

CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

Administration Complex

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WORK SESSION

Shiprock Board Room, Shiprock, New Mexico

March 15, 2012 – 6:30 pm

MINUTES

School Board Members

Matthew Tso, President
Hoskie Benally, Jr., Vice-President (*arrived 6:40 pm*)
Lupita White, Secretary
Chad Wood, Member
Randy Manning, Member

Administrators

Don Levinski, Acting Superintendent
Olivia Kien, Dir. of Academic Support
Ed Marquez, Director of Operations
Pandora Mike, Dir. of Curr., Inst. & Staff Dev.
Andrea Tasan, Dir. of Finance
Phil Kasper, Dir. of Human Resources

I. ROUTINE MATTERS

A. Board President, Matthew White called the meeting to order and verified that a quorum was present through a roll call at 6:37 p.m.

II. COMMENTS FROM THE AUDIENCE

David Fierke, CCEA President commented the ratification of transportation articles bargaining agreement, requesting from the Board for approval of the articles at the next Board meeting March 20.

Charles White complimented the Transportation employees and he also had the experience to ride on the bus in different areas. Mr. White also commented the ratification of transportation agreement.

Don Levinski, Superintendent recommended to move the Executive Session as Section III and Reports as Section V.

III. CONVENE IN EXECUTIVE SESSION: DISCUSS LIMITED PERSONNEL MATTER [SECTION 10-15-1(H)(2), NMSA 1978] PERSONNEL FMLA AND [SECTION 10-15-1(H)(5), NMSA 1978] COLLECTIVE BARGAINING

Motion by Hoskie Benally, Jr., second by Chad Wood to convene in Executive Session: Discuss Limited Personnel Matter [Section 10-15-1(H)(2), NMSA 1978] Personnel FMLA and [Section 10-15-1(H)(5), NMSA 1978] Limited Personnel Matter – Collective Bargaining. 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.*

IV. RECONVENE IN OPEN SESSION

Motion by Chad Wood, second by Lupita White to reconvene in Open Session. Chad Wood 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: Discuss Limited Personnel Matter [Section 10-15-1(H)(2), NMSA 1978] Personnel FMLA and [Section 10-15-1(H)(5), NMSA 1978] Collective Bargaining. 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.*

V. REPORTS

- A. Scott Story, Newcomb High School Principal presented the Fund Raising Request for Indigenous in concert at the Phil Thomas Performing Arts Center. Mr. Story recognized the Student Council and Jasper Joe for getting involved with the school and community.
- B. Herb Frazier, Coordinator of Multicultural and Bilingual presented the JOM IEC Bylaws, the bylaws needs to be reviewed and resubmitted to the Board. Article VII Compensation Section 1 needs to be clarified.
- C. Herb Frazier, Coordinator of Multicultural and Bilingual presented the Title VII Bylaws, the bylaws need to be reviewed and resubmitted to the Board.
- D. Paul Magnuson, Tse Bit Ai Middle School Principal presented the Navajo Coordinated Approaches to School Health. Mr. Magnuson is working with Barbara Walker on the school health promotion and seeking approval to apply for the grant. Mr. Magnuson commented a brief overview of the grant and the grant is due April 6, 2012.
- E. Dianna Signs, KCHS Project Graduation Chairperson, asking the Board for continue support and approval of donation for Project Graduation from San Juan County.
- F. Olivia Kien, Director of Academic Support, presented a power point presentation on the Indian Education and Immersion program. Ms. Kien reviewed data and statements to create an innovative program that will focus on the Navajo immersion program through a magnet school within the school district. The Board would like to see the Flagstaff test scores, Ms. Kien will email them to the Board. Marlina Shepard, Dine Language and Curriculum Coach commented the Dine Language Quarter Assessment student tracking from school year 2010-2012 with Navajo immersion students. Herb Frazier introduced Rose Nofchissey commented the general purpose of dropout prevention for middle school population.
- G. Phil Kasper, Director of Human Resources, presented the 2012-2013 District Calendars. Mr. Kasper proposed the two calendars Option 1 & 2 and surveys were presented from staff and parents, the results of the survey 351 for Option 1 and 537 for Option 2. Mr. Kasper reviewed the holidays and important dates on the calendars, also would like to recommend the first meeting in April to have the established calendar to Human Resources.
- H. Ed Marquez, Director of Operations, presented the Newcomb Gym update. Jayne's Corporation is now extending their anticipated completion date to May 1, 2012. The unanticipated moisture and heat related issues, metal wall panels, and asphalt paving are the reason for extended completion.

- I. Ed Marquez also presented the Lease update. All five leases are currently with the Resources Development Committee, a meeting was supposed to be held today but canceled, and continue to work with Russell Begaye until all leases are signed.
- J. Ed Marquez commented the Resolution with Public Schools Facilities Authority Construction Funding and requesting funds for summer projects from the Board. The Board requested to make two separate action items for PSCOC Construction Funds and Disposition of Nataani Nez Building at the Tuesday, March 20 Regular School Board agenda.
- K. Andrea Tasan, Director of Finance, commented the current status on the audit report. The Audit report cannot be release from the state audit office, audit meeting on March 15, 2012 at 8:30 am.
- L. Andrea Tasan commented that the program managers are currently working on the budget, two dates are scheduled in April for budget and finance committee, bill the budget with numbers, present a presentation to the Board members on May 8, May 10 continue review of budget, final revision and approved on May 15, due on May 21 to New Mexico Public Education Department.
- M. Andrea Tasan also presented the Payment of Bills. For the month of February total bill paid \$1.8 million dollars in line with the average payment previous couple of month, which were January \$1.9 million and December \$1.6 million.
- N. Andrea Tasan presented the Budget Adjustments and Increases. A few bar report missing from the report. Dr. Tasan will get the additional report submitted for the Tuesday Regular School Board agenda.
- O. Andrea Tasan presented the Monthly Fiscal Report. The following were discussed, expenditure report, cash balance account, Impact Aid, making changes on the report, adjusted fourteen account on the expenditure report had errors, expired grants, posting errors on seventeen accounts carrying on the books, reimbursement not submitted from prior years and trying to collect funds, revenue report, hired a consultant working with issues and procedures, issued a letter of concern to Impact Aid office regarding late receipts of funding, training for new staff, planning session with financial software and support group, discussion with Superintendent about organizational changes within the department, review with Wells Fargo Bank, changes on procedures and documentation for posting problems and reimbursements, and policy review changes, and review of expense report.
- P. Don Levinski presented the review of the Organizational Chart. Mr. Levinski explained a few positions that are under each Director with considerable savings for next school year and be more efficient in our resources.

IV. DISCUSSION

- A. Items for the January 17, 2012 Regular School Board Meeting
 - Disposition for Nataani Nez Building
 - PSCOC Construction Funds
 - Additional Bar Reports for Budget Adjustments
 - New wording for Extended Leave

V. PLUS / DELTA

Strengths (+):

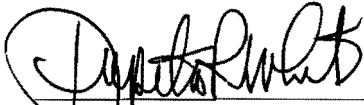
Changes (Δ):

Good informative meeting
Report on Indian Education & Immersion Program

VI. ADJOURNMENT

Motion by Hoskie Benally, Jr., second by Chad Wood to adjourn the Work Session meeting at 10:35 p.m. *Motion carried, 5-0.*

Respectfully Submitted,



Lupita R. White
Board Secretary