



CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

Administration Complex

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WORK SESSION

Shiprock Board Room, Shiprock, New Mexico

May 10, 2012 – 6:30 pm

MINUTES

School Board Members

Matthew Tso, President
Lupita White, Vice-President
Chad Wood, Secretary
Hoskie Benally, Jr., Member
Randy Manning, Member

Administrators

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

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 6:40 p.m.

II. REPORTS

A. Leah Guillory, Sponsor of Dine Club and Megan Badonie, student presented the 2012 United National Indian Youth Conference in Phoenix, AZ on July 5, 2012 through July 10, 2012.

B. 1) Phyllis Pine presented her dissertation research on Navajo Grandparents raising Grandchildren with Discipline Problems and their Perspective on Current School Discipline Policies. 2) Irene R. Amoncio presented her dissertation research on Significant Factors Affecting Navajo Students' Demonstration of Commognition in Mathematics Classrooms. The Board asked the presenters to return and give a report on their dissertations.

C. 1) No representative from Ruth N. Bond Elementary School to give the report on ConocoPhillips Education Grant Application. 2) Randy Mason and Bob Kaiser of Kirtland Middle School presented the ConocoPhillips Educational Grant application for Gateway to Technology from Workshop to STEM.

D. Katie Gilbert, District Math Coach presented the Math Course Re-Alignment. The Math Department proposes the prerequisites proposal and high school course sequence as a resolution which will address the content that is the focus of the New Mexico Standards Based Assessment and the Common Core State Standards. Amy John, District Science Coach, presented the

Science Course Re-Alignment. During the course of the Science Adoption cycle, it was determined that to better address the needs of the students a change of course sequence was needed, this realignment of courses was determined to address the content that was the focus of the New Mexico Standards Based Assessment and Science Framework.

- E. Pandora Mike, Director of Curriculum, Instruction, and Staff Development introduced her staff along with their updates on Curriculum for this school year and next school year. Jim Karlin, Data Analysis and Assessment Coordinator presented the Testing Plans, Graduation, DIBELS & DISCOVERY, NM Common Core State Standards Timeline, Subjects Tested, Tests 2012-13, Test Data, Graduation Requirements, Graduation Rates, and DIBELS Composite Level All Students and Discovery Reading Growth Test 1 vs Test 2. Richard Macsalka, District Social Studies Coach presented Depth of Knowledge, Rigor/Relevance Framework, Common Core State Standards Initiative, PARCC States, Major Shift in ELA and Math. Mr. Macsalka gave a booklet to the Board on Common Core, Focus on the Framework for Language Arts. Ms. Mike also presented the Professional Development for SY 2011-12. Instructional Practices on Common Core for next SY 2012-13. Communication Plan, Survey with the new changes. Scott Nicolay, Enrichment and Community Relations Coordinator presented Community Involvement and goals. Support implementation on the Common Core State Standards, increase parent involvement, and community meetings. Pandora Mike introduced and welcomed two new staff, Katrena Good, College and Career Readiness Coordinator and Rhodora Alonzo, District Coach K-2 Reading.
- F. Kristy Stock, Curriculum and Instruction Supervisor presented the 2012-13 ESEA Consolidated Application contains Title I and Title II consisted of the Budget Summary and Preparing, Training, and Recruiting Highly Qualified Teachers and Principals.
- G. Kristy Stock also presented the 2012-13 Title III Application. Improve the education in Language Instruction Programs,
- H. Kristy Stock presented the 2012-13 Elementary Arts Renewal Application. Arts Education Budget worksheet,
- I. Kristy Stock presented the 2012-13 Kindergarten through Third Grade Plus Application for Eva B. Stokely Elementary, Mesa Elementary School, Naschitti Elementary School, Newcomb Elementary School, and Nizhoni Elementary School.
- J. Kristy Stock presented the 2012-13 Rural and Low Income School Application grant the District is eligible for \$104,689, the NMPED has not released the application and the grant will be due before June 2012. The grant will be written to support professional development and material costs to implement Step Up to Writing district-wide.
- K. Barbara Walker, Wellness and Prevention Coordinator and Gerilene Tsosie, Program Coordinator with Together on Diabetes Program John Hopkins University Center for American Indian Health presented the Resolution of the School Board of the CCSD to Support the Research Study Together on Diabetes” to be conducted by Johns Hopkins Center for American Indian Health.
- L. Eric James, EPO Coordinator, presented the IDEA-B Grant Application. Employment of supplemental licensed special education teachers and licensed special education instructional assistants who work with students with IEPs, purchased services that are directly associated with the teaching of students with IEPs, purchase of educational supplies, materials, curriculum, and

- software directly involved with implementing IEPs for students with IEPs, training costs for general and special education teachers and special education instructional assistants when related to improving instruction for students with IEPs, purchase of educational equipment used in direct instruction of students with IEPs, and costs related to extended school year service for students with IEPs.
- M. Eric James presented the New Mexico Public Education Department Special Education Policies and Procedures. The State of NMPED wrote a memorandum to Special Education Directors and Charter Schools Administrators from Denise Koscielniak, Director of Federal Programs on Revisions to Policies and Procedures.
- N. Eric James presented the Memorandum of Understanding for San Juan County Children Onward Transition Team. The agencies considered stakeholders have participated in the development of this agreement and agree to sign this agreement indicating their willingness and commitment to participate. The purpose of this Interagency Agreement is to promote the coordination of services to eligible children and their families in order to facilitate the accessibility of high quality and family centered programs in San Juan County. The intent of this agreement is to allow programs the flexibility to provide services in a way that make sense to families that are served and in accordance with practices and procedures established by individual programs and services.
- O. Phil Kasper, Director of Human Resources presented the Employee Retirement List.
- P. Ed Marquez, Director of Operations presented the KCHS Sewer Project Presentation. PAC Lift Station Improvements and recommends bid award to Consolidated Constructors.
- Q. Ed Marquez presented the CCSD Lease Update. The lease signing to be held at Tse Bit Ai Middle School at 1:30 pm with Navajo Nation President Ben Shelly. Recognized those who helped and assisted with CCSD Lease.
- R. Ed Marquez presented the Newcomb Gym Update. The gym is completed and the final walk through next week.
- S. Ed Marquez presented the 3 Years Contract Maintenance Bid Approval. Bid Tabulation Services for Contract Tele., Intercom, Fire Alarm, Security System, Mechanical and Sheet metal work, Painting, Fencing, and Wooden Floor Refinishing and Maintenance.
- T. Ed Marquez presented the Nizhoni Re-Roof Bid approval on Re-Roof for Nizhon Elementary School and HVAC Replacement and Paving renovation for Eva B. Stokely and Mesa Elementary School
- U. Pandora Mike presented the Memorandum of Agreement between CCSD and Navajo Nation Office of Youth Development. Provide a partnership with an outside agency with our district to allow us to give opportunity for summer youth employment.
- V. Don Levinski, Superintendent presented the Open Meetings Act Resolution and Regular School Board/Work Session Meeting Schedule for SY 2012-13. The Board asked to change December 18, 2012 from Shiprock Board Room, Shiprock, NM to Newcomb Elementary School, Newcomb, NM.
- W. Andrea Tasan, Director of Finance presented the 2012-13 Budget Presentation; Dr. Tasan discussed the Budget recap for 2013. The budget is still being developed and anticipated an

award but do not have a definitive decision from NMPED as of this date. Staffing patterns for 2013, Percentage of Operational Budget by Function, Public School Operating Budget Revenue and Expenditure Detail. Eric James, EPO Coordinator presented the Special Education Funding Report and Kristy Stock, Curriculum and Instruction Supervisor presented the Title I & II Early Childhood Support, 2012-13 Title I Planning Allocation, and Current PAT Salaries.

- X. Andrea Tasan also presented the Payment of Bills.
- Y. Andrea Tasan presented the Budget Adjustments and Increases. Dr. Tasan review the Budget Adjustment Requests.
- Z. Andrea Tasan presented the Monthly Fiscal report. Closing many purchase orders that have small balances, reviewing accounts, indirect grants on reviews, preparation on the roll overs on the AS400, continuing clean up on the accounts, and adjustments on transactions.

III. PUBLIC COMMENTS ON THE BUDGET

One community member voiced his comment "where to begin"?

IV. DISCUSSION

- A. Items for the April 17, 2012 Regular School Board Meeting
 - Add to Executive Session on Tuesday, May 15, 2012 – Personnel for Non-Renewal rationale and reduction in pay rationale.

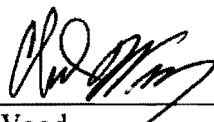
V. PLUS / DELTA

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|---|----------------------|
| Strengths (+): | Changes (Δ): |
| Special Education Report Informative Report Presentation | Too much paper trail |

VI. ADJOURNMENT

Motion by Lupita White, second by Chad Wood to adjourn the Work Session meeting at 11:15 p.m. *Motion carried, 5-0.*

Respectfully Submitted,



Chad Wood
Board Secretary