



**Tuesday, March 21, 2023
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: (3 minutes)

- A. Comments

3. BOARD & SUPERINTENDENT REPORT:

- A. Board Member Report
- B. Superintendent Report

4. REPORTS: (10 minutes)

- A. Update on Nenahnezad Bus Stop Lights and SAO, KBO Exterior Light by Candice Thompson
- B. CCSD Part-Time Employee Resolution 2023-2024 SY by Margaret Trocheck
- C. TRIO Educational Opportunity Center San Juan College by Eugene Tachinni and Tanisha Sam
- D. Update on Bilingual Program Participation at all locations by Dr. Louisa Lopez-Martinez
- E. Second Reading of Title IX and Prohibition of All Forms of Unlawful Discrimination by Michael Switch
- F. Student Count for 40-80-120 Days by Leandro Venturina

- G. Unique Trip Request - District Wide Schools - Gifted & Talented Education - GER2I's Summer Residential Program - Indianapolis, IN - July 1-15, 2023 by Leandro Venturina
- H. Data SAT process for SPED and Gifted by Leandro Venturina
- I. RFP-23-TECH-120 E-RATE CCSD Transitional WAN by Leandro Venturina
- J. Discussion on Digitizing Transcripts by Donovan Yazzie and Leandro Venturina
- K. Disposal of Obsolete Equipment from SHS by Candice Thompson
- L. Safety Protocol for Animal at Large by Candice Thompson
- M. Request for Approval of Gift/Donation for Mesa Elementary School by Jenifer Huffman
- N. Discussion on IEC Bylaws by Dr. Louisa Lopez-Martinez
- O. Report on Types of Training Planned for Educational Assistants by Amanda Sutherland

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 February 11, 2023 Board Retreat, February 16, 2023 Work Session and February 21, 2023 Regular School Board
- C. Unique Trip Request - KCHS BPA - National Leadership Conference - Anaheim, CA - April 24, 2023 thru May 1, 2023
- D. Unique Trip Request - District Wide Schools - Gifted & Talented Education - GER2I's Summer Residential Program - Indianapolis, IN - July 1-15, 2023
- E. Unique Trip Request - NHS Computer Science - New Mexico State University - Las Cruces, NM - March 28-31, 2023
- F. Unique Trip Request - NHS Educators Rising - Educators Rising National Conference - Orland, FL - June 28, 2023 thru July 3, 2023
- G. Unique Trip Request: KCHS Seniors - TRIO Education Opportunity for San Juan College - Philadelphia, PA - May 22-26, 2023
- H. Fundraising Request - SHS Band - Navajo Taco Sale & Delivery - March 30-31, 2023
- I. Memorandum of Understanding between Navajo Technical University and Central Consolidated School District - Bond Wilson Technical Center Academies
- J. Memorandum of Understanding between Four Corners Regional Education Cooperative #1 and Bond Wilson Technical Center
- K. Memorandum of Understanding with Evolvment Program at Newcomb High School
- L. Approval for Creating a Memorandum of Understanding with Save the Children Organization
- M. Request for Approval of Gift/Donation from East Wal Mart-7 bikes ranging from grades Pre-K to 5th for Naschitti Elementary School
- N. Request for Approval of Gift/Donation for NNMC Trauma Program for Mesa Elementary School Physical Education Department
- O. Request for Authorization of Disposal of Property - SHS - Dust Collector System

P. Bilingual Multicultural Education Program Grant

Q. Navajo Nation Johnson O'Malley Application SY 2023-2024

R. RFP 23 TECH-120 E-RATE CCSD Transitional WAN

S. CCSD Part-Time Employee Resolution 2023-2024 SY

T. ARP Fund for Retention Stipends

U. Procurement Over \$60,000

V. Budget Adjustments and Journal Entries: 1) 11000 Operational - 0101-T; 2) 11000 Operational - 0102-T; 3) 15100 Impact Aid Operational - 0103-T; 4) 24101 Title I Part A-ESEA - 0098-T; 5) 24308 CRRSA ESSER II - 0100-D; 6) 27405 2020 School Bus Cameras - 0096-D

7. EXECUTIVE SESSION:

A. Convene in Executive Session to Discuss Limited Personnel Matters regarding Administrative Leave, as permitted under NMSA 1978, Section 10-15-1(H)(2) 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: Discuss Limited Personnel Matters regarding Administrative Leave, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act

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