A Community of Learners Dedicated to Building Lives

*This event will be streamed via Live Feed on the District’s Facebook Page*

REGULAR SCHOOL BOARD MEETING
(Location Change from Newcomb Middle School to Shiprock Board Room due to School Closure)
March 17, 2020 at 4:30 p.m.
Shiprock Board Room, Shiprock, NM

AGENDA

I. Routine Matters
   A. Call Meeting to Order and Verify Quorum Present through a Roll Call
   B. Pledge of Allegiance
   C. Prayer
   D. Agenda Review
   E. Approve Agenda

II. Comments from the Audience

III. Convene in Executive Session:
   A. Discuss Pending and/or Threatened Litigation concerning Dream Dine Charter School as permitted under NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act

IV. Reconvene in Open Session

V. Reports
   A. Superintendent Search – Dr. Dave Goldtooth
   B. 2020-2021 Academic Calendar – Tanya Amrine
   C. Memorandum of Agreement between New Mexico Highlands University and Central Consolidated School District – Tanya Amrine
   D. Administrators Licensure, Certifications and Qualifications – Margaret Trocheck
   E. Pros and Cons of moving 6th Grade back to the Elementary Schools – Amanda Sutherland
   F. Second Reading of Board Policy Updates – Violet Kelley
      1. E-2300 Bus Driver Requirements, Training, and Responsibilities
      2. E-2350 Drug and Alcohol Testing of Transportation Employees
      3. E-2361 Drug and Alcohol Testing of Transportation Employees
      4. E-2381 Drug and Alcohol Testing of Transportation Employees (Record Retention)
   G. RFP Bids – Student Support Services – Rebecca Brandt
      1. RFP 2020-SSO-130 Diagnostician
      2. RFP 2020-SSO-131 Audiologist
      3. RFP 2020-SSO-132 School Psychologist
      4. RFP 2020-SSO-133 OT/COTA
H. 2019-2019 CCSD Audit Presentation – Kyle Archibeque
I. Budget Adjustments and Journal Entries – Kyle Archibeque
   1. 27149 PreK Initiative – 0108-Decrese
J. Revised JOM IEC Bylaws – Dr. Berlinda Begay
K. Revised and Updated JOM Application for SY 19-20 (Parental Cost Policy, de minimus participation, IEC list, Certificate of Insurance, W-9) – Dr. Berlinda Begay
L. Approval for JOM One-Time Grant Application under SY 19-20 JOM Application – Dr. Berlinda Begay

VI. Consent Agenda
B. 2020 -2021 Academic Calendar
C. Memorandum of Agreement between New Mexico Highlands University and Central Consolidated School District
D. RFP Bid - Technology
   1. E-Rate Filing for Circuits for Ojo Amarillo Elementary, Mesa Elementary, and Shiprock High School
E. RFP Bids - Operational
   1. RFP 2020-CONST-500 Architectural Services
   2. RFP 2020-CONST-501 MEP Engineering Services
F. RFP Bids – Student Support Services
   1. RFP 2020-SSO-130 Diagnostician
   2. RFP 2020-SSO-131 Audiologist
   3. RFP 2020-SSO-132 School Psychologist
   4. RFP 2020-SSO-133 OT/COTA
G. JOM and IPAC Bylaws and Policies Revisions
H. Revised and Update JOM Application for SY 19-20
I. JOM One-Time Grant Application under SY 19-20 JOM Application
J. JOM and Title VI Checks Written Expenditure
K. Procurement – Request(s) Over $60,000
L. Budget Adjustments and Journal Entries
   1. 13000 Pupil Transportation – 0112-Increase
   2. 24101 Title I-ESEA – 0091-Maintenance
   3. 24106 Entitlement IDEA-B – 0080-Transfer
   4. 24106 Entitlement IDEA-B – 0092-Maintenance
   5. 24106 Entitlement IDEA-B – 0093-Maintenance
   6. 24109 Preschool IDEA-B – 0094-Maintenance
   7. 24109 Preschool IDEA-B – 0095-Maintenance
  10. 24153 English Language Acquisition – 0089-Transfer
  11. 24153 English Language Acquisition – 0097-Maintenance
  12. 24190 Title I-Comprehensive Support and Improvement (CSI) – 0090-Increase
  13. 25122 Public Health Services Health Ed – 0098-Maintenance
  14. 25131 Johnson O'Malley – 0099-Maintenance
  15. 25131 Johnson O'Malley – 0100-Maintenance
  16. 25131 Johnson O'Malley – 0101-Maintenance
  17. 25153 Title XIX Medicaid 3/21 Years – 00102-Maintenance
M. Board Policy Updates
   1. E-2300 Bus Driver Requirements, Training, and Responsibilities
   2. E-2350 Drug and Alcohol Testing of Transportation Employees
   3. E-2361 Drug and Alcohol Testing of Transportation Employees
   4. E-2381 Drug and Alcohol Testing of Transportation Employees (Record Retention)

N. Approval to move the Work Session from April 16, 2020 to April 15, 2020 due to NMSBA Region I Meeting held on April 16, 2020

VII. Items pulled from Consent Agenda for Discussion
   A.
   B.
   C.

VIII. Reports
   A. Board Member Reports
   B. Superintendent Reports

IX. Requested Action Items and Reports for Next Meeting

X. Plus / Delta

XI. Adjourn