Cheryl L George

J. Memorandum of Understanding between Four Corners Regional Education Cooperative #1 and Bond Wilson Technical Center

Resolution: Motion to approve the Memorandum of Understanding between Four Corners Regional Education Cooperative #1 and Bond Wilson Technical Center

Motion to Approve the Consent Agenda

Motion by Marion L Wells, second by Suzette J Haskie.

Final Resolution: Motion Carried, 4-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Marion L Wells

Not Present at Vote: Cheryl L George

K. Memorandum of Understanding with Evolvment Program at Newcomb High School

Resolution: Motion to approve the Memorandum of Understanding with Evolvment Program at Newcomb High School

Motion to Approve the Consent Agenda

Motion by Marion L Wells, second by Suzette J Haskie.

Final Resolution: Motion Carried, 4-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Marion L Wells

Not Present at Vote: Cheryl L George

L. Approval for Creating a Memorandum of Understanding with Save the Children Organization

Resolution: Motion to approve the Memorandum of Understanding with Save the Children Organization

Motion to Approve the Consent Agenda

Motion by Marion L Wells, second by Suzette J Haskie.

Final Resolution: Motion Carried, 4-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Marion L Wells

Not Present at Vote: Cheryl L George

M. Request for Approval of Gift/Donation from East Wal Mart-7 bikes ranging from grades Pre-K to 5th for Naschitti Elementary School

Resolution: Motion to approve the Request for Approval of Gift/Donation from East Wal Mart-7 bikes ranging from grades Pre-K to 5th for Naschitti Elementary School

Motion to Approve the Consent Agenda

Motion by Marion L Wells, second by Suzette J Haskie.

Final Resolution: Motion Carried, 4-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Marion L Wells

Not Present at Vote: Cheryl L George

N. Request for Approval of Gift/Donation for NNMC Trauma Program for Mesa Elementary School Physical Education Department

Resolution: Motion to approve the Request for Approval of Gift/Donation for NNMC Trauma Program for Mesa Elementary School Physical Education Department for Bike Helmets.

Motion to Approve the Consent Agenda

Motion by Marion L Wells, second by Suzette J Haskie.

Final Resolution: Motion Carried, 4-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Marion L Wells

Not Present at Vote: Cheryl L George

O. Request for Authorization of Disposal of Property - SHS - Dust Collector System

Resolution: Motion to approve the Disposal of Obsolete Equipment from SHS

Motion to Approve the Consent Agenda

Motion by Marion L Wells, second by Suzette J Haskie.

Final Resolution: Motion Carried, 4-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Marion L Wells

Not Present at Vote: Cheryl L George

P. Bilingual Multicultural Education Program Grant

Resolution: Motion to approve the Bilingual Multicultural Education Program Grant

Motion to Approve the Consent Agenda

Motion by Marion L Wells, second by Suzette J Haskie.

Final Resolution: Motion Carried, 4-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Marion L Wells

Not Present at Vote: Cheryl L George

Q. Navajo Nation Johnson O'Malley Application SY 2023-2024

Resolution: Motion to approve the Navajo Nation Johnson O'Malley Application SY 2023-2024

Motion to Approve the Consent Agenda

Motion by Marion L Wells, second by Suzette J Haskie.

Final Resolution: Motion Carried, 4-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Marion L Wells

Not Present at Vote: Cheryl L George

R. RFP 23 TECH-120 E-RATE CCSD Transitional WAN

Resolution: Motion to approve the RFP 23 TECH-120 E-RATE CCSD Transitional WAN with recommendation to Choice NTUA Wireless

Motion to Approve the Consent Agenda

Motion by Marion L Wells, second by Suzette J Haskie.

Final Resolution: Motion Carried, 4-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Marion L Wells

Not Present at Vote: Cheryl L George

S. CCSD Part-Time Employee Resolution 2023-2024 SY

Resolution: Motion to approve the CCSD Part-Time Employee Resolution 2023-2024 SY

Motion to Approve the Consent Agenda

Motion by Marion L Wells, second by Suzette J Haskie.

Final Resolution: Motion Carried, 4-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Marion L Wells

Not Present at Vote: Cheryl L George

T. Procurement Over \$60,000

Resolution: Motion to approve the Procurement Over \$60,000

Motion to Approve the Consent Agenda

Motion by Marion L Wells, second by Suzette J Haskie.

Final Resolution: Motion Carried, 4-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Marion L Wells

Not Present at Vote: Cheryl L George

U. Budget Adjustments and Journal Entries: 1) 11000 Operational - 0101-T; 2) 11000 Operational - 0102-T; 3) 15100 Impact Aid Operational - 0103-T; 4) 24101 Title I Part A-ESEA - 0098-T; 5) 24308 CRRSA ESSER II - 0100-D; 6) 27405 2020 School Bus Cameras - 0096-D

Resolution: Motion to approve the Budget Adjustments and Journal Entries: 1) 11000 Operational - 0101-T; 2) 11000 Operational - 0102-T; 3) 15100 Impact Aid Operational - 0103-T; 4) 24101 Title I Part A-ESEA - 0098-T; 5) 24308 CRRSA ESSER II - 0100-D; 6) 27405 2020 School Bus Cameras - 0096-D

Motion to Approve the Consent Agenda

Motion by Marion L Wells, second by Suzette J Haskie.

Final Resolution: Motion Carried, 4-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Marion L Wells

Not Present at Vote: Cheryl L George

7. EXECUTIVE SESSION:

A. Convene in Executive Session to Discuss Limited Personnel Matters regarding Administrative Leave, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act

Motion to Convene in Executive Session at 11:38 pm

Motion by Suzette J Haskie, second by Marion L Wells.

Final Resolution: Motion Carried, 4-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Marion L Wells

Not Present at Vote: Cheryl L George

B. 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 Limited Personnel Matters regarding Administrative Leave, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act

Motion to Reconvene in Open Session at 12:10 pm

Motion by Marion L Wells, second by Suzette J Haskie.

Final Resolution: Motion Carried, 5-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

8. REQUESTED ACTION ITEMS AND/OR REPORTS FOR NEXT MEETING:

A. Possible Items for Next Meeting

- Graduation Update
- Clarification and Interpretation of House Bills
- Handrails safety in the gymnasium

9. PLUS/DELTA:

A. Plus and Delta from Board Members

- PLUS - Great information from schools, progress, language and culture
- DELTA - Long meeting

10. ADJOURNMENT:

A. Adjourn Regular School Board Meeting

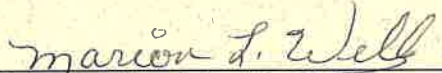
Motion to Adjourn the Regular School Board Meeting at 12:16 pm

Motion by Suzette J Haskie, second by Marion L Wells.

Final Resolution: Motion Carried, 5-0

Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie, Cheryl L George, Marion L Wells

Respectfully Submitted,



Marion L. Wells, School Board Secretary