



# CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

## Administration Complex

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## REGULAR SCHOOL BOARD MEETING

Newcomb Middle School, Newcomb, NM

March 19, 2013 at 6:30 pm

### MINUTES

#### School Board Members

Matthew Tso, President  
Lupita White, Vice-President  
Christina J. Aspaas, Secretary  
Hoskie Benally, Jr., Member *(arrived 6:54 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  
Olivia Kien, Director of Academic Support  
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 6:33 p.m.
- B. Christina Aspaas 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 Christina Aspaas to approve the Agenda.  
*Motion carried, 4-0.*
- F. Election of Officers

Matthew Tso opened the floor for nominations for School Board President. Christina Aspaas nominated Matthew Tso and Randy Manning nominated Lupita White. Matthew Tso moved to close the nominations, no second was made. Motion carried, 3-0. Matthew Tso received three (3) votes and no vote was taken on the nomination for Lupita White. Matthew Tso announced he is Board President.

Matthew Tso opened the floor for nominations for School Vice-President. Matthew Tso nominated Lupita White. Christina Aspaas moved to close the nomination, second by Lupita White. Motion carried 3-0. Lupita White was elected School Board Vice-President.

Matthew Tso opened the floor for nominations for School Board Secretary. Lupita White nominated Christina Aspaas to continue as Board Secretary. Lupita White closed the nomination, second by Matthew Tso. Motion carried, 3-0. Christina Aspaas was elected School Board Secretary.

## II. COMMENTS FROM THE AUDIENCE

No comments from the audience.

## III. REPORTS

### A. Fund Raising Requests

1. Rick Edwards, Shiprock High School Principal introduced Alice Kinlichee, Track Coach, presented the fund raising request to sell Spirit-Lites for track and field activities and supplies.
2. Raul Sanchez, Newcomb High School Principal presented the fund raising request for a Basketball Tournament to travel to Canyon De Chelly and Tour Dine College Campus.

### B. Unique Trip Requests

1. Toni Purrachio, Newcomb Middle School Principal presented the unique trip request for students to travel Canyon De Chelly, Chinle, AZ for historical significances.
2. Toni Purrachio and Raul Sanchez both presented the unique trip request for the band to travel to Cortez, Mancos, and Delores, CO and perform throughout Four Corners.
3. Raul Sanchez, Newcomb High School Principal presented the unique trip request for the Senior Class to travel to Denver, CO to experience cultural diverse and celebrate their success and academic achievement.

### C. Eric James, EPO Coordinator presented the Exceptional Program on Who and What We Are, Celebrations, Fiscal Responsibility, and Highly Trained Professional. Mr. James is responsible for assisting the schools with disabilities, special education services, and educational programs.

### D. Eric James also presented the IDEA-B Grant application, the parent advisory committee help make revisions. Section 4 provides services for students with IEP, purchased services that are directly associated with the teaching of students with IEPs, purchase of educational supplies, materials, curriculum, and software directly involved with implementing IEPs for students with IEPs, training costs for general and special education teachers and special education instructional assistants when related to improving instruction for students with IEPs, purchase of equipment used in direct instruction of students with IEPs as per OMB A-87, and costs related to extended school year service for students with IEPs. Amount to be budgeted under fund code 24106 (Basic) \$1,051,000.00 and fund code 24109 (Preschool) \$30,081.00.

- E. Kaibah Begay, IEC Representative presented the Indian Education Committee. Ms. Begay discussed the following topics: the stipend for the committee, detailed budget with Indian Education Committee; action plans for students with survey feedback, administrative meeting with better communication, JOM representative from Window Rock, AZ visited the schools and requested JOM funding.
- F. Renita Henderson, IEC Representative was not present to give Johnson O'Malley report.
- G. Victoria Yazzie, Acting Multicultural/Bilingual Coordinator presented the Indian Education report. Ms. Yazzie introduced Cordell Littleben as the Navajo Language Curriculum Technician and Benny Begay as the Dine Curriculum Writer. Ms. Yazzie shared the vision and mission statement. She also talked about Navajo Nation Dine cultural standards, immersion magnet schools, goals, objectives, professional development, Eva B. Stokely Elementary School Dine Immersion school with Dine standards and academic contents, English language proficiency standards, instructional strategies, organizational structural of Dine and English language, Dine language assessment and academic proficiency, baseline data with New Mexico Public Education Department, professional development and staff performance, human resources, and event timeline for Heritage Education Center.
- H. Principals presented the Shiprock High School and Career Prep High School Safety. Barbara Walker, Wellness and Prevention Coordinator discussed the emergency management and command systems, 12 drills per year, responses to codes this year, several lock downs, shelter in place during lock downs, community involvement with safe plans with Shiprock Policy Department and Farming Sheriff Departments. Joyce Rock, Career Prep High School Principal also commented on the standard drills, extra locks down drills, and door locks in the building. Rick Edwards, Shiprock High School Principal also commented school safety with drugs dogs and lock down, limiting exits doors and increasing security, security station gates at front entrance, work orders for fencing and installing gates, two security guards contracted, and upgrade on camera system.
- I. Rick Edwards and Phil Kasper presented the Shiprock High School Grading Policy. Mr. Kasper, Director of Administration and Student Success discussed the grading policy, identified series of missteps, and series of improvement initiatives. Rick Edwards discussed the in-service with staff with grading policies, shared information and videos on standards and a need of grading practices.
- J. Mike Walker and Dr. Andrea Tasan presented the Athletic and Activity Handbook for Parents.
- K. Phil Kasper, Director of Administration & Student Success presented the Alternative Plan for Graduation, the high school principals also gave their updated At-Rick report on the number of students who will be graduating.

**IV. CONSENT AGENDA**

- A. Motion by Lupita White, second by Christina Aspaas to approve the Minutes for February 19, 2013 Regular School Board and March 14, 2013 Work Session. *Motion carried, 5-0.*
- B. Motion by Lupita White, second by Christina Aspaas to approve the Fund Raising Requests 1) Shiprock High School – Track and Field – Spirit-Lites Sale – March 20, 2013 through May 17, 2013; 2) Newcomb High School – Student Council – Basketball Tournament – March 20, 2013 through March 23, 2013. *Motion carried, 5-0.*
- C. Motion by Lupita White, second by Christina Aspaas to approve the Unique Trip Requests 1) Newcomb Middle School – 7<sup>th</sup> & 8<sup>th</sup> Grade History Class – Reward Trip – Canyon De Chelly, Chinle, AZ – April 25, 2013; 2) Newcomb Middle School and Newcomb High School – Band – Performances through Four Corners – Cortez, Mancos, Delores, CO – April 19, 2013 through April 20, 2013; 3) Newcomb High School – Senior Class – Success and Academic Achievement – Denver, CO – May 16, 2013 through May 20, 2013. *Motion carried, 5-0.*
- D. Motion by Lupita White, second by Christina Aspaas to approve the IDEA-B Grant Application. *Motion carried, 5-0.*
- E. Motion by Lupita White, second by Christina Aspaas to approve the Memorandum of Agreement for Dual Credit between Central Consolidated School District and Dine College. *Motion carried, 5-0.*
- F. Motion by Lupita White, second by Christina Aspaas to approve Purchase of New Time Clock System. *Motion carried, 5-0.*
- G. Motion by Lupita White, second by Christina Aspaas to approve the Payment of Bills. *Motion carried, 5-0.*
- H. Motion by Lupita White, second by Christina Aspaas to approve the Budget Adjustments and Journal Entries. 1) 13000 Pupil Transportation – Final allocation for student transportation; 2) 24106 Entitlement IDEA-B – Carryover allocation; 3) 24109 Preschool IDEA-B – IDEA-B carryover allocation; 4) 24120 IDEA-B “Risk Pool” – Carryover allocation; 5) 24154 Teacher/Principal Training & Recruiting – SY 2011-2012 Carryover and SY 2012-2013 Final Allocation; 6) 24174 Carl D Perkins Secondary – Current – Final allocation from NMPED; 7) 27103 2009 Dual Credit Instructional Material/HB2 – Dual Credit Instructional Material Allocation; 8) 28178 GEAR-UP CHE - \$25,000 Gear Up Consortium; 9) 31700 Capital Improvements SB-9 – 2012-2013 SB-9 state match final allocation. *Motion carried, 5-0.*
- I. Motion by Lupita White, second by Christina Aspaas to approve Combining the Work Session and Regular School Board meeting to Thursday, April 18, 2013 at 6:30 p.m. – Kirtland Board Room, Kirtland, NM. *Motion carried, 5-0.*

- J. Motion by Lupita White, second by Christina Aspaas to approve Combining the Work Session and Regular School Board meeting to Thursday, May 16, 2013 at 6:30 p.m. – Shiprock Board Room, Shiprock, NM. *Motion carried, 5-0.*

## V. ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION

No items pulled from consent agenda.

## VI. REPORTS

### A. Board Member Reports

Randy Manning – No report

Hoskie Benally, Jr. – No report

Christina Aspaas – No report

Lupita White – Remind the Board members the Region I Meeting on Monday, April 1, 2013 at Newcomb High School, Newcomb, NM.

Matthew Tso – Attended groundbreaking ceremony for CCSD Bernice L. Pioche Benally Cultural Heritage Center on March 12, 2013.

### B. Superintendent Report

Don Levinski – Informed the Board about adding Executive Session on next month agenda.

## VII. REQUESTED REPORTS FOR NEXT MEETING

- Add Athletic and Activity Handbook
- Executive Session

## VIII. PLUS / DELTA

Strengths (+):

Changes (Δ):

Graduation Reports

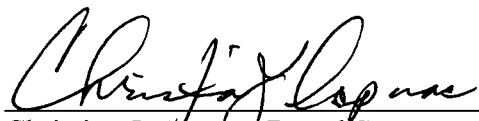
Safety Reports

IEC Reports & HEC Staff

## IX. ADJOURN

Motion by Lupita White second by Hoskie Benally, Jr. to adjourn the Regular School Board meeting at 10:28 p.m. *Motion carried, 5-0.*

Respectfully Submitted,



Christina J. Aspaas, Board Secretary