



# **Central Consolidated School District #22**

Shiprock Administration Office

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## **WORK SESSION**

**Shiprock Board Room, Shiprock, New Mexico**

**August 16, 2012 – 6:30 p.m.**

### **MINUTES**

#### **School Board Members**

Matthew Tso, President  
Lupita White, Vice-President  
Chad Wood, Secretary  
Hoskie Benally, Jr., Member *(arrived 7:15 pm)*  
Randy Manning, Member

#### **Administrators**

Don Levinski, Superintendent  
Pandora Mike, Dir. of Curr., Instr. & Staff Dev.  
Phil Kasper, Dir. of Admin. & Student Success  
Dr. Andrea Tasan, Director of Finance  
Olivia Kien, Director of Academic Support  
Dr. Wynora Bekis, Director of Operations  
Dr. George Schumpelt, Director 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. STUDENT, STAFF, COMMUNITY RECOGNITION**

Phil Kasper, Director of Administration and Student Success suggested moving the recognition award to the Regular School Board meeting on Tuesday, August 21, 2012.

#### **IV. REPORTS**

##### **A. Fund Raising Requests**

1. Tracy Lawing, Mesa Elementary Principal presented the Gift Sales for student incentives starting September 12, 2012 through September 25, 2012.
2. Gregory Allen, Grace B. Wilson Elementary School teacher presented and on behalf of Honor Choir to have a Field Trip Chocolate fundraiser starting August 31, 2012 through September 14, 2012.
3. Ludivico Joven, Newcomb Middle School teacher presented the fund raising request for Parental Involvement Team to raise incentives starting August 22, 2012 through September 2, 2012.

- B. Unique Trip Requests
1. Vickie Lake-Finch, Shiprock High School Agricultural Teacher presented FFA New Mexico State Fair in Albuquerque, NM during September 14, 2012 through September 23, 2012..
  2. Vickie Lake-Finch also presented the FFA National CDE/Convention Agricultural and Science Fair and Food for all grant presentation in Indianapolis, IN during October 22, 2012 through October 28, 2012. *Mr. Levinski, Superintendent suggested to have signatures on both Unique Trip Request from Kirtland Central High School Principal.*
- C. Eric James, EPO Coordinator presented the RFP results, the Audiology accepted Sunbelt Staffing at \$63 per hour, Sign Language Interpreter accepted Soliant Health at \$60 per hour and Sunbelt Staffing at \$63, and Teacher of the Visually Impaired accepted Sunbelt Staffing at \$63 per hour.
- D. Art Rohr, Data Coordinator presented a power point presentation on Student Grades vs SBA Perform – Math and English. The A-F grading system was developed after New Mexico got a waiver from the federal government’s No Child Left Behind (NCLB). It allows the state to consider more than just annual student test scores. It considers past test scores (NMSBA), academic growth, attendance, graduation rates, and college and career readiness.
- E. Rick Nussbaum, Technology Coordinator presented the Three Year (July 2012-June 2015) Technology Plan and requesting for approval on E-rate for three years at the Regular School Board meeting.
- F. Dr. Wynora Bekis, Director of Operations provided information on construction projects with PSCOC Awards. Eva B. Stokely Elementary School will add two classrooms; Nizhoni Elementary School cafeteria; Mesa Elementary School renovation; Naschitti Elementary renovation. The Newcomb High School Sprinkler System bid will be discussed at the Regular School Board meeting on Tuesday, August 21, 2012.
- G. Dr. Wynora Bekis also presented the State of New Mexico Public School Capita Outlay Council State Awards.
- H. Dr. George Schumpelt, Director of Human Resources presented the Vacancies for Certified Teaching Position by School. Forty-nine vacancies in the district, 14 vacancies at Newcomb, 21 vacancies at Shiprock, 14 vacancies at Kirtland. Online application process and local job fair are working very well.
- I. Olivia Kien, Director of Academic Support provided information on the Immersion, Navajo Language and Culture Programs, and Autism Project. The number of enrollment is 56 students K-2, Curriculum K-2 Immersion, revised Diné Language Quarterly Immersion Assessment for bilingual language, and Autism project program.
- J. Olivia Kien also provided information for Parents As Teachers assignments. There is currently four Parents As Teachers located in Kirtland/Ojo, Shiprock, Naschitti and Newcomb. Parents As Teachers funding received a draft agreement of two years from Department of Dine Education in the amount of \$200,000 which is still in the draft process.

- K. Pandora Mike, Director of Curriculum, Instruction, and Staff Development presented a power point presentation on Professional Development and Implementation Plan. Major Shift in ELA, Number one Increased Emphasis on Informational Text, Text Complexity, the Special Place of Argument (evidence based writing), Academic Vocabulary, Major Shifts in Math, CCSS Domain Progression, Standards for Mathematical Practices, Focus Area by Grade Band, Major Shift#3 Math, Basic Construct depth of Knowledge, Explicit Teaching and Guided Practice Process, Opportunity Learn Standard Based Assessment SY 2012-13, School Grade Report Overview, and CCSD Key Implementation Timeline.
- L. Pandora Mike also presented the School Grades Appeals. Ms. Mike will provide more information on the SBA Analysis and electronic copies of grade by school.
- M. Phil Kasper presented the School Improvement Grant Report. Naschitti Elementary School was awarded \$427,000, the SIG Grant of \$66,000 year mark for reading and math intervention program. Newcomb High School was given \$812,277 for language arts and math intervention.
- N. Dr. Andrea Tasan, Director of Finance presented the Payment of Bills. The board had a question on the water bill at Kirtland Elementary School; Mr. Levinski will inform Dr. Bekis to research. No purchasing card transaction. Dr. Tasan will email the Travel Procedure to the Board.
- O. Dr. Tasan also presented the Budget Adjustments and Journal Entries. Dr. Tasan explained the BAR Report.
- P. Dr. Tasan gave a brief report on the Monthly Fiscal Report. Dr. Tasan reviewed the revenue, expenditures, and budget report with NMPED.

**V. CONVENE IN EXECUTIVE SESSION: [SECTION 15-10-1(H)(2), NMSA 1978] LIMITED PERSONNEL MATTER – SUPERINTENDENT EVALUATION PROCESS**

No action taken. Executive Session not required. Don Levinski, Superintendent handed Evaluation forms to the Board to review.

**VI. DISCUSSION**

A. Items for the August 21, 2012 Regular School Board Meeting

- Proposed State and Principal Evaluation
- School Report Card presented by James Lowe to be add at September's Work Session
- Board Retreat on September 22, 2012 – 8:00 am to 5:00 pm

**VII. PLUS / DELTA**

Excellent Reports  
Curriculum and Instruction Report  
School Grades Report

**VIII. ADJOURNMENT**

Motion by Chad Wood, second by Lupita White to adjourn the Work Session meeting at 10:38 p.m.  
*Motion carried, 5-0.*

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Chad Wood", written over a horizontal line.

Chad Wood  
Board Secretary