



CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

Administration Complex

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WORK SESSION

Shiprock Board Room, Shiprock, New Mexico

January 16, 2014 – 6:30 p.m.

MINUTES

School Board Members

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

Administrators

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

I. ROUTINE MATTERS

A. Board President, Lupita White called the meeting to order at 6:45 p.m.

II. COMMENTS FROM THE AUDIENCE

Vickie Lake-Finch commented the 2014-2015 Calendar. Ms. Lake-Finch mention that Calendar A is during the San Juan County Fair.

III. REPORTS

A. Fundraising Requests

1. Vickie Lake-Finch, FFA Sponsor and Shawna Becenti, Kirtland Central High School Principal presented the FFA Ag Jamboree Day to help raise FFA activities, trips, supplies, materials, uniform, etc. Kirtland Central High School does not have an Ag Teacher. Ms. Becenti interviewed an applicant for the Ag position and waiting for confirmation from applicant.
2. Rick Edwards, Shiprock High School Principal presented the Girls Softball Team to sell Spirit Wear Sales to support Girls Softball activity.

B. Denise Pierro, First Grade Teacher at Ruth N. Bond Elementary School and Kate Malone, English Teacher at Kirtland Central High School presented the BHP Grant, 2013-2014 Budget for the KCHS Reads to RNB Project, Brief Description of Organization, Project Name, Sustainable Benefits/Impacts, Beneficiaries, locations, number, demographics, In-Kind Contributions, Project

- Management, Evaluation and Reporting, Financial Management, and Contribution Acknowledgement. This will give the students experiences with educational opportunities.
- C. Dr. Rebecca Benedict, Director of Secondary Education presented the 2013-2014 Graduation Dates. The board had concerns on the graduation times between Shiprock High School and Kirtland Central High school on the same day. Rick Edwards, Shiprock High School Principal decided on 4:30 pm for Shiprock High School Graduation on May 24, 2014.
 - D. Mark Madsen, Human Resources Coordinator presented the 2014-2015 Calendar Committee report. Mr. Madsen presented the Academic Calendar options summary sheet, the calendar option preferred was Calendar B with 464 votes, and a chart list categories best describes the area of employment and involvement in CCSD Schools.
 - E. James Lowe, Compliance/Assessment Coordinator presented the Mid-Year Data Analysis. Mr. Lowe commented the 80 Day data connected to evaluation, attendance rates, retention rates, ELL student populations, Discovery Comparisons with all schools in math and reading, Highlights in grade level growth from the BOY to MOY exams, lowest areas of growth in K-2 tested subjects, growth in teacher evaluation system, CCSD received approval from the state to remove Discovery testing for all grade levels except for 9th and 10th grade, PARCC field test, Field Test Plan, Spring SBA/PARCC Administration Windows, Field Test Schedule, Spring 2014 Practice Test, SchoolNet, Incorporating Technology, and Technology Upgrades.
 - F. James Lowe also presented the Alternate Demonstration of Competency First Reading. Mr. Lowe talked about Demonstration of Competency via Standards-Based Indicators, Competency Clause I & II, Standard-Based Assessment, State-Approved ADC, District-Approved Standards-Based Indicators, and Demonstration of Competency via Standards-Based Indicators 2013-2014.
 - G. Michelle Ben, IEC representative presented the JOM Bylaws with changes made on page 7 Section 5 – Quorum.
 - H. Michelle Ben, IEC representative also presented the Title VII Bylaws with the changes made on page 9 Section 5 – Quorum.
 - I. Don Levinski, Superintendent asked the board to combine the February's board meeting on February 18, 2014 due to traveling to Santa Fe, NM for the NMSBA Board Member Institute. The board agreed on February 18, 2014 and will be an action item at the Regular School Board meeting on Tuesday, January 21.
 - J. Dr. Andrea Tasan presented the Payment of Bills.
 - K. Dr. Andrea Tasan presented the Budget Adjustments and Journal Entries. Dr. Tasan explained the BAR reports. Dr. Tasan mentioned BAR 27166 Kindergarten-Three Plus will be on the Regular School Board agenda as a Report and approval on the Consent Agenda.
 - L. Dr. Andrea Tasan mentioned that there is no Items Over \$60,000 for this month.
 - M. 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: Finance Department Current Activities and FY 2015 Budget Process Tentative Schedule.

IV. DISCUSSION

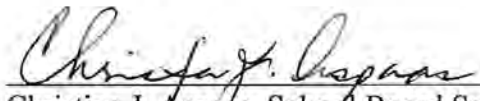
A. Items for the January 21, 2014 Regular School Board Meeting

- Naschitti Elementary School Construction and Groundbreaking Update

V. ADJOURNMENT

Motion by Matthew Tso, second by Christina R. Aspaas to adjourn the Work Session meeting at 9:06 p.m. *Motion carried, 4-0.*

Respectfully Submitted,



Christina J. Aspaas, School Board Secretary