



Central Consolidated School District

Shiprock Administration Complex

P.O. Box 1199, Shiprock, New Mexico 87420

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A Community of Learners Dedicated to Building Lives

REGULAR SCHOOL BOARD

Tuesday, November 16, 2021 at 4:30 pm

Shiprock Board Room, Shiprock, NM

So as to comply with the Governor's Social Distancing Orders and consistent with Guidelines from the State Attorney General, this event will only be available to the public via Live Feed on the Board's Facebook: <https://www.facebook.com/CCSDSchoolBoard> - this meeting is closed to in-person public participation

1. 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 and/or Modifications

2. COMMENTS FROM THE AUDIENCE:

- A. Comments

3. REPORTS:

- A. Toys For Tots Program by Sharon Yazzie, Shiprock Office of Dine
- B. Indian Policies and Procedures Report by Dr. Berlinda Begay
- C. Discussion of School Board Policy K-2600 Relations with Booster/Parent Organizations and Final Reading of School Board Policy J-4050 Student Fund-Raising Activities
- D. Initial Reading of Potential Amendments to School Board Policy K-2600 Relations with Booster/Parent Organizations, K-0850 Public Gifts/Donations to Schools, and K-0861 Public Gifts/Donations to Schools
- E. Discussion of School Board Policy B-1600 Meeting Procedures and Bylaws
- F. Combining the Work Session and Regular School Board meeting for December 14, 2021 due to Winter Break

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

- A. Possible Item Removed from Consent Agenda

5. CONSENT AGENDA:

- A. Approval of the Consent Agenda
- B. Approve Minutes for October 14, 2021 Work Session and October 19, 2021 Regular School Board
- C. KOATS for KIDS
- D. Toys For Tots Program
- E. Request for Approval of Gift/Donation for Walmart Supercenter
- F. Request for Approval of Gift/Donation for Upper Fruitland Chapter House
- G. Request for Approval of Gift/Donation for World Changers International Ministries
- H. Request for Authorization of Dispose of Property for School Buses

- I. Per Capita Feeder Route
- J. Indian Policies and Procedures
- K. Procurement Over \$60,000
- L. Budget Adjustments and Journal Entries
- M. Approval of Amendment to J-4050 JJE Student Fund-Raising Activities
- N. Approval of Combining the Work Session and Regular School Board Meeting to December 14, 2021

6. CONVENE IN EXECUTIVE SESSION:

- A. Convene in Executive Session to discuss Collective Bargaining Agreement, as permitted under NMSA 1978, Section 10-15-1(H)(5) of the New Mexico Open Meetings Act; Discussion on Pending or Threatening Litigation regarding Goldtooth Lawsuit, as permitted under NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act
- B. Reconvene in Open Session
- C. Possible Action Items on matters discussed in Executive Session

7. BOARD & SUPERINTENDENT REPORT:

- A. Board Member Report
- B. Superintendent Report

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

- A. Possible Items for Next Meeting

9. PLUS/DELTA:

- A. Plus and Delta from Board Members

10. ADJOURNMENT:

- A. Adjourn Regular School Board Meeting