



Central Consolidated School District #22

Shiprock Administration Office

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Weaving Ancient Wisdom and Modern Knowledge

WORK SESSION

Shiprock Board Room, Shiprock, New Mexico

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

MINUTES

School Board Members

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

Administrators

Tim Kienitz, Asst. Superintendent
Sharon Jensen, Asst. Superintendent
Nancy Frazzini, Dir. of Human Resources

I. ROUTINE MATTERS

The meeting was called to order at 7:03 p.m. by Elayne Lowe, Board President.

II. COMMENTS FROM THE AUDIENCE

Donovan Begay, parent and community member was concerned about Mesa Elementary School students missing a week of school.

Eddie Mike, community member recognized students for their achievement throughout the district and also thanked the teachers, staff, Administrators, and School Board members for their support. Mr. Mike was also concerned about security within the school district.

Alan Maxwell, Shiprock community member, concerned about the Eva B. Stokely playground safety. Mr. Maxwell was also concerned about no school all week at Mesa Elementary School, recommended the Board to utilize other school building and community facilities.

III. STUDENT, STAFF, AND COMMUNITY RECOGNITION

MaryAnn Sherman, EPO Coach, presented a Certificate of Accomplishment to Eva B. Stokely Elementary School Staff.

Raul Sanchez, RNB Principal, recognized RNB Staff by their colleagues and Sam's Club for Academic Excellence for teaching in their respected grade levels and programs. The following staff were recognized: Jim Gillen and Shauna Wells – Kindergarten Teachers;

Holly Stock and Dana Nelson, First Grade Teachers; Susan Matheny, Second Grade Teacher; Shawna Lee and Dr. Louisa Lopez-Martinez, Third Grade Teachers; Veda Glover, Navajo Bilingual Education Teacher; Greg Allen, Music Teacher; Kaye Hagman, Special Ed. Teacher.

Sharon Jensen, Asst. Superintendent, recognized Newcomb Elementary School for making AYP and for their accomplishments the school received \$15,000. Hanniver and Oliver Acosta, father and daughter, sang a tribute song to the staff and school.

Geri Mike and Kristen Simo, teacher at Newcomb Elementary School, presented a power point presentation "Summer of Innovation" NASA Science Program and recognized for Creative Team Leaders, Graphic Artists, Writers, Researchers, Experimenters, and Photographers. Jacob and Josiah Cleveland presented a short speech on the NASA Science Program.

IV. CONSENT AGENDA

- A. Motion by Dorothy Redhorse, second by Bernice Benally to approve the Minutes for the August 17, 2010 Regular School Board Meeting. *Motion carried, 3-0.*

V. REPORTS

(Dorothy Redhorse left the meeting)

- A. Laura McClenny of San Juan County Partnership presented "Most of Us" on the following topics, peer prevention work, science of the positive, social norms theory, Hope & Concerns, and PCN frame communicates Hope & Concerns.
- B. Don Levinski, Tse Bit Ai Middle School Principal gave a brief report on the fund raising for Yearbook advertisement sale.
Two teachers from Kirtland Elementary School gave a brief report on the fund raising request for six grade field trips
Shawna Becenti, Assistant Principal for Kirtland Central High School and John Sandoval, Wrestling Coach for Kirtland Central High School presented the fund raising request to sell Bronco Cards to help buy equipments and gears for wrestling team.
- C. Floyd Ashley, Shiprock High School Principal gave a brief report on FFA National Convention to Indianapolis, IN.
- D. Debra Currier, Kirtland Business Office Manager presented the Facility Use Policy Revision. Ms. Currier worked with Art Melendres on feedback on the policy, a couple of items to be address is the requirement of the insurance and added paragraph on page 5 of the Insurance.
- E. Rick Edwards, District Quality Coordinator presented the School Improvement Grant Memorandum of Understanding. One of the requirements acquires the MOU through the LMT (Labor Management Team) process. Mr. Edwards read the MOU to the Board. Bernice Benally asks what is being planned to improve on the two schools and do they meet both federal and state criteria. Tim Kienitz commented that they are having focus meeting with the schools and continue with the plan. Elayne Lowe suggested that a MOU between the District and CCSD Education Association in regards to the support of the Navajo Language Immersion Program.
- F. Jim Karlin, Director of Data Analysis presented a summary of the Technical Programming Bid. CCSD needs to complete a custom implementation of

- PowerSchool, including building a library of user report using the PowerSchool Report Engine, Object Reports, Microsoft Access, Crystal Reports and web pages. The district also needs to build extensive data checking into its PowerSchool database. CCSD currently has a very large reporting system built in Microsoft Access, originally linked to the SASI SIS, which must be converted to work with PowerSchool. The programmer will need to work very closely with CCSD staff, Bilingual, ESL, and EPO to meet their needs.
- G. Dennis Fieldsted, Director of Construction and Maintenance explained the process of JPA (Joint Powers Agreement). Administers Funds approved by Legislature for Capital Improvement for State of NM Schools, Joint owner and PSCOC (Public Schools Capital Outlay Commission) overseeing the planning and construction of projects funded by PSCOC. CCSD provides 33% of funding and PSFA (Public Schools Facilities Authority) provides 67% of projects funded by State of NM as provided by PSCOC, CCSD strictly follows guidelines of PSFA on any projects that PSFA is a party to, Projects that are completely funded by CCSD without PSFA funds still need approval from PSFA at the receiving of building permit, Projects under \$200,000 in value funded by CCSD may receive a waiver from PSFA and do not need PSFA approval for building permit, the JPA document has expired and will need to be approved and signed and then submitted for signatures to PSFA, and finally the District works closely with the Regional Manager of PSFA and our Representative is Mr. Ted Lasiewicz.
- H. Sharon Jensen presented the enrollment projections, class size, and staffing needs. Ms. Jensen gave the Board a handout on the 2010 CCSD Student Enrollment on actual, projected and difference.
- I. Tim Kienitz presented the Dual Credit Agreement between CCSD and Dine College. Mr. Kienitz met with Dine College and Dr. Lergie on the Dual Credit Agreement. The college would like to begin immediately the High School Base Dual Credit, more interested in having professors or bringing their professors to the high schools to teach the courses and also interested in the core classes such as language arts, and college level math..

VI. DISCUSSION

- A. Items for the August 17, 2010 Regular School Board Meeting
- Bernice Benally asked if the reports on the August 17 meeting be on the September's Board meeting agenda?
 - Invite Charles White to the Executive Session for Collective Bargaining.

VII. PLUS / DELTA

Strengths (+):

Dine College Dual Credit
 NES Staff / Student
 Oliver & Hanniver Acosta Tribute
 IBB (Interest Based Bargaining)
 School Improvement Grant

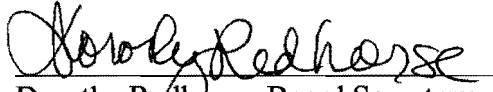
Changes (Δ):

Mesa student missing school one week

VIII. ADJOURNMENT

Motion by Bernice Benally, second by Elayne Lowe to adjourn the Work Session meeting at 10:00 p.m. *Motion carried, 2-0.*

Respectfully Submitted,


Dorothy Redhorse, Board Secretary