



CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

Administration Complex

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REGULAR SCHOOL BOARD MEETING

July 17, 2012 at 6:30 p.m.

Shiprock Board Room, Shiprock, NM

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, Interim Superintendent
Pandora Mike, Dir. of Curr., Instr. & Staff Dev.
Phil Kasper, Dir. of Admin. & Student Success
Dr. Andrea Tasan, Director of Finance
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 6:35 p.m.
- B. Lupita White led the school board and audience in the Pledge of Allegiance.
- C. Chad Wood conducted a prayer.

II. COMMENTS FROM THE AUDIENCE

No comments.

III. DISCUSSION / ACTION ITEM

- A. Motion by Lupita White, second by Chad Wood to approve the Consideration of Resolution Authorizing Issuance and Sale of General Obligation School Building and Refunding Bonds in the Principal Amount of \$15,210,000. *Discussion: Charles Casey discussed the Sale of General Obligation School Building and Refunding Bonds. Art Melendres discussed the Resolution Authorizing Issuance. Motion carried, 4-0.*

IV. REPORT

- A. Dr. Rose Nofchissey, Multicultural and Bilingual Coordinator, presented a power point presentation Indian Education Program, Title VII Funds Staff, Objectives, JOM Education Plan Components, Diné Language Immersion Oral Language Development

- Program at Eva B. Stokely Elementary, NMPED IED - Heritage Education Center support for Eva B. Stokely Elementary Diné Language immersion, Other Indian Education Summer Projects and Activities, Curriculum Development, and Other Indian Education Activities. Wallace Hayes, Coordinator reported the Summer School Immersion Program, student attendance, Navajo language assessment, student attendance, Student Diné Self Concept survey charts.
- B. Eric James, Exceptional Program Coordinator, presented the proposals of RFPs for Exceptional Programs.
 - C. Barbara Walker, Wellness & Prevention Coordinator and Raymond Deal, Traditional Specialist presented the Memorandum of Agreement between The Judicial Branch Peacemaking Program of the Navajo Nation and Central Consolidated School District.
 - D. Katrena Goodman, College & Career Readiness Coordinator presented the Memorandum of Agreement between Eastern New Mexico University and Central Consolidated School District.
 - E. Ann Kluth-Clark, Student Success Coordinator presented the Policy Advisory 90 – Use of Technology Resources in Instruction.
 - F. Rick Nussbaum, Technology Coordinator presented the Auction Obsolete Desktop Computers.
 - G. Dr. Wynora Bekis, Director of Operations presented the Custodial Department Bid 13-1 for SY 2012-2013.
 - H. Dr. Wynora Bekis also presented the Lease update. The leases received Shiprock High School, Naschitti, and Shiprock Administrative Complex, also waiting on Newcomb Elementary, Old Valley and Shiprock Transportation, and Mesa Elementary School.
 - I. Dr. Wynora Bekis presented the Newcomb High School Gym Occupancy update.
 - J. Phil Kasper, Director of Administration and Student Success presented the Graduation Dates for 2012-2013 SY. Don Levinski also introduced Dr. George Schumpelt as Director of Human Resources.
 - K. Dr. Andrea Tasan, Director of Finance presented the Part-Time Employee Resolution 2012-2013 SY.
 - L. Dr. Andrea Tasan also presented the Payment of Bills. The board had concerns with Purchasing Cards. Dr. Tasan explained the process of using the Purchasing Cards with more information to be available at a later date.
 - M. Dr. Andrea Tasan presented the Budget Adjustments and Journal Entries. Dr. Tasan reviewed the BAR Reports and requested to remove 24224 – Title I IASA-1003g-Federal Stimulus have not received award letter from the Public Education Department from the agenda.
 - N. Dr. Andrea Tasan presented the Monthly Fiscal Report. Dr. Tasan discussed the Year to Date report with the Board.

V. CONSENT AGENDA

- A. Motion by Lupita White, second by Chad Wood to approve the Consent Agenda with the exception of IV-B-Minutes for June 19, 2012 Regular School Board, C1-Proposal RFPs Exceptional Programs-Teacher of the Blind; C3-Proposal RFPs Exceptional Programs-Sign Language Interpreter; C4-Proposed RFPs Exceptional Programs-Audiology; L2-Bar Report-24224-Title I IASA-1003g-Federal Stimulus. *Motion carried, 4-0.*
- B. Motion by Lupita White, second by Chad Wood to approve the Proposal RFPs Exceptional Programs 1) Occupational Therapy; 2) Physical Therapy; 3)

- Speech/Language Pathologist (SLP), Clinical Fellowship Year (CFY), Speech/Language Pathologist Apprentice (SLPA). *Motion carried, 4-0.*
- C. Motion by Lupita White, second by Chad Wood to approve the Memorandum of Agreement between The Judicial Branch Peacemaking Program of the Navajo Nation and Central Consolidated School District. *Motion carried, 4-0.*
- D. Motion by Lupita White, second by Chad Wood to approve the Memorandum of Agreement between Eastern New Mexico University and Central Consolidated School District. *Motion carried, 4-0.*
- E. Motion by Lupita White, second by Chad Wood to approve Policy Advisory 90 – Use of Technology Resources in Instruction 1) I-6400 IJNDB – Use of Technology Resources in Instruction; 2) I-6411 IJNDB-R – Use of Technology Resources in Instruction (Safety and use of Electronic Information Services); 3) I-6431 IJNDB-E – Use of Technology Resources in Instruction (Electronic Information Services User Agreement). *Motion carried, 4-0.*
- F. Motion by Lupita White, second by Chad Wood to approve Auction Obsolete Desktop Computers. *Motion carried, 4-0.*
- G. Motion by Lupita White, second by Chad Wood to approve Custodial Department Bid 13-1 for SY 2012-2013. *Motion carried, 4-0.*
- H. Motion by Lupita White, second by Chad Wood to approve Graduation Dates for SY 2012-2013. *Motion carried, 4-0.*
- I. Motion by Lupita White, second by Chad Wood to approve Part-Time Employee Resolution for SY 2012-2013. *Motion carried, 4-0.*
- J. Motion by Lupita White, second by Chad Wood to approve Payment of Bills. *Motion carried, 4-0.*
- K. Motion by Lupita White, second by Chad Wood to approve Budget Adjustments and Journal Entries 1) 24175 – Carol D. Perkins Secondary-PY Unliq. Obligations; 2) 25184 – Indian Ed Formula Grant; 3) 27149 – PreK Initiative; 4) 29102 – Private Dir Grants (Categorical) ConocoPhillips; 5) 29102 – Private Dir Grant (Categorical) Carryover. *Motion carried, 4-0.*

VI. ACTION ITEM

- A. Motion by Randy Manning, second by Chad Wood to approve the amended Minutes for June 19, 2012 Regular School Board Meeting. *Motion carried, 4-0.*

VII. REPORTS

B. Board Member Reports

Randy Manning – No report

Chad Wood – No report

Lupita White – Attended the Leadership Retreat in Taos, NM

Matthew Tso – Attended the Leadership Retreat in Taos, NM

C. Superintendent Report

Don Levinski – Grades 4-10 the New Mexico Public Education Department will pay for discovery test. School grading report and training for teachers on August 8 & 9 on how to use the new curriculum. The leadership team will have training on Friday, August 3.

VIII. REQUESTED REPORTS FOR NEXT MEETING

Report on Grading System – Grading GPA on standardize score test and strategic plan on the grading system.

IX. PLUS / DELTA

Strengths (+):

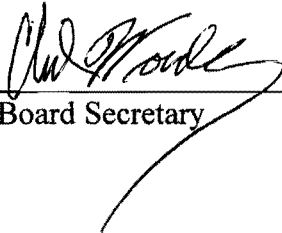
Changes (Δ):

No Plus or Deltas

X. ADJOURN

Motion by Lupita White, second by Chad Wood to adjourn the Regular School Board meeting at 9:32 p.m. *Motion carried, 4-0.*

Respectfully Submitted,



Chad Wood, Board Secretary