



CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

Administration Complex

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WORK SESSION / REGULAR SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM

July 16, 2013 at 6:30 pm

MINUTES

School Board Members

Matthew Tso, President
Lupita White, Vice-President (*arrived 7:10 pm*)
Christina J. Aspaas, Secretary
Hoskie Benally, Jr., Member (*arrived 6:47 pm*)
Randy Manning, Member

Administrators

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

I. ROUTINE MATTERS

- A. Board President, Matthew Tso called the meeting to order and Board verified that a quorum was present through a roll call at 6:37 p.m.
- B. Christina J. Aspaas led the school board and audience in the Pledge of Allegiance.
- C. Randy Manning conducted a prayer.
- D. Motion by Christina J. Aspaas, second by Randy Manning to approve the Agenda. *Motion carried, 3-0.*

II. COMMENTS FROM THE AUDIENCE

No comments from the audience.

III. REPORTS

- A. Pandora Mike, Asst. Superintendent of Curriculum, Instruction, Staff Development introduced Angie Holtsoi-Nez, Program manager of ChildSight New Mexico presented the Memorandum of Understanding. ChildSight is the domestic program of Helen Keller International. Its mission to improve the vision and academic potential of children living in poverty.

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- B. Phil Kasper, Director of Administration and Student Success presented the Gift to Central Consolidated School District. Newcomb Elementary School received donation of \$100 from teachers and \$250 from Home Depot to purchase a BBQ grill and Martinez Acoustical Drywall also donated two small swimming pools.
- C. Shawna Becenti, Kirtland Central High School Principal presented the Harry Chapin Foundation grant in the amount of \$3000 to support the Navajo Guitar Works Program.
- D. Margene Purcella, Food Service Supervisor presented the Food Services Report. Ms. Purcella discussed school meal portions, cycle menus, Provision II Program student free meals, menus posted on website, also commended the staff for preparing the food for students that make a difference in a healthy meal for students. Surveys were also given to students and food allergy special needs diet form filled out by doctors and return to the school for students who have food allergies. Kitchen and cleanliness health inspection are being met by the Department of Health and Human Services.
- E. Pandora Mike also presented the Johnson O'Malley Application report. Ms. Mike pointed out some critical areas of the request approval of the application. A request was made to extend the deadline from April 2013 to July 22, 2013. The board and IEC members gave their input on the program. Art Melendres stated that the board could act as a JOM under the CFR regulation and approve the application as discussed and suggested movement amending the bylaws and bring those bylaws to the board, in the meantime, the application can go to the Navajo Nation, simply to get representation at the school sites, seventeen members serve as JOM IEC. Randy Manning suggested approved JOM application without the calendar and Open Meetings Act.
- F. Victoria Yazzie, Multicultural/Bilingual Coordinator presented the Indian Education Update. Sheldon Begay, Dine Youth Development Specialist presented a power point presentation on Eva B. Stokely Dine Immersion Class Culture Trip to Tsebit'a
- G. Victoria Yazzie stated that the Special Indian Education Committee meeting on Friday, July 19, 2013 at 1:00 p.m. at the Heritage Education Center. Ms. Yazzie is asking for board approval.
- H. Ann Kluth-Clark, Student Success Coordinator presented the Policy Services Advisory First Reading No. 93-104.
- I. James Lowe, Data Coordinator presented the Policy on Selection of Valedictorian and Salutatorian First Reading to discuss changing the selection and create a system and the convention that should be used to identify the students who will be considered for high school Valedictorian and Salutatorian. Board member would like to see a simulation based on current student with no names this past year and see the changes in selection of Valedictorian and Salutatorian at the next meeting.
- J. James Lowe also presented a power point presentation on SBA Data Report. Mr. Lowe discussed Reading/Math/Science Same sizes (n-values), District Comparisons, District Overview, Current Standing Impact, Fluctuations by Category, Attendance Snapshot of

Attendance Rate, Attendance Impact, End of course Exams, Schools Grades, Simplified Report Card.

- K. James Lowe presented the School Grade Report Card. The NMPED has released the School Grade Report Card for the high schools and elementary schools, also posted on CCSD website.
- L. Dr. Wynora Bekis, Director of Operations presented the proposed Operation Rate Increase for Transportation, Teacher-age (Waste Management) and Food Services. Dr. Bekis proposed the increased in cost in all areas. Transportation increase for student field trips from .60 to 1.50 and school buses and school vehicles from .35 to .45, teacher housing waste management from 11.00 to 25.00, Food Services for Adult meals to be increase for lunch from 3.00 to 3.25 and breakfast from 2.00 to 2.25.
- M. Dr. Wynora Bekis presented the Maintenance Report. FIMS Feedback Report and discussed the Overall FIMS Summary, Maintenance Direct Proficiency General Information, Preventative Maintenance Direct Proficiency, and Utility Direct Proficiency.
- N. Dr. Andrea Tasan presented the Copier Options and Recommendation. Dr. Tasan discussed the upgrade in the copier machines and three bids were submitted, the recommendation was to OCE/Canon.
- O. Dr. Andrea Tasan presented the Auditor Recommendation Approved by NM State Auditor. The recommendation awarded to Accounting and Financial Solutions of Farmington, NM.
- P. Dr. Andrea Tasan presented the Payment of Bills. Board member Randy Manning had concerns with Purchasing Cards not being accepted on field trips. Dr. Tasan commented a that will not happen again, a process in which copies of Out of State Travel be sent to Finance Department and secretaries sign a form which purchasing card are being used for that trip. The water company had a concern on payment for the month of May.
- Q. Dr. Andrea Tasan presented the Budget Adjustments and Journal Entries. Transfers are completed in expenditures on grants and funding are posted before the year end, no budget increases or decreases, cleaned out the funds and line items with no negative, and make adjustments to cover if a particular line or expenditure that has gone over.
- R. Dr. Andrea Tasan presented the Monthly Fiscal Report. NMPED updated the schedule for financial report and commented that CCSD is making an effort to report on time.

IV. CONSENT AGENDA

- A. Motion by Lupita White, second by Christina J. Aspaas to approve the amended Consent Agenda with the exception of Section IV - Letter "A" - Minutes for June 18, 2013 Regular School Board and Letter "E" – Johnson O'Malley Application. *Motion carried, 5-0.*

- B. Motion by Lupita White, second by Christina J. Aspaas to approve the Memorandum of Understanding between Central Consolidated School District and Child Sight of New Mexico. *Motion carried, 5-0.*
- C. Motion by Lupita White, second by Christina J. Aspaas to approve the Gift to Central Consolidated School District. *Motion carried, 5-0.*
- D. Motion by Lupita White, second by Christina J. Aspaas to approve the Harry Chapin Foundation Grant to Kirtland Central High School. *Motion carried, 5-0.*
- E. Motion by Lupita White, second by Christina J. Aspaas to approve the Special Indian Education Committee Meeting on Friday, July 19, 2013 at 1:00 p.m. at Heritage Education Center. *Motion carried, 5-0.*
- F. Motion by Lupita White, second by Christina J. Aspaas to approve the RFP OCE Copier with recommendation to OCE/Canon. *Motion carried, 5-0.*
- G. Motion by Lupita White, second by Christina J. Aspaas to approve the Auditor Recommendation approved by NM State Auditor. Recommended Accounting and Financial Solutions, Farmington. *Motion carried, 5-0.*
- H. Motion by Lupita White, second by Christina J. Aspaas to approve the Payment of Bills. *Motion carried, 5-0*
- I. Motion by Lupita White, second by Christina J. Aspaas to approve the Budget Adjustments and Journal Entries. 1) 11000 Operational – FY 2013/14 Impact Aid Operational; 2) 24119 21st Century Community Learning Centers 2008-2014 – Initial Budget; 3) 24132 IDEA-B Results Plan - Carryover; 4) 25131 Johnson O'Malley – Carryover allocation for 2013-2014 SY; 5) 25145 Impact Aid Special Education – FY 14 Impact Aid – Special Education; 6) 25147 Impact Aid Indian Education – FY 14 Impact Aid – Indian Education; 7) 25184 Indian Ed Formula Grant – 2013-2014 Title VII Indian Ed Formula Grant Award; 8) 27106 2010 GO Bonds Student Library Fund SB-1 – Adjustment to reflect actual carryover amount into 2013-2014 SY; 9) 27114 New Mexico Reads to Lead K-3 – Initial Allocation; 10) 27175 Intervention for D & F Schools – Carryover; 11) 29102 Private Dir Grants (Categorical) – 2013-2014 Conoco-Phillips Educational Grant Award. *Motion carried, 5-0.*

V. ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION

- A. Motion by Randy Manning, second by Lupita White to approve the Minutes for June 18, 2013 Regular School Board and ignore the July 16, 2013 Work Session/Regular School Board meeting still in progress. *Motion carried, 5-0.*
- B. Motion by Lupita White, second by Christina Aspaas to approve the JOM Application with the current Education Plan and current set of Bylaws. *Motion carried, 5-0.*

VI. REPORTS

A. Board Member Reports

Randy Manning – No report

Hoskie Benally, Jr. – No report

Christina J. Aspaas – Change of order of Reports on the agenda. Attended the Leadership Retreat Conference at Cloudcroft, NM.

Lupita White – No report

Matthew Tso – No report

B. Superintendent Report

Don Levinski – Thanked the Board for all the support and encouragement, first year implementation in curriculum on getting things written and next year is refinement and getting through the common core testing.

VII. REQUESTED REPORTS FOR NEXT MEETING

No reports requested at next meeting.

VIII. PLUS / DELTA

Strengths (+):

Leadership Retreat Training
School Grades Report
Reports and Information
Data Report

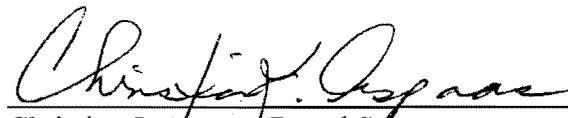
Changes (Δ):

Meeting too late
Interpretation on Valedictorian &
Salutatorian Report

IX. ADJOURN

Motion by Lupita White second by Christina J. Aspaas to adjourn the Regular School Board meeting at 12:04 a.m. *Motion carried, 5-0.*

Respectfully Submitted,



Christina J. Aspaas, Board Secretary