



Tuesday, July 16, 2024
WORK SESSION/REGULAR SCHOOL BOARD MEETING

CENTRAL CONSOLIDATED SCHOOL DISTRICT
District Administration Complex
P.O. Box 1199, Shiprock, NM 87420
US Hwy 64 Old High School Rd
Administration • 505-368-4984 • Fax 505-368-5232

A Community of Learners Dedicated to Building Lives
REGULAR SCHOOL BOARD MEETING
5:30 p.m.
Randy J. Manning Board Room, Kirtland, NM

The Regular School Board Meeting is open to in-person participation and available to the public via Live Streams on the Central Consolidated School District's YouTube Channel:
<https://www.youtube.com/c/CentralConsolidatedSchoolDistrict>

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. BOARD & SUPERINTENDENT REPORT:

- A. Board Member Report
- B. Superintendent Report

4. REPORTS:

- A. San Juan College Indigenous Teacher Residency Program by Tia Johnson
- B. Welcome Back to School Year 2024-2025 Update by Steve Carlson
- C. Roles & Responsibilities of School Counselors of CCSD by Peter Deswood
- D. Dissertation Presentation by David R. McGee PhD - Pedagogical Disruptive Innovations & Positive Deviance during Covid-19 Mandatory School Closure: A Case Study of Public-School Teachers in San Juan County, NM
- E. Request for Authorization to Disposal of Property for Transportation Department by Cindy Theodore and Candice Thompson

F. Request for Authorization to Dispose of Property for IT/Data Department by Michael Thomas and Leandro Venturina

G. Navajo Nation Johnson O'Malley Revised ByLaws by Mia Ceuntez

H. Social & Safety Net Report and Request for Food Pantry and Clothing Closet Donations to continue for SY 2024-2025 by Dr. Elfreda Harvey

I. Utilities Comparison Report - June 2024 by Herbie Ellison

J. Accounts Payable Disbursements by Herbie Ellison: Distribution Listing, Outstanding Check Listing, Expenditure and Revenue Reports, Budget Journal Entry Report, JOM Listing, and Invoice Journal Detail Report

K. Budget Adjustments Requests & Journal Entries by Herbie Ellison: 1) 11000 Operational - 0225-M; 2) 15100 Impact Aid Operational - 0001-T; 3) 15100 Impact Aid Operational - 0224-M; 4) 15100 Impact Aid Operational - 0223-T

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

A. Possible Item Removed from Consent Agenda

6. CONSENT AGENDA:

A. Approval of the Consent Agenda

B. Approve Minutes for June 13, 2024 Work Session and June 24, 2024 Regular School Board

C. Navajo Nation Johnson O'Malley Indian Education Committee Bylaws Revised Article VII Compensation

D. Request for Approval of Disposal of Property for Transportation Department

E. Request for Approval of Disposal of Property for IT/Data Department

F. Approval to continue receiving Donations for the Food Pantry/Clothing Closet for SY 2024-2025

G. Budget Adjustments Requests & Journal Entries: 1) 11000 Operational - 0225-M; 2) 15100 Impact Aid Operational - 0001-T; 3) 15100 Impact Aid Operational - 0224-M; 4) 15100 Impact Aid Operational - 0223-T

7. EXECUTIVE SESSION:

A. Convene in Executive Session: Discussion on Real Estate Matters on Newcomb Project Update, as permitted under NMSA 1978, Section 10-15-1(H)(8) of the New Mexico Open Meetings Act

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: Discussion on Real Estate Matters on Newcomb Project Update, as permitted under NMSA 1978, Section 10-15-1(H)(8) of the New Mexico Open Meetings Act

C. Possible Action Item on matters discussed in Executive Session

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