



CENTRAL CONSOLIDATED SCHOOL DISTRICT

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Weaving Traditional Wisdom and Modern Knowledge

WORK SESSION

Shiprock Board Room, Shiprock, New Mexico
December 11, 2014 – 6:30 p.m.

MINUTES

School Board Members

Lupita White, President (*arrived at 6:39 pm*)
Matthew Tso, Vice-President (*conference call*)
Christina J. Aspaas, Secretary
Hoskie Benally, Jr., Member (*absent*)
Randy Manning, Member

Administrators

Don Levinski, Superintendent
Eric James, Director of Finance
Phil Kasper, Director of Elementary Education
Dr. George Schumpelt, Director of Human Resources
Dr. Rebecca Benedict, Dir. Of Secondary Education
Dr. Wynora Bekis, Director of Bilingual/Multicultural
Dr. Colleen Bowman, Director of Operations

I. ROUTINE MATTERS

A. Board Secretary, Christina J. Aspaas called the meeting to order at 6:36 p.m.

II. COMMENTS FROM THE AUDIENCE

Raymond Joe, community member request to approve the Season Passes discount for veterans. Rick Edwards will provide Mr. Joe the Bylaws for the Athletic rates.

III. REPORTS

A. Unique Trip Requests

1. Abena McNeely, Ojo Amarillo Elementary School Principal and Amy Taylor, teacher presented the Student Travel for 4th Graders to travel to Washington DC for Common Core in Action on April 20, 2015 through April 24, 2015.

B. Heath Guillory and Bob Kaiser of Kirtland Central High School presented the BHP Billiton Community Investment Fund Grant Notification. The grants will project the Weight Room Facility Upgrade and Turning The Corner.

C. Don Hornbecker and the leadership team presented the Kirtland Elementary School Instructional Audit Report. Mr. Hornbecker explained the level of concerns: the knowledge and understanding of EPSS is inconsistent, teachers expressed concern regarding their limited resources to support instruction including materials, time and professional development, all teachers are required to be

TESOL endorsed and use SIOP lesson plans, use of research-based strategies was inconsistent, the PLC and SAT systems at Kirtland Elementary are effective, there is an inconsistent process regarding the use of data as feedback to students, and use of state and district assessment data is unclear.

- D. Dr. Louisa Lopez-Martinez presented a brief report on the Mesa Elementary Report Turnaround. Continuing the PLT schedules, presentation for Staff on Behavioral program, Denise Woody help with WebEPSS, Professional Development Day on Monday, and Candy Sale is going well. February 5-8, 2015 for Newcomb Elementary selected the National Distinguish School Award for Title I and only two schools were picked from the state and Newcomb Elementary was one of them.
- E. Dr. Rebecca Benedict, Director of Secondary Education, Rick Edwards, Shiprock High School Principals, and High School Counselors. Rick Edwards presented a power point presentation on Student Success Tracking Graduation Progress at CCSD, Vision and Direction, On Track, Who is Responsible, What Supports are in Place, Student Support Teams, SIT or GAP Teams, and Our Mission. The Counselors meet once a month, the Counselor suggested training in Power School.
- F. Phil Kasper, Director of Elementary Education presented the EPSS Review. The Web EPSS process is used in the State of New Mexico for the education process. The school Web EPSS is a working document that guides the school improvement plans. A connection between the work of the students and what is being funded. The district is following the lead of the state about the goals that will drive student achievement.
- G. Margene Purcella, Food Services Supervisor presented the CCSD School Breakfast Program, Breakfast Meal Pattern, Breakfast in the Classroom, Breakfast in the Cafeteria, Community Eligibility Provision, Breakfast Costs, and Individually Wrapped Breakfast Items.
- H. Cindy Theodore, Transportation Supervisor presented the Trade-In Vehicles and Buses. Trade-in three vehicles, two cargo vans and one single cab work truck to purchase new vehicle for the Maintenance department. Received letters of approval to purchase four new buses and trading in four old buses with high mileage, wear and tear, and the wheel chair lift is outdated. Mr. Levinski thanked Cindy Theodore for checking the road conditions early in the morning.
- I. Dr. Colleen Bowman, Director of Operations and Marilyn Strube presented the Newcomb Educational Specification updates, Introductions, Review of PSCOC/PSFA Award of Utilization Study, Enrollment History Projections, Funding, Newcomb Middle and Elementary School State Ranking, Update District Facility Master Plan and Reflect new grade configurations for Newcomb High School, Review of Meetings and Input, Overall Project Summary, and Project Schedule.
- J. Rick Nussbaum, Technology Coordinator presented the Technology Upgrades and Completed and Incomplete Goals for 2014-15. Filed for E-rate reimbursement for FY 13-14 for \$445,000; Installed 100mb microwave radio between Mesa and Shiprock High; Upgrade Internet Routers, Firewalls, Filters and Circuits in Ojo Amarillo and Naschitti; Completed over 3250 work requests with 88.7% completed by end of next day from July 1, 2014 to November 30, 2014; Installed 19 mobile carts, 570 laptops; Installed Video surveillance equipment in all secondary schools and Ojo Amarillo; Upgrade 160 Interwrite Boards; Upgrade 90% of computers to Windows 7 and Office 2013; Upgrade remaining 10% computers to Microsoft Windows 7 and Office 2013; Upgrade remaining 20 Interwrite Boards; Install high speed WiFi in all elementary schools; File E-rate applications for FY 15-16; Install Switches, Servers, Data Drops, Card Lock, WiFi and Video Surveillance

equipment in Naschitti Elementary; Move NTUA Wireless Internet link to New Naschitti Elementary; Install SBA Science Test to all computers and test; Install PARCC Proctor Cache software in all Networks and test.

Lupita R. White, School Board President requested to move Items K through T to the Regular School Board meeting on Tuesday, December 16, 2014.

IV. DISCUSSION

A. Items for the December 16, 2014 Regular School Board Meeting

- Move Reports Item K through T to the Regular School Board meeting
- Declaration of Award Acceptance 2014-2015 Facilities Master Plan Assistance Award
- Memorandum of Understanding with College Board of San Juan College and the Board of Education of CCSD

V. ADJOURNMENT

Motion by Randy Manning, second by Christina J. Aspaas to adjourn the Work Session meeting at 10:01 p.m. *Motion carried, 3-0. (Matthew Tso conference call was disconnected)*

Respectfully Submitted,



Christina J. Aspaas, School Board Secretary