



# CENTRAL CONSOLIDATED SCHOOL DISTRICT #22

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## WORK SESSION

**Shiprock Board Room, Shiprock, New Mexico  
June 10, 2010 - 7:00 p.m.**

### *MINUTES*

#### **School Board Members**

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

#### **Administrators**

Gregg Epperson, Superintendent  
Sharon Jensen, Asst. Superintendent  
Byron Manning, Exec. Dir. of Finance

#### **I. ROUTINE MATTERS**

The meeting was called to order at 7:10 p.m. by Elayne Lowe, Board President.

#### **II. COMMENTS FROM THE AUDIENCE**

Donovan Begay, parent and community member, commented on the decision made without consulting the parents about closing of Nataani Nez Elementary School, also commented about the flag.

Debra Yazzie, community member, concerned about the traffic adjacent to Eva B. Stokely Elementary School.

Beverly Maxwell, parent and community member, expressed concern of closure of Nataani Nez Elementary School and issues not addressed properly.

Darryl Dan, SHS student, thanked Mr. Epperson and Mr. Kienitz for offering an opportunity of new courses for high school students such as the Marine Biology.

#### **III. STUDENT, STAFF, AND COMMUNITY RECOGNITION**

Pandora Mike, Mesa Elementary School Principal, Charlotte Nelson, Chairperson of Project Graduation, and Janice Johns, Secretary and Treasurer of Project Graduation, presented the Project Graduation at Shiprock High School and thanked the parents, businesses, and community members for their support. The amount raised for Project Graduation was \$16,781 amount spent \$15,055 included: TV, microwaves, gift cards,

Gregg Epperson, Superintendent of Schools

GPS, laptops for students who plan to attend college, and with remaining balance of \$1726.

#### IV. CONSENT AGENDA

- A. Motion by Dorothy Redhorse, second by Bernice Benally to approve the Minutes for the May 18, 2010 Regular School Board Meeting. *Motion carried, 4-0.*

#### V. REPORTS

- A. Bernice Benally, Dorothy Redhorse, Hoskie Benally, Jr., and Elayne Lowe reviewed their calendars for combining and rescheduling the July and October Work Session and Regular School Board meetings. Randy Manning was absent at the Regular School Board meeting.
- B. Colleen Bowman, Human Resources Coordinator, presented a power point presentation on "Growing Our Own" and Sabbatical requests for 2010-2011. Ms. Bowman commented that, "we take a look at our employees and figure ways to Grow Our Own", we are creating opportunities to our professionals in our school district and provide services for our children.

*(Break to celebrate Hoskie Benally, Jr. birthday)*

- C. Angie Holtsoi, Program Manager of Child Sight New Mexico, presented Child Sight Data summary by Helen Keller International and Child Sight Results Overview. Eye glasses are provided to a few CCSD schools and BIA schools. Services include vision screenings with doctors on site, order frames, and Bishop Optical provides lens for \$20.
- D. Alice Ulibarri, Supervisor Custodian, gave a brief summary of the Custodial Bid with six vendors awarded with parts of the bids.
- E. A motion was made to move Item M to Item E Navajo Nation Board of Education Resolution. Motion by Dorothy Redhorse, second by Bernice Benally to move Item M to Item E Navajo Nation Board of Education. *Motion carried, 4-0.*

Matthew Tso, community of Hogback Chapter, presented a resolution requesting immediate and appropriate action to prevent the closure and proposed demolition of the Nataani Nez Elementary School in Shiprock, NM. *Discussion: Bernice Benally commented and thanked Matthew Tso for informing the Board about the resolution. Bernice Benally also summarized the history of closing Nataani Nez Elementary School. Gregg Epperson, Superintendent also commented the Resolution on page 3 number 6 as quoted, "CCSD wants to close and demolish the school for no further use". Mr. Epperson responded, to make it clear that the District has not taken any action to demolish the school. The district is in the process of scheduling a meeting in Window Rock, AZ to discuss Nataani Nez Elementary School. Secondly, Mr. Epperson read the last paragraph of the letter from the State of New Mexico-Exhibit A and commented when the letter implies the state may listen to options for future use. From the district stand point, we are no longer in the position to have expenditures to that facility. However, some of community members who have expressed interest in processing certain parts of the facilities. Hoskie Benally commented on the resolution and asked how much legal*

*authority does Navajo Nation have within the school district and how much does the State of New Mexico have? As a Board member I was not aware of the lease expiration. The lease expiration has never been brought up to the Board. Hoskie Benally wanted to know who's responsibility to look into the lease expiration and would like answers to these questions.*

- F. Sharon Barber, Bilingual/MEA Supervisor, gave a brief report on the Title VII needs assessment.
- G. Sharon Barber also presented a brief report on the JOM Application. The JOM funds supplement and coordinate with other District funds under the LEA's program consolidation as follows: The JOM needs assessment/student focus group results indicate the JOM program needs to support the unique culturally related academic needs of Indian students enrolled in CCSD.
- H. Rick Edwards, District Quality Coordinator, gave a brief report on the EPSS process and how it changed. CCSD EPSS Draft 2010-11, the number of proficient students in reading in grades 3-5 will increase to the Annual Measurable Objective (AMO) of 77% on the 2010-11 NMSBA. The number of proficient students in reading in grades 6-8 will increase to the AMO of 72%, and the number of proficient students in reading in grade 11 will increase to the AMO of 75% on the 2010-11 NMSBA. Goals for Reading/Language Arts Proficiency, Mathematics Proficiency, Proficiency in English for ELLs, HQ Teachers and Para-Professionals, Safe, Drug-free School Conducive to Learning, High School Graduation, Parent Involvement, and Native Language Revitalization are included in the EPSS. Improvement Plan for Shiprock High-the percentage of students proficient in reading will increase from 38% to 75% by the end of the 2010-2011 school year. Goals – Reading/Language Arts Proficiency, Mathematics Proficiency, Proficiency in English for ELLs, High School Graduation, Parent Involvement, and HQ Teachers and Para-Professionals.
- I. Byron Manning, Exec. Director of Finance commented on the IUOE Memorandum of Agreement contracted extension for 2010-2011. No changes to contract. The IUOE unanimously approved the contract, and needs Board approval. A lengthy discussion ensued. Board members questioned the IUOE Contract and expressed desires for a grievance procedure. Gregg Epperson responded by asking if it was the will of the Board to re-open the negotiations. Board responded in the affirmative.
- J. Byron Manning, ask the Board for questions, to give him a call or email.
- K. Byron Manning commented that the budget from Santa Fe will not accept budget adjustments in June.
- L. Byron Manning asked the Board to contact him with questions.
- M. Gregg Epperson referred to the School Law Conference and indicated that names be identified for Board members serving on the Finance and Audit Committees. Action to be taken so recorded in minutes.

## VI. DISCUSSION

- A. Items for the June 15, 2010 Regular School Board Meeting  
Remove the following from the Agenda: Section III Item C, IUOE Bargaining Team Recognition move to July's Board meeting; Section IV Item I – IUOE Contract Extension 2010-2011; Section V Item A – Navajo Nation Board of Education Resolution; Section VI Item A – Kirtland Business Office / Shiprock

Administration Office Consolidation and add under Discussion: Status on Lease Nataani Nez Elementary School; and add Executive Session for Real Estate matters.

## VII. PLUS / DELTA

### Strengths (+):

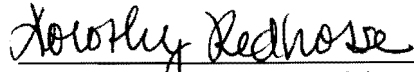
### Changes (Δ):

Good reports from audience  
Student from SHS  
Home Grown Teachers  
Project Graduation  
Hoskie Benally Birthday Cake  
Dedication of Heritage Education Center

## VIII. ADJOURNMENT

Motion by Dorothy Redhorse, second by Bernice Benally to adjourn the Work Session meeting at 9:57 p.m. *Motion carried, 4-0.*

Respectfully Submitted,



Dorothy Redhorse, Board Secretary