

CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

Administration Complex

P.O. Box 1199, Shiprock, NM 87420

US Hwy 64 Old High School Rd

Business Office • 505-598-5834/598-9684 • Fax 598-6626

Personnel • 505-598-1018/368-4963 • Fax 598-1019

Administration • 505-368-4984 • Fax 505-368-5232

WORK SESSION

Shiprock Board Room, Shiprock, New Mexico

January 12, 2012 – 6:30 pm

MINUTES

School Board Members

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

Administrators

Don Levinski, Acting Superintendent
Abena McNeely, Dir. of Admin. & Student Success
Ed Marquez, Director of Operations
Phil Kasper, Director of Human Resources
Andrea Tasan, Director of Finance

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.

II. COMMENTS FROM THE AUDIENCE

Merilee Bloomfield commented of creating an atmosphere for positive dialogue. Reports cards were release and schools who received A's are admirable and those who have low scores need concerns.

Hoskie Bryant, Naschitti Chapter President read the Resolution of Naschitti Chapter to the Board.

Donovan Begay, parent, commented the IEC meeting, low test scores and testing. Also consider rewarding high school students for test and high score improvements. Mr. Begay also commented that the Navajo nation have funds available for education enrichments. Parents are concerned with Parent Advisory Committee; parents would like to work on the bylaws and developing a mission statement.

Lorraine Claaschee, Shiprock community member, congratulated the school who made A's. Ms. Claaschee is concerned about the upcoming legislator trying to pass the school reform with Governor Martinez.

Nancy Sheehan briefly update on Collective Bargaining. On behalf of the CCEA, thanked for the approval of Certified Teacher Ratified Labor that combined transportation department employees becoming a NEA members into the agreement. Ms. Sheehan would like to give credit to Don Levinski, Phil Kasper, Charles White, and Ewa Krakowska to make a huge success. Also requesting to add to the January's agenda on January 17, 2011 a drafted a MOU between the parties to amend the recognition

clause of the master agreement that has the certified employees and transportation department employees to include the support staff employees. Ms. Sheehan would like to take the opportunity the success as a bargaining table, the majority of the employees who are in the bargaining table and it's working, sharing their interest. Also congratulate the Board for the proposal to change the name of the Heritage Education Center for our former Board member Bernice Benally.

III. REPORTS

- A. Mark Madsen, Eva B. Stokely Elementary Principal, presented the Fund Raising Request for the following: 1) Eva B. Stokely Elementary School Special Education Autism Program to have bake sale and donation for a ski trip with Telluride Adaptive Sports Program, 2) The 5th Grade students will hold a Song and Dance for a field trip to Albuquerque to visit the Science Museum, Botanical Garden, and Aquarium.
- B. 1). Mamie Becenti, Naschitti Elementary School Principal and Priscilla Jake, parent, presented the Unique Trip Request for the 5th grade student to travel as a first choice to Los Angeles, CA if enough funds are raised, if not the other two choices would be Durango, CO and Albuquerque, NM. 2). Shawl Iron Moccasin and LeRoy Nosker Tanner, Teacher, presented the US First Robotics Competition. Two SHS students also gave a brief experiences with Robotics competition. Ms. Abena McNeely requested from the Board to move Fund Raising Requests for Kirtland Central High School to Tuesday, January 17, 2012 as a report, Shawna Becenti, KCHS Principal was unable to attend the Work Session due to Parent Teacher Conference.
- C. Gregory Allen, teacher, presented his dissertation research. Mr. Allen is interested in the lengths in Reading and Music. In order to do the research, Mr. Allen is asking for approval from the School District and also need letter of support from the Board.
- D. Ed Marquez, Director of Operations, presented the Lease Update. Shiprock Area Lease which includes Eva B. Stokely, Shiprock High School, Phil Thomas PAC, and Career Prep, were approved with a 4-0 vote by the Health, Education and Human Services Committee. The leases will be scheduled next week for consideration by the Resources Development Committee, upon review will be submitted to the Navajo Nation President for signature. The remaining four leases are to be scheduled next week for review by the Health, Education and Human Services Committee.
- E. Ed Marquez also presented the Newcomb Gym Update. The estimated complete rate is 79%, tile and painting are being accomplished in heated areas, ducting work in gym are completed, plumbing work are continuing, 85% of electrical conduit in place and electrical wiring ongoing process, electrical panel installation being held in abeyance until roofing is complete, masonry work still in process including repair and replacement of unacceptable work, and the estimated completion of the project is April 1, 2012.
- F. Herb Frazier, Multicultural and Bilingual Coordinator, presented the draft resolution to support application "Native American Language Preservation and Maintenance Program". The amount of the grant would be \$300,000 with a 20% requirement. This grant promotes economic and social proficiency for American Indians and provide funds for projects to support assessments of status Native American languages in an establish communities as well as planning, design, implementing native and language curriculum and education projects to support community language preservation goals. Mr. Frazier read the resolution concerning the pursuit of the Administration for Native Americans' "Native Language Preservation and Maintenance" Grant.

Mr. Manning requested to remove "WHEREAS" from the resolution for there are no set goals. Mr. Frazier responded that the goals are still working the plan of action for the program.

IV. DISCUSSION

- A. Items for the January 17, 2012 Regular School Board Meeting
 - Add NEA and Support Staff
 - School Report Cards
 - Recommendation to make the change and improvements
 - CCSD Vehicles status

V. PLUS / DELTA

Strengths (+):

Changes (Δ):

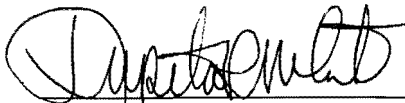
Short meeting
 Welcome Director of Finance Andrea Tasan
 Audience attendance
 Smooth meeting
 Reports on School Grades
 Fund Raising and Unique Trip Requests
 Public comments
 Lease and NHS Gym updates

Educational Research with no feedback

VI. ADJOURNMENT

Motion by Hoskie Benally, Jr., second by Chad Wood to adjourn the Work Session meeting at 8:35 p.m. *Motion carried, 5-0.*

Respectfully Submitted,



Lupita R. White
 Board Secretary