



CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

Administration Complex

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REGULAR SCHOOL BOARD MEETING

Ojo Amarillo Elementary School, Fruitland, NM

October 15, 2013 – 6:30 p.m.

MINUTES

School Board Members

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

Administrators

Donald Levinski, Superintendent
Pandora Mike, Asst. Supt. of Curr., Inst. & Staff Dev.
Dr. George Schumpelt, Director of Human Resources
Rebecca Benedict, Director of Secondary Education
Dr. Andrea Tasan, Director of Finance (*Conference call*)

I. ROUTINE MATTERS

- A. Board President, Matthew Tso called the meeting to order and verified that a quorum was present through a roll call at 6:33 p.m.
- B. Christina J. Aspaas led the school board and audience in the Pledge of Allegiance.
- C. Randy Manning conducted a prayer.
- D. Agenda Review
- E. Motion by Lupita White, second by Christina J. Aspaas to approve the Agenda. *Motion carried, 5-0.*
- F. Motion by Randy Manning, second by Lupita White waive the board policy that pertains the organization of the board and reorganized the Board. *Motion carried, 5-0.*

Matthew Tso opened the floor for nominations for School Board President. Hoskie Benally, Jr. nominated Lupita White. Motion by Randy Manning to accept the name by acclamation proposing nomination, second by Christina J. Aspaas. *Motion carried 5-0.* Lupita White name as School Board President.

Lupita White opened the floor for nominations for School Board Vice-President. Randy Manning nominated Hoskie Benally, Jr. and Christina J. Aspaas nominated Matthew Tso. Matthew Tso motion to close the nominations, second by Christina J. Aspaas. *Motion carried, 5-0.* Hoskie Benally, Jr. received two (2) votes and Matthew Tso received three (3) votes. Matthew Tso name as School Board Vice-President.

Lupita White opened the floor for nominations for School Board Secretary. Matthew Tso nominated Christina J. Aspaas and Randy Manning nominated Hoskie Benally, Jr. Matthew Tso motion to close the nomination, second by Christina J. Aspaas. *Motion carried, 5-0.* Christina J. Aspaas received three (3) votes and Hoskie Benally, Jr. received two (2) votes. Christina J. Aspaas name as School Board Secretary.

II. COMMENTS FROM THE AUDIENCE

No comments from the audience.

III. REPORTS

- A. James Lowe, Compliance and Assessment Coordinator presented the Enrollment Data for all schools. Mr. Lowe discussed the enrollment data increase and decrease from 2011-2012 to current with the change in enrollment for Newcomb is -47, Shiprock 105, and Kirtland -7.
- B. James Lowe also presented the School Net report. Key Features, Ease of Use, Overview, Stakeholder Impact, Teacher Resources, Lesson Planning Options, Increased Monitoring and Accountability, Types of Questions Available, Home Screen, Real-Time Data, Standards Mastery, Roster and Rapport, Custom Reports, School-wide Data, and Monitor Subgroups.
- C. Pandora Mike, Assistant Superintendent of Curriculum, Instruction, and Staff Development presented the Indian Education Committee updates. Johnson O'Malley IEC held a meeting on October 7 and six new members accepted for Gadiiahi Chapter, Newcomb, San Juan, Sheepsprings, Burnham, Ojo Amarillo Elementary School Elsie Dan. Two vacant IEC positions and in the process for recruiting teacher representative from Shiprock and Newcomb/Naschitti. A new elections of JOM officers who are President, Renita Henderson, Vice-President Harry Begay, and Secretary open position until next meeting. Work Session on October 26, 2013 at 9 am on the agenda the Education Plan will have a final review and revision, JOM Bylaws reviewed and revised, OMA and Calendar will be reviewed and established. The Title VII meeting was not established due to lack of quorum on October 7, request for a Special IEC on October 21, 2013 to accept new IEC members, election of new officers and review the budget revisions. Requesting Title VII IEC formula grant revisions to make budget adjustments due to mistake of application, review and revise the bylaws, Open Meetings Act calendar, Indian Education Policy and Procedures. Established and held three public hearings on September 21 in Shiprock with 8 in attendance, September 24 in Kirtland with attendance of 15, and September 25 in Newcomb with attendance of 40. The next Regular IEC meeting on November 4 to approve the JOM Educational Plan, both Bylaws for JOM and Title VII, and Calendar for OMA. Request to Navajo Nation JOM for negotiation meeting set for November 9, still waiting on response from Navajo Nation. The IEC participated in Summer Immersion Program, Summer Conference, New Teacher Orientation, JOM Indian Education Committee Conference in Towaoc, CO, Fall JOM Conference in Albuquerque. Four IEC members who participated in the public hearings. Announce and invited the IEC to the November Regular School Board meeting for

introductions. The new Director of Multicultural/Bilingual is Delphina S , she will start on Monday, October 21, 2013.

- D. Eric James, EPO Coordinator presented the updates on Medical Staff. Mr. James discussed the number of health aides and nurses in the medical staff, the changes in past and present medical staff, Supervision of Medical Staff, and keeping staff at 100%.
- E. Dr. George Schumpelt, Director of Human Resources presented the Human Resources Summary Data. Dr. Schumpelt had handouts on San Juan County Comparison Number of Certified Teachers Hired this School Year, San Juan County Comparison Teacher Loss Ratio, and CCSD New Hire Certified Teachers Three-Year Comparison. Board member Hoskie Benally, Jr. requesting an Exit Interview Survey compared from other school district.
- F. Dr. Andrea Tasan, Director of Finance presented her report by conference phone as she was unable to attend the meeting. Dr. Tasan explained each of the Facility Use Agreements to provide youth and activity in the areas.
- G. Dr. Tasan also presented the Payment of Bills. Dr. Tasan discussed certain voided checks and requesting actual amount \$1,626,160.77 for approval, the voided checks total \$26,571.83. Purchasing cards listings shows more detail what is being purchased.
- H. Dr. Tasan presented the Budget Adjustments and Journal Entries and providing the details on budget journal of movement of funds where needed. The funds for band uniform an instruments distributed to middle and high schools three or four weeks ago. The SB9 funds are for maintenance for the building and large equipment items. Four BARs submitted for approval, three of the four BARs are carryover from the prior year. Dr. Tasan also presented her power point presentation on the Vision Conversion and Impact Aid.
- I. Dr. Tasan presented the Items Over \$60,000 for September and October 2013.
- J. Dr. Tasan presented the Monthly Fiscal Report. Monitoring bank balances, reviewing regular payments, report on the first fiscal year and will see more reimbursement or expenditures from the start of school forward. The expenditure report looks on target for the year.

IV. CONSENT AGENDA

- A. Randy Manning requested to remove Item F – Personnel and Curriculum and Instruction Policies and Item L – Title VII Budget Revision from the Consent Agenda as a separate Action Item.

Motion by Matthew Tso, second by Christina J. Aspaas to approve the Consent Agenda with the exception of Item F – Personnel and Curriculum and Instruction Policies and Item L – Title VII Budget Revision as a separate Action Item. *Motion carried, 5-0.*

- B. Motion by Matthew Tso, second by Christina J. Aspaas to approve the Minutes for August 20, 2013 Regular School Board, September 12, 2013 Work Session, September 17, 2013 Regular School Board, October 1, 2013 Special School Board, and October 10, 2013 Work Session. *Motion carried, 5-0.*
- C. Motion by Matthew Tso, second by Christina J. Aspaas to approve the Fund Raising Request 1) Mesa Elementary School – 5 Star Fundraising – Home for the Holidays/The Ultimate Collection – October 16, 2013 through October 31, 2013. *Motion carried, 5-0.*
- D. Motion by Matthew Tso, second by Christina J. Aspaas to approve the Unique Trip Requests. 1) Kirtland Central High School – Army JROTC – Western Region USACC Rifle Competition – Ft. Carson, Colorado Springs, CO – December 5, 2013 through December 6, 2013; 2) Tse Bit Ai Middle School – Band – Music in the Parks – Denver, CO – May 1, 2014 through May 4, 2014. *Motion carried, 5-0.*
- E. Motion by Matthew Tso, second by Christina J. Aspaas to approve the Facility Use Agreements. 1) Shiprock Office of Youth Development; 2) Shiprock District Drug and Gang Unit; 3) Kirtland Youth Association; 4) Four Directions Sports League; 5) Four Corners Youth American Football League (YAFL); 6) Four Corners Youth Soccer League; 7) Kirtland and Shiprock Youth Wrestling Association. *Motion carried, 5-0.*
- F. Motion by Matthew Tso, second by Christina J. Aspaas to approve the Per Capita Feeder Route Applications. *Motion carried, 5-0.*
- G. Motion by Matthew Tso, second by Christina J. Aspaas to approve the Memorandum of Understanding between Central Consolidated School District and Atsa Biyaazh Community School. *Motion carried, 5-0.*
- H. Motion by Matthew Tso, second by Christina J. Aspaas to approve the Memorandum of Understanding between The New Mexico School for the Blind and Visually Impaired and Central Consolidated School District. *Motion carried, 5-0.*
- I. Motion by Matthew Tso, second by Christina J. Aspaas to approve the Memorandum of Agreement between San Juan College signed by Oliver L. Borden, Dean of Health Science and Central Consolidated School District. *Motion carried, 5-0.*
- J. Motion by Matthew Tso, second by Christina J. Aspaas to approve the Transportation Requesting Approval for After School Routes. *Motion carried, 5-0.*
- K. Motion by Matthew Tso, second by Christina J. Aspaas to approve the Special Indian Education Committee Title VII Meeting on Monday, October 21, 2013 at 5:30 pm Bernice L. Pioche Benally Cultural Heritage Center. *Motion carried, 5-0.*
- L. Motion by Matthew Tso, second by Christina J. Aspaas to approve the Payment of Bills. *Motion carried, 5-0.*
- M. Motion by Matthew Tso, second by Christina J. Aspaas to approve the Budget Adjustments and Journal Entries. BARs 1) 23000 Non-Instructional Support – Move

TBA Wellness coaches' pay to correct program code and job classification code; 2) 23000 Non-Instructional Support – Increase TBA Wellness coaches' pay to match approved carryover amount for 2013-2014 school year; 3) 25122 Public Health Services Health Ed – Carryover of Wellness funds 2013-2014 school year; 4) 28190 GRADS-Instruction – Approved carryover amount from 2012-2013. *Motion carried, 5-0.*

- N. Motion by Matthew Tso, second by Christina J. Aspaas to approve the Items Over \$60,000 for September and October 2013. *Motion carried, 5-0.*

V. ACTION ITEMS

- A. Motion by Matthew Tso, second by Christina J. Aspaas to modify to pull G250 Discipline, Suspension, Termination, and Discharge of Employees (Policy) from the Personnel and Curriculum and Instruction Policies. *Discussion: Randy Manning commented recent ruling and with Labor Relations Board need to be rewritten. Don Levinski commented that the one policy G250 Discipline, Suspension, Termination and Discharge of Employees was removed. Hoskie Benally, Jr. commented the Whistleblower needs to be posted throughout the district. Motion carried, 4-1. Hoskie Benally, Jr. voted against the motion.*
- B. Motion by Matthew Tso, second by Christina J. Aspaas to approve the Title VII Budget Revision. *Discussion: Special Meeting of the Title VII on October 21 to discuss budget revisions, the IEC needs to approve before the Board approve. Motion failed, 2-3. Lupita White, Hoskie Benally, Jr., Randy Manning voted against the motion.*

VI. REPORTS

- A. Board Members Report

Randy Manning – Lack of communication from the Superintendent.

Hoskie Benally, Jr. – Concern about lack of information from the Superintendent and Law firm on investigations and allegations.

Christina J. Aspaas – Question why the board reorganization and the negativity comments.

Matthew Tso – Need positive atmosphere.

Lupita White – Goals and objective is to work together as a board.

- B. Superintendent Report

Don Levinski – No report

VII. REQUESTED ACTION ITEMS AND REPORTS FOR NEXT MEETING

- Special School Board Meeting on Tuesday, October 22, 2013 at 6:30 pm at Naschitti Elementary School Gymnasium

VIII. PLUS / DELTA

Strengths (+):

Enrollment Data and School Net

IEC Update Report

Work together as a team

Good Meeting

Audience in attendance

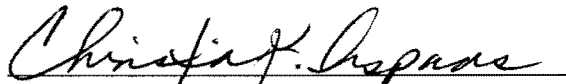
Changes (Δ):

Negativity

IX. ADJOURN

Motion by Christina J. Aspaas, second by Hoskie Benally, Jr. to adjourn the Regular School Board meeting at 9:24 p.m. *Motion carried, 5-0.*

Respectfully Submitted,


Christina J. Aspaas, Board Secretary