

GARY J. MONTOYA
Board President
SUZETTE JEAN HASKIE
Board Vice President
CHRISTINA J. ASPAAS
Board Secretary
CHARLIE T. JONES, JR.
Board Member
SHELDON PICKERING
Board Member



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**SPECIAL SCHOOL BOARD MEETING
(Monday, January 4, 2021)
MINUTES**

Members present

Christina J Aspaas, Gary J Montoya, Suzette J Haskie
Charlie T Jones Jr joined by conference phone at 1:30 p.m.

Members absent

Sheldon Pickering

Meeting called to order at 1:08 PM

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 1:08 pm
Motion by Suzette J Haskie, second by Christina J Aspaas.
Final Resolution: Motion Carried, 3-0
Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie

2. CONVENE IN EXECUTIVE SESSION:

A. Convene in Executive Session: Discussion of 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/or Pending Litigation regarding Impact Aid, Martinez-Yazzie Litigation, Zuni Litigation, San Juan Generating Station, PRC, and the sufficiency of Education to students during COVID and PED vs Local Control Implications, as permitted under NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act; Discuss Threatened and/or Pending Litigation regarding Personnel Matters, 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 1:13 p.m.
Motion by Suzette J Haskie, second by Christina J Aspaas.
Final Resolution: Motion Carried, 3-0
Yes: Christina J Aspaas, Gary J Montoya, Suzette J Haskie
Charlie T Jones Jr joined by conference phone at 1:30 p.m.

B. Reconvene in Open Session to 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: Discussion on 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, Martinez-Yazzie Litigation, Zuni Litigation, San Juan Generating Station, PRC, and the sufficiency of Education to students during COVID and PED vs Local Control Implications as permitted under NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act; Discuss Threatened and Pending Litigation regarding Personnel Matters, 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 7:15 p.m.
Motion by Charlie T Jones Jr, second by Suzette J Haskie.
Final Resolution: Motion Carried, 4-0
Yes: Charlie T Jones Jr, Christina J Aspaas, Gary J Montoya, Suzette J Haskie

C. Possible Action Item on Matters Discussed in Executive Session
No items

3. BOARD DISCUSSION ON BOARD POLICY, POTENTIAL REVISIONS AND POTENTIAL ACTION:

Policy Review: Open Meeting Public Comment, Purchase Amounts/Pandemic Considerations, Temporary pandemic personnel policies, Board wants to extend discussion re same with union, Union initiated safety and training, Professionalism regarding social media, Illegal Use of Equipment-immediate dismissal, mandated vaccines for employees, and mandated vaccines for students.

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Germaine Chappelle discussed the Open Meeting Public Comment has four different parts involving different instructional matters.

Gary Montoya read the following: 1)make policy consisted with practice, make it easier for public to understand how to participate, better review so as to protect against disclosure personnel matters, potential having administrative review prior, submit 24 hours in advance for purpose of review of personnel matters and whether process has been followed, modify forms to make it easier for public to participate, allow submittal of written document of greater substance but limit verbal summary to 2 minutes.

Purchase amounts and pandemic considerations: no revisions and stays the same no change to current policy which requires board approval greater than \$60,000.

Temporary pandemic personnel policies: ongoing discussion and Ms. Trocheck present at next meeting.

Board wants to extend discussion regarding same with union and Daniel P. Benavidez and Germaine Chappelle to extend.

Union initiated safety and training: ongoing discussion and invite union to present at next meeting.

Professionalism regarding social media: ongoing discussion present draft by Daniel P. Benavidez and Germaine Chappelle at next meeting.

Illegal Use of Equipment - immediate dismissal: ongoing discussion present draft by Daniel P. Benavidez and Germaine Chappelle at next meeting.

4. ADJOURNMENT:

A. Motion to Adjourn the Special School Board Meeting

Motion to Adjourn the Special School Board Meeting at 8:26 p.m.

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

Final Resolution: Motion Carried, 4-0

Yes: Charlie T Jones Jr, Christina J Aspaas, Gary J Montoya, Suzette J Haskie

Submitted Respectfully,



Christina J Aspaas, School Board Secretary