

GARY J. MONTOYA
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
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**REGULAR SCHOOL BOARD MEETING - 4:30 P.M.
SHIPROCK BOARD ROOM, SHIPROCK, NM
(Tuesday, March 16, 2021)
MINUTES**

Members present

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

Meeting called to order at 4:40 PM

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum Present through a Roll Call
Gary Montoya called the meeting to order and verified quorum at 4:40 pm

B. Pledge of Allegiance
Pledge of Allegiance lead by Sheldon Pickering

C. Prayer
Prayer lead by Christina J. Aspaas

D. Agenda Review
Remove Section 4 - Reports - Letter B - 21st Century Community Learning Center Proposal; Section 6 - Consent Agenda - Letter C. RFP# 2020-TECH-1010 WAN Internet Connectivity with Recommendation Award to Sacred Wind; Section 6 - Consent Agenda Letter E - Resolution Supporting the Implementation of Our Youth, Our Future Survey,

E. Approve Agenda and/or Modifications
Motion to Approve the Amended Agenda
Motion by Sheldon Pickering, second by Suzette J Haskie.
Final Resolution: Motion Carried, 4-0
Yes: Christina J Aspaas, Gary J Montoya, Sheldon Pickering, Suzette J Haskie
To be sworn in: Philip Kinlichee

F. Swearing in of Board Member by San Juan County Magistrate Judge Rena Scott
Judge Rena Scott sworn in Philip Kinlichee as New Board Member for District 3

G. Board of Education Election of Officers
Gary J. Montoya opened the floor for nomination for Board of Officers.
Motion by Philip Kinlichee, second by Sheldon Pickering to maintain the order standing of the board as it currently sits. Motion carried, 5-0.

2. COMMENTS FROM THE AUDIENCE:

A. Comments
No Comments from the Audience

3. GENERAL COMMENTS FROM THE BOARD:

A. Board Member Comments
Suzette J. Haskie thanked the administration and school staff for their hard work. Gary J. Montoya, Christina J. Aspaas and Sheldon Pickering welcomed the new board member Philip Kinlichee. Philip Kinlichee commented he is honored to serve the community and CCSD.

4. REPORTS:

A. Improving Transparency, Equity, and Accountability Using NM Vistas by Andrea Thomas
Andrea Thomas and Margaret Silva of Quality Data Systems Team, presented the Background and Discussion Topics: Yazzie/Martinez Lawsuit, Community Voice, COVID-19 Pandemic; New Mexico Vistas is designed to drill down the data to reveal insights, empower users to make data driven decisions, and act as a catalyst for positive change; Findings and Recommendations; Our Conclusion; Challenges; Next Steps; Rewards of our Teach Plus Journey.

B. 21st Century Community Learning Center Proposal was removed off the agenda for the next board meeting.

C. Legislative Update by Germaine Chappelle

Germaine Chappelle presented an update on the Legislative for SB41 I am very happy to announce that HB6 as amended passed the Senate Finance Committee with a unanimous vote this evening. It will be voted on next on the Senate Floor. Because the bill was amended in the Senate, it will need to go back to the House for a concurrence vote. From there it goes to the Governor for her signature. Transportation cost based on ridership,

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

A. Possible Item Removed from Consent Agenda

RFP# 2020-TECH-1010 WAN Internet Connectivity with Recommendation Award to Sacred Wind.

Gary Montoya commented on concern with connectivity once it is completed, accessible for students.

Misti Willock commented that the services are provided to Ojo Amarillo and business office, improving and expanding the services, set up and donated hotspots at chapter houses and public facilities. Lifeline services are offered to the customers.

Neo Nicolaou commented the Lifeline services program.

Germaine Chappelle presented and read the revision of the Resolution Supporting the Implementation of Our Youth, Our Future Survey.

6. CONSENT AGENDA:

A. Approval of the Consent Agenda

Resolution: Motion to Approve the Consent Agenda

Motion to Approve the Consent Agenda

Motion by Suzette J Haskie, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

B. Approve Minutes for February 16, 2021 Regular School Board, March 8, 2021 Special School Board, and March 11, 2021 Work Session

Resolution: Motion to approve the Minutes

Motion to Approve the Consent Agenda

Motion by Suzette J Haskie, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

C. RFP# 2020-TECH-1010 WAN Internet Connectivity with Recommendation Award to Sacred Wind

Resolution: Motion to approve the E-Rate Proposal

Motion to Approve the Consent Agenda

Motion by Suzette J Haskie, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

D. Memorandum of Understanding between Central Consolidated School District and New Mexico Highlands University School of Education

Resolution: Motion to approve the Memorandum of Understanding between Central Consolidated School District and New Mexico Highlands University School of Education

Motion to Approve the Consent Agenda

Motion by Suzette J Haskie, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

E. Resolution Supporting the Implementation of Our Youth, Our Future Survey

Resolution: Motion to approve the Resolution Supporting the Implementation of Our Youth, Our Future Survey

Motion to Approve the Consent Agenda

Motion by Suzette J Haskie, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

F. Bilingual Multicultural Education Program (BMEP)

Resolution: Motion to approve the Bilingual Multicultural Education Program (BMEP)

Motion to Approve the Consent Agenda

Motion by Suzette J Haskie, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

G. 2020-2021 JOM Proposal Application

Resolution: Motion to approve the 2020-2021 JOM Proposal Application

Motion to Approve the Consent Agenda

Motion by Suzette J Haskie, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

H. Superintendent's Licensure Renewal

Resolution: Motion to approve the Superintendent's Licensure Renewal

Motion to Approve the Consent Agenda

Motion by Suzette J Haskie, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

I. Procurement Over \$60,000

Resolution: Motion to approve the Procurement Over \$60,000

Motion to Approve the Consent Agenda

Motion by Suzette J Haskie, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

J. Budget Adjustments and Journal Entries: 1) 11000 Operational - 0024-M; 2) 11000 Operational - 0033-M; 3) 11000 Operational - 0087-M; 4) 12000 Teacherage - 0063-M; 5) 13000 Pupil Transportation - 0064-M; 6) 22000 Athletics - 0076-M; 7) 23000 Non-Instructional Support - 0077-M; 8) 24101 Title I-ESEA - 0072-M; 9) 24101 Title I-ESEA - 0074-M; 10) 24106 Entitlement IDEA-B - 0075-M; 11) 24106 Entitlement IDEA-B - 0078-M; 12) 24109 Preschool IDEA-B - 0079-M; 13) 24301 CARES Act - 0088-M 14) 24301 CARES Act - 0089-M; 15) 24301 CARES Act - 0090-T; 16) 24301 CARES Act - 0091-M; 17) 24306 CARES GEER-Hepa Filters - 0061-D; 18) 24306 CARES GEER-Hepa Filters - 0062-I; 19) 25131 Johnson O'Malley - 0083-M; 20) 25145 Impact Aid Special Education - 0068-M; 21) 25147 Impact Aid Indian Education - 0066-M; 22) 25147 Impact Aid Indian Education - 0070-M; 23) 25147 Impact Aid Indian Education - 0073-M; 24) 25153 Title XIX Medicaid - 0080-M; 25) 25184 Indian Ed Formula Grant - 0071-T; 26) 25184 Indian Ed Formula Grant - 0084-M; 27) 25184 Indian Ed Formula Grant - 0086-M; 28) 27149 PreK Initiative - 0092-M; 29) 27149 Prek Initiative - 0093-M; 30) 27150 Indian Education Act - 0060-T; 31) 31700 Capital Improvement SB-9 - 0081-M; 32) 31701 Capital Improvement SB-9 Local - 0082-M; 33) 41000 Debt Services - 0085-M

Resolution: Motion to approve the Budget Adjustments and Journal Entries

Motion to Approve the Consent Agenda

Motion by Suzette J Haskie, second by Christina J Aspaas.

Final Resolution: Motion Carried, 5-0

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

7. CONVENE IN EXECUTIVE SESSION:

A. Convene in Executive Session: Discussion of Threatened and/or Pending Litigation regarding Writ of Mandamus, as permitted under NMSA, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act

Motion to Convene in Executive Session: Discussion of Threatened and/or Pending Litigation regarding Writ of Mandamus, as permitted under NMSA, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act at 7:03 pm

Motion by Suzette J Haskie, second by Sheldon Pickering.

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 Executive Session only the subject identified in the agenda as the reason for which the meeting was closed: Discussion of Threatened and/or Pending Litigation regarding Writ of Mandamus, as permitted under NMSA, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act

Motion to 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 of Threatened and/or Pending Litigation regarding Writ of Mandamus, as permitted under NMSA, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act at 8:32 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

C. Possible Action Item on Matters Discussed in Executive Session;

No action item

8. BOARD & SUPERINTENDENT REPORT:

A. Board Member Report

Suzette Haskie - reminder of Region I Meeting on April 7 training on ethics and transparency and public comment for HB6.

Christina J. Aspaas - thanked Suzette for emailing the HB6 links.

Sheldon Pickering - no report

Philip Kinlichee - no report

Gary Montoya - NSBA training coming up

B. Superintendent Report

Daniel P. Benavidez - announced on Monday, March 22 Phase-In will be full person onsite, parents choice, PED expectation all schools in NM will be full in person on April 5, chosen not to choose this route, school will be 5-days a week, the board did give the Superintendent authority to go with a 5-day school.

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

A. Possible Items for Next Meeting

- Summer School Report
- Presentation on HB219
- Graduation Plan
- Dream Dine Charter School Status

10. PLUS/DELTA:

A. Plus and Delta from Board Members

- Swearing in of new board member
- Meeting was positive
- Good presentation
- Productive Meeting

11. ADJOURNMENT:

A. Adjourn Regular School Board Meeting

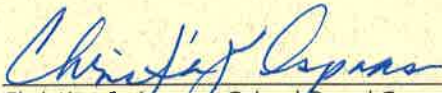
Motion to Adjourn the Regular School Board Meeting at 8:42 pm

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

Respectfully Submitted,



Christina J. Aspaas, School Board Secretary