



**Tuesday, November 15, 2022  
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.  
Kirtland 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. REPORTS:**

---

- A. Two Resolutions authorizing Redemption of Districts 2015 General Obligation School Bonds by Maria Letey of Cuddy & McCarthy Law Firm: 1) Resolution Authorizing Redemption of a Portion of the District's Series 2015 Bonds, Authorizing the Execution of Escrow Agreement and the other Matters Related Thereto; 2) Consideration of and approval of a Resolution Authorizing Redemption of a Portion of the District's Series 2015 Bonds Authorizing the Execution of Escrow Agreements and Other Matters Related Thereto (4 Maturities)
- B. Discussion of CCSD Redistricting by Brad Morrison
- C. Fundraising Request by Nanel Walter - 1) SHS Athletics - Breakfast, Lunch, Dinner Sale; 2) SHS Athletics Donation from Companies; 3) SHS Athletics for Community League Volleyball and/or Basketball League
- D. Request for Approval of Gift/Donation for ICO Steve's Blanket by Dr. Louisa Lopez-Martinez
- E. RFP 2022-841-118 Bid Evaluation - Central Office Electrical Upgrades by Candice Thompson
- F. Discussion of Survey of Educational Providers on EA providing Support Services by Amanda Sutherland
- G. Indian Education Committee Report by Mia Ceuntez

H. Discussion on Commitment of CCSD to Equity in Educational Opportunities Policy by Germaine Chappelle

I. Discussion of Donation by Donovan Yazzie

J. Proposal for CCSD Procurement Threshold Increase by Donovan Yazzie and Christi Walter

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

---

A. Possible Item Removed from Consent Agenda

**5. CONSENT AGENDA:**

---

A. Approval of the Consent Agenda

B. Approve Minutes for October 13, 2022 Work Session and October 18, 2022 Regular School Board

C. Fundraising Requests: 1) SHS Athletics - Breakfast, Lunch, Dinner Sale; 2) SHS Athletics Donation from Companies; 3) SHS Athletics for Community League Volleyball and/or Basketball League

D. National Youth Tobacco Survey (NYTS) for Kirtland Central High School and Newcomb High School

E. Request for Approval of Gift/Donation - KCHS Baseball

F. Request for Approval of Gift/Donation - Save the Children

G. Request of Approval for Gift/Donation - ICO Steve's Blanket

H. Memorandum of Understanding between Indigitize Computer Science and Central Consolidated School District

I. Procurement Over \$60,000

J. Budget Adjustments and Journal Entries: 1) 11000 Operational - 0043-M; 2) 24308 CRRSA ESSER III - 0042-T; 3) 24330 ARP ESSER III CDFA - 0034-T; 4) 27411 Native American Language Certificate Salaries - 0035-IB; 5) 31200 Public School Capital Outlay - 0040-I

K. Two Resolutions authorizing Redemption of Districts 2015 General Obligation School Bonds: 1) Resolution Authorizing Redemption of a Portion of the District's Series 2015 Bonds, Authorizing the Execution of Escrow Agreement and the other Matters Related Thereto; 2) Consideration of and approval of a Resolution Authorizing Redemption of a Portion of the District's Series 2015 Bonds Authorizing the Execution of Escrow Agreements and Other Matters Related Thereto (4 Maturities)

**6. BOARD & SUPERINTENDENT REPORT:**

---

A. Board Member Report

B. Superintendent Report

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

---

A. Possible Items for Next Meeting

**8. PLUS/DELTA:**

---

A. Plus and Delta from Board Members

**9. ADJOURNMENT:**

---

A. Adjourn Regular School Board Meeting