

CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

Administration Complex

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WORK SESSION

Shiprock Board Room, Shiprock, New Mexico

September 12, 2013 – 6:30 p.m.

MINUTES

School Board Members

Matthew Tso, President
Lupita White, Vice-President (*Absent*)
Christina Aspaas, Secretary
Hoskie Benally, Jr., Member
Randy Manning, Member (*Absent*)

Administrators

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

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 6:55 p.m.

II. COMMENTS FROM THE AUDIENCE

No comments from the audience.

III. REPORTS

A. Fund Raising Requests

1. Phil Kasper, Director of Secondary presented on behalf of Don Hornbecker the Kirtland Elementary School fund raising request for Sixth Grade students to sell candy and jerky.
2. Patsy Marquez, Nizhoni Elementary School Principal presented the 5 Star Catalogs item fundraising.
3. Patsy Marquez also presented the School-Wide Fundraiser for Domino's Pizza for Nizhoni Elementary School.

B. Unique Trip Requests

1. Vicky Lake-Finch presented the student travel to Intertribal Agriculture Council and Native Women and Youth in Agriculture Symposium/Meeting, and Workshops to be held in Las Vegas, NV.
2. Vicky Lake-Finch presented the Arizona National Livestock Show.
3. Vicky Lake-Finch presented the National Western Stock Show in Denver, CO.

4. Vicky Lake-Finch presented the State FFA Career Development Event in Las Cruces, NM.
 5. Vicky Lake-Finch presented the State FFA Leadership Career Development Event and Convention in Las Cruces, NM.
 6. Vicky Lake-Finch presented the State FFA Leadership Camp in Mayhill, NM.
- C. Dr. George Schumpelt presented the Personnel and Curriculum and Instruction Policies. Dr. Schumpelt reviewed Policy G-040 Whistleblower Policy, G-080 Nepotism, G-220 Leave and Holiday Policy, recommendation to approve the three policies and retain the G-250 Discipline, Suspension, Termination, and Discharge of Employees. Board member Hoskie Benally commented the Whistleblower Policy that states “The Complainant may file the complaint with the Office of the Attorney General at:” and the Whistleblower Act Policy should be posted in a conspicuous place under Whistleblower (Procedure). Policy G-250 Discipline, Suspension, Termination, and Discharge of Employees are on hold for review due to pending litigation that needs correction per Don Levinski.
- D. Curriculum and Instruction Report
1. James Lowe, Data Coordinator presented the Testing Updates. New mandates from the state, testing is available currently for all schools and begun September 4, 2013, Dibels testing was completed on August 30, 2013, Q1 Diagnostic Assessment, SBA Updates, PARCC Selection, Confirmation, Test Overview, Advanced Placement Success Rates, WAPT-Access Testing for ELL, SBA Options.
 2. Rick Nussbaum, Technology Coordinator presented the Technology Readiness. PARCC Minimum requirements, PARCC Recommendations, Readiness Technical Specifications, Bandwidth Requirements, Computer Ratios, New Mexico SBA, PED Meets Standards, PED Partially Ready, and PED Not Ready.
 3. Rebecca Benedict, Director of Secondary and Phil Kasper, Director of Elementary presented the Sheltered Instruction in the School. The SIOP Model (Sheltered Instruction Observation Protocol). Rick Edwards, Shiprock High School Principal discussed the SIOP Eight Components: 1) Lesson Preparation; 2) Building Background; 3) Comprehensible Input; 4) Strategies; 5) Interaction; 6) Practice and Application; 7) Lesson Delivery; 8) Review and Assessment.
 4. Eric James, EPO Coordinator presented the Co-Teaching in the Schools. NEA, Parent Advocates and PED Agree, Foundation SY 2012-2013, Onward and Upward, Additional Supports.
 5. Pandora Mike, Assistant Superintendent of Curriculum, Instruction, and Student Success presented the Professional Development. Key Actions for Change: Building Capacity and Close Monitoring, Four Critical Questions of Learning, Professional Development Opportunities, Instructional Implications for Change, Let us remember: People who share a common direction and sense of purpose can get there more quickly, 2013-2014 Professional Development Action Plan.
- E. Eric James, EPO Coordinator presented the Memorandum of Understanding between The New Mexico School for the Blind and Visually Impaired and Central Consolidated School District.
- F. Eric James also presented the Memorandum of Agreement between San Juan College signed by Oliver L. Borden, Dean of Health Sciences and Central Consolidated School District.

- G. Dr. Wynora Bekis, Director of Operations presented Transportation Requesting Approval for After School Routes. Local daycare students are not eligible riders and NMPED need Board approval, however the students cannot be counted for 40th Day Count. Dr. Bekis will have the Boys and Girls Club letter submitted and added for approval on Tuesday, September 17, 2013.
- H. Cindy Theodore, Transportation Supervisor presented the Per Capita Feeder Route Applications. Ms. Theodore explained each feeder route applications.
- I. Dr. Andrea Tasan, Director of Finance presented the Payment of Bills. A brief overview of Checks by funds report, no Purchasing cards last month however working on a solution for more descriptive purchases.
- J. Dr. Tasan also presented the Budget Adjustments and Journal Entries. Dr. Tasan explained the journal entries and each items of the BARs.
- K. Dr. Tasan presented the Items Over \$60,000, making sure items is in compliance with state regulations. Canon Solution copier is installed at Tse Bit Ai Middle School next would be Kirtland, Naschitti, and Shiprock.
- L. Dr. Tasan gave a brief report on the Monthly Fiscal Report. Dr. Tasan each of the reports on the Expenditures and Revenues.

IV. DISCUSSION

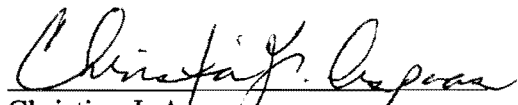
A. Items for the September 17, 2013 Regular School Board Meeting

- Add to the Action Item Resolution of Illegal Bussing of Students by Gallup McKinley County School District to be sent to NMPED
- Summary on the Exit Reports
- Athletic Directors Roles and Positions on Secondary and Middle Schools
- Current Enrollment Figures
- Illegal Busing Impacting on Enrollment

V. ADJOURNMENT

Adjourn the Work Session meeting at 11:13 p.m.

Respectfully Submitted,



Christina J. Aspaas
Board Secretary