



Central Consolidated School District

Shiprock Administrative Office

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A Community of Learners Dedicated to Building Lives

REGULAR SCHOOL BOARD MEETING

May 15, 2018 at 6:30 p.m.

Bond Wilson Technical Center, 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. Student, Staff, and Community Recognition

- A. NMPED Indian Education Outstanding Student and Teacher Award Recipients – Dr. Berlinda Begay
- B. Certified Nursing Assistant (CNA) Program Student Presentation – Darah Tabrum

III. Comments from the Audience

IV. Convene in Executive Session: Discussion of Limited Personnel Matters to receive personnel report from the Acting Superintendent, as permitted pursuant to Section 10-15-1(H)(2) of the Open Meetings Act and Communications with Legal Counsel Regarding Pending or Threatening Litigation regarding authorities and ramifications of hiring Interim or Acting Superintendent and negotiations and terms of employment contracts for same; clarification of leave for Superintendent as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act

V. Reconvene in Open Session

VI. Discussions

- A. Discussion presentation on consultant service to assist in search for Interim Superintendent and the Superintendent Search

VII. Reports

- A. [HP Technology Equipment Donation](#) – Rick Nussbaum
- B. [Donation of nine \(9\) Medical Tables from Gutierrez Medical](#) for Bond Wilson Technical Education Center – Milo McMinn
- C. [Memorandum of Agreement with Dine College](#) – Darah Tabrum
- D. [RATIFICATION: Four Corners Materials Crusher Fines Crushed Donation](#) – Candice Thompson
- E. Johnson O'Malley Application Review – Dr. Berlinda Begay

- F. [Bilingual Multicultural Education Program Application](#) – Dr. Berlinda Begay
- G. [Title VI Indian Education Grant Application](#) – Dr. Berlinda Begay
- H. [Title VI Budget Report](#) – Dr. Berlinda Begay

VIII. Consent Agenda

- A. Approve Minutes for [April 17, 2018 Regular School Board](#), [April 27, 2018 Special School Board](#), and [May 10, 2018 Work Session](#)
- B. Memorandum of Agreement with Teach For America
- C. Memorandum of Understanding with Fort Lewis College
- D. Memorandum of Agreement with Dine College
- E. 2018-2019 Elementary Fine Arts Grant Application
- F. Reads to Lead Grant Application
- G. 2018-2019 Pre-School Calendar
- H. 2018-2019 Johnson O'Malley Application
- I. 2018-2019 Bilingual Multicultural Education Program Application
- J. Title VI Indian Education Grant Application
- K. Donation for Nine (9) Medical Tables
- L. HP Technology Equipment Donation
- M. RATIFICATION: Four Corners Materials Crusher Fine Crushed Donation
- N. Permanent Cash Transfer Request
- O. Accounts Payable Disbursements
- P. Budget Adjustments Requests (BARs)
 - 1. 14000 Total Instructional Materials Sub-Fund – 0172-Increase
 - 2. 14000 Total Instructional Materials Sub-Fund – 0173-Increase
 - 3. 24119 21st Century Community Learning Center 2008-2014 – 0178-Increase
 - 4. 24153 English Language Acquisition – 0162-Increase
 - 5. 24162 Title I School Improvement – 0156-Increase
 - 6. 25131 Johnson O'Malley – 0176-Maintenance
 - 7. 25153 Title XIX Medicaid 3/21 Years – 0177-Increase
 - 8. 25184 Indian Ed Formula Grant – 0175-Maintenance
 - 9. 28120 NM Highway Department (Road) – 0161-Increase
 - 10. 31700 Capital Improvement SB-9 – 0160-Increase
- Q. Items Over \$60,000
- R. Discussion presentation on consultant service to assist in search for Interim Superintendent and the Superintendent Search

IX. Items pulled from Consent Agenda for Discussion

- A.
- B.
- C.

X. Reports

- A. Board Member Reports
- B. Superintendent Reports

XI. Requested Action Items and Reports for Next Meeting

XII. Plus / Delta

XIII. Adjourn