



CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

Administration Complex

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WORK SESSION

Shiprock Board Room, Shiprock, New Mexico

February 16, 2012 – 6:30 pm

MINUTES

School Board Members

Matthew Tso, President (*arrived 7:06 pm*)
Hoskie Benally, Jr., Vice-President (*absent*)
Lupita White, Secretary
Chad Wood, Member
Randy Manning, Member

Administrators

Don Levinski, Acting Superintendent
Abena McNeely, Dir. of Admin. & Student Success
Ed Marquez, Director of Operations

I. ROUTINE MATTERS

A. Board Secretary, Lupita White called the meeting to order and verified that a quorum was present through a roll call at 6:42 p.m.

II. COMMENTS FROM THE AUDIENCE

Merilee Bloomfield commented that she was informed by a member of administration that the administration was not afraid of her comments at the Community meetings; Ms. Bloomfield stated that she was not out to intimidate anyone. Ms. Bloomfield was also concerned about common grounds for curriculum and considers background check for administrators and school board members.

Donovan Begay, community member, submitted a letter to Secretary of Education Hanna Skandera and a clipping from the Daily Times newspaper concerning the incident of a CCSD employee charged. Mr. Begay also commented the District administration on racial issues.

III. REPORTS

A. Rick Nez presented the JOM IEC Bylaws. Mr. Nez cited the changes on the bylaws. Board member Randy Manning commented not picking the Kirtland, Fruitland, Waterflow community representative as the rest of the chapters. Mr. Nez commented to recommend contacting the schools and which schools appoints the members to represent the IEC. Mr. Nez also recommends going back to the committee to discuss deleting section "C" under Article IV Membership.

- B. Rick Nez also presented and cited the changes on the Title VII IEC Bylaws. Randy Manning asked if members are being compensated for both meetings according to the Bylaws. Chad Wood commented that section D clarifies the compensation. Mr. Manning suggest recommending adding letter D of Article VII Compensation that reads to the JOM IEC Bylaws "Members who serve on both the JOM and Title VII Indian Education Committees will be compensated \$50.00 for attending one or both meetings".
- C. Mamie Becenti, Naschitti Elementary School Principal, presented her dissertation research. Ms. Becenti is asking for permission to use student data to search for impact of supplemental education services on standards based assessments. The research to find a better math selection for FDS after school tutoring for students, examining a current FDS services and program designs that affect student academic improvement.
- D. Ed Marquez, Director of Operations, requested for expenditure of funds for CCSD HVAC heating, ventilation, and air conditioning improvements. The project involves new refrigerated cooling systems for Ojo Amarillo Elementary and new heating and refrigerated cooling systems for the west addition and gym at the Tse Bit Ai Middle School. Recommend this project to be split and awarded for Bid Lot A to Farmington Hearing and Metal at \$449,401 Ojo Amarillo Elementary School and Bid Lot B to Comfort Solutions at \$535,817 Tse Bit Ai Middle School. A savings of \$16,181 with the two projects being in progress improve completion on or before August 11, 2012. Board member asked where the funding will be allocated; Mr. Marquez responded that the funds are already pre-budgeted for this project.
- E. Ed Marquez asked to hold the Resolution-Public School Facilities Authority Construction Funding to March 2012.
- F. Ed Marquez also presented the Lease and Newcomb Gym Update. All five leases are currently being held in abeyance at the Navajo Research and Development Committee pending resolution of concerns of one of the members. Mr. Russell Begay, Shiprock Council Delegate is confident all issues can be resolved and forwarded to the office of the president no later than March 2, 2012. Newcomb Gym project is 85% complete with an estimated completion date April 2, 2012, the roofing expected to be completed by February 18, interior tile on schedule, glazing work on concession stands and press box on schedule, court yard concrete complete, sidewalks and curbs 90% completed, testing of heating units to commence week of February 13, installation of bleachers seats during February 17, gym lights installed and functioning, installation of hard ceilings in restrooms, locker rooms, and concession in progress.
- G. Olivia Kien, Director of Academic Support, presented the Special Education Indicators. Based on the comprehensive review of the LEA's data and information, Central Consolidated Schools has been assigned the 2010-2011 annual determination of "Meets Requirements". Indicators meet 95% or better, no significant discrepancies in the rates of long term suspension/expulsions of students with disabilities, no unresolved special conditions on the subgrant award, no outstanding monitoring findings, and no longstanding audit issues.
- H. Abena McNeely, Director of Administration and Student Success presented the Policy I-7450 Graduation Exercises. Ms. McNeely presented a survey of graduation exercise for seniors for SY 2011-2012 with two questions, the first question reads: Should students should walk meeting certificate, but not met all other requirements of graduation be allowed to walk on graduation day, the percentage of 47% No and 53% Yes and the second questions read: Should

students meeting certificate of graduation and no other requirements for graduation be provided a different time for a graduation ceremony? Percentage of 64% No and 36% Yes.

IV. DISCUSSION

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

V. PLUS / DELTA

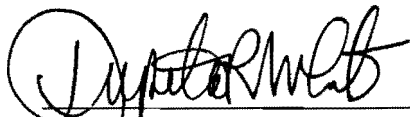
Strengths (+): Changes (Δ):

Short meeting
Lease and NHS Gym updates
Reports
Honor Banquet at NHS

VI. ADJOURNMENT

Motion by Chad Wood, second by Lupita White to adjourn the Work Session meeting at 7:57 p.m.
Motion carried, 4-0.

Respectfully Submitted,



Lupita R. White
Board Secretary