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CHRISTINA J. ASPAAS
Board Secretary
PHILIP J. KINLICHEE
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**WORK SESSION MEETING - 4:30 P.M.
SHIPROCK BOARD ROOM, SHIPROCK NM
(Thursday, April 15, 2021)
MINUTES**

Members present

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

Members absent

Philip Kinlichee

Meeting called to order at 4:50 pm

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum through a Roll Call
Gary J Montoya called the meeting to order and verified quorum at 4:50 pm

2. COMMENTS FROM THE AUDIENCE:

A. Comments
Gary J Montoya read the comments from the audience

3. REPORTS:

A. Johns Hopkins Center for American Indian Health Proposal to Support Re-Opening of Schools in partnership with Native American communities by Christie Brown, Shardai Pioche and Charity Watchman
Shardai Pioche, Lacey Howe, and Emily Haroz presented the Safe Schools Project: Project Goals, Project Aims, Project Sites, Project & Research Activities, Project Timeline, Additional Layer: Frequent Testing, COVID-19 Testing in Schools, Testing Approaches, Outline of Roles, Testing Approaches: How administered?.

B. Navajo Family Voices Northern Dine COVID-19 Relief Effort Donation of Liquid Hand Sanitizer by Elvira Dennison
Elvira Dennison presented the COVID-19 Relief Effort donation of Liquid Hand Sanitizer.
Megan Johnson presented the \$300 Kinship Team Vision Stipend.

C. Dream Dine Charter School Status by Pandora Watchman, Head Administrator
Pandora Watchman presented the Dream Dine Charter School Status: Finances 2020-2021, Academic Program, Curriculum, and future Site Update.

(Christina J. Aspaas joined by Zoom at 5:45)

D. Memorandum of Understanding for 2021-2022 Evolvment Partner Program by Bill McLaughlin
Bill McLaughlin presented the MOU for 2021-2022 Evolvment Partner Program for Newcomb High School, a year-found program of the New Mexico Department of Health's Tobacco Use and Prevention Control Program.

E. College Board Donation by Guila Curley
Guila Curley presented the College Board Donation for a Mindfulness Room for students. The donation is a great investment in the mental health and well-being of students.

F. CCSD Workplace Internship Program Pilot by Milo McMinn
Milo McMinn presented the CCSD Workplace Internship Pilot Program and how it started, CCSD Maintenance reaching out to BWTC for summer beautification projects, Continuation of the Program for Fall 2021, work with CCSD for future paid and unpaid internships-District Departments and future CCSD School sites.

G. Office of Dine Youth Donation of Outreach Activity Kits for K-2nd Grade by Nicole Atencio
Motion to remove the Office of Dine Youth Donation of Outreach Activity Kits for K-2nd Grade to the Regular School Board meeting on Tuesday, April 20, 2021.

Motion by Suzette Haskie, second by Sheldon Pickering
Final Resolution: Motion Carried, 3-0
Yes: Gary Montoya, Suzette Haskie, Sheldon Pickering

H. HB219 Biliiteracy Development Framework Task Force Report by Dr. Berlinda Begay

Dr. Berlinda Begay presented the HB219 Biliiteracy Development Framework Task Force, the Objectives to establish a working group of bilingual/bicultural experts to study and provide recommendations, the Objective for PED to develop a long-term plan for improving, sustaining, and supporting literacy, biliteracy, and oral language development frameworks, work with schools and local experts to design a series of frameworks that align with culturally and linguistically relevant pedagogy.

I. CCSD Pantry and Closet by Dr. Louisa Lopez-Martinez, Alicia Benavidez, and Rachel Brown

Dr. Louisa Lopez-Martinez and Rachel Brown presented the CCSD Pantry and Closet Project. Rachel Brown is requesting support for the CCSD Pantry and Closet Project.

J. Eat Smart, Play Hard Pilot Program by Jerome Armijo and Ashlee Begaye, UNM Preventive Research Center

Jerome Armijo introduced Ashlee Begaye who presented the Eat Smart, Play Hard Pilot Program. Our Goal: use social marketing to reduce obesity and prevent chronic disease by making it enjoyable and fun to eat healthy and exercise, Campaign, Program Details, Next Steps: Approval from CCSD to work implement program in two elementary schools, Nizhoni Elementary and Ojo Amarillo Elementary School, work with community partners to make changes to program materials, and Pilot Test materials in upcoming SY 21-22.

K. Central Office Teacher Housing Project by Candice Thompson

Candice Thompson presented the scope of work for the Central Office Teacher Housing Project. With approval, a Groundbreaking ceremony with board members and members of PSFA for the projects in attendance. The duplex at Tse Bit Ai Middle School is completely gone.

L. Legislative Update by Germaine Chappelle

Germaine Chappelle presented the Legislative Updates, expanded discussion on education bills being signed by the Governor, HB6 as amended and signed last Monday by Governor Grisham, and Impact Aid decision for 2020-2021.

M. Procurement Requests Over \$60,000 by Donovan Yazzie

Donavan Yazzie presented the Procurement Requests Over \$60,000.

N. Accounts Payable Disbursements: Disbursement Listing, Outstanding Check Listing, Expenditure Report and Revenue Report by Donovan Yazzie

Donavan Yazzie presented the Accounts Payable Disbursements.

O. Budget Adjustments and Journal Entries by Donovan Yazzie

Donavan Yazzie presented the Budget Adjustments and Journal Entries.

4. NEW MEXICO SCHOOL BOARD ASSOCIATION SCHOLARSHIP NOMINATION

A. NMSBA Excellence for Student Achievement Scholarship Nomination by Gary Montoya

Gary J. Montoya presented the NMSBA Excellence for Student Achievement Scholarship Nomination to both candidates Elena N. Hardy and Heidi I. Smith.

5. DISCUSSION:

A. Items for the April 20, 2021 Regular School Board Meeting

- Graduation Plans, numbers of students graduating, numbers of students not graduating
- Suggestion on a note from the board members to the high school graduates
- Board Retreat with Legislative Updates
- CCSD Official Letterhead in BoardDocs
- Human Resources Report
- LESC Meeting will be hosted in July 2021
- Recognized Representative Lundstrum and Germaine Chappelle
- Communication process and protocols with the communities

6. ADJOURNMENT:

A. Motion to Adjourn the Work Session Meeting

Motion to Adjourn the Work Session at 7:52 pm

Motion by Suzette Haskie, second by Sheldon Pickering

Final Resolution: Motion Carried, 4-0

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

Submitted Respectfully,


Christina J. Aspaas, School Board Secretary