

Central Consolidated School District #22

Shiprock Administration Office

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Weaving Ancient Wisdom and Modern Knowledge

REGULAR SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM

February 16, 2010 - 7:00 p.m.

MINUTES

School Board Members

Hoskie Benally, Jr., President
Elayne Lowe, Vice-President
Dorothy Redhorse, Secretary (*arrived 7:23 pm*)
Bernice Benally, Member
Randy Manning, Member

Administrators

Gregg Epperson, Superintendent
Sharon Jensen, Assistant Superintendent
Tim Kienitz, Assistant Superintendent
Byron Manning, Exe. Dir. of Finance
Nancy Frazzini, Dir. of Human Resources
Janet Slowman-Chee, Dir. of Special Ed.

I. ROUTINE MATTERS

- A. Board President, Hoskie Benally, Jr. called the meeting to order and verified that a quorum was present through a roll call at 7:12 p.m.
- B. Bernice Benally led the school board and audience in the pledge of allegiance.
- C. Hoskie Benally, Jr. conducted a prayer.

II. COMMENTS FROM THE AUDIENCE

No comments.

III. STUDENT, STAFF, AND COMMUNITY RECOGNITION

- A. Eric James, EPO Coach read a letter from State of New Mexico Public Education Department in leadership and commitment to improving the performance of students with disabilities in the district on meeting requirements for the 2008-2009 school year.
- B. Rick Edwards and Ewa Krakowska introduced and recognized the IBB (Interest Based Bargaining) Team Members.
Cake was served for the IBB Members and February's Birthdays for Board Members.

IV. CONSENT AGENDA

- A. Motion by Bernice Benally to move Consent Agenda C - Payment of Bills to the Action Item. *No Motion carried, 0-0.*

Motion by Dorothy Redhorse, second by Elayne Lowe to approve as amended the Consent Agenda. *Discussion: Dorothy Redhorse agreed with Bernice Benally to move the Payment of Bills to the Action Item starting next month. Hoskie Benally, Jr. comment the Payment of Bills, would like to have all information before approval. Randy Manning also comment that Mr. Epperson is responsible for services and purchases that are followed on day to day routine of the District. The Board roles are developing the budget, approve those line items budgets and to see that the audit are completed. Motion carried, 5-0.*

- B. Motion by Elayne Lowe, second by Dorothy Redhorse to approve the Minutes for January 19, 2010 Regular School Board Meeting. *Motion carried, 5-0.*
- C. Motion by Elayne Lowe, second by Dorothy Redhorse to approve the payment of bills. *Motion carried, 5-0.*

V. ACTION ITEMS

- A. Motion by Elayne Lowe, second by Dorothy Redhorse to approve Collective Bargaining (CCEA / NEA). *Motion carried: 5-0.*
- B. Motion by Dorothy Redhorse, second by Elayne Lowe to approve Fund Raising Request – SHS Project Graduation. *Motion carried, 5-0.*
- C. Motion by Dorothy Redhorse, second by Elayne Lowe to approve Reading / Language Arts Textbook Adoption. *Motion carried, 5-0.*
- D. Motion by Randy Manning, second by Dorothy Redhorse to approve IEC / JOM Bylaws. *Motion carried, 5-0.*
- E. Motion by Elayne Lowe, second by Bernice Benally to approve Title VII Public Hearing, March 9, 2010 at 5:30 p.m., CCSD Heritage Education Center, Shiprock, NM. *Motion carried, 5-0.*
- F. Motion by Dorothy Redhorse, second by Bernice Benally to approve Indian Education Policies and Procedures. *Motion carried, 5-0.*
- G. Motion by Dorothy Redhorse, second by Bernice Benally to approve Grant Application for New Mexico Highlands University – CCSD Professional Development School Partnership. *Motion carried, 5-0.*
- H. Motion by Dorothy Redhorse, second by Bernice Benally to approve Grant Application for Ft. Lewis College Teacher Education Partnership. *Motion carried, 5-0.*

- I. Motion by Dorothy Redhorse, second by Bernice Benally to approve Budget Adjustments and Increases. *Motion carried, 5-0.*
- J. Motion by Dorothy Redhorse, second by Elayne Lowe to approve Bid for Architectural Facilities. *Motion carried, 5-0.*

VI. REPORTS

- A. Sharon Jensen, Assistant Superintendent gave a brief report on the School Improvement Grants. Targeted majority of funds to each state's most persistently lowest-achieving schools to dramatically transform school culture and increase student outcome.
- B. Tim Kienitz, Assistant Superintendent announced that the Principals and Counselors from each area of high school will give a brief report on preparation on graduation requirements, the breakdown on registration packets for graduation requirements, and parent orientation.
- C. Herbert Frazier, Director of Bilingual Education, presented the Bilingual Program Participation Flowchart (Language Other Than English Assessment), Home Language Questionnaire, and total number of Students enrolled in Bilingual Program by Grade levels.
- D. Nancy Frazzini, Director of Human Resource, explained the Whistleblower Policy. One edit on the Whistleblower Policy change "cultural" to "culture".
- E. Gregg Epperson received letters from Art Melendres on Nepotism and Conflict of Interest. Elayne Lowe read both letters dated January 29 and February 15, 2010 to the Board.
- F. Board Reports
Randy Manning requesting the following: data for number of students fit the A,B,C,D category and advanced category, Bilingual Program tide in with State standards, Determine the successes with our reading and math coaches and intervention with RTI, Information on profile of District technology and needs, Experience profile by schools and teacher within the District, PAT Program data on Parents As Teachers comparison with PreK Program, Programs available to improve for Native students achievements and what programs are data surrounding it that other district are using, also something to think about on our PLC's motivation on FEDEX Days work on anything they wanted as an individual or as a team, I would like to see a PLC a month as a FEDEX Days, and Athletic Title 9 Coordinator for the District, with the new state law coming into affect, our school District got to have a Coordinator.
Elayne Lowe, attended the NMSBA Board Institute and also met with Linda Lovejoy at the State Capital mentioned that the Indian Education monies that are allocated from the state goes to the tribe, the tribe are not distributing them quickly enough that the Indian Education department are utilizing them, her recommendation is to submit a resolution from our district for NMSBA justify that we would like to see the monies go directly to the district.
Dorothy Redhorse attended the Community Dialogue, NMSBA Board Institute, the Northwest NM Concert that showcases the musicians at the Phil Thomas Performing Arts Center.
- G. Superintendent Report
Gregg Epperson gave a brief report on an article that NEA has sent in relation to the IBB, ZoneR GPS System that the state has funded and are install in our school buses.

The state is using this system to determine reimbursement. Also might be working with Jeff Hunt on scheduling a demo on the system. The next Steering Committee meeting on March 3, Community Dialogue March 17 and 18, the last Steering Committee meeting on April 1, and on April 15 Bill DeJong will attend the Board meeting. Meeting with Linda Paul in Santa Fe, she in a new position with the Administrative Leadership Program, board goals, 20 Year Goals Language Revitalization, student improvement grants and looking to find two great school models that have been turnaround schools, she would potentially fund us to take a team to visit each of those two schools, one is in Montana and the other in North or South Dakota.

VII. CONVENE IN EXECUTIVE SESSION

Motion by Elayne Lowe, second by Dorothy Redhorse to convene in Executive Session to discuss Limited Personnel Matters [Section 10-15-1(H)(2), NMSA 1978] Annual Superintendent Job Performance and Evaluation. A roll call vote was taken: Randy Manning voted yes; Bernice Benally voted yes; Dorothy Redhorse voted yes; Elayne Lowe voted yes; Hoskie Benally, Jr. voted yes. *Motion carried, 5-0.*

VIII. RECONVENE IN OPEN SESSION

Motion by Elayne Lowe, second by Dorothy Redhorse to reconvene in Open Session. Elayne Lowe 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: Limited Personnel Matters [Section 10-15-1(H)(2), NMSA 1978] Annual Superintendent Job Performance and Evaluation. A roll call vote was taken: Randy Manning voted yes; Bernice Benally voted yes; Dorothy Redhorse voted yes; Elayne Lowe voted yes; Hoskie Benally, Jr. voted yes. *Motion carried, 5-0.*

IX. REQUESTED REPORTS FOR NEXT MEETING

Refer to last Board meeting reports.

X. PLUS / DELTA

Strengths (+):

Snack Box & Birthday Cakes
Recognition for IBB Members
Recognition for Special Education

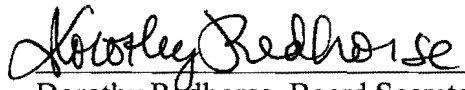
Changes (Δ):

No comments from the audience

XI. ADJOURN

Motion by Bernice Benally, second by Elayne Lowe to adjourn the Regular School Board meeting at 1:23 a.m. *Motion carried, 5-0.*

Respectfully Submitted,

A handwritten signature in cursive script that reads "Dorothy Redhorse". The signature is written in black ink and is positioned above a horizontal line.

Dorothy Redhorse, Board Secretary