



# CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

## Administration Complex

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## SPECIAL SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM

June 12, 2014 at 6:30 pm

### MINUTES

#### School Board Members

Lupita R. White, President (*Conf. Call at 6:47 pm*)  
Matthew Tso, 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  
Dr. Andrea Tasan, Director of Finance  
Dr. Rebecca Benedict, Director of Secondary Education  
Dr. Colleen Bowman, Director of Operations

#### I. CALL MEETING TO ORDER AND VERIFY QUORUM PRESENT THROUGH A ROLL CALL

A. Board Vice-President, Matthew Tso called the meeting to order at 6:41 p.m.

#### II. REPORTS

- A. Dr. George Schumpelt, Director of Human Resources presented and reviewed the changes of the Second Reading of the School Governance Policy. A few additions and corrections need to be made to the policy.
- B. Dr. George Schumpelt also presented and reviewed the changes of the Second Reading of the Student Conduct Policy. A few additions and corrections need to be made to the policy.
- C. Dr. George Schumpelt presented the Personnel Policies and Procedures with no changes.
- D. John Martinez presented the Central Consolidated School District Labor Management Relations Resolution Second Reading. The resolution requires the ratification of membership, school administration, and school board, if either party rejects, back to the table.
- E. Dr. Colleen Bowman and Marilyn Strube of Greer Stafford presented the Grace B. Wilson and Ruth N. Bond Elementary Schools Ed Specifications. The power point presentation consisted of the Purpose to provide the foundation for school facilities which will support the District's Mission, Vision, and Educational Program; 2013-14 PSCOC/PSFA Award for Grace B. Wilson and Ruth N. Bond Elementary Schools; Phase 2 Process; CCSD

Partnerships and Participants; Educational Specification Process; Phase I and II Directive; Information for Discussion; Educational Specification Goals and Objectives; Findings from Discussion; Site Related Issues and Spatial Relationships of Ruth N. Bond and Grace B. Wilson; Square Footage; Capacity; Utilization; Classroom Count; Probable Costs; PSCOC/PSFA Participation; Next Steps; and New Kirtland Area ES Tentative Schedule.

- F. Melvin Sharp, CCEA President addressed the Board with a presentation of the Labor Management Relation Resolution and Personnel Policies and Procedures. Mr. Sharp discussed the Personnel Policies and Procedures, Labor Management Resolution, Collective Bargaining, and Ever increasing legal costs.

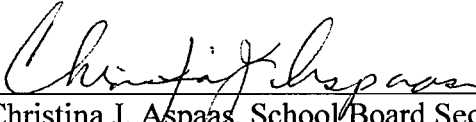
### III. ACTION ITEMS

- A. Motion by Matthew Tso, second by Christina J. Aspaas to approve the School Governance Policy. *Motion carried, 5-0.*
- B. Motion by Matthew Tso, second by Christina J. Aspaas to approve the Student Conduct Policy. *Motion carried, 5-0.*
- C. Motion by Matthew Tso, second by Christina J. Aspaas to approve the Personnel Policies and Procedures. *Motion carried, 3-2. (Hoskie Benally, Jr. and Randy Manning voted against the motion).*
- D. Motion by Matthew Tso, no second and the motion dies for the lack of second motion on the Central Consolidated School District Labor Management Relations Resolution.
- E. Motion by Matthew Tso, second by Hoskie Benally, Jr. to approve the Grace B. Wilson and Ruth N. Bond Elementary Schools Ed Specification. *Motion carried, 5-0.*

### IV. ADJOURN

Motion by Randy Manning, second by Christina J. Aspaas to adjourn the Special School Board meeting at 10:00 p.m. *Motion carried, 5-0.*

Respectfully Submitted,

  
Christina J. Aspaas, School Board Secretary