

SUZETTE J. HASKIE-OPERLY
Board President
CHRISTINA J. ASPAAS
Board Vice President
MARION L. WELLS
Board Secretary
GARY J. MONTOYA
Board Member
MATTHEW TSO
Board Member



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**BOARD RETREAT MEETING
SHIPROCK BOARD ROOM, SHIPROCK, NM
(Friday, March 8, 2024)
MINUTES**

Members present

Suzette J Haskie-Oberly, Marion L Wells, Matthew Tso - Zoom
Gary J Montoya arrived at 8:58 am
Christina J Aspaas arrived at 9:01 am

Meeting called to order at 8:43 AM

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum Present through a Roll Call
Suzette J Haskie-Oberly called the meeting to order at 8:43 am
Marion L Wells lead the Prayer.

2. REPORTS:

A. Washington Hill Week

Ms. Chappelle attended the NIEA Washington Hill Week and updates were given on various issues regarding primarily funding issues and opportunities to talk about our local issues with our NM and AZ delegations. Ms. Haskie-Oberly met with the Arizona delegation and takeaway from our visits on solution schools and look for ways to educate everyone. A suggestion by Ms. Chappelle to put together a subcommittee or task force, core team to start looking at issues the bipartisan support for mandatory funding. Mr. Montoya made a suggestion to invite the Legislators and State Representative and have them visit the schools. Discussion on school buses and electronic vehicles.
(Break 9:53 am - 10:03 am)

B. New Mexico Legislation Session

Germaine Chappelle discussed the PED enact new regulations for 180 instructional days and prohibit four-day school weeks, providing a board's resolution opposing that as part of the public record, a summary was given during the hearing. On March 7, the PED filed the new rule but in response to public comment that they revised it. Board President suggested to have a Plus/Delta sheet for the board that was discussed. Ms. Aspaas would like to keep the community on the same level on the information of the 180 instructional days. Ms. Chappelle also discussed the House Bill 2 overview has \$4.43 billion in recurring general fund appropriations for public schools and that includes 6.1 percent increase over the prior year, recommendation to go after the extra dollars and maybe forming a grant team, \$13 million for tribal and rural communities based on extended learning, \$10 million At Risks students for K-12 Plus, \$1 million for mobile panic buttons, \$200,000 for help support safety school summits, \$5 billion for summer internship jobs, \$5 million earmarked for Zuni, Gallup, and CCSD. HB137 modifies the graduation requirements, instead requiring algebra, it gave some other options of Financial Literacy and others. The board training did increase and requires 12 credit hours of training and every year after that it recall five.

C. Programs

Peter Deswood presented the Assistant Superintendent's Report on Strengths, Weakness, Opportunities and Threats for Curriculum and Instruction Department. Ms. Haskie-Oberly asked Mr. Deswood his role, job and why he is here at CCSD. Mr. Deswood responded by support, making sure programs are in place and available for Principals, providing Principals with leadership development, provide instructional support for our teachers as an Assistant Superintendent. Collaborate with ICO, such as coordinators support community schools, created specific indicators actionable, MLS support for dual language and heritage teachers, academic planning. Mr. Deswood also reported the Curriculum & Instruction Report on Strengths, Weakness, Opportunities and Threats.
Louisa Lopez-Martinez, Dr. Berlinda Begay, and Dr. Elfreda Harvey presented the Intercultural Community Outreach Department. BMEP Goal: Incorporate district PD to all schools to NMPED Canvas. Creating Timeline for offering PAC meetings quarterly for all schools; JOM Goals: Continue to streamline process for schools and increase Unity membership; Ms. Haskie-Oberly asked Dr. Lopez-Martinez her role, job and driver, Dr. Lopez-Martinez responded that she is the Director of ICO, help to provide support for the Coordinators, and help to support initiatives that CCSD has to meet with Yazzie-Martinez, review the data and timelines and support the teachers, provide training, ICO department work as a team, developed a Spanish curriculum with those mandates and follow the curriculum from the Navajo Nation; additionally to my drive to help build, help teachers understand, vital piece of what constructs the child.

Amanda Sutherland presented the Student Support Services on Strengths, Weaknesses, Opportunities, and Threats. Special Education programs, Health and Wellness programs, Population (primary disability); Goals for 23-24 - Compliance, Communication, Training, and Support; Progress towards goals and objections; Special Education, Implement Intervention Strategies, Health and Wellness, and Department.

Devin Verhulst presented the Safety Report on CCSD Safety Projects Improvements, All CCSD Buses will have 24/7 Video Cameras installed, Upgrade Raptor Visitor Management System with integration of Emergency Management, VAPE Detector are being installed throughout the District, District Radio Frequency Licenses have been updated and will not expire until May 24, 2033, Safety Team proposed changes, and Student/Staff Investigations.

(Matthew Tso arrived at 3:01 pm in person)

Candice Thompson presented the department highlights on Facilities, Next Five Years, Food Services, and Transportation. An executive session will be needed to discuss the Newcomb Elementary School construction plans. Judy Nelson Baseball Field parking area concerns, need to talk more about the researching the availability of the six acres south of the complex. Mrs. Haskie-Oberly asked Ms. Thompson role and drive with the District. Ms. Thompson responded to see our facilities are adequate for everybody, make sure our students are safe, overseeing transportation, food service meals and making sure our students are fed. Ms. Thompson drive when she started with the district 7 years ago and before coming to the district Ms. Thompson read the 5-Year Master Plan, goal is to get the campus addressed and bring the standards up at those locations.

Michael Switch presented the Athletic Department program: Accomplishments-Sportsmanship/Two Strike Policy of the NMAA, Security and Safety at all Athletic events, Upgrade Athletic Facilities/Equipment at the Middle and High School, Lights for the baseball and softball fields, Athletic teams competing for a district and state title, New team uniforms for the middle and high school, Student Athletics are being awarded academic and athletic scholarships to continue their education, Paying officials in a timely manner; Challenges-Transportation, GoFan and Clover, Long Concessions Lines, Internet Connection.

Suzette J. Haskie-Oberly would like to continue the Board Retreat with Finance Department, Human Resources Department, Data Department, Federal Programs and Grants, Public Relations.

D. Performance Based Budgeting
Item moved to next board retreat.

E. Type of Grants for our School District
Item moved to next board retreat.

3. ADJOURNMENT:

A. Motion to Adjourn the Board Retreat Meeting

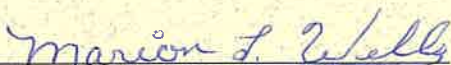
Motion to Adjourn the Board Retreat Meeting at 3:57 pm

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

Final Resolution: Motion Carried, 5-0

Yes: Christina J Aspaas, Suzette J Haskie-Oberly, Marion L Wells, Gary J Montoya, Matthew Tso

Respectfully Submitted,


Marion L Wells, School Board Secretary