

CHRISTINA J. ASPAAS
Board President
SUZETTE J. HASKIE-OBERLY
Board Vice President
MARION L. WELLS
Board Secretary
GARY J. MONTOYA
Board Member
CHERYL L. GEORGE
Board Member



STEVE CARLSON
Superintendent
PETER DESWOOD, III
Assistant Superintendent

Central Consolidated School District
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**REGULAR SCHOOL BOARD MEETING
RANDY J MANNING BOARD ROOM, KIRTLAND, NM
(Tuesday, June 20, 2023)
MINUTES**

Members present

Christina J Aspaas, Gary J Montoya, Cheryl L George, Marion L Wells
Suzette J Haskie-Oberly joined by Zoom at 6:18 pm

Meeting called to order at 5:40 PM

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum Present through a Roll Call at 5:40 pm
Christina J Aspaas, School Board President called the meeting to order and verified quorum.

B. Pledge of Allegiance lead by Steve Carlson

C. Prayer lead by Kristen Simo

D. Agenda Review

D'rese Sutherland is unable to attend, therefore other finance staff will be giving the Finance Report; Remove Item C-CCSD 2022 Audit Report from the Reports and Consent Agenda.

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, 4-0

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

Not Present at Vote: Suzette J Haskie-Oberly

2. COMMENTS FROM THE AUDIENCE:

A. Comments

Edward Atcity commented on keeping the MCJROTC program active, the program gives leadership and excellence, suggest to the board to keep the program active for the school year.

Janelle Atcity commented the MCJROTC program, the SHS students are mature, asked the board to consider to fill the position and support for the needs of the students.

Joshua A John filled the Comments from the Audience form, Ms. Aspaas, School Board President read the letter submitted by Joshua A John regarding the MCJROTC Program.

1stSGT Dave Bratcher commented on the MCJROTC Program at Shiprock High School for an instructor and funding for the program.

3. BOARD & SUPERINTENDENT REPORT:

A. Board Member Report

Gary J Montoya commented on the concerns of time at board meetings, and Safety of Colleagues and Board Members in attendance. Christina J Aspaas announced the Safety Summit in Gallup, NM on June 21 and final Safety Summit on June 29-30 in Shiprock. Also commented on the length of the meetings, I don't really see any complaints, most attendees are on zoom.

Marion L Wells commented in respects and stated that we contact each other and make sure we made it home, we've tried to mitigate that as much as possible.

B. Superintendent Report

Steve Carlson thanked the board for working with the Superintendent this year and also thanked the community in Kirtland, Newcomb and Shiprock; PSCOC Meeting in Santa Fe; Employees feel welcome with retention stipends and bonuses; conducting surveys for improvement in the next school year; Data on student performance; looking forward to working the school board for next school year.

4. REPORTS: (3 minutes)

A. SY 2023-2024 School District Operating Budget by D'rese Sutherland

Herbie Ellison presented the SY 2023-2024 School District Operating Budget: Legislative Impacts, Unit Value & Other Factors, Other Cost Increases, FY 24 Proposed Expenditures, Comparison of Expenditures for SY 22-23 & 23-24, and Salaries & Utilities.

B. SY 2023-2024 Dream Dine Charter School Operating Budget by Charlotte Archuleta

Charlotte Archuleta presented the SY 23-24 Dream Dine Charter School Operating Budget.

C. CCSD 2022 Audit Report by D'rese Sutherland

Byron Manning is unable to attend and table the report for next month.

D. BAR Pre-Approvals for FY 2023-2024 by D'rese Sutherland

Peter Deswood presented the BAR Pre-Approval for FY 23-24, yearly memo send to the PED.

E. Request for 24 Hour Deposit Alternative Plan by D'rese Sutherland

Peter Deswood and Herbie Ellison presented the Request 24 Hour Deposit Alternative Plan with the requested proposal. Board President Aspaas would like a report on the cost and history of the Courier Services for July's board meeting.

F. End of the Year Transfer by D'rese Sutherland

Peter Deswood and Herbie Ellison presented the End of the Year Transfer requesting approval from the board for final transfers between line items to ensure the budget line items are not in the negative.

(Suzette J Haskie-Oberly joined by Zoom at 6:18 pm)

G. Budget Adjustment and Journal Entries: 1) 11000 Operational - 0141-D; 2) 12000 Teacherage - 00139-D; 3) 21000 Food Services - 0143-I; 4) 22000 Athletics - 0144-I; 5) 23000 Non-Instructional Support - 0145-I; 6) 25145 Impact Aid Special Education - 0146-I; 7) 25147 Impact Aid Indian Education - 0147-I; 8) 25147 Impact Aid Indian Education - 0192-T; 9) 25201 Navajo Nations - 0193-I; 10) 31100 GO Bond Building - 0148-I; 11) 31701 Capital Improvement SB-9 Local - 0149-I; 12) 31701 Capital Improvement SB-9 Local - 0190-T; 13) 31703 SB-9 State Match Cash - 0150-I; 14) 41000 GO Debt Services - 0140-I; 15) 41000 GO Debt Services - 0191-T

Peter Deswood and Herbie Ellison presented the Budget Adjustment and Journal Entries.

H. Request for Authorization to Dispose of Property of IT Equipment and Devices Disposal by Leandro Venturina

Michael Tsosie presented the Dispose of Property of IT Equipment and Devices.

I. Request for Authorization to Dispose of Property by Candice Thompson and Cindy Theodore

Candice Thompson presented the Dispose of Property for portables and activity bus.

J. Discussion of Increase in Homeless Student Rates and possible solutions by Elfreda Harvey and Rachel Brown

Elfreda Harvey and Rachel Brown presented the McKinney Vento Definition Of Homelessness, Homeless Students' Rights, What we are doing, Current Status SY 22-23, Glimpse of our student and families, Recommendation for Additional Support, and Future Plans. The board members commend Elfreda Harvey and Rachel Brown for their dedication and hard work for the students and to keep exploring and research for Homelessness.

K. Amended request for Approval of Gift/Donation for Naschitti Elementary School for Subway Gift Cards - Germaine Chappelle

Germaine Chappelle presented the amended request for Approval of Gift/Donation for Naschitti Elementary School for seven Subway Gift Cards, Norman Begaye reached out and donated seven gift cards to Subway for students.

L. CCSD Facility Master Plan and Discussion of 6th Grade Moving to Elementary School by Candice Thompson

Candice Thompson, Josh Chism presented the CCSD Facility Master Plan 6th Grade Moving to Elementary, and Final Recommendation by Committee with updates on price per square foot for the TBA campus, increase in price for the TBA Campus compared to what was presented, and new local match. PSFA will be looking for an approve plan.

M. Discussion of Newcomb Facility Survey Results by Candice Thompson

Candice Thompson stated that the survey is also part of the report on letter "L".

N. Discussion on School Safety Summit for June 29-30, 2023 by Steve Carlson and Germaine Chappelle

Steve Carlson discussed the School Safety Summit, Navajo Nation Department of Dine Education took it upon themselves to form a Safety Committee, CCSD has volunteered to host a Safety Summit on June 29-30, 2023 at the Phil Thomas Performing Arts Center.

O. Report on Maintenance Safety Procedures by Candice Thompson and Rodney Armenta

Candice Thompson presented the Safety Procedures for the Maintenance department on the lifts and harnesses, POM and Associates provided 10-hour OSHA Training to be certified, training for forklift operations and licensed through San Juan College.

P. Discussion on CCSD District Vehicle Usage by Candice Thompson

Candice Thompson presented the CCSD District Vehicle, report time on district vehicle from location to location.

Q. Report on Grants received and how it imply to the District by Dom Atcitty and Bellamie DeHerrera-Presley

Bellamie DeHerrera-Presley presented the Grants Received and How They Apply to CCSD, Grant funds at CCSD on OBMS for Operational Funds-SEG and Grant Funds, Grants at CCSD BWTC, C&I, ICO, SSO, Transportation, and District-Wide; Future of Grants (Teams).

R. Open Meetings Act Resolution and Work Session/Regular School Board Meeting Schedule for SY 23-24 by Germaine Chappelle
Germaine Chappelle presented and read the amended OMA Resolution. Board President Aspaas suggested to remove "The Board further reserves the right to virtual-only meetings should COVID-19 infections or other health/safety concerns be present". The question was when will the 100% capacity for meeting open to the public, according to the Navajo Nation, once the Navajo Nation does formally lift that capacity restriction, then the meeting can be open 100%.

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

A. Possible Item Removed from Consent Agenda

Q. Renewal of 24 Hour Deposit Alternative Plan-SY23-24

Resolution: Motion to table the Renewal of 24 Hour Deposit Alternative Plan-SY23-24 until further notice

Motion by Marion L Wells, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

6. CONSENT AGENDA:

A. Approval of the Consent Agenda

Resolution: Motion to Approve the amended Consent Agenda

Motion to Approve the amended Consent Agenda

Motion by Marion L Wells, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

B. Approve Minutes for May 11, 2023 Work Session and May 16, 2023 Regular School Board, and June 9, 2023 Special School Board

Resolution: Motion to approve the Minutes

Motion to Approve the Consent Agenda

Motion by Marion L Wells, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

C. Request for Approval of Gift/Donation for Naschitti Elementary School for Subway Gift Cards

Resolution: Motion to approve the Request for Approval of Gift/Donation for Naschitti Elementary School for Subway Gift Cards

Motion to Approve the Consent Agenda

Motion by Marion L Wells, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

D. Request for Approval of Gift/Donation for Kirtland Central High School JROTC from Four Corners Power Plant/Argus Contracting

Resolution: Motion to approve the Request for Approval of Gift/Donation for Kirtland Central High School JROTC from Four Corners

Power Plant/Argus Contracting

Motion to Approve the Consent Agenda

Motion by Marion L Wells, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

E. Memorandum of Agreement between Fort Lewis College and Central Consolidated School District

Resolution: Motion to approve the Memorandum of Understanding between Fort Lewis College and Central Consolidated School

District

Motion to Approve the Consent Agenda

Motion by Marion L Wells, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

F. CCSD Facility Master Plan

Resolution: Motion to approve the CCSD Facility Master Plan

Motion to Approve the Consent Agenda

Motion by Marion L Wells, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

G. Approval of moving 6th Grade to Elementary School

Resolution: Motion to Approve moving 6th Grade to Elementary School

Motion to Approve the Consent Agenda

Motion by Marion L Wells, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

H. Request for Authorization to Dispose of Property for Transportation Department and Operations Department
Resolution: Motion to approve the Request for Authorization to Dispose of Property for Transportation Department and Operations Department

Motion to Approve the Consent Agenda

Motion by Marion L Wells, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

I. Request for Authorization to Dispose of Property for IT Equipment and Devices Disposal

Resolution: Motion to approve the Request for Authorization to Dispose of Property for IT Equipment and Devices Disposal

Motion to Approve the Consent Agenda

Motion by Marion L Wells, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

J. Permanent Cash Transfer Form FY 22-23

Resolution: Motion to approve the Permanent Cash Transfer Form FY 22-23

Motion to Approve the Consent Agenda

Motion by Marion L Wells, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

K. 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 Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

L. SY 2023-2024 CCSD School District Operating Budget

Resolution: Motion to approve the SY 2023-2024 CCSD School District Operating Budget

Motion to Approve the Consent Agenda

Motion by Marion L Wells, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

M. SY 2023-2024 Dream Dine Charter School Operating Budget

Resolution: Motion to approve the SY 2023-2024 Dream Dine Charter School Operating Budget

Motion to Approve the Consent Agenda

Motion by Marion L Wells, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

N. Approval of CCSD 2022 Audit Report

Resolution: Motion to approve the CCSD Audit Report

Motion to Approve the Consent Agenda

Motion by Marion L Wells, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

O. Approval of Early Bond Re-Payment

Resolution: Motion to approve Early Bond Re-Payment

Motion to Approve the Consent Agenda

Motion by Marion L Wells, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

P. End of Year Transfer Request

Resolution: Motion to approve the End of Year Transfer Request

Motion to Approve the Consent Agenda

Motion by Marion L Wells, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

Q. Renewal of 24 Hour Deposit Alternative Plan-S&23-24 was moved to Section 5 - Review Consent Items and Items Pulled from Consent Agenda for Discussion and/or Approval

R. BAR Pre-Approval-SY23-24

Resolution: Motion to approve the BAR Pre-Approval-SY23-24

Motion to Approve the Consent Agenda

Motion by Marion L Wells, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

S. Budget Adjustments and Journal Entries: 1) 11000 Operational - 0079-M; 2) 11000 Operational - 0141-D; 3) 11000 Operational - 0161-M; 4) 11000 Operational - 0163-M; 5) 12000 Teacherage - 0139-D; 6) 12000 Teacherage - 0162-M; 7) 13000 Pupil Transportation - 0189-I; 8) 15200 Local Revenue Operational - 0153-M; 9) 21000 Food Services - 0143-I; 10) 21000 Food Services - 0175-M; 11) 22000 Athletics - 0144-I; 12) 22000 Athletics - 0179-M; 13) 23000 Non-Instructional Support - 0092-M; 14) 23000 Non-Instructional Support - 0145-I; 15) 24101 Title Part A-ESEA - 0036-M; 16) 24101 Title I Part A-ESEA - 0116-M; 17) 24101 Title I Part A-ESEA - 0178-I; 18) 24106 Entitlement IDEA-B - 0038-M; 19) 24106 Entitlement IDEA-B - 0039-M; 20) 24106 Entitlement IDEA-B - 0115-T; 21) 24106 Entitlement IDEA-B - 0167-D; 22) 24109 Preschool IDEA-B - 0117-M; 23) 24109 Preschool IDEA-B - 0118-M; 24) 24153 English Language Acquisition - 0119-M; 25) 24154 Teacher Principal Training & Recruiting - 0120-M; 26) 24154 Teacher Principal Training & Recruiting - 0121-M; 27) 24154 Teacher Principal Training & Recruiting - 0155-I; 28) 24174 Carl D Perkins Secondary-Current - 0122-M; 29) 24189 Student Supp Academic Achievement Title IV - 0123-M; 30) 24189 Student Supp Academic Achievement Title IV - 0156-I; 31) 24308 CRRSA ESSER II - 0097-T; 32) 24308 CRRSA ESSER II - 0124-M; 33) 24308 CRRSA ESSER II - 0125-M; 34) 24308 CRRSA ESSER II - 0160-M; 35) 24330 24330-ARP ESSER III - 0126-M; 36) 24330 24330-ARP ESSER III - 0127-M; 37) 24330 24330-ARP ESSER III - 0169-M; 38) 24346 Individuals with Disabilities Education Act IDEA American Rescue Plan Act of 2023 APR - 0128-T; 39) 25131 Johnson O'Malley - 0129-M; 40) 25145 Impact Aid Special Education - 0146-I; 41) 25145 Impact Aid Special Education - 0165-M; 42) 25145 Impact Aid Special Education - 0166-M; 43) 25145 Impact Aid Indian Education - 0147-I; 44) 25147 Impact Aid Indian Education - 0185-M; 45) 25147 Impact Aid Indian Education - 0187-M; 46) 25147 Impact Aid Indian Education - 0188-M; 47) 25147 Impact Aid Indian Education - 0192-T; 48) 25153 Title XIX Medicaid - 0131-T; 49) 25153 Title XIX Medicaid - 0132-M; 50) 25153 Title XIX Medicaid - 0157-I; 51) 25153 Title XIX Medicaid - 0168-I; 52) 25184 Indian Ed Formula Grant - 0133-M; 53) 25184 - Indian Ed Formula Grant - 0134-M; 54) 25184 Indian Ed Formula Grant - 0170-I; 55) 25201 Navajo Nations - 0135-M; 56) 25201 Navajo Nations - 0136-M; 57) 25201 Navajo Nations - 0171-I; 58) 25201 Navajo Nations - 0193-I; 59) 27109 Instructional Materials-Special Appropriations - 0172-IB; 60) 27152 K-5 Plus Transportation - 0184-IB; 61) 27153 Extended Learning Transportation - 0138-M; 62) 27153 Extended Learning Transportation - 0186-I; 63) 27412 At-Risk Intervention Respond Fund - 0137-M; 64) 27412 At-Risk Intervention Response Fund - 0173-T; 65) 28189 GRADS-Child Care - 0154-I; 66) 28190 GRADS-Instruction - 0174-I; 67) 29102 Private Dir Grants - 0176-D; 68) 29102 Private Dir Grants - 0177-I; 69) 31100 GO Bond Building - 0148-I; 70) 31700 Capital Improvement SB-9 - 0181-M; 71) 31701 Capital Improvement SB-9 Local - 0149-I; 72) 31701 Capital Improvement SB-9 Local - 0182-M; 73) 31701 Capital Improvement SB-9 Local - 0190-T; 74) 31703 SB-9 State Match Cash - 0150-I; 75) 41000 GO Debt Services - 0140-I; 76) 41000 GO Debt Services - 0191-T

Resolution: Motion to approve the Budget Adjustments and Journal Entries

Motion to Approve the Consent Agenda

Motion by Marion L Wells, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

T. Open Meetings Act Resolution and Work Session/Regular School Board Meeting Schedule for SY 23-24

Resolution: Motion to approve the Open Meetings Act Resolution and Work Session/Regular School Board Meeting Schedule for SY 23-24

Motion to Approve the Consent Agenda

Motion by Marion L Wells, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

7. EXECUTIVE SESSION:

A. Convene in Executive Session: Discuss Limited Personnel Matters regarding the Superintendent Contract, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act; Discuss Threatened and/or Pending Litigation regarding funding of Newcomb Facilities and Impacts Associated with Plant Closure, as permitted under NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act; Discuss Real Estate Matters regarding Newcomb Facilities and RFP, as permitted under NMSA 1978, Section 10-15-1(H)(8) of the New Mexico Open Meetings Act

Motion to Convene in Executive Session at 11:07 pm

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

Final Resolution: Motion Carried, 5-0

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

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 the Superintendent Contract, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act; Discuss Threatened and/or Pending Litigation regarding funding of Newcomb Facilities and Impacts Associated with Plant Closure, as permitted under NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act; Discuss Real Estate Matters regarding Newcomb Facilities and RFP, as permitted under NMSA 1978, Section 10-15-1(H)(8) of the New Mexico Open Meetings Act

Motion to Reconvene in Open Session at 11:59 pm

Motion by Marion L Wells, second by Christina J Aspaas.

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Suzette J Haskie-Oberly

(Suzette J Haskie-Oberly sign-off on Zoom at 11:54 pm during executive session)

C. Possible Action Item(s) on matters discussed in the Executive Session

Motion to accept the bid lot for additional 6 classrooms for Newcomb Elementary RFP

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

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Suzette J Haskie-Oberly

Motion to approve the Superintendent's Contract

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

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Suzette J Haskie-Oberly

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

A. Possible Items for Next Meeting

- Discussion of SHS MCJROTC Program
- CCSD 2022 Audit Report
- History cost of BAR Pre-approvals

9. PLUS/DELTA:

A. Plus and Delta from Board Members

- PLUS: Discuss a lot of information
- PLUS: Information provided concerning the Homeless in our District
- PLUS: Superintendent's Contract
- PLUS: Hoping to resolve Marine Corp
- DELTA: Board meeting length of time

10. ADJOURNMENT:

A. Adjourn Regular School Board Meeting

Motion to Adjourn the Regular School Board Meeting at 12:10 am

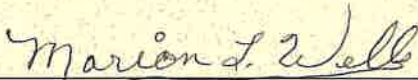
Motion by Marion L Wells, second by Gary J Montoya.

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Suzette J Haskie-Oberly

Respectfully Submitted,



Marion L Wells, School Board Secretary