

CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

Administration Complex

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WORK SESSION

Shiprock Board Room, Shiprock, New Mexico

November 14, 2013 – 6:30 p.m.

MINUTES

School Board Members

Lupita White, President
Matthew Tso, Vice-President (*arrived 6:46 pm*)
Christina Aspaas, Secretary
Hoskie Benally, Jr., Member
Randy Manning, Member (*arrived 6:49 pm*)

Administrators

Don Levinski, Superintendent
Pandora Mike, Asst. Supt. of Curr., Instr. & Staff Dev.
Dr. George Schumpelt, Director of Human Resources
Dr. Andrea Tasan, Director of Finance
Dr. Rebecca Benedict, Dir. of Secondary Education
Dr. Wynora Bekis, Director of Operations

I. ROUTINE MATTERS

A. Board President, Lupita White called the meeting to order at 6:36 p.m.

II. COMMENTS FROM THE AUDIENCE

Melvin Sharp, CCEA Representative commented the Whistleblower Protection Act, the policy posted on the School Board Policy is not the revised Whistleblower Protection Act.

III. REPORTS

A. Fundraising Requests

1. Patsy Marquez, Nizhoni Elementary School Principal, presented the 4th Grade Class to sell Popcorn and Spirit Cups for educational field trips.
2. Ervin Trujillo, Mesa Elementary School Principal, presented the school to have a fundraising of Domino's Pizza will designate a night where parents can order pizza, and 10% of the net order will be given to the school, the funds will be used for incentives such as attendance, student of the month, honor roll, pizza party, ice cream party, and other as needed.
3. Daisy Gleason, 4th Grade Teacher presented the 4th grade class fundraising to have a country/western dance, candy sale, Navajo song and dance, and food sales. The fundraising will help pay for all expenses for a trip to San Diego, CA.
4. Max Perez, Tse Bit Ai Middle School Principal presented the Band fundraising to take catalog orders of Spirit Cups, this will help reduce student cost to attend the Music in the Parks trips to Denver, CO in May of 2014.
5. Vickie Lake-Finch and FFA Students presented the fundraising for Jerky Sales, the money raised will be used for FFA activities.

6. Vickie Lake-Finch and FFA Students presented the fundraising for Meat, Fruit, Cookies/Dessert, and Chili items, the money will be used for FFA Activities and Trips.
 7. Vickie Lake-Finch and FFA Students presented the fundraising for Popcorn Sales; the money will be used for FFA and Volleyball Activities, supplies, materials, uniform.
 8. Char Akins, Kirtland Central High School Cheerleader Sponsor presented the fundraising for See's Candies, the student will have experience communicating face to face, enhance skills of persuasion, display positive and professional attitude, and use their ability to preserve.
- B. Unique Trip Requests
1. Daisy Gleason, Teacher at Newcomb Elementary School presented the student travel to San Diego, CA, an educational trip to explore the southwest end and educational aspects of the regions.
 2. MaryAnn Sherman, Newcomb High School Principal presented the Jazz Band student travel to Cortez, Delores, and Mancos, CO to perform at several venues in the areas for additional performance opportunities.
 3. MaryAnn Sherman, Newcomb High School Principal and Wetona Becenti, Office of Youth Development presented the Dine Club and Dine Language student travel to Fort Huachuca Native American Heritage observance performance, enhance self-respect, self-esteem, and self-identity.
 4. Glenys Hamilton, Senior Class Sponsor and Senior students presented the Senior Class Trip to Disney Land and Educational Program for seniors.
 5. Rick Edwards, Shiprock High School Principal presented the student trip to Fort Lewis College in Durango, CO to expose students to what a college campus is like and students will be able to ask questions to college advisors and students.
- C. Art Melendres, Modrall Sperling and Charles Casey of Casey Financial Consulting presented the Notice of Sale Resolution for General Obligation Bonds. Mr. Casey presented a power point presentation on Pre-Bond Discussion: Tax Exempt Bond Rates, 2013 Refunding Bond Analysis – Preliminary Savings. Mr. Melendres presented the Notice of Sale Resolution.
- D. Art Melendres, Modrall Sperling presented the Purchasing Policy First Reading, the legislature made changes that requires governmental entities in purchasing good and services, real property, personal property to appoint a Chief Procurement Officer, the law requires the Superintendent appoint a Chief Procurement Officer to lead the Procurement Department.
- E. Dr. George Schumpelt, Director of Human Resources presented the Human Resources SY 13-14 Salary Schedule Corrections for ISP Providers Before and After, Clerical Staff Non Confidential, Substitute Bus Drivers, and Athletic Salary Schedule for Cheerleading. All corrections were taken to the union and they are in accord with the changes.
- F. James Lowe, Coordinator of Compliance/Assessment, presented the PARCC Prototypes questions on the exams and showed examples of prototypes.
- G. Pandora Mike, Assistant Superintendent of Curriculum, Instruction, and Staff Development presented the Indian Education Committee report. On October 26 the Indian Education Committee had a Work Session and revised the Educational Plan, excluded the salaries for Curriculum Writer, Youth Development Coach, Curriculum Technician, and Curriculum Coordinator. The Educational Plan was revised and approved on November 4, 2013, met with Navajo Nation JOM negotiation

team, the plan officially approve with newly changes. The JOM Bylaws were reviewed and revised on October 26, 2013 Work Session meeting, the only changes was membership activities and selections, did not accept the school membership participation, the lawyers suggestions was to selection a parent from selected schools, instead kept Chapter representative. Member At Large kept in the previous bylaws dated June 19, 2012, changed one wording from Coordinator to Director; this was revised and approved on November 4, 2013. Ms. Mike is requesting approval from the School Board to accept the changes to the Bylaws on November 19 at the Regular School Board meeting. A request for technical changes on page 2, Item I per Matthew Tso. Erica Harvey, Multicultural/Bilingual Specialist attended the Fall JOM Conference for Subcontractors. Invite the Indian Education Committee members to the Regular School Board meeting for introduction of newly and previous members. Ms. Mike would like to table the Title VII report to the Regular School Board meeting on November 19. Randy Manning asked if the Member-at-Large has voting rights and also commented that the Superintendent should not have final say, the Board should have final say and this is the committee of the Board and not the Superintendent. Ms. Mike responded that she will take the suggestion and advice to the Indian Education Committee meeting to discuss the revisions and bring back to the board. Erica Harvey explained the procedures of Section 5 – Attendance.

- H. Don Levinski, Superintendent presented the Transportation Issues with Gallup McKinley School District and Central Consolidated School District. Mr. Levinski had a power point presentation on Comparisons of Schools in Naschitti Area. The transportation agreement must be approved by both local boards according to crossing the district boundary lines. The Board members would like to address both agreements, present in front of community members, schedule a Special School Board meeting and present the data presented at Work Session meeting, the board stands to follow the state law on both situation for Naschitti and Crystal, and also suggest a lawyer to be present at the Navajo Nation Department of Dine Education on November 19, 2013 in Window Rock, AZ.
- I. Dr. Andrea Tasan, Director presented the Payment of Bills.
- J. Dr. Andrea Tasan presented the Budget Adjustments and Journal Entries. Dr. Tasan explained the BAR reports. An additional BAR will be added to the Regular School Board meeting on Tuesday. Ervin Trujillo, Mesa Elementary School Principal discussed the New Mexico Real Results Plan and the plans to use the award at Mesa Elementary School.
- K. Dr. Andrea Tasan presented the Items Over \$60,000.
- L. Dr. Andrea Tasan presented the Monthly Fiscal Report. Dr. Tasan discussed the Expenditure and Revenue report. Dr. Tasan also presented a power point presentation on Finance Department update: NMPED Reporting, Visions Conversion, Activity Accounts, and Impact Aid.

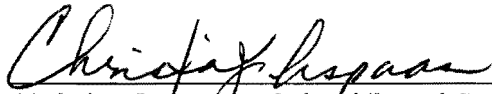
IV. DISCUSSION

- A. Items for the November 19, 2013 Regular School Board Meeting
 - 40th Day Membership
 - Testing Quarterly Report

V. ADJOURNMENT

Adjourn the Work Session meeting at 10:39 p.m.

Respectfully Submitted,



Christina J. Aspaas, School Board Secretary