



# CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

## Administration Complex

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## REGULAR SCHOOL BOARD MEETING

Kirtland Business Office, Kirtland, NM

January 17, 2012 at 6:30 pm

### MINUTES

#### School Board Members

Matthew Tso, President (*arrived 6:44 pm*)  
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  
Edward Marquez, Director of Operations

### I. ROUTINE MATTERS

- A. Board Vice-President, Hoskie Benally, Jr. called the meeting to order and Board President, Matthew Tso verified that a quorum was present through a roll call at 6:35 p.m.
- B. Randy Manning led the school board and audience in the Pledge of Allegiance.
- C. Chad Wood conducted a prayer.

### II. STUDENT, STAFF, AND COMMUNITY RECOGNITION

Jennifer Ingham, teacher at Kirtland Elementary School presented the Winter Concert power point presentation.

Abena McNeely, Director of Administration and Student Success presented certificates to Kirtland Elementary School, Grace B. Wilson Elementary School, and Newcomb Elementary School for a Final Grade of an A on Stat issued Report Card.

### III. COMMENTS FROM THE AUDIENCE

Kristen Simo, teacher commented the Newcomb Elementary School Graded A from the state and lowest performing students need improvement.

Steven Tache, parent voiced his concern with Occupational Therapist at Nizhoni Elementary.

Susan Guillory congratulated Mr. Hornbecker, Mr. Carlson, and Ms. McNeely for NMPED School Grading Report. Ms. Guillory voiced her concerns on witness disputes and comments being made on Navajo majority issues.

#### IV. REPORTS

- A. Shawna Becenti, KCHS Principal presented the both of the Unique Trip Request for Kirtland Central High School FCCLA State Competition and Army JROTC.
- B. Pandora Mike, Director of Curriculum, Instruction, and Staff Development presented an overview of grades in all schools, how points are determine, school growth, opportunities to learn consist of attendance and student surveys, graduation rates, baseline grades. Community meeting scheduled for Shiprock, Newcomb, Kirtland established to share information and give opportunity on feedback on how the district are doing. Curriculum has been revised, retrained Principals, the written curriculum at the district level to the standards in six months. Developed quarterly assessment alignment with the curriculum. Completed sequence from K-12, quarterly content guide which replaces the pacing guides, discussion with higher education institution, and curriculum guide will begin in August.
- C. Ed Marquez, Director of Operations presented the Central Consolidated School District vehicle status. A total of 108 non-bus type vehicles, all vehicles used by district personnel are parked at their primary building assignment with the exception of Director of Operations which remains overnight at Kirtland Transportation who is also on call 24 hours a day due to reporting road condition to Superintendent during inclement weather.
- D. Mr. Levinski stated that this was presented last week at the Work Session. Randy Manning commented the “whereas” on the resolution. Lupita White had concerns on the drafting of the resolution. Matthew Tso commented the resolution from the Board allowing this grant to move forward, building capacity, and successful program.

#### V. CONSENT AGENDA

- A. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the Consent Agenda and to remove Item F – Resolution to Support Native American Language Preservation and Maintenance Grant as a separate Action Item as letter “C”. *Motion carried, 5-0.*
- B. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the Minutes for December 15, 2011 Work Session, December 21, 2011 Special School Board, and January 12, 2012 Work Session. *Motion carried, 5-0.*
- C. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the Fund Raising Requests 1) Eva B. Stokely Elementary School – 5<sup>th</sup> Grade – Song and Dance for Field Trip to Albuquerque, NM – February 14, 2012. *Motion carried, 5-0.*
- D. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the Unique Trip Requests 1) Naschitti Elementary School – 5<sup>th</sup> Grade – Students Field Trip – Los

Angeles, CA, Albuquerque, NM, and Durango, CO – May 6, 2012 thru May 11, 2012. 2) Shiprock High School – Robotics Club – Regional U.S. First Robotics Competition – West Valley, UT – March 14, 2012 thru March 18, 2012. *Motion carried, 5-0.*

- E. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the Dissertation Research – Reading, Music and the Whole Child: Exploring the Connections between Reading and Music Skills in Children on the Navajo Reservation. *Motion carried, 5-0.*
- F. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the Payment of Bills. *Motion carried, 5-0.*
- G. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the Budget Adjustments and Increases. *Motion carried, 5-0.*

#### **VI. CONVENE IN EXECUTIVE SESSION: DISCUSS LIMITED PERSONNEL MATTER [SECTION 10-15-1(H)(2), NMSA 1978] SUPERINTENENT EVALUATION AND CONTRACT**

Motion by Chad Wood, second by Lupita White to convene in Executive Session: [Section 10-15-1(H)(2), NMSA 1978] Limited Personnel Matter – Superintendent Evaluation and Contract. A roll call vote was taken: Randy Manning voted yes; Hoskie Benally, Jr. voted yes; Lupita White voted yes; Chad Wood voted yes; Matthew Tso voted yes. *Motion carried, 5-0.*

#### **VII. RECONVENE IN OPEN SESSION**

Motion by Hoskie Benally, Jr., second by Chad Wood to reconvene in Open Session. Hoskie Benally, Jr. 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)(2), NMSA 1978] Limited Personnel Matter – Superintendent Evaluation and Contract. A roll call vote was taken: Randy Manning voted yes; Hoskie Benally, Jr. voted yes; Lupita White voted yes; Chad Wood voted yes; Matthew Tso voted yes. *Motion carried 5-0.*

#### **VIII. ACTION ITEMS**

- A. No Motion taken on approval of Superintendent Contract, postpone until future date. *No Motion carried.*
- B. Motion by Hoskie Benally, Jr., second by Matthew Tso to approve the Voluntary Recognition of the Non-Certified Educational Support Personnel. *Motion carried, 3-2.*
- C. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the Resolution to Support Native American Language Preservation and Maintenance Grant. *Discussion: Randy Manning commented that the immersion program that does not meet state standards in education from the resolution where it states "WHEREAS, in the second year of existence, the need of CCSD's Diné Language Immersion program has increased from one Kindergarten immersion class to three Kindergarten classes and one first grade class". Motion carried, 4-1.*

**IX. REPORTS**

D. Board Member Reports

Randy Manning – No Report

Hoskie Benally, Jr. – No report

Lupita White – No Report

Chad Wood – Visited schools throughout the district. Walk through with Kirtland Central High School and Career Prep High School.

Matthew Tso – School Report Cards, A-F Grading a better reflection how schools are graded, working with Ed Marquez on the leases and making good progress. Hearing the administration has plan for the next steps on ideas on curriculum on our schools.

E. Superintendent Report

Don Levinski – Board Retreat January 28 & 29, 2012 in Santa Fe, NM.

**X. REQUESTED REPORTS FOR NEXT MEETING**

- Add proposal to change the name of the CCSD Heritage Education Center in Honor of Former Board Member Bernice L. Pioche Benally.

**XI. PLUS / DELTA**

Strengths (+):

- Three Schools recognized for A's
- Good Educators
- School Recognition employees NEA Representative
- ANA Grant
- Audience attendance
- Staff attendance

Changes (Δ):

Cold climate in Board room

**XII. ADJOURN**

Motion by Hoskie Benally, Jr. second by Lupita White to adjourn the Regular School Board meeting at 9:32 p.m. *Motion carried, 5-0.*

Respectfully Submitted,



Lupita R. White, Board Secretary