



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

WORK SESSION

September 14, 2017 at 6:30 p.m.
Shiprock Board Room, Shiprock, NM

A G E N D A

- I. **Routine Matters**
Call Meeting to Order
- II. **Comments from the Audience**
- III. **Convene in Executive Session: Discuss Limited Personnel Matters related to receiving a Personnel Report from the Superintendent as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act and Discuss Collective Bargaining Negotiations, as permitted under Section 10-15-1(H)(5) of the New Mexico Open Meetings Act**
- IV. **Reconvene in Open Session**
- V. **Reports**
 - A. Acceptance of Donation of Backpacks from Sharon Clahchischilliage, State Representative and Molina Health Care of Albuquerque
 - B. Unique Trip Requests – Ben Tensay
 1. [Tse Bit Ai Middle School](#) – Band – Fort Lewis College Honors Band – Durango, CO – February 2, 2018 through February 3, 2018
 2. [Kirtland Central High School](#) – JROTC – Cadet Leadership Challenge – Flagstaff, AZ – April 28, 2018 through April 29, 2018
 3. [Kirtland Central High School](#) – Band – Music in the Parks – Salt Lake City, UT – May 3, 2018 through May 6, 2018
 4. [Tse Bit Ai Middle School](#) – Band – Music in the Parks – Salt Lake City, UT – May 3, 2018 through May 6, 2018
 5. [Newcomb Middle School](#) – US History Class – Washington, DC – June 4, 2018 through June 8, 2018
 - C. Fundraising Requests – Ben Tensay
 1. [Kirtland Elementary School](#) – 6th Grade Team – Candy Sales, Sports Event, Give-Back Nights – September 20, 2017 through January 20, 2018
 2. [Newcomb High School](#) – Athletics – Fan Cloth Sales – September 20, 2017 through May 25, 2018
 3. [Shiprock High School](#) – MCJROTC – Flapjack Fundraiser Farmington Applebee's – November 11, 2017 through November 12, 2017
 - D. [Memorandum of Agreement](#) between Navajo Foster Grandparent Program and Central Consolidated School District – Louise Washburn, Foster Grandparent Program

- E. [Memorandum of Agreement](#) between New Mexico Department of Health and Central Consolidated School District for Kirtland Central High School – Brian Joe
- F. [Walmart Cyber Grant](#) for Kirtland Central High School JROTC – CW2 Pedro Larribas and 1SG Daryl Demay
- G. National Rifle Association Grant for Kirtland Central High School JROTC – CW2 Pedro Larribas and 1SG Daryl Demay
- H. [Letter of Acceptance of one Equipment Samsung 55” Television Monitor](#) Donated by MGYSGT Ira B. Harris – Eric Stovall
- I. [Peshlakai Donation of \\$5000.00](#) to split between Boys and Girls Basketball for Newcomb High School – Ben Tensay
- J. [School Athletic Equity Act Report](#) – Title IX (Introduction of School Athletic Administrators) – Ben Tensay
- K. Results of the District Survey on Solar Eclipse Day – Leandro Venturina
- L. School Grades, PARCC Data, and Teacher Evaluation – Milo McMinn
- M. [Per Capita Feeder Route Application](#) – Cindy Theodore
- N. [Disposing of Retired Buses and Vehicles](#) – Cindy Theodore
- O. [Joint Powers Agreement](#) between Farmington Municipal School District and Central Consolidated School District – Cheryl Thompson
- P. [JOM and Title VI Reports](#) – Dr. Berlinda Begay
- Q. Accounts Payable Disbursements – Cheryl Thompson
 - 1. [Outstanding Checks](#)
 - 2. [Check Listings](#)
 - 3. [Vendor Listings](#)
 - 4. [Purchasing Cards](#)
- R. [Budget Adjustments and Journal Entries](#) – Cheryl Thompson
 - BARs Report
 - 1. [11000 Operational](#) – 0017-Maintenance
 - 2. [11000 Operational](#) – 0018-Maintenance
 - 3. [23000 Non-Instructional Support](#) – 0027-Decrease
 - 4. [23000 Non-Instructional Support](#) – 0028-Decrease
 - 5. [25131 Johnson O’Malley](#) – 0024-Increase
 - 6. [25147 Impact Aid Indian Education](#) – 0020-Transfer
 - 7. [26157 Indian Health Services USPHS](#) – 0029-Initial Budget
 - 8. [27150 Indian Education Act](#) – 0025-Initial Budget
 - 9. [27195 Teachers Hard to Staff Stipend](#) – 0016-Initial Budget
 - 10. [28189 GRADS-Child Care](#) – 0021-Decrease
 - 11. [28190 GRADS-Instruction](#) – 0023-Decrease
 - 12. [28201 CYFD-Child and Adult Care Food Program](#) – 0026-Initial Budget
 - 13. [28203 GRADS Plus](#) – 0022-Decrease
 - 14. [29102 Private Dir Grants \(Category\)](#) – 0019-Increase
- S. [Items Over \\$60,000](#) – Cheryl Thompson
- T. Monthly Fiscal Report – Cheryl Thompson
 - 1. [Expenditures – General Fund 11000-23000](#)
 - 2. [Expenditures – Grants, Capital, Debt Services](#)
 - 3. [Revenue – General Fund 11000-23000](#)
 - 4. [Revenue – Grants, Capital, Debt Services](#)

VI. Discussion

- A. Items for the September 19, 2017 Regular School Board Meeting

VII. Adjourn