

GARY J. MONTROYA
Board President
SUZETTE JEAN HASKIE
Board Vice President
CHRISTINA J. ASPAAS
Board Secretary
PHILIP J. KINLICHEE
Board Member
SHELDON PICKERING
Board Member



DANIEL P. BENAVIDEZ
Superintendent
Central Consolidated School District
Office of the Superintendent
P.O. Box 1199,
Shiprock, NM 87420
tel. 505.368.4984
fax 505.368.5232
www.ccsdnm.org

**BOARD RETREAT MEETING - 9:00 A.M.
SAN JUAN COLLEGE, FARMINGTON, NM
(Saturday, April 24, 2021)
MINUTES**

Members present

Christina J Aspaas, Gary J Montoya, Philip Kinlichee
Suzette J Haskie joined at 10:15 am
Sheldon Pickering joined at 9:57 am

Meeting called to order at 9:37 AM

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum Present through a Roll Call
Motion to Call Meeting to Order and Verify Quorum Present through a Roll Call at 9:37 am
Motion by Suzette J Haskie, second by Philip Kinlichee.
Final Resolution: Motion Carried, 3-0
Yes: Christina J Aspaas, Gary J Montoya, Philip Kinlichee
Not Present at Vote: Suzette J Haskie, Sheldon Pickering

2. REPORT AND DISCUSSION:

D. Strategic Planning and mapping efforts, organizational structure, Intercultural Community Outreach initiatives, Impact Aid spending priorities and Parental, Student, Staff, and Community Input; and potential action
Daniel P Benavidez commented on mapping efforts with changes, organization structure added a task for Directors to look at their organizations and see where they move some people, productive considering that ICO is a brand-new unit and headed in the right direction, and through mapping in the areas our needs of the district increasing FTE, Impact Aid spending priorities and parental, student, staff, and community input, inputs can be emailed to the Board, training for students such as home economics, welding, and traits, focus group data. Germaine Chappelle presented the Data Updates and Implementation. Dr. Louisa Lopez-Martinez explained the Graduate Profile, interviewed over 600 participants for the focus groups, meeting with schools on the focus groups, attempts to reach out to the chapter houses, however due to Covid the chapter houses are closed or can't be reached, focus groups meets vary from 45-60 minutes, process of working with the State to provide services for the Philippines students, need an endorsement 520, Ms. Chappelle commented on reaching out to the Chapter Houses to set up meetings, setting up meetings with elected officials with the San Juan County side. Suzette Haskie suggested meeting with the Northern Agencies. Ms. Chappelle contacted the Northern Agency and schedule a meeting for the district to give a presentation in June 2021 for a Focus Group. Ms. Aspaas commented on Mrs. Benavidez position with the Intercultural Community and Outreach and the focus group is the reason Mr. Benavidez is focusing on those information and decisions. Mr. Montoya stated point of order on the individual sitting on that committee is relevant as to the directions of the committee, the individual that Ms. Aspaas name has nothing to do with it and that is out of order to the conversation of the meeting, and the individual is relevant to the community input. Mr. Montoya also stated according to the state statued we waived that right to allow that employment, the directions of the ICO and the money is spent on Impact Aid. Mr. Benavidez commented it was the creation of the board to create ICO, as it was the plan, and was not at the district at the time, the impact aid money focus on programs for the students, without touching personnel matters. Mr. Benavidez commented the LESC meeting, we are in conversation with LESC for the preparation of location, and visit the facilities. Christina Aspaas stated publicly and on record, the access pathway to OJO is a red tape to encounter and this is the safety to our students. Mr. Montoya asked the Board and General Counsel for open conversation for the LESC meeting: notice of quorum for the board; invite leaders, county commissioners, Navajo Nation delegates; information from Graduation Profile; district presentation; fundraising safety; key areas of schools; introduction of who are students, what our families are facing, well-being of students;
(Suzette Haskie arrived at 10:15 am)

Dismissed for Lunch at 12:50 pm
Resume from Lunch at 1:38 pm

3. CONVENE IN EXECUTIVE SESSION:

A. Convene in Executive Session as needed throughout the Board Retreat to Discuss Collective Bargaining Agreement Analysis, as permitted under NMSA 1978, Section 10-15-1(H)(5) of the New Mexico Open Meetings Act; Discuss Threatened and Pending Litigation regarding Impact Aid, Mandamus, Dream Dine, San Juan Generating Station, and PRC, 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 1:40 pm

Motion by Suzette J Haskie, second by Philip Kinlichee.

Final Resolution: Motion Carried, 5-0

Yes: Christina J Aspaas, Gary J Montoya, Sheldon Pickering, Suzette J Haskie, Philip Kinlichee

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 Collective Bargaining Agreement Analysis, as permitted under NMSA 1978, Section 10-15-1(H)(5) of the New Mexico Open Meetings Act; Discuss Threatened and Pending Litigation regarding Impact Aid, Mandamus, Dream Dine, San Juan Generating Station, and PRC, 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 5:05 pm

Motion by Suzette J Haskie, second by Philip Kinlichee.

Final Resolution: Motion Carried, 4-0

Yes: Gary J Montoya, Sheldon Pickering, Suzette J Haskie, Philip Kinlichee

Not Present at Vote: Christina J Aspaas

C. Possible Action Item on matters discussed in Executive Session

Motion to authorizing General Counsel to move forward on appeal of the writ Mandamus and withdrawal appeal against PED regarding Dream Dine.

Motion by Suzette Haskie, second by Sheldon Pickering

Final Resolution: Motion Carried, 4-0

Yes: Gary J. Montoya, Sheldon Pickering, Suzette J Haskie, Philip Kinlichee

Not Present at Vote: Christina J Aspaas

4. ADJOURNMENT:

A. Motion to Adjourn the Board Retreat Meeting

Motion to Adjourn the Board Retreat Meeting at 5:11 pm

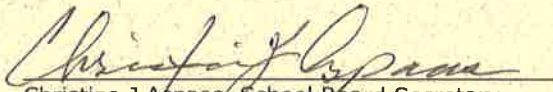
Motion by Suzette J Haskie, second by Philip Kinlichee.

Final Resolution: Motion Carried, 4-0

Yes: Gary J Montoya, Sheldon Pickering, Suzette J Haskie, Philip Kinlichee

Not Present at Vote: Christina J Aspaas

Respectfully Submitted,


Christina J Aspaas, School Board Secretary