



# CENTRAL CONSOLIDATED SCHOOL DISTRICT

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*A Community of Learners Dedicated to Building Lives*

## SPECIAL SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM  
June 26, 2017 at 6: 00 p.m.

### MINUTES

#### School Board Members

Adam J. Begaye, President  
Sheldon Pickering, Vice-President  
Christina J. Aspaas, Secretary (*arrived 6:21 pm*)  
Ruthda W Thomas, Member  
Charlie T. Jones, Jr., Member

#### Administrators

Dr. Rebecca Benedict, Director of Curriculum & Inst.  
Violet Kelley, Director of Human Resources  
Tanya Amrine, Coordinator of Human Resources

#### I. CALL MEETING TO ORDER AND VERIFY QUORUM PRESENT THROUGH A ROLL CALL

- A. Board President, Adam J. Begaye called the meeting to order and verified that a quorum was present through a roll call at 6:14 p.m.

#### II. REPORTS

- A. Violet Kelley, Director of Human Resources presented the Final Reading for Policy Section G – Personnel. Dr. Don Williams’s recommendation for G-3131, G-3132, G-3133, G-3134 to be omitted from the policy. Policy G-3481 Professional Staff Hiring Consent to Conduct Background Investigation Release, Board members would like more information for reservation law. G-4600 Professional Staff Schedules and Calendars, fourth paragraph strike out “Administration” to “School Principals”. G-5800 Professional Staff Reduction in Force and G-9150 Support Staff Reduction in Force, District Attorney referred to Don Williams to review the Policy. G-6100 Discipline, Suspension, Termination and Discharge of Professional Staff Members and G-9300 Discipline, Suspension, Termination and Discharge of Support Staff Members, recommendation by Don Williams leave in the policy. Violet Kelley will take back a couple of questions to Don Williams and present on Thursday, June 29, 2017.
- B. Tanya Amrine presented the First Reading of Policy Section I – Instructional Programs. Adam J. Begaye recommended continuing with policy starting with I-5261 Instructional Resources and Materials on Thursday, June 29, 2017. Section I-2081 Family Life Education revised last paragraph to read as “Understand that alternative instruction to the students will be provided and will meet the grade level and graduation requirements selected by the school

and approve by the state”. Section I-2531 Programs For At Risk/Disadvantaged Students – research HB 75 with Don Williams. On I-2650 Compensation Education (Title I) – check with Kristy Stock on Title I Parental Involvement on “Compact”. Section I-2682 Compensatory Education (Notice to Parents) question on “adequate yearly progress” and check on references. Section I-5250 Instructional Resources and Materials – question on Textbooks and Supplies on articles.

Adam J. Begaye requested to start at Section I – 5261 Instructional Resources and Materials on Thursday, June 29, 2017

Motion by Christina J. Aspaas, second by Charlie T. Jones, Jr. to pull Policy Section J – Students, Policy Section K – Community Relations; and Policy Section L – Education Agency Relations to another time. *Motion carried, 5-0.*

### III. ACTION ITEM

- A. Motion by Christina J. Aspaas, second by Charlie T. Jones, Jr. to take no action on Final Reading for Policy Section G - Personnel. *Motion carried, 5-0.*

Adam J. Begaye also requested to add Final Reading of Policy on Section G – Personnel and First Reading for Policy on Section I – Instruction Programs as a continuation from I-5261 Instructional Resources and Materials on the Special School Board agenda for June 29, 2017. Remove Policy on Section J – Students; Policy on Section K – Community Relation; and Policy on Section L – Education Agency Relations as a Report and Action Items on the Special School Board agenda for Thursday, June 29, 2017.

### IV. ADJOURN

Motion by Sheldon Pickering, second by Charlie T. Jones, Jr. to adjourn the Special School Board meeting at 9:45 p.m. *Motion carried, 5-0.*

Respectfully Submitted,

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Christina J. Aspaas, School Board Secretary