

CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

Administration Complex

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WORK SESSION

Shiprock Board Room, Shiprock, New Mexico

October 11, 2012 – 6:30 p.m.

MINUTES

School Board Members

Matthew Tso, President (*absent*)
Lupita White, Vice-President
Christina J. Aspaas, Member
Hoskie Benally, Jr., Member (*absent*)
Randy Manning, Member

Administrators

Don Levinski, Superintendent
Pandora Mike, Dir. of Curr., Instr. & Staff Dev.
Olivia Kien, Director of Academic Support
Dr. George Schumpelt, Director of Human Resources
Dr. Wynora Bekis, Director of Operations
Dr. Andrea Tasan, Director of Finance

I. ROUTINE MATTERS

A. Board Vice-President, Lupita White called the meeting to order at 6:32 p.m.

II. COMMENTS FROM THE AUDIENCE

No comments from the audience.

III. REPORTS

A. Raul Sanchez was unable to attend to give the Newcomb High School Report.

B. Fund Raising Requests

1. Dr. Greg Rockhold, Tse Bit Ai Middle School Principal presented the Fund Raising Request for Yearbook Ad Sales.
2. Dr. Greg Rockhold also presented the Pancake Breakfast for Tse Bit Ai Middle School Band.
3. Dr. Greg Rockhold also presented the Widow Decal Sales for Tse Bit Ai Middle School Band.
4. Dr. Greg Rockhold also presented the Dessert Silent Auction for Tse Bit Ai Middle School Band.
5. Rick Edwards, Shiprock High School Principal and Vickie Lake-Finch, FFA Sponsor presented the Fund Raising Request for Jerky and Spinner Sales for FFA. The Board had questions on the Spinner Sale and requested to remove off the Consent Agenda and suggested to complete a different Fund Raising Request form for Jerky Sale and Spinner Sale.
6. Mike Walker, Dean of Students/Athletic Director for Kirtland Central High School presented the Fund Raising Request for Football Booster Club to raffle Gas Card and Side by Side (4-Wheeler). The Funds will be raised for football safety equipment and safety supplies. The Board suggested to complete two different fund raising request forms for Gas Card and Side by Side and also suggested to have one Booster Club.

- C. Unique Trip Requests
1. Lisa Lucero and Phyllis Meier, Sponsors of Business Professionals of America presented the Kirtland Central High School Business Professional of America National Leadership Conference in Orlando, FL.
 2. Vickie Lake-Finch presented the FFA American Royal Livestock Show in Kansas City, KS
 3. Vickie Lake-Finch also presented the FFA Intertribal Agriculture Council and Native Women and Youth in Agriculture Symposium, Meeting, and Workshop in Las Vegas, NV.
 4. Vickie Lake-Finch presented the FFA Arizona National Livestock Show in Phoenix, AZ.
 5. Vickie Lake-Finch presented the FFA National Western Stock Show in Denver, CO.
 6. Vickie Lake-Finch presented the FFA State Career Development Events in Las Cruces, NM.
 7. Vickie Lake-Finch presented the FFA Leadership Career Development Events and Convention in Las Cruces, NM.
 8. Vickie Lake-Finch presented the FFA State Leadership Camp in Mayhill, NM.
- D. Michael Sharp, Vice-President of Research Polling, Inc. and Leonard Gorman, Navajo Nation Human Rights Commission presented a power point presentation on Board Redistricting. Mr. Sharp discussed and explained each areas of board redistricting map. Mr. Gorman addressed the conditions and issues of voting rights in New Mexico, Arizona, Utah, and Navajo Nation recommendations.
- E. James Lowe with Shiprock High School presented School Report Card. The following topics were discussed: Individual Components and Point Valuation, VAM Components normalized for background, Non-VAM Components not normalized for background, School Grades vs. AYP, and Proactive Recommendations.
- F. Cindy Theodore, Transportation Supervisor presented and explained four applications of the Feeder Route applications.
- G. Katrena Goodman, College and Career Readiness Coordinator presented the Memorandum of Agreement between Central New Mexico Community College and Central Consolidated School District. The primary purposes of a dual credit program are to increase the educational options and opportunities for high school students and increase the overall quality of instruction and learning available through secondary schools.
- H. Pandora Mike, Director of Curriculum, Instruction, and Staff Development presented the Race to the Top Grant Application. This grant is to prepare students for college and career readiness with blended learning opportunities, three important focus areas which are Technology, Personal Development, and Student Supports, Race to the Top Summary, Core Educational Assurance Areas, and Access Portal.
- I. Dr. Andrea Tasan, Director of Finance presented the Facility Use Agreement for Shiprock Office of Youth Development for the use of the A-gym for the purpose of providing a youth and young adult recreation facility in the Shiprock area.
- J. Dr. Andrea Tasan also presented the Facility Use Agreement for Shiprock District Drug and Gang Unit for the purpose of providing a facility at the Shiprock Administration Office.
- K. Dr. Andrea Tasan presented the Facility Use Agreement for Kirtland Youth Association for the purpose of providing a youth and young adult recreation facility in the Kirtland area.

- L. Dr. Andrea Tasan presented the Payment of Bills. A list of Checks Written for the month of September for regular instructional program for activities. The purchasing card for athletic coaches are still being worked on and Kirtland Middle School have funds available for athletics.
- M. Dr. Andrea Tasan presented the Budget Adjustments and Journal Entries. Dr. Tasan is working on improving description on the journal entries for transfers and budget adjustments requests for three transfer bars that need minor adjustments.
- N. Dr. Andrea Tasan presented the Monthly Fiscal Report. Dr. Tasan presented the requests for grants and reimbursements on expenditures and revenues. Dr. Tasan also attended a conference on Impact Aid on Federal Programs.

IV. DISCUSSION

A. Items for the October 16, 2012 Regular School Board Meeting

- Remove two Fund Raising Requests for SHS FFA and KCHS Football Booster Club on the Consent Agenda and add "Items Pulled" and move the items as a separate action
- Move "Approve Agenda" to Routine Matters on the Regular School Board agenda
- Kirtland Central High School Update Report
- Update on Lawsuit Filed in Executive Session
- Special Education Percentage
- Graduation Retake Test Report

V. PLUS / DELTA

Strengths (+):

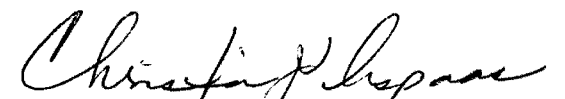
Changes (Δ):

Good Meeting
Informative Board meeting

VI. ADJOURNMENT

Adjourn the Work Session meeting at 8:55 p.m.

Respectfully Submitted,



School Board Secretary