



# CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

## Administration Complex

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## REGULAR SCHOOL BOARD MEETING

Kirtland Board Room, Kirtland, NM

June 18, 2013 at 6:30 pm

### MINUTES

#### School Board Members

Matthew Tso, President  
Lupita White, Vice-President  
Christina J. Aspaas, Secretary (*arrived 6:49 pm*)  
Hoskie Benally, Jr., Member (*absent*)  
Randy Manning, Member

#### Administrators

Don Levinski, Superintendent  
Pandora Mike, Asst. Supt. 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 President, Matthew Tso called the meeting to order and Board verified that a quorum was present through a roll call at 6:34 p.m.
- B. Lupita White led the school board and audience in the Pledge of Allegiance.
- C. Randy Manning conducted a prayer.
- D. Approve Review
- E. Motion by second by Lupita White, 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, Assistant Superintendent of Curriculum & Staff Development presented certificates to Community Partners for their support, volunteering and ideas through the partnership on behalf of the students. Ms. Mike also introduced Ms. Mr. Kasper announced that Don Hornbecker, Kirtland Elementary School Principal has been award the 2013 National Distinguished Principal representing the State of New Mexico.

- B. Jessica Goodkind of University of New Mexico Rez Hope Research Team presented the Memorandum of Understanding between CCSD and Rez Hope Schools an ongoing program throughout New Mexico.
- C. Pandora Mike presented the Memorandum of Agreement between CCSD and Central New Mexico College, Dine College, Eastern New Mexico University, Navajo Technical College, and San Juan College, secondary schools serving students. The two courses added for Navajo Technical College was culinary arts and applied math.
- D. Phil Kasper, Director of Administration and Student Success presented the Summer Program Update. Mr. Kasper gave updates on summer program with sites available for students. Food services and transportation are also provided.
- E. Pandora Mike presented the Professional Development Plan for 2013-2014. The focus area are building capacity and close monitoring, strengthening and structuring strategies on survey the structural staff throughout the district on how to use data and new program mastering teacher project and strengthen leadership skills.
- F. James Lowe, Data Coordinator presented the Discovery Reading Growth Models for 2011-2013, Overview of Data Growth, Categorical Comparison for all schools, Discovery Math Growth Models 2011-2013, High School, Elementary and Middle School, Quarter Exam Validity, Testing Fidelity, Assessment Process Changes for 2013-2014, ODLA Report, and Testing Calendar.
- G. Pandora Mike presented the GEAR UP Budget for SY 2013-2014. Focus of Gear Up funding is on College and Readiness, career job, career and college fair visits, parent and community career workshop, parent education and technical assistant on student feedback progress, also provide tutoring and transportation.
- H. Victoria Yazzie, Multicultural/Bilingual Coordinator presented the Indian Education Committee Report. Ms. Yazzie reported the Federal Programs updates: The Johnson O'Malley closing out of 2012-13 Final expenditures being made and remaining balances of unexpended funds. The Title VII closing out of 2012-13 Final expenditures being made and remaining balances of unexpended funds, the application is completed and submitted to Department of Indian Education with funds approved. Training workshop Johnson O'Malley Program Indian Education Committee on July 29, 2013. Requesting to have an Indian Education Committee Special meeting on Saturday, June 22, 2013 to discuss Bylaws. Rannita Henderson, Chairperson of JOM commented her concerns and issues regarding the program. Board members questioned the Bylaws on "Member At Large" community member; the "Member At Large" is not stated in the bylaws.

#### IV. CONSENT AGENDA

- A. Motion by Lupita White, second by Christina Aspaas to approve the Consent Agenda with the exception of letter "L" – Bond Election Proclamation Resolution Adoption and letter "Q" 2013-2014 Final Budget as a separate action item. *Motion carried, 4-0.*

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- B. Motion by Lupita White, second by Christina Aspaas to approve the Minutes for May 16, 2013 Work Session / Regular School Board, May 28, 2013 Special School Board, and June 13, 2013 Work Session. *Motion carried, 4-0.*
- C. Motion by Lupita White, second by Christina Aspaas to approve the Unique Trip Requests 1) Kirtland Central High School – Dine Club – 13<sup>th</sup> Annual Nation Building for Native Youth Summer Leadership Institute – Scottsdale, AZ – June 27, 2013 through July 1, 2013. *Motion carried, 4-0.*
- D. Motion by Lupita White, second by Christina Aspaas to approve the Memorandum of Understanding between Central Consolidated School District and Rez Hope Schools. *Motion carried, 4-0.*
- E. Motion by Lupita White, second by Christina Aspaas to approve the Memorandum of Understanding between Central Consolidated School District and Capacity Builders, Inc. *Motion carried, 4-0.*
- F. Motion by Lupita White, second by Christina Aspaas to approve the Memorandum of Agreement between Central Consolidated School District and San Juan College for Physical Therapy Mentoring. *Motion carried, 4-0.*
- G. Motion by Lupita White, second by Christina Aspaas to approve the Memorandum of Agreement between Central Consolidated School District and Central New Mexico Community College, Dine College, Eastern New Mexico University, Navajo Technical College, and San Juan College. *Motion carried, 4-0.*
- H. Motion by Lupita White, second by Christina Aspaas to approve the GEAR UP Budget for SY 2013-2014. *Motion carried, 4-0.*
- I. Motion by Lupita White, second by Christina Aspaas to approve the IEC Special Meeting on Saturday, June 22, 2013 at 9:30 a.m. to approve the revision to the SY 2013-2014 Johnson O'Malley Program Plan. *Motion carried, 4-0.*
- J. Motion by Lupita White, second by Christina Aspaas to approve the Johnson O'Malley Program Indian Education Committee Workshop on July 29, 2013 Ute Mountain Resort, Towaoc, Colorado for two IEC members and Cultural Heritage Education Center staff. *Motion carried, 4-0.*
- K. Motion by Lupita White, second by Christina Aspaas to approve the Special Education Policies and Procedures revision for Independent Educational and Acceptance of Outside Evaluation. *Motion carried, 4-0.*
- L. Motion by Lupita White, second by Christina Aspaas to approve the Conoco Phillips Education Grant Application for Ruth N. Bond Elementary School, Kirtland Middle School, and Kirtland Central High School. *Motion carried, 4-0.*
- M. Motion by Lupita White, second by Christina Aspaas to approve the HVAC Renovation Bronco Arena and Shiprock Pit. *Motion carried, 4-0.*

- N. Motion by Lupita White, second by Christina Aspaas to approve the RFP Bids 1) Custodial Chemical Supplies – RFP# 2013-106; 2) Fire Extinguisher – RFP# 2013-107; 3) Pest Control – RFP# 2013-108; 4) First Aid Kits – RFP# 2013-109; 5) Dairy Bids – RFP# 2013-14. *Motion carried, 4-0.*
- O. Motion by Lupita White, second by Christina Aspaas to approve the Open Meetings Act Resolution and Regular School Board / Work Session Meeting Schedule for SY 2013-2014. *Motion carried, 4-0.*
- P. Motion by Lupita White, second by Christina Aspaas to approve the Outstanding Check List Write-Off. *Motion carried, 4-0.*
- Q. Motion by Lupita White, second by Christina Aspaas to approve the Payment of Bills. *Motion carried, 4-0.*
- R. Motion by Lupita White, second by Christina Aspaas to approve the Budget Adjustments and Journal Entries. *Motion carried, 4-0.*

#### **V. ITEMS TO BE PULLED FROM CONSENT AGENDA FOR DISCUSSION**

- A. Motion by Lupita White, second by Christina Aspaas to approve the Bond Election Proclamation Resolution Adoption. *Discussion: Board member Randy Manning asked why there are seven (7) voting centers with only five communities. (Christina Aspaas took a short break and was absent during the voting process). Motion carried, 2-1(Matthew Tso voted yes; Lupita White voted yes; Randy Manning voted no).*
- B. Motion by Lupita White, second by Randy Manning to approve the 2013-2014 Final Budget as amended by NMPED. *Discussion: Don Levinski stated that the state still has not approved the budget 2013-14 amended by NMPED. Mr. Manning commented the Debt Services line item and supplies for teachers. Motion carried, 4-0.*

#### **VI. CONVENE IN EXECUTIVE SESSION: DISCUSS LIMITED PERSONNEL MATTER [SECTION 10-15-1(H)(2), NMSA 1978] – MAINTENANCE FOREMAN**

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

#### **VII. RECONVENE IN OPEN SESSION**

Motion by Christina Aspaas, second by Lupita White to reconvene in Open Session. Christina Aspaas 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] – Maintenance Foreman. A roll call vote was taken: Randy Manning voted yes; Hoskie Benally, Jr. voted absent; Christina Aspaas voted yes; Lupita White voted yes; Matthew Tso voted yes. *Motion carried 4-0.*

**VIII. ACTION ITEM**

- A. Motion by Christina Aspaas, second by Lupita White to approve the Waiver of Navajo Preference as stated: *Pursuant to 10 NNC 124, the Board resolves that the requirement of a preference in hiring for qualified enrolled members of the Navajo Nation is waived for the position of Shiprock Maintenance Foreman. Motion carried, 3-1.*

**IX. REPORTS**

## A. Board Member Reports

Randy Manning – Explanation on payroll check double at the end of May.  
 Christina Aspaas – No Report  
 Lupita White – No Report  
 Matthew Tso – No Report

## B. Superintendent Report

Don Levinski – The College Options pamphlets handed out to the Board members.

**X. REQUESTED REPORTS FOR NEXT MEETING**

- Maintenance Report
- Food Services Report
- Wall of Valedictorians and Salutatorian

**XII. PLUS / DELTA**

Strengths (+):

Changes (Δ):

Comments  
 Community Partners Recognition  
 Distinguish Principal of the Year Award  
 Budget Passed  
 Data Report  
 Professional Development Plan

IEC/JOM Program

**XIII. ADJOURN**

Motion by Lupita White second by Christina Aspaas to adjourn the Regular School Board meeting at 10:34 p.m. *Motion carried, 4-0.*

Respectfully Submitted,



Christina J. Aspaas, Board Secretary