

# CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

## Administration Complex

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## REGULAR SCHOOL BOARD MEETING

Ojo Amarillo Elementary School, Fruitland, NM

October 16, 2012 at 6:30 pm

### MINUTES

#### School Board Members

Matthew Tso, President (*arrived 6:37 pm*)  
Lupita White, Vice-President  
Christina J. Aspaas, Secretary  
Hoskie Benally, Jr., Member  
Randy Manning, Member

#### Administrators

Don Levinski, Interim Superintendent  
Pandora Mike, Dir. of Curr., Inst. & Staff Dev.  
Phil Kasper, Dir. of Admin. & Student Success  
Dr. Wynora Bekis, Director of Operations  
Dr. Andrea Tasan, Director of Finance  
Dr. George Schumpelt, Director of Human Resources

#### I. ROUTINE MATTERS

- A. Board Vice-President, Lupita White called the meeting to order and Board verified that a quorum was present through a roll call at 6:32 p.m.
- B. Randy Manning led the school board and audience in the Pledge of Allegiance.
- C. Hoskie Benally, Jr. conducted a prayer.
- D. Motion by Randy Manning, second by Lupita White to approve the Agenda as amended. Discussion: Remove Section IV – Item E – BID: Newcomb High School Water Tank; Item G – Race to the Top Grant Application and add to Section V-Items Pulled/Discussion as Item D and add to Section VI – Action Items. *Motion carried, 5-0.*
- E. Honorable Magistrate Judge Stanley King sworn in Christina J. Aspaas as Board member.

Matthew Tso opened the floor for nominations for School Board Secretary. Lupita White nominated Christina J. Aspaas as School Board Secretary, second by Hoskie Benally, Jr. *Motion carried, 5-0.* Christina J. Aspaas was elected School Board Secretary.

#### II. COMMENTS FROM THE AUDIENCE

No comments from the audience.

### III. REPORTS

- A. Dennis Fieldsted, Building and Maintenance Coordinator presented the bid for Newcomb High School Water Tank. The Newcomb Gymnasium Fire Protection Improvements bid was awarded to Lobo Utilities and Plumbing in the amount of \$695,112.16. The construction will begin in 2-3 weeks with an estimate of 120 days project.
- B. Shawna Becenti, Kirtland Central High School Principal presented the Kirtland Central High School Update Report on freshmen and seniors group engaging in a disagreement, discipline outcomes, and overall outcome. The Board would like to be more informed on situations in school district.
- C. Martha Peace, Data Analysis presented the Class of 2013 & 2014 Testing Requirement for Graduation, H2 Cohort, H3 Cohort, Graduation requirement, H4 Cohort, Alternate Demonstration of Competency, Assessment Graduation Requirements for all Subjects and the Alternative Demonstration of Competency; What New Mexico Students Must Take and Pass in Order to Graduate.
- D. Eric James, Exceptional Programs Coordinator presented the Special Education Percentage report on 40 Day Count Overdue IEP's Past 3 Years; 40 Day Count Overdue Evaluations; Special Education and Regular Education Percentages; Breakout of Disabilities; and Narrative of Graphs for Exceptional Programs.

### IV. CONSENT AGENDA

- A. Motion by Lupita White, second by Hoskie Benally, Jr. to approve the Minutes for September 18, 2012 Regular School Board, October 2, 2012 Special School Board, and October 11, 2012 Work Session. *Motion carried, 5-0.*
- B. Motion by Lupita White, second by Hoskie Benally, Jr. to approve the Fund Raising Requests 1) Tse Bit Ai Middle School – Yearbook – Ad Sales – October 17, 2012 through May 31, 2013; 2) Tse Bit Ai Middle School – Band- Pancake Breakfast – October 22, 2012 through November 3, 2012; 3) Tse Bit Ai Middle School – Band – Window Decal Sales – October 15, 2012 through May 19, 2013; 4) Tse Bit Ai Middle School – Band – Dessert Silent Auction – October 29, 2012. *Motion carried, 5-0.*
- C. Motion by Lupita White, second by Hoskie Benally, Jr. to approve the Unique Trip Requests 1) Kirtland Central High School – Business Professional of America – National Leadership Conference, Orlando, FL – May 7, 2013 through May 12, 2013; 2) Shiprock High School/Kirtland Central High School – FFA – American Royal Livestock Show, Kansas City, KS – October 23, 2012 through October 31, 2012; 3) Shiprock High School/Kirtland Central High School – FFA – Intertribal Agriculture Council and Native Women and Youth in Agriculture Symposium / Meeting / Workshop, Las Vegas, NV – December 9, 2012 through December 16, 2012; 4) Shiprock High School/Kirtland Central High School – FFA – Arizona National Livestock Show, Phoenix, AZ – December 27, 2012 through December 31, 2012; 5) Shiprock High School/Kirtland Central High School – FFA – National Western Stock Show, Denver, CO – January 20, 2013 through January 26, 2013; 6) Shiprock High School/Kirtland Central High School – FFA – State FA

Career Development Events, Las Cruces, NM – April 8, 2013 through April 13, 2013; 7) Shiprock High School/Kirtland Central High School – FFA – State FFA Leadership Career Development Events/Convention, Las Cruces, NM – June 3, 2013 through June 5, 2013; 8) Shiprock High School/Kirtland Central High School – FFA – State FFA Leadership Camp, Mayhill, NM – June 25, 2013 through June 28, 2013. *Motion carried, 5-0.*

- D. Motion by Lupita White, second by Hoskie Benally, Jr., to approve the Feeder Route Application. *Motion carried, 5-0.*
- E. Motion by Lupita White, second by Hoskie Benally, Jr. to approve the Memorandum of Agreement between Central New Mexico Community College and Central Consolidated School District. *Motion carried, 5-0.*
- F. Motion by Lupita White, second by Hoskie Benally, Jr. to approve the Facility Use Agreement – Shiprock Office of Youth Development. *Motion carried, 5-0.*
- G. Motion by Lupita White, second by Hoskie Benally, Jr. to approve the Facility Use Agreement – Shiprock District Drug and Gang Unit. *Motion carried, 5-0.*
- H. Motion by Lupita White, second by Hoskie Benally, Jr. to approve the Facility Use Agreement – Kirtland Youth Association. *Motion carried, 5-0.*
- I. Motion by Lupita White, second by Hoskie Benally, Jr. to approve the Payment of Bills. *Motion carried, 5-0.*
- J. Motion by Lupita White, second by Hoskie Benally, Jr. to approve the Budget Adjustments and Increases. 1) 11000 Operational – Budget Adjustment for Athletics; 2) 11000 Operational – Budget Transfer for CPHS; 3) 11000 Operational – Budget Adjustments for High School Security; 4) 11000 Operational – Budget Transfer between Function 2000 & 1000 for Professional Development; 5) 25122 Public Health Services Health Ed – Funding received for Diabetes Prevention Youth Healthy Weight Project Plan at Tse Bit Ai Middle School SY 2012-13. *Motion carried, 5-0.*

## V. ITEMS PULLED / DISCUSSION

- A. No Shiprock High School representative to give the Fund Raising Request report. No forms were submitted for the fund raising request.
- B. Shawna Becenti, Kirtland Central High School Principal presented the Football Booster Club report. Ms. Becenti monitors all KCHS Booster program and athletic accounts. If the booster club uses school name to raise funds, the booster club has to follow school district policy per Board.
- C. Michael Sharp, Research and Polling, Inc. presented the Board Redistricting report and also commented in order to file resolution and adopt a plan prior to the resolution deadline is November 22, 2012. Mr. Leonard Gorman, Executive Director of NNHRC presented a letter to the Board from Honorable Jonathan Hale, Chairperson and Charles

Damon, Vice Chairman to inform the Board that the Navajo Nation is requesting a consultation session before final consideration of any redistricting plan. Board President is requesting a Special School Board meeting to discuss and ask question on the redistricting plan.

- D. Hoskie Benally, Jr., Board member commented the Race to the Top clarification on the grant application. This application needs the CCEA review however the application has not been presented to CCEA. Pandora Mike, Director of Curriculum, Instruction, and Staff Development explained the Race to the Top application and requested to withdraw the application on the agenda. Mr. Melvin Sharp, CCEA member commented concerns on evaluation of teachers.
- E. Lupita White commented that all information was provided on the Newcomb High School Water Tank.

## VI. ACTION ITEMS

- A. Motion by Lupita White, second by Hoskie Benally, Jr. to table the Shiprock High School – FFA – Jerky Sales – October 17, 2012 through May 19, 2013 to next School Board meeting. *Motion carried, 5-0*
- B. No motion or action made to the Kirtland Central High – Football Booster Club – Gas Card Raffle – October 17, 2012 through December 31, 2012.
- C. Motion by Lupita White, second by Hoskie Benally, Jr. to defer the Board Redistricting to a Special Meeting in regards to a letter received from the governing body. *Motion carried, 4-1.*
- D. Motion by Hoskie Benally, second by Christina Aspaas to table the Race to the Top Grant Application per request by an Administrator. *Motion carried, 5-0.*
- E. Motion by Lupita White, second by Hoskie Benally, Jr. to approve the Bid to Lobo Utilities and Plumbing for the Newcomb High School Water Tank. *Motion carried, 5-0.*

## VII. CONVENE IN EXECUTIVE SESSION: DISCUSS LIMITED PERSONNEL MATTER [SECTION 10-15-1(H)(2), NMSA 1978] PERSONNEL – DISCHARGE HEARING AND PILOT EVALUATION AND [SECTION 10-15-1(H)(7), NMSA 1978] THREATEN OR PENDING LITIGATION

Motion by Hoskie Benally, Jr., second by Matthew Tso to convene in Executive Session: Limited Personnel Matter [Section 10-15-1(H)(2), NMSA 1978] Personnel – Discharge Hearing and Pilot Evaluation and [Section 10-15-1(H)(7), NMSA 1978] Threaten or Pending Litigation. A roll call vote was taken: Randy Manning voted yes; Hoskie Benally, Jr. voted yes; Christina Aspaas voted yes; Lupita White voted yes; Matthew Tso voted yes. *Motion carried, 5-0.*

**VIII. RECONVENE IN OPEN SESSION**

Motion by Hoskie Benally, Jr., second by Lupita White 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 – Discharge Hearing and Pilot Evaluation and [Section 10-15-1(H)(7), NMSA 1978] Threaten or Pending Litigation. A roll call vote was taken: Randy Manning voted yes; Hoskie Benally, Jr. voted yes; Christina Aspaas voted yes; Lupita White voted yes; Matthew Tso voted yes. *Motion carried 5-0.*

**IX. ACTION ITEMS**

- A. Motion by Randy Manning, second by Lupita White that the Board has no authority of the Discharge Hearing. *Motion carried, 5-0.*
- B. Motion by Hoskie Benally, Jr., second by Matthew Tso to hear the grievance on the Pilot Evaluation. *Motion carried, 1-4.*

**X. REPORTS****C. Board Member Reports**

Randy Manning – No Report  
 Hoskie Benally, Jr. – No report  
 Christina Aspaas – No report  
 Lupita White – No Report  
 Matthew Tso – No Report

**D. Superintendent Report**

Don Levinski – Recommend combining the Work Session and Regular School Board meeting to November 15, 2012 at 6:30 pm at Shiprock Board Room.

**XI. REQUESTED REPORTS FOR NEXT MEETING**

- Superintendent's Evaluation Form at next Board meeting
- Administrative Goals
- Reports from other Schools

**XII. PLUS / DELTA**

Strengths (+):

Educating Kids  
 Swearing & Selection of Board Secretary Christina Aspaas  
 Good Reports  
 Test Scores  
 Professional Development for Teachers


Changes (Δ):

Do not want to be held responsible  
 Issues with KCHS

**XIII. ADJOURN**

Motion by Lupita White second by Christina Aspaas to adjourn the Regular School Board meeting at 10:35 p.m. *Motion carried, 5-0.*

Respectfully Submitted,

  
Christina J. Aspaas, Board Secretary