



# CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

## Administration Complex

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## WORK SESSION

Shiprock Board Room, Shiprock, New Mexico

April 12, 2012 – 6:30 pm

### MINUTES

#### School Board Members

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

#### Administrators

Don Levinski, Acting Superintendent  
Abena McNeely, Dir. of Admin. & Student Success  
Pandora Mike, Dir. of Curr., Inst. & Staff Dev.  
Olivia Kien, Director of Academic Support  
Ed Marquez, Director of Operations  
Andrea Tasan, Director of Finance  
Phil Kasper, Dir. of Human Resources

#### 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 6:41 p.m.

#### II. COMMENTS FROM THE AUDIENCE

No comments from the audience.

#### III. REPORTS

- A. A1) Tim Kienitz, SHS Principal introduced Victoria Mason, parent and Chairperson for Project Graduation. Ms. Mason presented a brief overview of Project Graduation. A2) Randy Mason, KMS Principal also introduced Bonnie Hopkins, teacher who presented the fund raising request for support for outside fund raising.
- B. B1) Bonnie Hopkins also presented the FCCLA traveling for National FCCLA Leadership Conference and Competition in Orlando, FL B2) No one from Kirtland Central High School presented the Unique Trip Request. B3) Scott Story, NHS Principal and Greg Bigman, teacher presented the National Science Fair Competition in Pittsburgh, PA, requesting for approval of the Board to send the students to Pittsburgh, PA for the competition.

- C. Rick Nez presented and explained the changes on the JOM IEC Bylaws. The Board would like clarification on Article VII Compensation Section I.
- D. The Title VII Bylaws will be review by the committee before approval from the Board.
- E. James Preminger, Public Relations Specialist presented the new District Website.
- F. Kristy Stock and Amy John presented the Science Textbook Adoption. Summary of cost textbook per student, Elementary school – Pearson quote, Middle school – Pearson and ERT Associates quote, High School – Pearson quote,
- G. Ed Marquez, Director of Operations presented the Newcomb Gym Update. Contractor estimated the project 93% complete and May 1, 2012 for completion date. Gym floor installed painted and sealed, all light fixtures and inverters installed and operable, all roofing areas completed, soffits/facea completed on west and south side of the gym, locker, benches, epoxy flooring completed, bathroom tiles and fixtures installed, glass and glazing work 90% complete, fire and intrusion alarms 90% complete, parking lot paving to commence mid-April, and backboard controls will be completed by the 3<sup>rd</sup> week of April.
- H. Ed Marquez, Director of Operations presented the Lease update. Four of five leases were cleared and approved by the Resources and Development Committee on March 27, 2012, the remaining unapproved lease had some terminology change and currently with the Education Committee undergoing review and expected to be return to the Resources and Development Committee for consideration and approval by April 21, 2012, Mr. Russell Begaye has contacted the Office of the President to arrange for signature approval by the President.
- I. Ed Marquez presented the current School Bond status and update. Charles Casey with Casey Financial provided bond oversight and guidance regarding all issues as they pertain to districts bonding information. The district is currently bonded at 70% capacity, the district still has eight million left in unsold bonding, the district will be seeking formal approval in May. If the district went to 100% bonding capacity, six million additional dollars would be available for capital projects with no additional tax increase to the taxpayers. Point to consider, if a new bond election were in February 2013 and based on current data up to \$27 million dollars would potentially be available. This amount based on bond principal repayments and expected growth of the district's assessed valuation over the succeeding four years.
- J. Abena McNeely, Director of Administration and Student Success presented the Resolution to Support Newcomb High School and Naschitti Elementary School SIG Application.
- K. Pandora Mike, Director of Curriculum, Instruction, and Staff Development, presented the Memorandum of Agreement between Shiprock Agency Navajo Foster Grandparent Program, the Navajo Area Agency on Aging and Central Consolidated School District.
- L. Eric James, EPO Coordinator, presented the Special Education Related Services. Medicaid Internal Audit "Where performance is measured, performance improves". Service provided calendar year 2011 for Therapist 1 & 2, Sign In Day and Time of service log, Student attendance matches service log, Corrective Action Steps Phase I & II.

- M. Olivia Kien, Director of Academic Support and Herb Frazier, Multicultural & Bilingual Coordinator presented the 2012-13 JOM Application, Budget Summary/Reimbursement, and Priority Listing.
- N. Olivia Kien presented the Immersion Program Update. Ms. Kien discussed the NM Indian Education Act, Navajo Sovereignty in Education 2005 the curriculum for the needs of the students, survey taken in 2006 Indian children are internalizing the school system failure and personal failure, teachers meeting once a week to work on their quarterly guides, hiring a consultation, program model and data system.
- O. Andrea Tasan, Director of Finance presented the Budget Preparation Review and Findings, Audit Committee, Finance Committee, Budget Advisory Committee, Budget Planning Timeline, Operational Budget Programs, and Program-Drive Budget Unit Package Cost Analysis Form.
- P. Andrea Tasan presented the Payment of Bills. A questioned asked at the last Board meeting regarding the cost of a consultant is \$9219.79. Check number 166241 for Mr. G's Wrecker Service in the amount of \$146.18.
- Q. Andrea Tasan also presented the Budget Adjustments and Increases. Ms. Tasan explained the Bar reports.
- R. Andrea Tasan presented the Monthly Fiscal Report. The Board had no questions.

**IV. DISCUSSION**

- A. Items for the April 17, 2012 Regular School Board Meeting  
No items

**V. PLUS / DELTA**


Strengths (+): Changes (Δ):

No plus or delta

**VI. ADJOURNMENT**

Motion by Chad Wood, second by Lupita White to adjourn the Work Session meeting at 9:08 p.m.  
*Motion carried, 4-0.*

Respectfully Submitted,

  
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 Chad Wood  
 Board Secretary