



# CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

## Administration Complex

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## REGULAR SCHOOL BOARD MEETING

**Kirtland Board Room, Kirtland, NM**

**June 19, 2012 at 6:30 p.m.**

### *MINUTES*

#### **School Board Members**

Matthew Tso, President  
Lupita White, Vice-President  
Chad Wood, Secretary (*arrived at 6:55 pm*)  
Hoskie Benally, Jr., Member  
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  
Olivia Kien, Director of Academic Support

### **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 6:43 p.m.
- B. Randy Manning led the school board and audience in the Pledge of Allegiance.
- C. Hoskie Benally, Jr. conducted a prayer.

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

Pandora Mike, Director of Curriculum, Instruction, and Staff Development and Barbara Walker, Wellness and Prevention Coordinator presented certificates to the following Partnership Recognition: Navajo Nation Foster Grandparents for "Foster Grandparents in the Schools' Program; San Juan County Partnership for "Suicide Prevention" and "School Violence Prevention" Program; Navajo Technical College for "Dual Credit" Program; Arizona Public Service Company for "Industrial Maintenance – NCCER" Program; San Juan College for "Dual Credit" Program; Capacity Builders Inc. for "Navajo Youth Builders" Program; Dr. Deb Waters for "Sports Medicine" Program; Dr. Jeff Powell for "School Based Health Clinic with Teen Life Center" Program; Shaundale Gamboa for "Health Promotion Disease Prevention" Program; Twila Becenti-Fundark who was not in attendance to received Certificate for "Suicide Prevention" Program.

### III. COMMENTS FROM THE AUDIENCE

Susan Guillory, community member commented she was on an advisory committee several years ago and appreciative of seeing education outside the classrooms and also commented on the new district with concerns with the highest quality of education, the director of curriculum not successful and issues with the district will not be solved. Two position advertised Math and Language Arts with concerns of master degrees.

### IV. REPORTS

- A. The Unique Trip Request was removed from the agenda by the request of the administration.
- B. Andrea Tasan, Director of Finance presented the Bond Resolution that was discussed at the Work Session on two proposals, recommending going with both proposals. Dennis Fieldsted, Interim Director of Operations, commented the renovation of three elementary schools in Shiprock funds set aside, funding for new school in Naschitti, and the \$8 million fund. Art Melendres with Modrall Sperling, addressed the refunding bond maturity schedule, interest rate range, present value savings, more bonding capacity without raising taxes, and Notice of Sale Resolution. Don Levinski recommends to the Board to pass both resolutions.

### V. ACTION ITEMS

- A. Motion by Randy Manning, second by Chad Wood to approve the Consideration of Adoption of Notice of Sale Resolution 1) General Obligation School Building Bonds. *Motion carried, 5-0.*

Motion by Randy Manning, second by Hoskie Benally, Jr. to approve the Consideration of Adoption of Notice of Sale Resolution 2) General Obligation Refunding Bond. *Motion carried, 5-0.*

- B. The Unique Trip Request was removed from the agenda by the request of the administration. No action taken.

### VI. CONSENT AGENDA

- A. Motion by Chad Wood, second by Lupita White to approve the Consent Agenda with the exception of Item S – **Amended** Collective Bargaining Agreement “Master Contract as a separate action item. *Motion carried, 5-0.*
- B. Motion by Chad Wood, second by Lupita White to approve the Minutes for May 15, 2012 Regular School Board, May 24, 2012 Special School Board, and June 14, 2012 Work Session. *Motion carried, 5-0.*

- C. Motion by Chad Wood, second by Lupita White to approve the JOM IEC Bylaws. *Motion carried, 5-0.*
- D. Motion by Chad Wood, second by Lupita White to approve the Title VII IEC Bylaws. *Motion carried, 5-0.*
- E. Motion by Chad Wood, second by Lupita White to approve the IEC Work Session on June 21, 2012 at 5:30 p.m. – Discuss and Approve the Revisions to the SY 2012-13 JOM Application. *Motion carried, 5-0.*
- F. Motion by Chad Wood, second by Lupita White to approve the Food Services New Mexico School Nutrition Cooperative. *Motion carried, 5-0.*
- G. Motion by Chad Wood, second by Lupita White to approve the Food Services Dairy and Bread Bid. *Motion carried, 5-0.*
- H. Motion by Chad Wood, second by Lupita White to approve the Attendance Policy for Shiprock High School. *Motion carried, 5-0.*
- I. Motion by Chad Wood, second by Lupita White to approve the Feeder Route Agreement Extension. *Motion carried, 5-0.*
- J. Motion by Chad Wood, second by Lupita White to approve the Memorandum of Agreement between Central Consolidated School District and Capacity Builders, Inc. *Motion carried, 5-0.*
- K. Motion by Chad Wood, second by Lupita White to approve the Memorandum of Agreement between Central Consolidated School District and San Juan College. *Motion carried, 5-0.*
- L. Motion by Chad Wood, second by Lupita White to approve the Memorandum of Agreement between Central Consolidated School District and Navajo Technical College. *Motion carried, 5-0.*
- M. Motion by Chad Wood, second by Lupita White to approve Read to Lead Grant. *Motion carried, 5-0.*
- N. Motion by Chad Wood, second by Lupita White to approve the 21<sup>st</sup> Century Community Learning Center 2012. *Motion carried, 5-0.*
- O. Motion by Chad Wood, second by Lupita White to approve the Kirtland Central High School Baseball Field Bid. *Motion carried, 5-0.*
- P. Motion by Chad Wood, second by Lupita White to approve the Medicaid Fund. *Motion carried, 5-0.*

- Q. Motion by Chad Wood, second by Lupita White to approve the Payment of Bills. *Motion carried, 5-0.*
- R. Motion by Chad Wood, second by Lupita White to approve the Budget Adjustment and Journal Entries. BAR Report – 27166 K-3 Plus Extended School Year Award for SY 2012-2013. *Motion carried, 5-0.*

## VII. ACTION ITEM

- A. Motion by Hoskie Benally, Jr., second by Chad Wood for Approval of the Collective Bargaining Agreement “Master Contract”. *Discussion: Randy Manning commented the Board cannot approve this contract with the \$500 bonus with perfect attendance for bus drivers. Phil Kasper, Director of Human Resources commented and explained the bus driver’s compensation package. Art Melendres commented that the contract needs additional time to review for specific wording. Randy Manning also suggested reviewing additional money for additional year, not providing services and a stipend that has no additional service rendered. Don Levinski commented that the Board can pass this contract with the exception of removing of stipend for bus drivers – Article 26 Compensation, Wages, and Allowances Transportation Employees, Perfect Attendance Stipend. Randy Manning also questioned the teacher salary schedule. Phil Kasper explained the pay scale for teachers. [Under administrative legal review]. **Motion carried, 4-1.***

## VIII. REPORTS

### A. Board Member Reports

Randy Manning – No Report  
 Hoskie Benally, Jr. – Death in the family  
 Chad Wood – No Report  
 Lupita White – No Report  
 Matthew Tso – Agreement together well done.

### B. Superintendent Report

Don Levinski – Beginning of this year quarter assessment not approve a test that was recommended by the state. Two tests are maps and discovery. Recommended the discovery, 4<sup>th</sup>-10<sup>th</sup> grader test paid by the state, 80% of district of NM maps, discovery written by the teacher who enters in the computer for scores.

## IX. REQUESTED REPORTS FOR NEXT MEETING

- Combine Work Session and Regular School Board meeting on Thursday, July 17, 2012

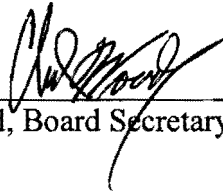
**X. PLUS / DELTA****Strengths (+)****Changes ( $\Delta$ )**

Partnership Recognition  
Adoption of Notice of Bond Resolutions

**XI. ADJOURN**

Motion by Hoskie Benally, Jr., second by Chad Wood to adjourn the Regular School Board meeting at 8:04 p.m. *Motion carried, 5-0.*

Respectfully Submitted,



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Chad Wood, Board Secretary