



CENTRAL CONSOLIDATED SCHOOL DISTRICT

District Administration Complex
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A Community of Learners Dedicated to Building Lives

REGULAR SCHOOL BOARD MEETING

April 16, 2019 at 4:30 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
- F. Election of Board Officers
- G. Roberts Rules of Order Protocol and Board Code of Conduct – Randy Manning

II. Student, Staff, and Community Recognitions

- A. See Something Say Something Poster Contest – Shaka Rucker and San Juan County Sheriff Department
- B. 2018-2019 Winter Sports Recognition – Ben Tensay

III. Comments from the Audience

IV. Reports

- A. Buddy Bench Presentation – Third Grader
- B. Legislative Update with Legislators – Germaine Chappelle and Randy Manning
- C. [Support of Yeeego Healthy Eating & Gardening School-Based Project](#) – Dr. Kevin Lombard
- D. Youth Conservation Corp. sponsored by Mobilize Green – Melissa Maestas
- E. [Johnson O'Malley Program SY 2019-2020 De Minimus Participation](#) – Dr. Berlinda Begay
- F. RFP Legal Services – Kyle Archibeque and Christi Walter
 1. RFP 2019-ADM-100 Legal Counsel Services
 2. RFP 2019-ADM-101 External Audit Services
- G. Budget Adjustment Requests – Kyle Archibeque
 1. [24189 Student Supp. Academic Achievement Title IV](#) – 0100-Increase
 2. [25184 Indian Ed Formula Grant](#) – 0101-Transfer
- H. End of Year Transfers – Kyle Archibeque

V. Consent Agenda

- A. Approve Minutes for March 20, 2019 Special School Board and April 11, 2019 Work Session

- B. Unique Trip Requests
 - 1. Shiprock High School – Class of 2019 Seniors – Senior Class Trip – Anaheim, CA – May 27, 2019 through May 31, 2019
 - 2. Newcomb High School and Shiprock High School – Educator’s Rising – Educator’s Rising National Conference – Dallas, TX – June 21, 2019 through June 25, 2019
 - 3. Kirtland Central High School – FCCLA – National Leadership Conference – Anaheim, CA – June, 28, 2019 through July 4, 2019
- C. Fundraising Request
 - 1. Shiprock High School – Senior Class of 2019 – Food Sales, BBQ Plates, Spaghetti Dinner, Mutton, etc. – April 17, 2019 through May 30, 2019
- D. JOM and Title VI Checks Written Expenditures
- E. Johnson O’Malley Application
- F. Revision of Bylaws of Johnson O’Malley Indian Parent Advisory Committee
- G. Johnson O’Malley Program SY 2019-2020 De Minimus Participation
- H. Old IT Equipment Auction
- I. Memorandum of Understanding between Navajo Nation of Public Safety and Central Consolidated School District for the School Resource Officer Program
- J. Support of Yeego Healthy Eating & Gardening School-Based Project
- K. RFP Legal Services
 - 1. RFP 2019-ADM-100 Legal Counsel Services
 - 2. RFP 2019-ADM-101 External Audit Services
- L. Procurement – Request(s) Over \$60,000
- M. Budget Adjustment Requests
 - 1. 24189 Student Supp Academic Achievement Title IV – 0100-Increase
 - 2. 25184 Indian Ed Formula Grant – 0101-Transfer
- N. End of Year Transfers

VI. Items pulled from Consent Agenda for Discussion

- A.
- B.
- C.

VII. Convene in Executive Session: Discussion of Pending or Threatened Litigation associated with San Juan Generating Station closure and potential litigation related to Impact Aid; Martinez-Yazzie Litigation; and Dream Dine Charter School as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act

VIII. Reconvene in Open Session

IX. Reports

- A. Board Member Reports
- B. Superintendent Reports

X. Requested Action Items and Reports for Next Meeting

XI. Plus / Delta

XII. Adjourn