



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, NM

June 14, 2012 at 6:30 pm

MINUTES

School Board Members

Matthew Tso, President *(arrived at 6:44 pm)*

Lupita White, Vice President

Chad Wood, Secretary

Hoskie Benally, Jr., Member *(absent)*

Randy Manning, Member

Administrators

Don Levinski, Superintendent

Pandora Mike, Dir. Of Curr., Inst. & Staff Dev.

Andrea Tasan, Director of Finance

Phil Kasper, Director of Human Resources

I. ROUTINE MATTERS

- A. Board Vice President, Lupita White called the meeting to order and verified that a quorum was present through a roll call at 6:33 p.m.

II. COMMENTS FROM THE AUDIENCE

Eva Stokely, community member voiced her concerns on the hiring process in the district and dogs in the community damaged her vehicle and requested to have the dogs control in the teacher housing.

Raymond Joe, community member commented the athletic coach for Shiprock High School girls basketball has been released and would like status, work together as a community as part of the athletic sports to become class 4A rating, this would benefit the athletics and given the opportunity to earn more scholarships and cost efficient. If possible, work with NMAA for a waiver to change the class to 4A.

III. REPORT

- A. Charles Casey, Casey Financial Consulting presented the 2012 New Money and Refunding Bond. Mr. Casey discussed authorized and unissued Bonds, 2012 Bond Sale calendar, Tax Exempt Bond Rates as Rated, 10-Year Maturity, 2012 Refunding Bonds Savings-

Preliminary, and Refunding process. Mr. Casey requested from the Board to decide on which resolution to approve at the Regular School Board meeting on Tuesday, June 19, 2012.

IV. CONVENE IN EXECUTIVE SESSION: LIMITED PERSONNEL MATTER [SECTION 10-15-1(H)(5), NMSA 1978] CONSIDERATION OF COLLECTIVE BARGAINING ISSUES AND MASTER CONTRACT

Motion by Chad Wood, second by Lupita White to convene in Executive Session: Limited Personnel Matter [Section 10-15-1(H)(5), NMSA 1978] Consideration of Collective Bargaining Issues and Master Contract. A roll call was taken: Randy Manning voted yes; Hoskie Benally, Jr.-absent; Chad Wood voted yes; Lupita White voted yes; Matthew Tso voted yes. *Motion carried, 4-0.*

V. RECONVENE IN OPEN SESSION

Motion by Lupita White, second by Chad Wood to reconvene in Open Session. Lupita White 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: Limited Personnel Matter [Section 10-15-1(H)(5), NMSA 1978] Consideration of Collective Bargaining Issues and Master Contract. A roll call vote was taken: Randy Manning voted yes; Hoskie Benally, Jr. – absent; Chad Wood voted yes; Lupita White voted yes; Matthew Tso voted yes. *Motion carried, 4-0.*

VI. REPORTS

(Mr. Levinski announced on behalf of the district thanked all the NEA members and administrators who participated in the IBB process)

- A. Rick Nez, IEC President presented the JOM IEC Bylaws with the correction on page 6 Article VII Compensation Section 1 – Compensation which reads: Each IEC member shall receive mileage reimbursement between the respective chapter and IEC meeting place at the rate approved by the CCSD Board of Education plus a stipend (not exceed \$50.00 per day) for attending the Indian Education Committee meetings as per the following chart. *Randy Manning asked to add “regular” between committee and meeting and also talked about special meeting got to have Board approval for special meeting to be paid.*
- B. Rick Nez also presented the Title VII Bylaws with the same wording as the JOM Bylaws. *Same wording to add “regular” between committee and meeting.*
- C. Rose Nofchissey, Interim Coordinator of Multicultural/Bilingual, informed the Board that the IEC will have a Work Session on June 21, 2012 at 5:30 pm to discuss and approve the revision to the SY 2012-13 JOM Application approval and changes on student learning. *Matthew Tso asked what the total amount or requested for JOM. Ms. Nofchissey commented that JOM will receive \$379,000. Mr. Levinski introduced Ms. Nofchissey as Interim Multicultural/Bilingual Coordinator.*
- D. Brock Smith, Coordinator of Food Services presented the New Mexico School Nutrition Cooperative – Evaluation Criteria and RFP Award results 2012-13 Food, Non-Food and Supply Products and Fresh Produce, NMSNC RFP overall results for staples and produce.
- E. Brock Smith also presented the Food Services dairy and bread bid. The dairy bid for Creamland Dairies and bread bid for Bimbo Bakeries.

- F. Rick Edwards, Shiprock High School Assistant Principal presented the attendance policy. Advantage on this policy to identify attendance issue soon, allows for more monitoring, and attendance code. *Chad Wood commented on the verified absences, IHS does not issue sick excuses. Randy Manning commented the parent rights excused absences that are the parent's responsibilities, opposed to limiting parental responsibilities. Lupita White had concerns in the language in certain areas reads "parent" and "parent/guardian", should be "parent/legal guardian". Matthew Tso commented student data as additional information where the student come from would be helpful. Lupita White also asked who is on the absence review committee team. Mr. Edwards commented that would be the leadership team consisting of 3 to 4 members.*
- G. Olivia Kien, Director of Academic Support presented the Feeder Route Agreement Extension for one student for five weeks services be provided.
- H. Pandora Mike, Director of Curriculum, Instruction, and Staff Development presented the Memorandum of Understand between Central Consolidated School District and Capacity Builders, Inc. Ms. Mike introduced a representative from Capacity Builders, Rachel Nawrocki, Project Director who commented the MOU for Capacity Builders.
- I. Pandora Mike presented Memorandum of Agreement between Central Consolidated School District and San Juan College. Renewal of the MOA in the process of establishing to have SJC provide dual credit program. The College & Career Readiness coordinator works closely with the counselors at the high schools to ensure the dual credit program. SJC has a dual credit counsel and discuss how to improve this program, the meeting is scheduled for August 1, 2012, the improvement areas is the schedule course offer will expand to more course academic areas.
- J. Pandora Mike also presented the Memorandum of Agreement between Central Consolidated School District and Navajo Technical College. Course offering on the job learning, experience with construction opportunity, engineering, and math courses.
- K. Pandora Mike presented the Read to Lead Grant. Initiative Goal/Objective to improve quality of reading instruction, provide a K-3 common formative assessment, and quality professional development for administrators, reading coaches, and teachers.
- L. Pandora Mike presented the 21st Century Community Learning Centers 2012. Requested Capacity Builders to assist in writing this grant and give our school opportunity for after school activities, health wellness, extra tutoring for academic support, and benefit all students. Total grant funded \$1,249,870.18.
- M. Dennis Fieldsted, Interim Director of Operations presented the Kirtland Central High School Baseball Field bid. Mr. Fieldsted explained the conditions on the baseball and softball field. Process of updating the water system from the pool and the fields. The recommendation to Consolidated Constructors of Farmington, NM for \$247,025. Time frame for completion is the end of summer.
- N. Dennis Fieldsted also presented the Lease Update. Shiprock High School lease approved, BIA-Gallup regional Office sign off on June 7, 2012; Old Valley, Shiprock Transportation, Nataani Nez/Shiprock Administrative Office leases are undergoing review at the BIA-Shiprock Realty Office; Naschitti lease is undergoing review at BIA-Ft. Defiance Realty Office; the four remaining leases will be BIA approved no later than June 30, 2012. Naschitti lease sign by the Navajo nation and BIA, the other three leases has been signed by the Navajo nation and still waiting on BIA.

O. Andrea Tasan, Director of Finance presented the Medicaid Fund. Dr. Tasan reviewed the fund codes on the revenue and expenditure report for Medicaid.

(Randy Manning left the meeting at 9:20 p.m.)

P. Andrea Tasan presented the Payment of Bills. The average of Payment of Bills is \$1.9 million for the month of May, finish up on June and report next month. Request for departments and school order any type of materials to close out the funds for this year by the end of March and overtime will be tracking historical pattern and being able to predict amount of funds each year. Purchasing cards and purchase orders were also discussed on how to move monies to one function to another, blanket purchase orders, quarter review with secretaries.

Q. Andrea Tasan presented the Budget Adjustments and Journal Entries. Fund code 27166 for K-3 Plus Extended School Year award for FY 2012-13 this award must be used as specified by legislation and allowable under the application submitted and approved through the Early Childhood Bureau of the Public Education Department. BJE report continuation of limitation of negative balances throughout the general ledger, last month at the Special meeting presented those that required transfer of funds or movement of funds to one function to another that required Board approval but not require PED approval.

R. Andrea Tasan presented the Monthly Fiscal report on revenue Grants, Capital, and Debt Services and revenue for General funds 11000-23000, and reimbursement claims. Also give directions on resolution for Tuesday's meeting for approval that Charles Casey presented.

VII. DISCUSSION

- Report on covered reimbursements.

VIII. PLUS / DELTA Strength (+)

Changes (-)

Hanna Skandera's decision
Detailed meeting

IX. ADJOURN

Motion by Chad Wood, second by Lupita White to adjourn the Work Session meeting at 10:00 p.m. *Motion carried, 3-0.*

Respectfully Submitted,



Chad Wood, Board Secretary