



CENTRAL CONSOLIDATED SCHOOL DISTRICT #22

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WORK SESSION

Shiprock Board Room, Shiprock, New Mexico
August 12, 2010 - 7:00 p.m.

MINUTES

School Board Members

Elayne Lowe, President
Hoskie Benally, Jr., Vice-President
Dorothy Redhorse, Secretary (*absent*)
Bernice Benally, Member
Randy Manning, Member

Administrators

Gregg Epperson, Superintendent
Sharon Jensen, Asst. Superintendent
Tim Kienitz, Asst. Superintendent
Byron Manning, Exec. Dir. of Finance
Nancy Frazzini, Dir. of Human Resources

I. ROUTINE MATTERS

The meeting was called to order at 7:08 p.m. by Elayne Lowe, Board President.

II. COMMENTS FROM THE AUDIENCE

Donovan Begay, parent and community member had concerns about class loads at Eva B. Stokely first grade and Mesa Elementary School third grade.

Alan Maxwell commented on closing of Nataani Nez Elementary School affect the Shiprock community, student ratio, level of learning from elementary and middle schools, and school transportation schedules.

Beverly Maxwell expressed her concern on closure of Nataani Nez Elementary School, resolution from the communities, and Facility Master Plan dialogue meetings.

III. CONSENT AGENDA

A. Motion by Hoskie Benally, Jr., second by Bernice Benally to approve the Minutes for the July 20, 2010 Regular School Board Meeting. *Motion carried, 4-0.*

IV. REPORTS

A. Stephen Rinaldi presented the Fire and Emergency Medical Services Training Program. The program will challenge students to develop the knowledge and skills necessary to be successful within fire and emergency medical services careers.

Gregg Epperson, Superintendent of Schools

- B. Debra Currier of Kirtland Business Office presented the changes to the Facility Use Policy Revision regarding the waiver of liability and insurance is no longer required, and requesting the Board to put the policy on hold until further notice.
- C. Carmelita Lowe presented the Fund Raising Request on selling cookie dough and nuts on behalf of Don Hornbecker; Raul Sanchez gave a brief summary on the Fund Raising Request on selling cookie dough and beef jerky to parents, neighbors, and family members; Sharon Jensen spoke on behalf of Pandora Mike regarding the Fund Raising Request selling cookie dough sales. Randy Manning had a comment on public funds and let the PTO know that this is public funds, not funds of PTO/ Booster Club.
- D. Brock Smith, Director of Student Nutrition, presented the Bakery, Dairy, and Market Basket. Send out bid again and received good results.
- E. Colleen Bowman, Human Resources Coordinator requesting permission to conduct research and data collection within the District. Working on finding student success through Navajo prospective. Utilize the data collected to determine the degree of alignment in the definitions of school and community as related to student success and civic engagement.
- F. Nancy Frazzini and Colleen Bowman presented the Sabbatical Leave. In March of 2010 a presentation was presented "Growing Your Own". Expands the administrative internship to use a full educational experience.
- G. Peggy Soria did not present her report, request to move report to August 17 Regular School Board meeting.
- H. Sharon Jensen, Assistant Superintendent, presented the Sick Leave Bank Membership. Guidelines on sick leave are less than 20 days we need to ask the employees for additional days. Asking the Board to continue with the Sick Leave Bank.
- I. Sharon Jensen also presented the 2009-2010 AYP results and a graph that shows the growth at each school.
- J. Yolanda Bingham, Purchasing Supervisor presented the general purchasing guidelines, methods of purchasing, exceptions to the bid or RFP process.
- K. Byron Manning explained the one year contract procedures of the IUOE MOA Contract Extension 2010-11. The Board addresses the Growth Plan for non-certified employee, Page 8 Article 16 Section 1. Byron Manning and Nancy Frazzini explained the definition of Growth Plan.
- L. Byron Manning discussed the Budget Deficit Planning. Monitor budget with program directors and administrators, review utility budget, and preplanning the budget. Hoskie Benally would like more answers to the comments that were made on the budget cuts.
- M. Byron Manning presented the Capital Project Planning process. Facility Master Plan guidelines the first one is the other three elementary schools, recommending to get an architect in place and come up with a plan, bid specifications on buildings, early next year awarding bids. From the Steering Committee recommending moving on to Naschitti, also recommending on #3 the new gym at Newcomb High School. Lastly, sewer district project in Kirtland, engineer on board to design the whole project, identifying to get right of way from land owners, bid specifications, and by late fall bids go out on Sewer Project, complete by March or April 2011.
- N. Byron Manning discussed the General Obligation Bonds Sales. Art Melendres the CCSD Attorney, the salaries come from State Equalization Guarantee Funding

formula and the Legislature appropriates the money to every school district and distribute through the formula the based on enrollment, that money is used on the operation of the district and about 85% of that amount is salaries. With construction ask the voters to approve in closing the tax on themselves, meaning that their property will be taxed and if the voters approved that money can be used for construction on Capital Project, can't mix operational with capital dollars. The voters in 2009 approve that they can be up to 12 million dollars in bond and the proposal is to sell 12 millions dollars in bond starting at the first step at the August 17 meeting, if approval there will be a notice to prospective bidders, saying if purchase of bonds, the district will pay back over the number of years from the taxes are collect, competitive bid from all over the country will be able to bid, the notice will go out and a month later the bids will be received from the school district and to the school board, and the low bidder will be recommended to the Board for approval which will be 12 million dollar. If the Board approve the low bidder then the forward the documentation to sell the bonds and complete paperwork and late October money in the bank from the sales of the bonds, coordinate the projects and construction money to be forward with the projects.

- O. Byron Manning discussed and explained each category on the Payment of Bills.
- P. Byron Manning explained the Budget Adjustments; the Board had a few questions on the adjustments which Mr. Manning explained by details.
- Q. Byron Manning informed the Board that nothing has been spent in July.

V. CONVENE IN EXECUTIVE SESSION

Motion by Bernice Benally, second by Hoskie Benally, Jr. to convene in Executive Session to discuss [Section 10-15-1(H)(8), NMSA 1978] Real Estate Matters – Nataani Nez Facility. A roll call vote was taken: Randy Manning voted yes; Bernice Benally voted yes; Hoskie Benally, Jr. voted yes; Elayne Lowe voted yes. *Motion carried, 4-0.*

VI. RECONVENE IN OPEN SESSION

Motion by Bernice Benally, second by Hoskie Benally, Jr. to reconvene in Open Session. Bernice Benally state that the Board has discussed in the Executive Session only the subject identified in the agenda as the reason for which the meeting was closed: [Section 10-15-1(H)(8), NMSA 1978] Real Estate Matters – Nataani Nez Facility. A roll call vote was taken: Randy Manning voted yes; Bernice Benally voted yes, Hoskie Benally, Jr. voted yes; Elayne Lowe voted yes. *Motion carried, 4-0.*

VII. DISCUSSION

- A. Items for the August 17, 2010 Regular School Board Meeting
 - Facility Use Policy Revision to put on hold until Debra Currier hears from attorney.
 - Parent As Teachers to be added to Regular School Board Agenda on Tuesday, August 17, 2010.
 - Executive Session to be added to Regular School Board Agenda on Tuesday, August 17, 2010.
 - JOM and Title VII Open Meetings Act – Item 2 the last sentence to be removed from the Open Meetings Act. Randy Manning wanted the Indian Education

Committee to be aware of the changes on the Open Meetings Act for both JOM and Title VII.

- Snack Boxes for the Board is no longer served at the Work Session and Regular School Board meetings, misuse of public funds and penitent to the Board.

VIII. PLUS / DELTA

Strengths (+):


Changes (Δ):

Audience
 AYP
 Kudo's for Newcomb Elementary School
 "Growing Your Own" by Colleen Bowman

IX. ADJOURNMENT

Motion by Hoskie Benally, Jr., second by Bernice Benally to adjourn the Work Session meeting at 12:05 a.m. *Motion carried, 4-0.*

Respectfully Submitted,


 Dorothy Redhorse, Board Secretary