

CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

Administration Complex

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WORK SESSION

Shiprock Board Room, Shiprock, New Mexico

January 10, 2013 – 6:30 p.m.

MINUTES

School Board Members

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

Administrators

Donald Levinski, Superintendent
Pandora Mike, Asst. Superintendent
Phil Kasper, Director of Admin. & Student Success
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 President, Matthew Tso called the meeting to order at 6:39 pm.

II. STUDENT, STAFF, AND COMMUNITY RECOGNITION

A. Shiprock High School Cross Country Team recognized Shania Harry, Shandiin Yessilth, Kairai George, Melanie Secody, Megan Johnson, Taylor Henderson, Christell Begay, Cassandra Peters, and Head Coach Alice F. Kinlichee.

III. COMMENTS FROM THE AUDIENCE

No comments from the audience.

IV. REPORTS

A. Dr. Andrea Tasan, Director of Finance presented the Facility Use Agreement for Four Directions Sports League and also introduced Earl Crisp, President of Four Directions Sports League.

B. Fund Raising Requests

1. Dr. Greg Rockhold, Tse Bit Ai Middle School Principal presented the fund raising request for Tse Bit Ai Middle School band to sell biscuit and gravy breakfast.

C. Unique Trip Requests

1. Dr. Greg Rockhold and Todd Lawman presented the trip request for History Department to travel to Washington, DC for World Strides Travel Program.

2. Sgt. Thomas Frost presented the trip request for JROTC Air Rifle Team to attend the National Championship in Salt Lake City on February 18, 2013 through February 20, 2013.
 3. Sgt. Thomas Frost also presented the JROTC Air Rifle Team to attend the Field Leadership and Training event in Santa Fe, NM.
- D. Dr. Wynora Bekis, Director of Operations presented the resolution renewal for Mesa Elementary School Lease. Revision to be made on the resolution to change signature needed for School Board Secretary from Lupita White to Christina Aspaas.
- E. Pandora Mike, Assistant Superintendent presented the District Professional Development. The following topics were discussed: NM Common Core Implementation Timeline; Four Critical Questions of Learning; Linear Model for Instructional Planning; Standards-Based Model for Instructional Design; The Basic Construct of Curriculum Alignment; Common Core Major Shifts in English Language Arts and Math; Going Deeper RIGOR Depth of Knowledge; School Ratings; School Grade Report Overview; CCSD Key Implementation Timeline; QC Guides and Assessments; District, Grant, State, Other Sources Funded Professional Development; Upcoming Professional Development Opportunities; Technology Coach Provided Professional Development; and Instructional Implications for Change.
- F. Dr. Art Rohr, Data Coordinator presented a power point presentation for 2012 40th Day Student Count. The following were presented: Elementary Schools 40 and 80 Day Count 3 Year Comparisons; Middle Schools 40 and 80 Day Count 3 Year Comparisons; High Schools 40 and 80 Day Count 3 Year Comparisons
- G. Martha Peace, Assessment/ADS Specialist presented the Discovery Benchmark Assessment. The following were presented: Comparative Growth; Math ELL, Math SWD, Discovery College Readiness School Comparison, Discovery Math School Comparison, Discovery Reading School Comparison, Discovery Scale Comparison.
- H. District Coaches presented their reports on Quarter 2 Grades Kindergarten through 12th Pre-Post Test Results. Rhodora Alonzo, District Coach K-12 Reading presented the Quarter 2 Grades Kindergarten through 5th Pre-Post Tests Results. Katie Gilbert, District Coach Math presented the Quarter 2 Math Assessments for Grades 6-12 Pre-Post Test Results. Bernie Lewis, District Coach English Language presented Quarter 2 English Language Arts Post Assessment Data for 2012-2013.
- I. Dr. Andrea Tasan also presented the Payment of Bills. Dr. Tasan briefly discussed the Checks Written, Check Listings, Check Vendors, and Purchasing Cards.
- J. Dr. Andrea Tasan presented the Budget Adjustments and Journal Entries. Dr. Tasan briefly discussed the Bars Report and Budget Journal Entries. Board President Matthew Tso would like more information on Bar 24166 Kindergarten-Three Plus for FY13 K2P Reduction.
- K. Dr. Andrea Tasan presented the Monthly Fiscal Report and explained the revenues and expenditures report. Dr. Tasan also gave an update on iVision Program conversion, budget work sessions for Principals, and audit report to be submitted.

V. DISCUSSION

A. Items for the December 18, 2012 Regular School Board Meeting

- SBA Report on Seniors not Graduating
- Transparency on Organizational Chart

VI. PLUS / DELTA

Strengths (+):

Accurate Data Report
Informative Reports
SHS Girls Cross Country Awards

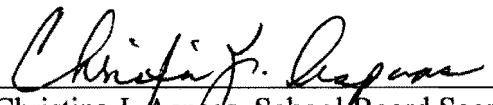
Changes (Δ):

Board Secretary absent

VII. ADJOURNMENT

Adjourn the Work Session meeting at 10:03 p.m.

Respectfully Submitted,



Christina J. Aspaas, School Board Secretary