

SUZETTE J. HASKIE-OBERLY

*Board President*

CHRISTINA J. ASPAAS

*Board Vice President*

MARION L. WELLS

*Board Secretary*

GARY J. MONTOYA

*Board Member*

MATTHEW TSO

*Board Member*



STEVE CARLSON

*Superintendent*

PETER DESWOOD, III

*Assistant Superintendent*

Central Consolidated School District

Office of the Superintendent

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**REGULAR SCHOOL BOARD MEETING  
RANDY J MANNING BOARDROOM, KIRTLAND, NM  
(Monday, June 24, 2024)  
MINUTES**

**Members present**

Christina J Aspaas, Suzette J Haskie-Oberly, Gary J Montoya, Matthew Tso

**Member absent**

Marion L Wells

**Meeting called to order at 5:35 PM**

**1. ROUTINE MATTERS:**

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

Christina J Aspaas called the meeting to order and verified quorum through a roll call at 5:35 pm.

B. Pledge of Allegiance

Gary J Montoya lead the Pledge of Allegiance.

C. Prayer

Steve Carlson lead the Prayer

D. Agenda Review

No changes to the agenda.

E. Approve Agenda and/or Modifications

Motion to Approve the Agenda

Motion by Matthew Tso, second by Gary J Montoya.

Final Resolution: Motion Carried, 4-0

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

**2. COMMENTS FROM THE AUDIENCE:**

A. Comments

Christie Brown thanked the district for 20 yrs with CCSD, proud of the related service providers, shocked to find out by the board attorney and the board had agreed that moving health and wellness and New Mexico Pre-K to ICO, Ms. Brown has created ACT Assessment care team threat assessment, community based projects and partnerships, supervised and hired over 56 people, sadden to leave and great work for our students, staff and community.

Melissa Nakai commented on Board goals and expectations, goals for the Superintendent, working for the best of our district and not to entertain bad influences.

Cathy Manus commented on the Student Support Services, thanked the board for what they do, the support services is essential for our kids with disability, and thanked Amanda and Christie for all they do for the department and students.

Vincent Ulibarri commented on SEL and Emotional Mental Health, strong leadership, academic performance, developing skills such as self regulations, persistence and effective communications students are better equipped to handle academic challenges, keep SEL leadership as it is, SEL mental provides students with tools to cope with stress, anxiety, and other emotional challenges, and hope to keep SEL program strong and benefits the students.

**3. BOARD & SUPERINTENDENT REPORT:**

A. Board Member Report

Gary J Montoya was invited to attend the symposium at NM Highlands, working with a group with PED regarding Community Schools, met with the executive director of the Institute for Cultural and Linguistic Relevant Teaching and Learning, productive relationship between CCSD and NM Highlands, and wanting to become a partner through a MOU. Mr. Montoya also explained more in detail on the SEG and Impact Aid funding.

Matthew Tso has no report.

Suzette J Haskie-Oberly has no report.

Christina J Aspaas announced the Government to Government meeting, Navajo Nation President would like the Governor to meet with him.

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#### B. Superintendent Report

Steve Carlson attended the Government to Government meeting at Navajo Prep in Farmington. Safety Summit meeting on Tuesday and Wednesday, June 24 & 25, 2024 at the Phil Thomas Performing Arts Center. Restructuring our District, financial situation, do our very best to make cuts, moving forward to make sure we have the best education and the best facilities for the children of CCSD.

#### 4. REPORTS:

A. Fundraising Request - SHS Boys Basketball - Golf Tournament Riverview Golf Course - August 17, 2024 by Larensen Henderson

Larensen Henderson presented the Fundraising request for SHS Boys Basketball for a Golf Tournament Riverview Golf Course.

B. Request for Approval for Gift/Donation - SHS Boys Basketball Fundraising by Larensen Henderson

Larensen Henderson presented the Request for Approval for Gift/Donation for SHS Boys Basketball Fundraising.

C. CCSD Gifted: Arizona State University and ASU Digital Prep Partnership Memorandum of Agreements by Leandro Venturina and Kate Morris

Leandro Venturina and Kate Morris presented the CCSD Gifted: ASU and ASU Digital Prep Partnership Memorandum of Agreements.

D. BAR Pre-Approval FY 2024-2025 by Carol Gonzales

Carol Gonzales presented the BAR Pre-Approval FY 2024-2025. Board Vice-President Aspaas would like for Ms. Chappelle to review the document. Ms. Chappelle stated that the BAR Pre-Approval looks good in the letter.

E. Budget Adjustment Requests and Journal Entries by Carol Gonzales: 1) 11000 Operational - 0209-M; 2) 11000 Operational - 0210-M; 3) 11000 Operational - 0211-M; 4) 12000 Teacherage - 0195-T; 5) 13000 Pupil Transportation - 0203-M; 6) 15100 Impact Aid Operational - 0204-M; 7) 15100 Impact Aid Operational - 0205-M; 8) 21000 Food Services - 0196-I; 9) 23000 Non-Instructional Support - 0206-M; 10) 24106 Entitlement IDEA-B - 0212-T; 11) 24189 Student Support and Academic Enrichment Program Title IV - 0213-T; 12) 24189 Student Support and Academic Enrichment Program Title IV - 0214-M; 13) 24190 Title I - Comprehensive Support and Improvement (CSI) - 0222-T; 14) 24330 ARP ESSER III - 0050-T; 15) 25145 Impact Aid Special Education - 0207-M; 16) 25145 Impact Aid Special Education - 0208-M; 17) 25147 Impact Aid Indian Education - 0197-M; 18) 25147 Impact Aid Indian Education - 0200-M; 19) 25147 Impact Aid Indian Education - 0201-M; 20) 25147 Impact Aid Indian Education - 0202-M; 21) 25184 Indian Ed Formula Grant - 0215-T; 22) 27126 Community Schools Planning Grant - 0216-T; 23) 27588 Stay in School (Special Education Initiatives) - 0217-T; 24) 29102 Private Dir Grants (Categorical) - 0112-I; 25) 29102 Private Dir Grants (Categorical) - 0218-T; 26) 29131 Behavioral Health Services-Med Asst Div/DOH - 0221-IB; 27) 31703 SB-9 State Match Cash - 0198-M

Carol Gonzales presented the Budget Adjustments Requests and Journal Entries.

F. Summer School Programs by Peter Deswood

Peter Deswood presented the Summer School Program-June 5-13, 2024, Student Number-First 6 Days, Extended School Year, Summer School-June 17-27, 2024, Summer School Programs, and Special Education Extended School Year.

G. Update on Safety Summit and Navajo School Safety Task force by Germaine Chappelle

Dr. Elfreda Harvey presented the two-day family summit sponsored by Drug Enforcement Sponsors, Capacity Builders partnered with CCSD on different community initiatives within our school district. The summit has a free registration and a lot of good information available shared out by different organizations that are affiliated with the topics. Germaine Chappelle commented that a way of reminder, we had an incident a few years ago with a student that threatened to shoot schools in our district and schools in Farmington, unfortunately Navajo PD was able to determine that the threat was credible and this touched off this discussion inserted regional discussion on school safety, still working from that regional standpoint to have another follow-up summit on the health holistic wellness site of this issue. Dr. Lopez-Martinez is excited of the opportunity to work alongside with Capacity Builders.

H. Second Reading - NMSBA Policy Services Advisory No. 238, 239, 240, 241, 242, 243, 244, 245 by Germaine Chappelle

Germaine Chappelle agreed with particular changes to the policy.

I. Second Reading - Policy on Cultural Regalia by Germaine Chappelle

Germaine Chappelle commented that the policy is straight forward based on the first reading and no questions from the board at the last meeting.

#### 5. DISCUSSION AND POSSIBLE BOARD ACTION:

A. Discussion and Possible Board Action First Reading on Policy on Cultural Events by Germaine Chappelle

Germaine Chappelle would like to spend more time on the policy and reviewed by ICO before bring it back to the board. The draft policy will be addressed at the next meeting.

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

A. Possible Item Removed from Consent Agenda

No Items removed from the Consent Agenda



## **7. CONSENT AGENDA:**

### **A. Approval of the Consent Agenda**

Resolution: Motion to Approve the Consent Agenda

Motion to Approve the Consent Agenda

Motion by Matthew Tso, second by Suzette J Haskie-Oberly.

Final Resolution: Motion Carried, 4-0

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

### **B. Approve Minutes for May 16, 2024 Work Session and May 21, 2024 Regular School Board, May 25, 2024 Special School Board, June 10, 2024 Special School Board**

Resolution: Motion to approve the Minutes

Motion by Matthew Tso, second by Suzette J Haskie-Oberly.

Final Resolution: Motion Carried, 4-0

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

### **C. Fundraising Request - SHS Boys Basketball - Golf Tournament Riverview Golf Course - August 17, 2024**

Resolution: Motion to approve the Fundraising Request - SHS Boys Basketball - Golf Tournament Riverview Golf Course - August 17, 2024

Motion by Matthew Tso, second by Suzette J Haskie-Oberly.

Final Resolution: Motion Carried, 4-0

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

### **D. Memorandum of Agreements between Arizona State University Global Prep MSA and ASU Prep Global MSA and Central Consolidated School District**

Resolution: Motion to approve the Memorandum of Agreements between Arizona State University Global Prep MSA and ASU Prep Global MSA and Central Consolidated School District

Motion by Matthew Tso, second by Suzette J Haskie-Oberly.

Final Resolution: Motion Carried, 4-0

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

### **E. Request for Approval of Gift/Donation - Navajo Transitional Energy Company, LLC for Newcomb Middle School - Check amount of \$1,233.00**

Resolution: Motion to approve the Request for Approval of Gift/Donation - Navajo Transitional Energy Company, LLC for Newcomb Middle School - Check amount of \$1,233.00

Motion by Matthew Tso, second by Suzette J Haskie-Oberly.

Final Resolution: Motion Carried, 4-0

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

### **F. Request for Approval of Gift/Donation - NM Farm & Livestock Foundation, Inc. for SHS FFA Chapter - Check amount of \$100.00**

Resolution: Motion to approve the Request for Approval of Gift/Donation - NM Farm & Livestock Foundation, Inc. for SHS FFA Chapter - Check amount of \$100.00

Motion by Matthew Tso, second by Suzette J Haskie-Oberly.

Final Resolution: Motion Carried, 4-0

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

### **G. Request for Approval of Gift/Donation - SHS Boys Basketball Donation valued at \$30-\$150**

Resolution: Motion to approve the Request for Approval of Gift/Donation - SHS Boys Basketball Donation valued at \$30-\$150

Motion by Matthew Tso, second by Suzette J Haskie-Oberly.

Final Resolution: Motion Carried, 4-0

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

### **H. NMSBA Policy Services Advisory No. 238, 239, 240, 241, 242, 243, 244, 245**

Resolution: Motion to approve the NMSBA Policy Services Advisory No. 238, 239, 240, 241, 242, 243, 244, 245

Motion by Matthew Tso, second by Suzette J Haskie-Oberly.

Final Resolution: Motion Carried, 4-0

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

### **I. Policy on Cultural Regalia**

Resolution: Motion to approve the Policy on Cultural Regalia

Motion by Matthew Tso, second by Suzette J Haskie-Oberly.

Final Resolution: Motion Carried, 4-0

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

### **J. BAR Pre-Approval FY 2024-2025**

Resolution: Motion to approve the BAR Pre-Approval FY 2024-2025

Motion by Matthew Tso, second by Suzette J Haskie-Oberly.

Final Resolution: Motion Carried, 4-0

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



K. Budget Adjustments and Journal Entries: 1) 11000 Operational - 0209-M; 2) 11000 Operational - 0210-M; 3) 11000 Operational - 0211-M; 4) 12000 Teacherage - 0195-T; 5) 13000 Pupil Transportation - 0203-M; 6) 15100 Impact Aid Operational - 0204-M; 7) 15100 Impact Aid Operational - 0205-M; 8) 21000 Food Services - 0196-I; 9) 23000 Non-Instructional Support - 0206-M; 10) 24101 Title I Part A-ESEA - 0114-M; 11) 24106 Entitlement IDEA-B - 0212-T; 12) 24189 Student Support and Academic Enrichment Program Title IV - 0213-T; 13) 24189 Student Support and Academic Enrichment Program Title IV - 0214-M; 14) 24190 Title I - Comprehensive Support and Improvement (CSI) - 0222-T; 15) 24330 ARP ESSER III - 0050-T; 16) 25145 Impact Aid Special Education - 0207-M; 17) 25145 Impact Aid Special Education - 0208-M; 18) 25147 Impact Aid Indian Education - 0197-M; 19) 25147 Impact Aid Indian Education - 0200-M; 20) 25147 Impact Aid Indian Education - 0201-M; 21) 25147 Impact Aid Indian Education - 0202-M; 22) 25184 Indian Ed Formula Grant - 0215-T; 23) 26143 Save the Children - 0190-I; 24) 27126 Community Schools Planning Grant - 0216-T; 25) 27575 Bilingual Multicultural Ed Laws of 2023, Session 1, Chapter 210, Sec 4, Item I - 0193-T; 26) 27588 Stay in School (Special Education Initiatives) - 0217-T; 27) 28201 CYFD - Child and Adult Care Food Program - 0172-D; 28) 29102 Private Dir Grants (Categorical) - 0112-I; 29) 29102 Private Dir Grants (Categorical) - 0173-I; 30) 29102 Private Dir Grants (Categorical) - 0191-T; 31) 29102 Private Dir Grants (Categorical) 0218-T; 32) 29131 Behavioral Health Services-Med Asst Div/DOH - 0221-IB; 33) 31703 SB-9 State Match Cash - 0198-M

Resolution: Motion to approve the Budget Adjustments and Journal Entries: 1) 11000 Operational - 0209-M; 2) 11000 Operational - 0210-M; 3) 11000 Operational - 0211-M; 4) 12000 Teacherage - 0195-T; 5) 13000 Pupil Transportation - 0203-M; 6) 15100 Impact Aid Operational - 0204-M; 7) 15100 Impact Aid Operational - 0205-M; 8) 21000 Food Services - 0196-I; 9) 23000 Non-Instructional Support - 0206-M; 10) 24101 Title I Part A-ESEA - 0114-M; 11) 24106 Entitlement IDEA-B - 0212-T; 12) 24189 Student Support and Academic Enrichment Program Title IV - 0213-T; 13) 24189 Student Support and Academic Enrichment Program Title IV - 0214-M; 14) 24190 Title I - Comprehensive Support and Improvement (CSI) - 0222-T; 15) 24330 ARP ESSER III - 0050-T; 16) 25145 Impact Aid Special Education - 0207-M; 17) 25145 Impact Aid Special Education - 0208-M; 18) 25147 Impact Aid Indian Education - 0197-M; 19) 25147 Impact Aid Indian Education - 0200-M; 20) 25147 Impact Aid Indian Education - 0201-M; 21) 25147 Impact Aid Indian Education - 0202-M; 22) 25184 Indian Ed Formula Grant - 0215-T; 23) 26143 Save the Children - 0190-I; 24) 27126 Community Schools Planning Grant - 0216-T; 25) 27575 Bilingual Multicultural Ed Laws of 2023, Session 1, Chapter 210, Sec 4, Item I - 0193-T; 26) 27588 Stay in School (Special Education Initiatives) - 0217-T; 27) 28201 CYFD - Child and Adult Care Food Program - 0172-D; 28) 29102 Private Dir Grants (Categorical) - 0112-I; 29) 29102 Private Dir Grants (Categorical) - 0173-I; 30) 29102 Private Dir Grants (Categorical) - 0191-T; 31) 29102 Private Dir Grants (Categorical) 0218-T; 32) 29131 Behavioral Health Services-Med Asst Div/DOH - 0221-IB; 33) 31703 SB-9 State Match Cash - 0198-M

Motion by Matthew Tso, second by Suzette J Haskie-Oberly.

Final Resolution: Motion Carried, 4-0

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

L. Open Meetings Act Resolution and Work Session/Regular School Board Meeting Schedule for SY 2024-2025

Resolution: Motion to approve the Open Meetings Act Resolution and Work Session/Regular School Board Meeting Schedule for SY 2024-2025

Motion by Matthew Tso, second by Suzette J Haskie-Oberly.

Final Resolution: Motion Carried, 4-0

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

## **8. EXECUTIVE SESSION:**

A. Convene in Executive Session: Discussion on Personnel Matters regarding the Board's Goals and Expectations of the Superintendent, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act; Discussion on Pending and/or Threatened Litigation regarding PRC Litigation and San Juan Generating Plant Closure, as permitted under NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act

Motion to Convene in Executive Session at 8:23 pm.

Motion by Gary J Montoya, second by Christina J Aspaas.

Final Resolution: Motion Carried, 4-0

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

B. Reconvene in Open Session stated that the Board has discussed in executive session only the subject identified in the agenda as the reason for which the meeting was closed: Discussion on Personnel Matters regarding the Board's Goals and Expectations of the Superintendent, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act; Discussion on Pending and/or Threatened Litigation regarding PRC Litigation and San Juan Generating Plant Closure, as permitted under NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act

Motion to Reconvene in Open Session at

Motion by Suzette J Haskie-Oberly, second by Matthew Tso.

Final Resolution: Motion Carried, 4-0

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

C. Possible Action Item on matters discussed in Executive Session

No action items

## **9. REQUESTED ITEMS AND/OR REPORTS FOR NEXT MEETING:**

A. Possible Items for Next Meeting

- Back to School report



**10. PLUS/DELTA:**

A. Plus and Delta from Board Members

PLUS - Thank you all for attendance

PLUS - Taking care of meetings

PLUS - Good information

PLUS - Presentation are good and ask more questions

DELTA - Shorten the board meetings

DELTA - Disappointed of the Summer School Program and more focus on the needs of our children.

DELTA - Wish more of the community be in attendance at the meetings

**11. ADJOURNMENT:**

A. Adjourn Regular School Board Meeting

Motion to Adjourn the Regular School Board Meeting at 9:38 pm.

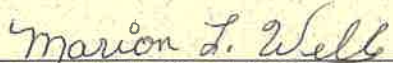
Motion by Matthew Tso, second by Christina J Aspaas.

Final Resolution: Motion Carried, 3-0

Yes: Christina J Aspaas, Gary J Montoya, Matthew Tso

Not Present at Vote: Suzette J Haskie-Oberly

Respectfully Submitted,

  
Marion L. Wells, School Board Secretary