



Central Consolidated School District #22

Shiprock Administration Office

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Weaving Ancient Wisdom and Modern Knowledge

WORK SESSION/REGULAR SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM

October 14, 2010 - 6:00 p.m.

MINUTES

School Board Members

Hoskie Benally, Jr., President
Elayne Lowe, Vice-President
Dorothy Redhorse, Secretary (*arrived 9:20 pm*)
Bernice Benally, Member
Randy Manning, Member

Administrators

Gregg Epperson, Superintendent
Sharon Jensen, Assistant Superintendent
Tim Kienitz, Assistant Superintendent
Gary Martinez, Dir. of Accounting
Nancy Frazzini, Dir. of Human Resources

I. ROUTINE MATTERS

- A. Board President, Elayne Lowe called the meeting to order and verified that a quorum was present through a roll call at 6:13 p.m.
- B. Elayne Lowe led the School Board and audience in the pledge of allegiance.
- C. Randy Manning conducted a prayer.

II. COMMENTS FROM THE AUDIENCE

Ammy James, Kirtland community member, requesting from the Board to have the Kirtland Pool open all year around, Ms. James also provided signatures to keep the pool open.

Donovan Begay, Shiprock community member, commented on community relations and dealing with leases.

Kelly Bauer, Kirtland community member, also commented on keeping the Kirtland Pool open year around.

Virgil Kirk, Jr. commented on developing of new leases, negotiations with school district and Navajo Nation. Mr. Kirk suggested keeping and maintaining Nataani Nez until all leases is approved by the Navajo Nation.

Beverly Maxwell, Shiprock community member, commented on lease situation, proposed a new lease on the site and to reconsider not to exclude Nataani Nez for the purpose of an immersion school, thanked the Board for the immersion class, and suggested to keep Nataani Nez for the benefit of the community.

III. STUDENT, STAFF, AND COMMUNITY RECOGNITION

- A. Randy Mason, Kirtland Middle School Principal recognized Melissa Miller, Second Grade Teacher at Kirtland Middle School for ANOVA Science Research Investigation.
- B. Don Levinski, Tse Bit Ai Middle School Principal recognized Amy John, Science Teacher at Tse Bit Ai Middle School for NASA Project Program.

IV. CONSENT AGENDA

- A. Motion by Bernice Benally, second by Randy Manning to approve the Agenda. *Discussion: Action items will be taken one at a time. Motion carried, 4-0.*
- B. Motion by Bernice Benally, second by Randy Manning to approve the Minutes for September 21, 2010 Regular School Board Meeting. *Motion carried, 4-0.*

V. REPORTS

- A. Tara Ramcharan, Shiprock High School Assistant Principal and Bonnie Lee made a brief report on the Shiprock High School Unique Trip Request for Shiprock High School Band to Music in the Parks National Music Festival in Denver, CO. Gary Everett, Kirtland Central High School Principal, Lisa Lucero and Phyllis Meier made a brief report on the Kirtland Central High School Business Professional of America to a National Conference in Washington D.C.
- B. Gregg Allen, Ruth N. Bond and Grace B. Wilson Elementary Teacher explained the Fund Raising request for Music, Art, Bilingual / GBW Honor Choir to sell Little Caesars Pizza Kits.
Gary Everett also gave a brief report for Kirtland Central High School Band to sell Bronco Cards for fundraising.
Pandora Mike, Mesa Elementary School Principal, presented the Book Campaign for Mesa Elementary School library.
Tara Ramcharan and Barbara Hayes explained the Fund Raising for Shiprock High School Senior Class to provide Pendleton blankets for the senior on graduation day.
Ms. Hayes invited the Board to Homecoming events starting October 25 thru October 29.
- C. Gary Martinez Director of Accounting explained the Facility Use Agreement for Shiprock Office of Youth Development offered each year.
- D. Gary Martinez explained the Facility Use Agreement for Kirtland Youth Association offered each year.
- E. Gary Martinez explained the Facility Use Agreement for Shiprock District Drug and Gang Unit offered each year.
- F. Jeff Hunt, Director of Transportation, gave a brief power point presentation on the GPS System and ZONAR pre- and post-trips inspection for buses. Mandated by state that a panic button install on buses for emergencies.

- G. Rick Edwards, District Quality Coordinator, presented a power point presentation on Title IX. Several issues discussed are SAEA Equivalence, Compliance Issues resources from Booster Clubs, Legislative, Parents, Business Donations, Grants and Fundraisings have to be equivalent. School has their ownership over their name, mascot, or logo, using their name, mascot, or logo is part of the formula. Focus Group includes Title IX Officer, High School and Middle School Athletic Directors, and parents' representative from each geographic area. A third meeting will take place on November 8 to bring in names and recommendations from different schools, developing and adopting a standard incident reporting form and to revised the Athletic Handbooks. Randy Manning asked how many Booster Clubs are in compliance with Board Policies and if Booster Clubs are public funds, Rick Edwards responded that issue is still under review.
- H. Sharon Jensen and Tim Kienitz, Assistant Superintendents presented a report on Grading Policy in the classrooms more in terms of what teachers are using to form a grade for a student. Like to see a grade base on student knowledge of a particular concept, standards, or benchmark, the grade should reflect knowledge on a particular subject area competency. Form a group beginning with PLC Cohort, Instructional Council, District Committee, Teachers, Parents, and students looking at standard norms for grading. Tim Kienitz discussed the high school proficiency, competency, benchmark, and find ways to demonstrate deficiencies for all students.
- I. Gary Martinez gave handouts to the Board on the Performing Arts Centers Quarterly Profit and Loss Statement.
- J. Gary Martinez gave a brief report on Payment of Bills.
- K. Gary Martinez also gave a brief report on Budget Adjustments and Increases.
- L. Gary Martinez also gave a brief report on the Monthly Fiscal Report.
- M. Board Members Report
- Bernice Benally attended the Region I Meeting at Kirtland Middle School on October 6.
 - Randy Manning attended a Finance Committee meeting in Santa Fe.
 - Elayne Lowe attended the Region I meeting at Kirtland Middle School on October 6, Tse Bit Ai Middle School PAC Advisory meeting, and Indian Education Committee meeting.
 - Hoskie Benally, Jr. had no report.
- N. Superintendent Report
- Gregg Epperson asked the Board for public comment to be extended more than three minutes was requested by community members; block an amount of time for comments. Board Goals were reviewed and approved by the Board with edits and additions. Navajo media services to be broadcast on Tuesday from 10:00 am to 11:30 am on CCSD Information. Superintendent Update can be found on CCSD Website twice a month on key work in the District, key events and activities, pop-ups to all staff, and releases in the papers. Board Goal #3 Community Relations for October, November, and May for town hall community event, enhance with community and broad view of the district for two hours starting at 7:00 p.m. to 9:00 p.m. The Phil Thomas Performing Arts Center, Brooks / Isham Performing Arts Center, and Newcomb were locations to have the Community Relations meetings. The following topics were suggested at the November 3, Community Relation meeting, leases, Mesa Elementary, 20 Year Language Revitalization, and Guiding Principles. Board Goal #4 an edit was made "The Board will conduct" to "The Board will instruct". Following safety questions on Eva B. Stokely Elementary School road, letters were sent to Santa

Fe. CCSD is hosting the Navajo Nation Education Committee meeting at 10:00 a.m. Shiprock Board Room. Herb Frazier will stand in for Gregg Epperson at the Shiprock Chapter Meeting on Sunday, October 17 at 10:00 a.m. and November's Chapter meeting. Newcomb Chapter meeting will be held on October 24, a letter and resolution will be presented at the meeting. Naschitti Chapter approved the resolution.

VI. ACTION ITEMS

- A. Motion by Randy Manning, second by Bernice Benally to approve Unique Trip Requests 1) Shiprock High School – SHS Band – Music in the Parks National Music Festival, Denver, CO – April 29, 2011 thru May 1, 2011 2) Kirtland Central High School – Business Professionals of America, Washington D.C. – May 3, 2011 thru May 8, 2011. *Motion carried: 4-0.*
- B. Motion by Randy Manning, second by Bernice Benally to approve Fund Raising Requests 1) Ruth N. Bond Elementary School and Grace B. Wilson Elementary School – RNB PE, Music, Art, Bilingual / GBW Honor Choir – Little Caesars Pizza Kits – October 15, 2010 thru November 5, 2010. 2) Kirtland Central High School – Band – Bronco Card Sales – October 14, 2010 thru December 15, 2010. 3) Mesa Elementary School – School Wide – Book Campaign – October 15, 2010 thru May 27, 2011 4) Shiprock High School – Class of 2011 – Gourd Dance, Song and Dance, Round Dance, Shoe Game, and Poker Run – November 27, 2010 thru February 26, 2011. *Motion carried, 4-0.*
- C. Motion by Randy Manning, second by Bernice Benally to approve Facility Use Agreement – Shiprock Office of Youth Development. *Motion carried, 4-0.*
- D. Motion by Randy Manning, second by Bernice Benally to approve Facility Use Agreement – Kirtland Youth Association. *Motion carried, 4-0.*
- E. Motion by Randy Manning, second by Bernice Benally to approve Facility Use Agreement – Shiprock District Drug and Gang Unit. *Motion carried, 4-0.*
- F. Motion by Randy Manning, second by Bernice Benally to approve Payment of Bills. *Motion carried, 4-0.*
- G. Motion by Randy Manning, second by Bernice Benally to approve Budget Adjustments and Increases. *Motion carried, 4-0.*

VII. 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)(5), NMSA 1978] Collective Bargaining and [Section 10-15-1(H)(8), NMSA1978] Real Estate Matters. A roll call vote was taken: Randy Manning voted yes; Bernice Benally voted yes; Dorothy Redhorse - absent; Elayne Lowe voted yes; Hoskie Benally, Jr. voted yes. *Motion carried, 4-0.*

(Dorothy Redhorse arrived at 9:20 p.m.)

VIII. RECONVENE IN OPEN SESSION

Motion by Bernice Benally, second by Hoskie Benally, Jr. 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: [Section 10-15-1(H)(5), NMSA 1978] Collective Bargaining and [Section 10-15-1(H)(8), NMSA 1978] Real Estate Matters. 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

Kirtland Pool
Real Estate Matters
Progress Grant (SIG) Updates
Practice Planning Budget Reduction Related Funds
Enrollment Updates

X. PLUS / DELTA

Strengths (+):

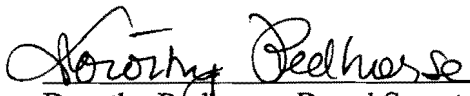
Changes (Δ):

Mesa Elementary School Progress
Comments from the Audience
Science Teacher Recognition

XI. ADJOURN

Motion by Hoskie Benally, Jr., second by Dorothy Redhorse to adjourn the Regular School Board meeting at 11:20 p.m. *Motion carried, 5-0.*

Respectfully Submitted,



Dorothy Redhorse, Board Secretary