



# CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

## Administration Complex

P.O. Box 1199, Shiprock, NM 87420

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## REGULAR SCHOOL BOARD MEETING

Kirtland Business Office, Kirtland, NM

August 23, 2011 – 6:30 p.m.

### MINUTES

#### School Board Members

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

#### Administrators

Don Levinski, Interim Superintendent  
Pandora Mike, Dir. of Curr., Inst. & Staff Dev.  
Abena McNeely, Dir. of Admin. & Student Success  
Gary Martinez, Director of Accounting  
Edward Marquez, Director of Operations

#### 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 6:42 p.m.
- B. Lupita White led the School Board and audience in the Pledge of Allegiance.
- C. Hoskie Benally, Jr. conducted a prayer.

#### II. COMMENTS FROM THE AUDIENCE

LouAnn Davis, parent commented problems with underage drinking in the community and to set good example to our students.

Kay Anderson, CCSD employee and community member, commented the move of Kirtland Business Office to Shiprock and invited the Board members to visit the office in Shiprock. Ms. Anderson also commented the need of responsible people to show good example for our students.

Javier Zapata, community member had concerns with our administrators and School Board members and moving of the Kirtland Business Office to Shiprock.

#### III. CONSENT AGENDA

- A. Motion by Hoskie Benally, Jr., second by Lupita White to approve the Consent Agenda.  
*Motion carried, 3-0.*

- B. Motion by Hoskie Benally, Jr., second by Lupita White to approve the Minutes for July 19, 2011 Work Session / Regular School Board and August 18, 2011 Work Session. *Motion carried, 3-0.*
- C. Motion by Hoskie Benally, Jr., second by Lupita White to approve the Fund Raising Requests 1) Ruth N. Bond Elementary School – Building Wide Fund Raiser – Door to Door Sales during Assembly and via Newspaper – August 25, 2011 thru September 9, 2011 2) Mesa Elementary School – Cookie Dough Sales – Shiprock Community – September 1, 2011 thru September 30, 2011 3) Mesa Elementary School – Cookie Dough Sales – Shiprock Community – January 16, 2012 thru February 20, 2012 4) Shiprock High School – Chieftain Band – Navajo Taco Sale – September 8, 2011 5) Newcomb High School – Senior Class of NHS – Benefit Concert – September 29, 2011. *Motion carried, 3-0.*
- D. Motion by Hoskie Benally, Jr., second by Lupita White to approve the Unique Trip Requests 1) Shiprock High School and Kirtland Central High School – FFA – New Mexico State Fair – Albuquerque, NM – September 9, 2011 thru September 17, 2011 2) Shiprock High School and Kirtland Central High School – FFA – National FFA Convention – Indianapolis, IN – October 15, 2011 thru October 23, 2011 3) Shiprock High School and Kirtland Central High School – FFA – Arizona National Livestock Show – Phoenix, AZ – December 2, 2011 thru January 1, 2012 4) Shiprock High School and Kirtland Central High School – FFA – National Western Stock Show – Denver, CO – January 3, 2012 thru January 23, 2012 5) Shiprock High School and Kirtland Central High School – FFA – State Career Development Events – Las Cruces, NM – April 10, 2012 thru April 14, 2012 6) Shiprock High School and Kirtland Central High School – FFA – State FFA Leadership Career Development Events/Convention – Las Cruces, NM – June 3, 2012 thru June 7, 2012 7) Shiprock High School and Kirtland Central High School – FFA – State FFA Leadership Camp – Weed, NM – June 18, 2012 thru June 22, 2012 8) Shiprock High School and Kirtland Central High School – FFA – NM State Fairgrounds – Albuquerque, NM – June 26, 2012 thru June 29, 2012. *Motion carried, 3-0.*
- E. Motion by Hoskie Benally, Jr., second by Lupita White to approve the Dissertation Research on “The Intersectionality of Race, Culture, and Disability within the Navajo Family” by Jocelyn Esquer, College of Educational Studies, Chapman University Institutional. *Motion carried, 3-0.*
- F. Motion by Hoskie Benally, Jr., second by Lupita White to approve the Memorandum of Understanding School for the Deaf / Preschool. *Motion carried, 3-0.*
- G. Motion by Hoskie Benally, Jr., second by Lupita White to approve the Memorandum of Understanding between CCSD and Capacity Builders, Inc. *Motion carried, 3-0.*
- H. Motion by Hoskie Benally, Jr., second by Lupita White to approve the Payment of Bills. *Motion carried, 3-0.*

- I. Motion by Hoskie Benally, Jr., second by Lupita White to approve the Budget Adjustments and Increases. *Motion carried, 3-0.*

#### IV. REPORTS

Motion by Lupita White, second by Hoskie Benally, Jr. to move "Attendance Policy with Kirtland Central High School to the end of Reports with letters reading accordingly. *Motion carried, 3-0.*

- A. MaryAnn Sherman, EPO Coach presented the Extended School Year and Compensatory Program on various topics of the program, locations, employees, students, services, success stories, budget, incidents, and program evaluation by the staff. Carmelita Lowe and Marilyn Deal presented the Immersion Report.
- B. Jim Karlin, Data Analyst and Assessment Coordinator presented the AYP Report. The following were discussed: School Adequate Yearly Progress-5 years; Adequate Yearly Progress 2011-School Types and School Grade Configuration; 2011-12 District Accountability Report.
- C. Colleen Bowman, Student Success Coordinator, presented the Educational Plan for Student Success Quarterly Review and Barbara Walker, Wellness and Prevention Coordinator also gave information on Positive Behavior Intervention.
- D. Board Member Reports

No reports.

- E. Superintendent Report  
Don Levinski, Acting Superintendent – Thanked Colleen Bowman for her presentation. Finished the second day of Curriculum Training on how to better line our curriculum to increase the reader. Special Meeting scheduled for discussion on Discharge of the Employee and Arbitration on Tuesday, August 30, 2011 at Shiprock Board Room, Shiprock, NM.
- F. Shawna Becenti, Kirtland Central High School Principal, presented the Attendance Policy at Kirtland Central High School., a handout of "Student is marked absent in a class" given to the Board.

#### V. REQUESTED REPORTS FOR NEXT MEETING

Vacant Positions  
Newcomb Construction Report

#### VI. PLUS / DELTA

Strengths (+):

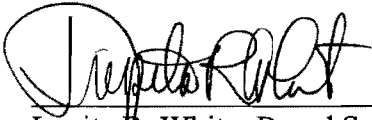
Changes (Δ):

Reports (Issues, AYP, Attendance Policy)  
Parent and Community  
Fund Raisings & Unique Trip Requests  
Public Attendance and Comments

**VII. ADJOURN**

Motion by Hoskie Benally, Jr. second by Lupita White to adjourn the Regular School Board meeting at 8:55 p.m. *Motion carried, 3-0.*

Respectfully Submitted,



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Lupita R. White, Board Secretary