



CENTRAL CONSOLIDATED SCHOOL DISTRICT

District Administration Complex
P.O. Box 1199, Shiprock, NM 87420
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A Community of Learners Dedicated to Building Lives

REGULAR SCHOOL BOARD MEETING

August 15, 2017 at 6:30 p.m.

Kirtland Board Room, Kirtland, NM

A G E N D A

I. 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

II. Comments from the Audience

III. Reports

- A. Fundraising Request
 1. [Kirtland Central High School](#) – Athletic Coordinator – Small and Corporate Business Sponsorship 2017-2018 – August 16, 2017 through May 30, 2018
- B. [Stanford Policy, Organization and Leadership Studies Master's of Education Project](#): Examining Teacher Retention Rates within the Central Consolidated School District – Erika Hesterberg
- C. NativeVision Program – Shardai Pioche, Shiprock NativeVision Program Coordinator
- D. [Memorandum of Agreement](#) between Navajo Technical University and Raytheon Company and the Central Consolidated School District – Eric Cheever
- E. [Memorandum of Agreement](#) between Institute of American Indian Arts and Central Consolidated School District – Eric Cheever
- F. [Memorandum of Understanding](#) between Navajo Technical University and Central Consolidated School District for Bond-Wilson Early Technical High School – Eric Cheever
- G. RFPs for Exceptional Programs – Amanda Sutherland
 1. [RFP 2018-EPO-120](#) Speech Language Pathologist and Assistant Speech Language Pathologist
 2. [RFP 2018-EPO-121](#) Diagnostician
 3. [RFP 2018-EPO-122](#) Sign Language Interpreter
 4. [RFP 2018-EPO-123](#) Occupational Therapist/Certified Occupational Therapist Assistant
 5. [RFP 2018-EPO-124](#) School Psychologist
 6. [RFP 2018-EPO-125](#) Teletherapy – Speech Language Pathologist
- H. Solar Eclipse Report – Dr. Berlinda Begay
- I. [Title VII Report](#) – Dr. Berlinda Begay
- J. SY 17-18 District Calendar Revision – Tanya Amrine
- K. Second Reading for Policy Section J – Students – Violet Kelley
- L. Second Reading for Policy Section K – Community Relations – Violet Kelley

- M. Second Reading for Policy Section L – Education Agency Relations – Violet Kelley
- N. Support of the CCSD SY 17-18 Organizational Chart – Dr. Colleen W. Bowman

IV. Consent Agenda

- A. Approve Minutes for July 18, 2017 Regular School Board, [August 1, 2017 Special School Board](#), and [August 10, 2017 Work Session](#)
- B. Unique Trip Request
 - 1. Kirtland Middle School – Science – Catalina Island Marine Institute, California – June 3, 2018 through June 9, 2018
- C. Fundraising Requests
 - 1. Kirtland Elementary School – Parent Teacher Organization – The Ultimate Collection Catalog – August 24, 2017 through September 29, 2017
 - 2. Kirtland Central High School – Athletics – Open Vendor Contributions – August 16, 2017 through May 31, 2018
 - 3. Kirtland Central High School – Athletic Coordinator – Small and Corporate Business Sponsorship 2017-2018 – August 16, 2017 through May 30, 2018
- D. Memorandum of Agreement between Navajo Technical University and Raytheon Company and the Central Consolidated School District
- E. Memorandum of Agreement between Institute with American Indian Arts and Central Consolidated School District
- F. Memorandum of Understanding between Navajo Technical University and Central Consolidated School District for Bond-Wilson Early Technical High School
- G. Memorandum of Agreement between New Mexico Highlands University School of Social Work and Central Consolidated School District
- H. Memorandum of Understanding between Navajo Regional Behavioral Health Center and Central Consolidated School District
- I. Stanford Policy, Organization and Leadership Studies Master’s of Education Project Examining: Teacher Retention Rates within the Central Consolidated School District
- J. RFPs for Exceptional Programs
 - 1. RFP 2018-EPO-120 Speech Language Pathologist and Assistant Speech Language Pathologist
 - 2. RFP 2018-EPO-121 Diagnostician
 - 3. RFP 2018-EPO-122 Sign Language Interpreter
 - 4. RFP 2018-EPO-123 Occupational Therapist/Certified Occupational Therapist Assistant
 - 5. RFP 2018-EPO-124 School Psychologist
 - 6. RFP 2018-EPO-125 Teletherapy – Speech Language Pathologist
- K. Approval of SY 17-18 Salary Schedule
- L. In-State / Out-of-State Mileage Chart
- M. Accounts Payable Disbursement
- N. Budget Adjustments and Journal Entries
 - BARs Report
 - 1. 24101 Title I-IASA – 0015-Maintenance
 - 2. 24119 21st Century Community Learning Centers 2008-2014 – 0012-Initial Budget
 - 3. 25184 Indian Ed Formula Grant – 0011-Decrease
 - 4. 27107 2012 GoBond Student Library SB-66 – 0010-Increase
 - 5. 27155 Breakfast for Elementary Students – 0014-Initial Budget
 - 6. 27195 Teachers Hard to Staff Stipend – 0016-Initial Budget
 - 7. 29130 School Based Health Center – 0013-Decrease

- O. Items Over \$60,000
- P. SY 17-18 District Calendar Revision
- Q. Support of the CCSD SY 17-18 Organizational Chart

V. Items pulled from Consent Agenda for Discussion

- A.
- B.
- C.

VI. Reports

- A. Board Member Reports
- B. Superintendent Reports

VII. Requested Action Items and Reports for Next Meeting

VIII. Plus / Delta

IX. Adjourn