

CHRISTINA J. ASPAAS  
*Board President*  
SUZETTE J. HASKIE-OPERLY  
*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*  
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**SPECIAL SCHOOL BOARD MEETING  
RANDY J MANNING BOARD ROOM, KIRTLAND, NM  
(Tuesday, September 5, 2023)  
MINUTES**

**Members present**

Christina J Aspaas, Marion L Wells, Cheryl L George, Gary J Montoya  
Suzette J Haskie-Oberly joined during Executive Session

**Meeting called to order at 9:17 AM**

**1. ROUTINE MATTERS:**

A. Call Meeting to Order and Verify Quorum Present through a Roll Call  
Christina J Aspaas, School Board President called the meeting to order and verified quorum through a roll call at 9:17 am.

**2. REPORTS:**

A. Status of Intercultural & Community Outreach Programs by ICO Team  
During the restructuring of the new department there was also different board members.  
Dr. Louisa Lopez-Martinez announced the staff's positions. Dr. Berlinda Begay presented the Indian Education Title VI, Impact Aid, and PED Indian Education. Cheryl Benally presented the Language Program Heritage Model Dual Language and English Learners, Requirements for Federal & State Funding, Snapshot of Programming in the Schools. The application and forms are handled by the Data Specialist. Board President would like to see a sample of the Application form. Michelle Nakai-Gale presented the Community School Overview of the 2021 Poverty Rates Under Age 18, CCSD Community School Grant, Community School Key Practices-Active Family and Community Engagement, Collaborative Leadership and Practices, Expanded & Enriched Learning Opportunities, Integrated Student Supports. Donovan Russell presented the Equity Council-Funded: Indian Education Act and Members, and Accomplishments SY 22-23. Elfreda Harvey presented the Safety Net which serves students, parents, families and staff; McKinney Vento-Homeless Program (H.O.P.E.), Pantry/Closet Program, Parents, Families, and Community Initiatives, and Holistic Wellness Initiative. Mia Ceuntez presented the Johnson O'Malley Program, Educational Plan, Indian Education Committee, Supplement not Suppliant, Direct Student Instruction, Timeline of JOM-IEC begin school year, JOM Family Survey and monitoring visits; IEC begin writing applications, JOM Deadline March 31st, Application deadline and NNJOM negotiations and budget finalization. CCSD will receive an award at National Johnson O'Malley Association and with the Navajo Nation level with two other district. Customer services is very positive for ICO department. Dr. Lopez-Martinez commented that most of the ICO team has read the Yazzie/Martinez document, discussion and correct the findings. Christina Aspaas expressed her thoughts on the ICO duties, moving forward think about other minority and all students get help here. Dr. Berlinda Begay commented to work collaborative with other departments at district level. Germaine Chappelle presented the Phase 3 Mapping Outcome. Steve Carlson thanked the ICO for giving a report.

**(Break - 11:35 am -11:50 am)**

**(Break - 12:19 pm-12:57 pm)**

**(Break - 3:15 pm-3:32 pm)**

**3. EXECUTIVE SESSION:**

**(Suzette J Haskie-Oberly joined by Zoom during Executive Session)**

A. Convene in Executive Session: Discuss Personnel Matters regarding the Board's Goal and Expectation of the Superintendent, 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 3:33 pm

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

Final Resolution: Motion Carried, 4-0

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

Not Present at Vote: Suzette J Haskie-Oberly

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 Personnel Matters regarding the Board's Goal and Expectation of the Superintendent, 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 5:49 pm

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

Final Resolution: Motion Carried, 5-0

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

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C. Possible Action Item(s) on matters discussed in Executive Session  
No action item.

**4. ADJOURNMENT:**

A. Motion to Adjourn the Special School Board Meeting

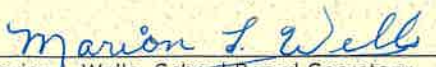
Motion to Adjourn the Special School Board Meeting at 5:50 pm

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

Final Resolution: Motion Carried, 5-0

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

Respectfully Submitted,

  
Marion L. Wells, School Board Secretary