

# CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

## Administration Complex

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## REGULAR SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM

November 15, 2011 at 6:30 pm

### MINUTES

#### School Board Members

Matthew Tso, President  
Hoskie Benally, Jr., Vice-President  
Lupita White, Secretary  
Dr. Chad Wood, Member  
Randy Manning, Member

#### Administrators

Don Levinski, Interim Superintendent  
Pandora Mike, Dir. of Curr., Inst. & Staff Dev.  
Abena McNeely, Dir. of Admin. & Student Success  
Olivia Kien, Dir. of Academic Support  
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 6:36 p.m.
- B. Chad Wood led the school board and audience in the Pledge of Allegiance.
- C. Randy Manning conducted a prayer.

#### II. COMMENTS FROM THE AUDIENCE

Merilee Bloomfield commented that she pays taxes and would like the money to be used for the children not to pay for attorney fees or litigations. Ms. Bloomfield also mentioned freedom and responsibilities.

Angela Sloan informed the Board and administration the petition required over 60% to investigate a new school district and the petitions are being verified at the county seat. This will provide students the greatest opportunity of moving forward and striving for higher education and goals.

#### III. CONVENE IN EXECUTIVE SESSION: DISCUSS LIMITED PERSONNEL MATTER [SECTION 10-15-1(H)(5), NMSA 1978] COLLECTIVE BARGAINING

Motion by Hoskie Benally, Jr., second by Chad Wood to convene in Executive Session: [Section 10-15-1(H)(5), NMSA 1978] Limited Personnel Matter – Collective Bargaining. A roll call vote was

taken: Randy Manning voted yes; Chad Wood voted yes; Lupita White voted yes; Hoskie Benally, Jr. voted yes; Matthew Tso voted yes. *Motion carried, 5-0.*

#### IV. RECONVENE IN OPEN SESSION

Motion by Chad Wood, second by Hoskie Benally, Jr. to reconvene in Open Session. Chad Wood stated 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] Limited Personnel Matter – Collective Bargaining. A roll call vote was taken: Randy Manning voted yes; Chad Wood voted yes; Lupita White voted yes; Hoskie Benally, Jr. voted yes; Matthew Tso voted yes. *Motion carried 5-0.*

#### V. REPORTS

- A. Olivia Kien, Director of Academic Support, presented the RFPs Exceptional Programs services. Ms. Kien is asking the Board to consider and approve the RFPs.
- B. Brock Smith, Food Services Coordinator presented the Obsolete Equipment List. All equipments are too costly for repairs or obsolete for 20 years. Need approval from the Board and the State. The proceeds go to the General funds or Food Services funds.
- C. Sam Redhouse, Transportation Coordinator, presented the disposition of School Buses, Vehicles, and Equipments. The items are obsolete or worn out and asking the Board to auction off the obsolete vehicles and equipments.
- D. Abena McNeely, Director of Administration and Student Success, presented the Board Policy Updates. 1) Ms. McNeely asked the Board to decide on Option A – “Weaving Ancient Wisdom and Modern Knowledge” or Option B – “Weaving Traditional Wisdom and Modern Knowledge”. Board members commented their opinions between “Ancient” and “Traditional”. The Board will make a separate Action Item to decide on Option A or Option B. 2) G-1050 GBECB – The grievance has been resolved and employees who reside in school housing will be notified in writing with the revised policy. A correction on Navajo Nation Code should read as 17 N.N.C. § 410 et seq. 3) The Board decided to table “I-7350 Graduation Requirements until next month’s Board meeting, the policy needs to have more clarification.
- E. Abena McNeely presented a power point presentation on the 2<sup>nd</sup> Quarterly Report on the WebEPSS. The following were discussed: ESEA Application Status, District EPSS Target Goals, District Goal: Reading, Language Arts Proficiency and Strategies, Mathematics Proficiency and Strategies, Proficiency in English for English Language Learners and Strategies, Native Language Revitalization, Parent Involvement, Safe, Drug-free Schools Conducive to Learning, High School Graduation, Highly-Qualified Teachers and ParaProfessionals, SIG Transformational Model, EPSS Process, and Web EPSS & Monitoring 2011-2012 EPSS. Olivia Kien, Director of Academic Support also commented
- F. Abena McNeely presented the 40-Day Count 2008–2011; enrollment is down significantly in previous grades since 2008.

- G. Edward Marquez, Director of Operations presented the Lease Update. On October 24, 2011 meeting and the lease packages delivered to Window Rock, AZ, the lease packages delivered to Historic Preservation Department to commence review, the next steps the Navajo Nation Project Review Office, Department of Natural Resources, the land, historic preservation, minerals are complete, the Fish and Wildlife is estimated review completed NLT November 18, 2011. The Resources Committee recommends approval or disapproval and the Office of the President with approval signature, BIA grants final approval, the timeline for completion is three months and anticipated mid January 2012 completion. The next lease renewal is Mesa Elementary Land Lease is March 13, 2013, suggested 90 days to process renewal lease.
- H. Edward Marquez presented the Newcomb Gym update. The current complete rate is 75% and the highlights are roof steel structure in place and to be completed by November 18, 2011, roof decking to be completed by November 30, 2011, all brick masonry work expected to be completed by November 30, 2011, concession and restroom area roofing expected to be completed by November 30, 2011, exterior walls being prepared for tile and paint, rough in of plumbing, HVAC and electrical progressing without problem, underground storm drain work completed, north parking area paved and waiting striping, contractor has added another superintendent for oversight.

## VI. CONSENT AGENDA

- A. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the Consent Agenda and to remove Item H1 – A-0000 A – District Belief Statement and Goals – clarification of Option A or Option B as a separate Action Item; Item H3 – I-7350 IFK Graduation Requirements for more clarification. Combine Items I and J as a separate Action Item upon further clarification the item shall be renamed “Approval of the Ratified Labor Agreement” Articles 6, 8, 10, 14. *Motion carried, 5-0.*
- B. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the Minutes for November 10, 2011 Special School Board and Work Session. *Motion carried, 5-0.*
- C. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the Fund Raising Requests 1) Tse Bit Ai Middle School – Band – Yummy, Delicious Snacks – November 21, 2011 thru March 16, 2012 *Motion carried, 5-0.*
- D. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the Unique Trip Requests 1) Shiprock High School and Kirtland Central High School – Educational First Tour – Australia and New Zealand – June 2012. *Motion carried, 5-0.*
- E. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the Proposals (RFPs) Exceptional Programs 1) Sign Language Interpreter 2) Occupational Therapy 3) Teacher of the Blind 4) Teacher of the Deaf 5) Speech/Language Pathologist (SLP) and Speech/Language Pathologist Apprentice (SLPA). *Motion carried, 5-0.*

- F. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the Food Services Obsolete Equipment List-Tagged for Auction. *Motion carried, 5-0.*
- G. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the Disposition of School Buses, Vehicles, Equipments, School Bus and Vehicle Parts. *Motion carried, 5-0.*
- H. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the 2) G-1050 GBECB – Alcohol Use by Staff Members (Illegal Drugs). *Discussion: Matthew Tso asked if the grievance has been resolved, Abena McNeely answered that the issue has been resolved. All employees will be notified in writing. Correction on Navajo Nation Code: 17 N.N.C§410 et seq. Motion carried, 5-0.*
- Motion by Hoskie Benally, Jr., second by Chad Wood to table Board Policies Update for I-7350 IKFB – Graduation Exercises. *Discussion: Clarify information. Motion carried, 5-0.*
- I. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the Payment of Bills. *Motion carried, 5-0.*
- J. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the Budget Adjustments and Increases. *Motion carried, 5-0.*

## VII. ACTION ITEMS

- A. Motion by Hoskie Benally, Jr., second by Matthew Tso to approve A-0000 A – District Belief Statement and Goals - Option A – Weaving Ancient Wisdom and Modern Knowledge. *Motion carried, 2-3.*
- B. Motion by Lupita White, second by Chad Wood to approve A-0000 A – District Belief Statement and Goals – Option B – Weaving Traditional Wisdom and Modern Knowledge. *Motion carried, 4-1.*
- C. Motion by Hoskie Benally, Jr., second by Matthew Tso the approval of the Ratified Labor Agreement – Articles 6, 8, 10, 14. *Motion carried, 5-0.*

## VIII. REPORTS

- A. Board Member Reports  
Randy Manning – Requested two items to be on the agenda, according to Board policy the items were not on the agenda and for your information, the Secretary of Education who works for the government not the legislator, so she does not need their approval to have any authority, to let the public know that she has all the authority given in the office because she works for the government.

Hoskie Benally, Jr. – No report

Lupita White – Attended the Native American Day in Naschitti Elementary School and please that some of the talent the students performed in modern and traditional, impressed with the Navajo language that the students spoke.

Chad Wood – No report

Matthew Tso – No report

B. Superintendent Report

Don Levinski – No report.

**IX. REQUESTED REPORTS FOR NEXT MEETING**

No report or as to be announced.

**X. PLUS / DELTA**

Strengths (+):

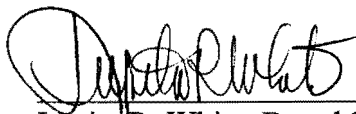
Changes (Δ):

- Approval of Action Items
- Community attendance
- Working together and good discussion considering information
- Ratification of Agreement
- Lease Update
- Newcomb Gym Report

**XI. ADJOURN**

Motion by Chad Wood second by Lupita White to adjourn the Regular School Board meeting at 10:06 p.m. *Motion carried, 5-0.*

Respectfully Submitted,



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Lupita R. White, Board Secretary