



# 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

## REGULAR SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM

May 15, 2012 at 6:30 pm

### MINUTES

#### School Board Members

Matthew Tso, President  
Lupita White, Vice-President (*arrived 7:10 pm*)  
Chad Wood, Secretary  
Hoskie Benally, Jr., Member  
Randy Manning, Member

#### Administrators

Don Levinski, Superintendent  
Abena McNeely, Dir. of Admin. & Student Success  
Pandora Mike, Dir. of Curr., Inst. & Staff Dev.  
Andrea Tasan, Director of Finance  
Phil Kasper, Director of Human Resources  
Edward 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.
- B. Randy Manning led the school board and audience in the Pledge of Allegiance.
- C. Chad Wood conducted a prayer.

### II. COMMENTS FROM THE AUDIENCE

Donovan Begay, parent, voice his concerns on the Immersion Program The program is down to 5 students out of 21 students due to not coming up with a solution for the need to implement the English language that is being tested with the higher grade levels, teacher need more materials and would like support from the Heritage Education Center.

Merilee Bloomfield, parent, addressed to no longer fund the Parents As Teachers program. Ms. Bloomfield spoke about her granddaughter regarding her resources that are available for her with Parents As Teachers program. The Bloomfield has announced their farewell with Central Consolidated School District. Mr. Bloomfield had concerns on the budget review for the next school year.

**III. CONSENT AGENDA**

- A. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the Consent Agenda. *Motion carried, 4-0.*
- B. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the Minutes for April 17, 2012 Regular School Board, May 8, 2012 Special School Board, and May 10, 2012 Work Session. *Motion carried, 4-0.*
- C. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the Unique Trip Requests 1) Kirtland Central High School – Dine Club – 2012 United National Indian Youth Conference – Phoenix, AZ – July 5, 2012 thru July 10, 2012. *Motion carried, 4-0.*
- D. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the Dissertation Research 1) Navajo Grandparents Raising Grandchildren with Discipline Problems and their Perspective on Current School Discipline Policies 2) Significant Factors Affecting Navajo Students' Demonstration of Commognition in Mathematics Classrooms. *Motion carried, 4-0.*
- E. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the ConocoPhillips Educational Grant Applications 1) Ruth N. Bond Elementary School – Listening Center 2) Kirtland Middle School – Gateway to Technology – From Workshop to STEM. *Motion carried, 4-0.*
- F. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the Math and Science Course Re-Alignment. *Motion carried, 4-0.*
- G. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the 2012-2013 ESEA Consolidated Application (Title I & II). *Motion carried, 4-0.*
- H. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the 2012-2013 Title III Application. *Motion carried, 4-0.*
- I. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the 2012-2013 Elementary Arts Renewal Application. *Motion carried, 4-0.*
- J. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the 2012-2013 Kindergarten through Third Grade Plus Application. *Motion carried 4-0.*
- K. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the 2012-2013 Rural and Low Income School Application. *Motion carried, 4-0.*
- L. Motion by Hoskie Benally, Jr., second by Chad Wood to approve 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. *Motion carried, 4-0.*
- M. Motion by Hoskie Benally, Jr., second by Chad Wood to approve IDEA-B Grant Application. *Motion carried, 4-0.*

- N. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the New Mexico Public Education Department Special Education Policies and Procedures. *Motion carried, 4-0.*
- O. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the KCHS Sewer Project. *Motion carried, 4-0.*
- P. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the 3 Years Contract Maintenance Bid Approval. *Motion carried, 4-0.*
- Q. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the Nizhoni Re-Roofing Bid Approval. *Motion carried, 4-0.*
- R. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the Memorandum of Agreement between CCSD and Navajo Nation Office of Youth Development. *Motion carried, 4-0.*
- S. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the Open Meetings Act Resolution and Regular School Board/Work Session Meeting Schedule for SY2012-2013. *Motion carried, 4-0.*
- T. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the Payment of Bills. *Discussion: Randy Manning questioned the purchase orders not being approved and credit cards accounts frozen. Don Levinski commented that the end of the year close out. Andrea Tasan also explained the purchase cards accountability and open purchase orders less than \$50 instructed to close to disencumber the funds for purchasing other things or other line item needed. Motion carried, 4-0.*
- U. Motion by Hoskie Benally, Jr., second by Chad Wood to approve the Budget Adjustments and Increases. 1) 13000 – Pupil Transportation 2) 14000 – Total Instructional Materials Sub-Fund 3) 24106 – Entitlement IDEA-B 4) 24109 – Preschool IDEA-B. *Motion carried, 4-0.*

**IV. CONVENE IN EXECUTIVE SESSION: LIMITED PERSONNEL MATTER [SECTION 10-15-1(H)(2), NMSA 1978] PERSONNEL AND [SECTION 10-15-1(H)(5), NMSA 1978] COLLECTIVE BARGAINING – UPDATES**

Motion by Hoskie Benally, Jr., second by Chad Wood to convene in Executive Session: Limited Personnel Matter [Section 10-15-1(H)(2), NMSA 1978] Personnel and [Section 10-15-1(H)(5), NMSA 1978] Collective Bargaining - Updates. A roll call vote was taken: Randy Manning voted yes; Hoskie Benally, Jr. voted yes; Chad Wood voted yes; Lupita White voted absent; Matthew Tso voted yes. *Motion carried, 4-0.*

*(Lupita White arrived at 7:10 pm and joined the rest of the Board in Executive Session)*

**V. RECONVENE IN OPEN SESSION**

Motion by Hoskie Benally, Jr., second by Chad Wood to reconvene in Open Session. Hoskie Benally, Jr. 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)(2), NMSA 1978] Personnel and [Section 10-15-1(H)(5), NMSA 1978] Collective Bargaining - Updates. A roll call vote was taken: Randy Manning voted yes; Hoskie Benally, Jr. voted yes; Chad Wood voted yes; Lupita White voted yes; Matthew Tso voted yes. *Motion carried 5-0.*

**VI. REPORTS****A. 2012-13 Budget Updates**

Andrea Tasan, Director of Finance presented Budget updates. Operating budget review 62.94% of Operational Funds going to Instruction, 2013 Budgeted Cash for Operational total \$6,049,163 the NMPED require to budget cash balance and also pending transfer of funds to Debt Service for Special Revenue Bonds totally \$774,326, State of New Mexico Public School Operating Budget Revenue and Expenditure Detail. Dr. Tasan requested to remove 25147 off the budget until May 29, 2012 still waiting on responses, but would like approval of the budget with the exception of removing function code 25147.

Board members Randy Manning and Lupita White will not be at the Special School Board meeting on Tuesday, May 29, 2012. The Board suggested another date for Thursday, May 24, 2012 at 7 pm, the meeting agenda will also include budget adjustments, BAR reports, and Function code 25147.

Board member Randy Manning asked about the Parents As Teachers (PAT) Program and the program is beneficial for students, and what type of budget cuts will keep the Parent As Teachers. Mr. Levinski commented anything added back in the budget for PAT need to cut some salaries somewhere, and Olivia Kien submitted a request to the Navajo nation for four PAT Teachers. Mr. Tso asked what the budget difference from 2011-12 to 2012-13, Mr. Levinski commented the difference is \$5 million less and no federal or state funds for Parent As Teachers. Mr. Levinski recommendations are to pass the budget and report back to the Board. Mr. Tso asked if Parents As Teachers is to remain, what cuts would have to be made. Mr. Levinski commented reducing Principal to Dean of Students or back in the classrooms, administrators cut in pay, etc.

**B. Board Member Reports**

Randy Manning – No Report.

Hoskie Benally, Jr. – No Report.

Chad Wood – No Report.

Lupita White – Attended Newcomb High School Gymnasium Blessing Ceremony on May 11, 2012, Mother's Day Celebration at Naschitti Elementary School, Newcomb Middle School Banquet.

Matthew Tso – Attended Newcomb High School Gymnasium Blessing Ceremony and Lease Signing Ceremony at Tse Bit Ai Middle School on May 11, 2012. Mr. Tso also received his certificate of diploma from Dartmouth.

C. Superintendent Report

Don Levinski announced that the Lease renewal is 50 years instead of 25 years.

**VII. ACTION ITEM**

A. Motion by Matthew Tso, second by Hoskie Benally, Jr. to approve the 2012-2013 School Budget pending minor NMPED Adjustment with directive to administration request to remove fund code 25147 regarding Impact Aid until May 24, 2012 Special School Board meeting. *Discussion: Chad Wood commented on Parents As Teachers program find a way to keep the program. Lupita White agrees with Chad Wood's comment on keeping the Parents As Teachers. Matthew Tso commented that the facts clearly remain that the district took a \$5 million cut. Randy Manning commented that the money can be found for this program if the administration narrows it down and that the administration wanted it gone to start with and to cut this program, this will affect kids in first through third grade and this has a great effect on students. Motion carried, 5-0.*

**VIII. REQUESTED REPORTS FOR NEXT MEETING**

➤ Parents As Teachers Update

**IX. PLUS / DELTA**

Strengths (+):

Changes (Δ):

Meeting too long

**X. ADJOURN**

Motion by Lupita White second by Chad Wood to adjourn the Regular School Board meeting at 12:23 a.m. *Motion carried, 5-0.*

Respectfully Submitted,



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Chad Wood, Board Secretary