



**Tuesday, April 16, 2024
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. STUDENT, STAFF, AND COMMUNITY RECOGNITION:

- A. KCHS Girls Basketball Team - 4A State Champions

3. COMMENTS FROM THE AUDIENCE:

- A. Comments

4. BOARD & SUPERINTENDENT REPORT:

- A. Board Member Report
- B. Superintendent Report

5. REPORTS:

- A. SY 24-25 Academic Calendar by Tanya Amrine
- B. Update on Employees with VISA by Tanya Amrine
- C. Family and Medical Leave Act Policy Update by Marlena Harvey
- D. Graduation Preparation with Security by Devin Verhulst and David Griego

- E. Report on the Budget and Investments by Carol Gonzales
- F. Report on FTE Recommendations by Carol Gonzales
- G. Department of Energy Renew America Schools Grant by Bellamie DeHererra-Presley
- H. RFP# 24-SSO-150 - Occupational Therapy (OT) and/or Certified Occupational Therapy (COTA) Service by Amanda Sutherland
- I. RFP #24-SSO-151 - School Psychologist Services by Amanda Sutherland
- J. RFP #24-SSO-152 - Special Education Teacher by Amanda Sutherland
- K. Summer School - Offerings and Dates by Leandro Venturina
- L. IEC Procedures for Funding Request by Dr. Berlinda Begay
- M. Discussion on Policies in regards to Cultural Practices by Dr. Louisa Lopez-Martinez
- N. Facility Use Agreement - Lower Valley Amateur Baseball Congress by Candice Thompson
- O. Status on Bus Stop Light by Candice Thompson
- P. New Mexico School Board Association Scholarship Nomination by Steve Carlson

6. DISCUSSION AND POSSIBLE ACTION ITEM:

- A. Discussion and board action on naming board members to the following subcommittees: Audit, Finance (which would include FTE discussion), and Yazzie-Martinez/Equity Strategic Plan Subcommittees by Carol Gonzales

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

- A. Possible Item Removed from Consent Agenda

8. CONSENT AGENDA:

- A. Approval of the Consent Agenda
- B. Approve Minutes for March 8, 2024 Board Retreat; March 18, 2024 Work Session/Regular School Board; April 1, 2024 Board Retreat
- C. Unique Trip Request - NHS Educators Rising - National Conference in Washington DC - June 27, 2024 thru July 2, 2024
- D. Request for Approval of Gift/Donation - SHS & KCHS FFA from Stotz Equipment
- E. Fine Arts Elementary Arts Grant
- F. Department of Energy Renew America Schools Grant
- G. SY 24-25 Bilingual Multicultural Education Program Application
- H. Requests for Disposal of Property for Transportation Department
- I. SY 24-25 Academic Calendar
- J. Family and Medical Leave Act Policy Update
- K. RFP 24-SSO-150 - Occupational Therapy (OT) and/or Certified Occupational Therapy Services (COTA)
- L. RFP 24-SSO-151 - School Psychologist Services
- M. RFP 24-SSO-152 - Special Education Teacher

N. Facility Use Agreement - Lower Valley Amateur Baseball Congress

O. New Mexico School Board Association Scholarship Nomination

P. Procurement Over \$60,000

Q. Budget Adjustment and Journal Entries Report: 1) 11000 Operational - 0131-M; 2) 11000 Operational - 0141-M; 3) 11000 Operational - 0142-M; 4) 13000 Pupil Transportation - 0132-M; 5) 21000 Food Services - 0133-M; 6) 22000 Athletics - 0134-M; 7) 23000 Non-Instructional Support - 0135-M; 8) 25147 Impact Aid Indian Education - 0136-M; 9) 25147 Impact Aid Indian Education - 0137-M; 10) 25147 Impact Aid Indian Education - 0138-M; 11) 27178 School Buses - 0096-IB; 12) 31701 Capital Improvements SB-9 Local - 0139-M; 13) 31703 SB-9 State Match Cash - 0140-M

9. EXECUTIVE SESSION:

A. Convene in Executive Session: Discuss Pending and/or Threatening Litigation regarding PED rule on School Calendar Days, as permitted under NMSA 1978, Section 10-1-2(H)(7) of the New Mexico Open Meeting 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: Discuss Pending and/or Threatening Litigation regarding PED rule on School Calendar Days, as permitted under NMSA 1978, Section 10-1-2(H)(7) of the New Mexico Open Meeting Act

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

A. Possible Items for Next Meeting

11. PLUS/Delta:

A. Plus and Delta from Board Members

12. ADJOURNMENT:

A. Adjourn Regular School Board Meeting