



# **Central Consolidated School District #22**

Shiprock Administration Office

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## **WORK SESSION**

**Shiprock Board Room, Shiprock, New Mexico  
August 18, 2011 – Following the Special Meeting**

### **MINUTES**

#### **School Board Members**

Matthew Tso, President  
Bernice Benally, Vice-President (*absent*)  
Lupita White, Secretary  
Hoskie Benally, Jr., Member  
Randy Manning, Member

#### **Administrators**

Don Levinski, Acting Superintendent  
Pandora Mike, Dir. of Curr., Instr. & Staff Dev.  
Abena McNeely, Dir. of Admin. & Student Success  
Gary Martinez, Director of Accounting  
Olivia Kien, Director of Academic Support

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

A. Board President, Matthew Tso called the meeting to order and verified that a quorum was present through a roll call at 9:11 p.m.

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

Angela Sloan, parent, expressed her concerns regarding the article in the Daily Times. Ms. Sloan also commented for the best interest of our students and school district to step down as School Board President.

Donovan Begay, parent, commented the Daily Times as well. Mr. Begay still supports the Board as they are doing a good job and everyone has rights to due process.

Shannon Hawkins, parent also addressed under age drinking and the incident in the newspaper regarding School Board President.

*Matthew Tso made a statement that some of the incident by the public and media was not accurate. As far as the facts it did not occur on July 30 it occurred on July 29. Mr. Tso did admit that he was arrested by the Navajo Nation Police on allegation on public intoxication. Mr. Tso sincerely apologize to the Board, administration, community, parents, staff, teachers, students and mostly his family. Mr. Tso asked for forgiveness and allows the opportunity to clear his name and move forward with the District.*

### III. REPORTS

- A. Fund Raising Requests
  1. Abena McNeely presented the Fund Raising request for Raul Sanchez. Ms. McNeely explained the School Wide Fund Raiser for door to door sales during assembly and via newspaper.
  2. Tracy Lawing, Mesa Elementary Principal presented the Fund Raising request for Cookie Dough Sales for door to door to Shiprock community.
  3. Tracy Lawing also presented Cookie Dough Sales to Shiprock community.
  4. Rick Edwards, Shiprock High School Assistant Principal presented the Chieftain Band Fund Raising to sell Navajo tacos.
  5. Scott Story, Newcomb High School Principal, introduced Geri Strickland, Senior Class representative for Newcomb High School presented the Benefit Concert Fund Raising request to be held at the Phil Thomas Performing Arts Center on September 29, 2011.
  
- B. Unique Trip Requests
  1. Vickie Lake-Finch, Shiprock High School Agricultural Teacher presented all eight (8) the Unique Trip Request for FFA.
  
- C. Charles Casey with Casey Financial Consulting presented the Bonding and Tax Rates such as Historical Data and Trend Analysis, Assessed Valuation-2010, Projected Future Bonding Capacity, Authorized and Unissued Bonds, 2011-12 Refunding Bonds Savings-Preliminary, and Comparative Interest Rates.
  
- D. Scott Story, Newcomb High School Principal, presented a power point presentation on School Improvement Grant report. The following were discussed: 2011 AYP Report, Historical Math Data, Reading Data, Algebra 1 & 2, and Geometry, 9<sup>th</sup> thru 12<sup>th</sup> Grade English, 2011-12 Improvement Plan, and "Stay the Course".
  
- E. Colleen Bowman, Student Services Coordinator presented the Minutes Policy/Proposed Policy/Records Retention. Options were presented to the Board on Policy B-2100 BEDG Minutes with Board Policy attachments.
  
- F. Edward Marquez, Director of Operations, presented the Lease Update. Mr. Marquez explained the leases process, meeting with BIA Reality Office, Archeological Clearances, next steps to submit to the Navajo Nation, Timeline for Completion, and next Lease Renewal
  
- G. Olivia Kien, Director of Academic Support presented the Memorandum of Understanding with School for the Deaf and Preschool.
  
- H. Pandora Mike, Director of Curriculum, Instruction, and Staff Development, presented the Memorandum of Understanding between CCSD and Capacity Builders, Inc. Ms. Mike introduced Rachel Nawrocki, Executive Director explained the Navajo Youth Builders program.
  
- I. Pandora Mike also presented the Memorandum of Agreement between Navajo Nation and CCSD. Ms. Mike emailed the MOA to Mr. Tim Benally and our District attorney with changes made to the MOA. The MOA will be submitted for approval at the September Regular School Board meeting.

- J. Gary Martinez, Director of Finance presented the Payment of Bills. Board President Tso had a question on check written to Cuddy McCarthy Law Firm on continuous cases of Special Education.
- K. Gary Martinez presented and explained Budget Adjustments and Increases. Mr. Martinez also explained the increase in GRADS Child Care component, GRADS Instructional component, and ARRA – Title I FY 10-11 carryover.
- L. Gary Martinez let the Board know that he made changes to the Year to Date Report by detailed level to provide a better summary review.

#### IV. DISCUSSION

- A. Items for the August 23, 2011 Regular School Board Meeting
  - Report on New Attendance Policy at Kirtland Central High School

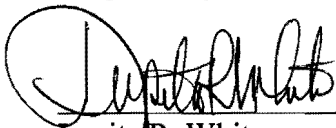
#### V. PLUS / DELTA

Lease Update  
MOA Navajo Nation  
Concerns for the Students  
Audience stayed late at meeting  
Accomplishing meeting and Exec. Session  
Public Comments  
Deaf Proposal  
Bonding Report

#### VI. ADJOURNMENT

Motion by Hoskie Benally, Jr., second by Lupita White to adjourn the Work Session meeting at 11:15 p.m. *Motion carried, 4-0.*

Respectfully Submitted,



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Lupita R. White  
Board Secretary