



**LOCAL BOARD SPECIAL
MEETING**

May 8, 2018

Executive Conference Room



UNM Gallup Local Board
 Room 1216 705 Gurley Avenue
 May 8, 2018 --- 1:00 PM
 Gallup, NM 87301

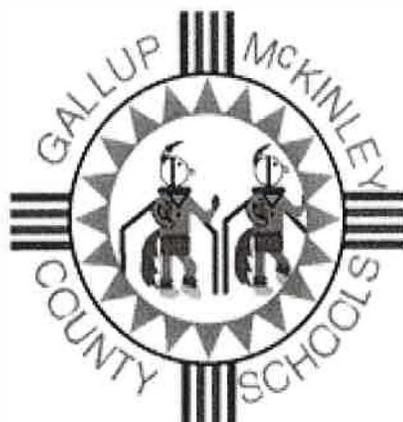
Special Meeting Agenda

	I	MEETING CALL TO ORDER	Chair
	II	ROLL CALL	Recording Secretary
	III	PUBLIC INPUT (15 minutes maximum)	Chair
	IV	INTRODUCTIONS None	Chair
Action	V	VOTE TO APPROVE AGENDA	Chair
Action	VI	NEW BUSINESS	Chair
		A. Local Board Letter of Sentiment to the Board of Education Gallup McKinley County Schools on their April 25, 2018 10 a.m. Special Meeting New Business - Approval of Settlement with Charter School on Appeal to PED or issuance of notice of contemplated action on revocation or seeking alteration of Charter School Contract.	
		B. New Mexico Legislative Finance Committee Agenda at UNM-Gallup Wednesday, May 9 – Thursday, May 10, 2018	CEO
		C. UNM President Garnett Stokes Statewide Listening Tour Agenda for Grants/ Window Rock/ Gallup/ Zuni Monday, May 21 – Tuesday, May 22, 2018	CEO
Action	VII	VOTE FOR ADJOURNMENT	Chair

DATES TO REMEMBER:

UNMG Commencement Ceremony at Angelo DiPaulo Memorial Stadium 10:00 AM	May 12
Local Board Meeting in Gurley Hall Executive Conference Room 1216	May 22
Local Board Summer Retreat in Gurley Hall Executive Conference Room 1216	June 19

If you are an individual with a disability who is in need of a reader, amplifier, qualified language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Chief Executive Office (505-863-7501) as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Chief Executive Office if a summary or other type of accessible format is needed.



Gallup McKinley County Schools

Special Meeting

Wednesday, April 25, 2018 10:00 AM

Mission Statement

To provide leadership by setting direction and establishing priorities and policies for the district's students, parents, and staff by modeling and using a systems approach to continuous improvement.

Agenda of Special Meeting

The Board of Education Gallup McKinley County Schools

A Special meeting of the Board of Education of Gallup McKinley County Schools will be held April 25, 2018, beginning at 10:00 AM in the Cultural Education Conference Room of the Student Support Center, 640 Boardman, Gallup, NM 87301.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1. Call to Order - Pledge of Allegiance/NM Pledge - Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Consent Agenda Items (3a)**
 - A. Approval of Memorandum of Agreement for Dual Enrollment between Navajo Technical University and Gallup McKinley County School District - CONSENT
- 4. New Business**
 - A. Approval of Award RFP-343-18WF as recommended by staff - ACTION
 - B. Approval of Award ITB-346-18WF as recommended by staff - ACTION
 - C. Approval of Agreement Modified to 2018-19 School Calendar and Salary Change - ACTION
 - D. Approval of Settlement with Charter School on Appeal to PED or issuance of notice of contemplated action on revocation or seeking alteration of Charter School Contract - ACTION
 - E. Approval of discussion and action to amend and extend the Superintendent's employment contract, including its terms and salary - ACTION
- 5. Executive Session**
 - A. Communications with Legal Counsel Regarding Pending or Threatened Litigation regarding appeal by charter school to PED on amendment sought to charter school

contract and regarding the future of charter school contract, and discussion of resolution of appeal by Charter School. In addition, discussion of amending and extending the Superintendent's employment contract, as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act.

B. Report on Executive Session

1. Action: Settlement with Charter School on Appeal to PED or issuance of notice contemplated action on revocation or seeking alteration of Charter School Contract
2. Action: Discussion and action to amend and extend the Superintendent's employment contract, including its terms and salary.

6. Adjourn

AGENDA
Legislative Finance Committee
Gallup, New Mexico
May 9 - 11, 2018

Wednesday, May 9th

Meeting Location
University of New Mexico-Gallup
Student Services Technology Center, Room 200
705 Gurley Avenue
Gallup, NM 87301

- 9:00 -- Welcoming Remarks and Economic and Fiscal Overview -- Jackie McKinney, Mayor, City of Gallup; Jennifer Lazarz, Tourism and Marketing Manager, City of Gallup; Anthony Dimas, Jr., Manager, McKinley County; Bill Lee, Commissioner, McKinley County
- Capital Project Status Report and Infrastructure Requests
 - Tourism Opportunities, Intertribal Ceremonial
- 10:00 -- Economic Development Update in Northwest New Mexico -- Matt Geisel, Secretary, Economic Development Department; Jeff Kiely, Executive Director, Northwest New Mexico Council of Governments, Juan Massey, Executive Staff Assistant, Office of the President and Vice President, Navajo Nation; Vanessa Laahty, Planning and Development Director, Zuni Tribe; Michael Sage, Greater Gallup Economic Development Corporation
- JTIP & LEDA in Northwest New Mexico, Business Retention and Small Business Support
 - Promoting Current Successes
 - GLP/BNSF Spur
 - Transportation Assets
- 12:00 -- Lunch
- 1:00 -- Strategic Issues for University of New Mexico and Gallup Branch -- Dr. James Malm, Chief Executive Officer, University of New Mexico-Gallup
- 1:45 Dr. Garnett Stokes, President, University of New Mexico
- Enrollment Trends
 - Student Outcomes
 - Building Condition and Capital Requests
- 2:45 -- Depart for El Morro Theater

El Morro Theatre
207 W Coal Avenue
Gallup, NM 87301

- 3:00 -- Gallup Downtown Initiatives -- Jennifer Lazarz, Tourism and Marketing Manager, City of Gallup; Clyde Strain, Planning Director, City of Gallup; Rich Williams, Economic Development Department; Emerald Tanner, President, Gallup MainStreet/Arts & Cultural District; Francis Bee, Director, Gallup Business Improvement District; Rose Eason, Director, Gallup ARTS (Moderator)
- 3:30 -- MainStreet Tour
- 5:00 -- Adjourn

Thursday, May 10th

Meeting Location
University of New Mexico-Gallup
Student Services Technology Center, Room 200
705 Gurley Avenue
Gallup, NM 87301

- 8:30 -- Program Evaluation: Federal Funding in New Mexico Public Schools -- Nathan Eckberg, Program Evaluator, Legislative Finance Committee; Clayton Lobaugh, Program Evaluator, Legislative Finance Committee; Christopher Ruskowski, Secretary Designee, Public Education Department
- 10:00 -- Public Education Department Interventions to Improve Student Outcomes -- Christopher Ruskowski, Secretary Designee, Public Education Department; Debbie Rael, Deputy Secretary of School Transformation, Public Education Department; Kara Bobroff, Executive Director, Native American Community Academy (NACA) Inspired Schools Network
- Tribal Education Status Report
 - Priority Schools Bureau Programs
 - How Schools Are Using Additional At-Risk Index Funding
 - Every Student Succeeds Act Chronically Failing School Turnaround Plans
- 11:30 -- Gallup-McKinley County Schools -- Mike Hyatt, Superintendent, Gallup-McKinley County Schools; Charles Long, President, Gallup-McKinley County Schools Board of Education (Invited)
- Student Performance Report
 - Fiscal Conditions
 - Status of Zuni Lawsuit
 - Impact Aid
- 12:30 -- Lunch
- 1:30 -- Tribal Infrastructure Fund Update -- Suzette Shije, Acting Secretary, Indian Affairs Department; Lawrence John, Tribal Infrastructure Fund Administrator, Indian Affairs Department
- History of Applications and Awards
 - Outreach to Eligible Entities
 - Scoring Criteria and Project Selection
 - Status of \$22 Million of Unspent Awards
- 2:30 -- Gross Receipts Taxation of Food and Hold Harmless Distributions -- Maryann Ustick, City Manager, Gallup; Dawn Iglesias, Economist, Legislative Finance Committee
- 3:30 -- Burlington Northern Santa Fe Railway Transportation Investments -- Ean Johnson, Regional Manager, Economic Development, Burlington Northern Santa Fe Railway; Tommy Haws, President, Greater Gallup Economic Development Corporation; Jacob Bracken, Manager, Gallup Land Partners, LLC
- 5:00 -- Adjourn

Friday, May 11th

Meeting Location
Na' Nizhoozhi Center Inc.
2205 East Boyd Avenue
Gallup, New Mexico 87301

- 8:00 -- Na' Nizhoozhi Center Inc. Tour -- Dr. Kevin Foley, Executive Director, Na' Nizhoozhi Center Inc.

Friday, May 11th (continued)

8:30 -- Substance Use Disorder Services and Treatment -- Debra Martinez, Behavioral Health Program Manager, City of Gallup; Ophelia Reeder, Executive Director, Rehoboth McKinley Christian Health Care Services Residential Treatment Center; Jonathan Nez, Vice President, Navajo Nation (Invited); Dr. Wayne Lindstrom, Director, Behavioral Health Services Division, Human Services Department

- McKinley County Behavioral Health Investment Zone: Services, Funding, Outcomes
- Local Liquor Excise Tax, Local DWI Fund: Funding Distribution for Detox and Other Services
- Traffic Safety Funds and Drug Court
- Behavioral Health and Jurisdictional Issues
- Medicaid MCOs and Centennial Care 2.0 Reimbursement for Behavioral Health Services including Social Detox

11:30 -- Miscellaneous Committee Business

Action Items

- 1) Approval of LFC Contracts

Review of Monthly Financial Reports & Information Items

- 2) Health Notes: Centennial Care 2.0 Medicaid MCO Procurement Process
- 3) LFC FY18 Budget Status
- 4) April Cash Balance Report
- 5) May Full Time Employees by Agency
- 6) Program Evaluation Status Report

12:00 -- Adjourn

If you require special accommodations such as an American Sign Language interpreter or reader to attend and participate in any scheduled Legislative Finance Committee meeting, please contact Sharon Boylan, (505) 986-4570 [TDD (505) 986-4657], at least five (5) working days prior to a scheduled meeting.

President Stokes' Statewide Listening Tour - DRAFT

Updated 5/8/18

Grants/ Window Rock/Gallup/Zuni

Monday, May 21 – Tuesday, May, 22, 2018

2 days

Schedule At-a-Glance

Monday, May 21, 2018

7:30 a.m. – 9:00 a.m.	Meet at UNM President's Office and depart for Grants
9:00 a.m. – 9:20 a.m.	Quick drive through Grants and photo op at Route 66 sign
9:20 a.m. – 11:00 a.m.	Coffee at La Ventana w/guests of Regent Lee
	Address: [Ad in Newspaper/Invitation Needed]
11:00 a.m. – 11:30 a.m.	Depart for Lee Ranch
11:30 a.m. – 1:00 p.m.	Lunch at the Lee Ranch
1:00 p.m. – 2:30 p.m.	Depart for Window Rock (taking road from Lee Ranch)
2:30 p.m. – 2:35 p.m.	Photo op at the Window Rock
2:35 p.m. – 4:30 p.m.	Meetings with Navajo Nation leadership
4:30 p.m. – 5:15 p.m.	Depart Window Rock for Gallup
5:15 p.m. – 5:45 p.m.	Drop by Trading Post in Gallup
6:00 p.m. – 8:00 p.m.	Reception with donors, dignitaries & community at UNM Gallup Branch Campus
	VIP reception for first 30 minutes (6:00 p.m. – 6:30 p.m.)
	Location: [Invitation Needed?]
	Larger community reception (6:30 p.m. – 8:00 p.m.)
	Location: [Ad in Newspaper?]
	Overnight in Gallup

Tuesday, May 22, 2018

7:45 a.m. – 9:00 a.m.	Breakfast at Earl's w/legislator
9:00 a.m. – 9:15 a.m.	Travel to UNM Gallup Branch Campus
9:15 a.m. – 10:00 a.m.	Meeting at Gallup Branch Campus w/legislator
10:00 a.m. – 11:00 a.m.	Tour of UNM Gallup Branch Campus with CEO, Dr. James Malm
11:00 a.m. – 12:00 pm.	"Coffee with the President" at Gallup Branch Campus
	Location: [Invitation Needed]
12:00 p.m. – 1:00 pm.	Lunch with key leadership of Gallup Branch Campus w/guests of Dr. Malm
	Location: [Invitation Needed?]
1:00 p.m. – 1:30 p.m.	Gallup Branch Campus Advisory Board Meeting
	Location:
1:30 p.m. – 2:15 p.m.	Depart for Zuni
2:15 p.m. – 4:15 p.m.	Tour of Zuni
4:15 p.m. – 6:45 p.m.	Depart for Albuquerque
6:45 p.m.	Arrive at UNM President's Office