



CENTRAL CONSOLIDATED SCHOOL DISTRICT

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Weaving Traditional Wisdom and Modern Knowledge

REGULAR SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM
November 18, 2014 – 6:30 p.m.

MINUTES

School Board Members

Lupita R. White, President
Matthew Tso, Vice-President
Christina J. Aspaas, Secretary
Hoskie Benally, Jr., Member *(arrived at 6:57 pm)*
Randy Manning, Member

Administrators

Donald Levinski, Superintendent
Pandora Mike, Asst. Superintendent of CISD
Eric James, Director of Finance
Phil Kasper, Director of Elementary Education
Dr. Rebecca Benedict, Director of Secondary Education
Dr. George Schumpelt, Director of Human Resources
Dr. Colleen Bowman, Director of Operations
Dr. Wynora Bekis, Director of Multicultural/Bilingual

I. ROUTINE MATTERS

- A. Board President, Lupita R. White called the meeting to order and verified that a quorum was present through a roll call at 6:41 p.m.
- B. Matthew Tso led the school board and audience in the Pledge of Allegiance.
- C. Christina J. Aspaas conducted a prayer.
- D. Agenda Review
- E. Motion by Matthew Tso, second by Christina J. Aspaas to remove Section VI, Item A – Resolution and Proclamation of Board Election Voting Location with additional sites, Red Valley, Hogback, and Waterflow. *Motion carried, 2-1-1. Two members in favor, Randy Manning against the motion, and Lupita R. White abstained the motion.*
- F. Motion by Matthew Tso, second by Christina J. Aspaas to amend the Agenda. *Motion carried, 3-1. Three members in favor and Randy Manning against the motion.*

II. COMMENTS FROM THE AUDIENCE

Eleanor Light commented the Naschitti Gym on naming after her father's name.

Shawna Light commented the Naschitti Gym naming after her grandfather. Ms. Light also commented the lack of communication between teachers and counselors at Shiprock High School.

Rhonda Henry Clichee commented Naschitti Gym in support of the resolution and naming the gym after her father.

(Hoskie Benally, Jr. arrived at 6:57 p.m.)

III. REPORTS

- A. Dr. J. Kaibah Begay, Newcomb Middle School Principal presented the Audit Finding and Response, the audit visit on October 27th and 28th, 2014. Dr. Begay explained the Strengthening the School's Instructional Program, Parent Interview, Student Interview and Classroom Observations, Evidence, Superintendent's Interview, Principal's Interview, Leadership Team Interview, and Walk-Through, Newcomb schools share bandwidth of 150 megs, this should work towards improving the internet and access issues.
- B. Dr. Wynora Bekis, Director of Bilingual/Multicultural presented the Department of Diné Education Pilot Testing. Ms. Maggie Benally, Senior Education Specialist present the project on Diné Content Standardized Assessment. The purpose to make sure the schools to teach the language. Working with a company Second Language Incorporated to make this test reliable. The Pilot Testing will take place next month. Identify problems and all questions are in Navajo. Test will be administered once a year in the fall. All five standards will be tested. A demonstration of the testing was presented. The Pilot Testing will start on December 2014, 4th graders for two days, 8th graders for two days, 12th graders for three days. Start informing the students on assessment, identify teachers to prepare for the test. After the pilot testing and alignment is complete, the board will be updated.
- C. Eric James, Director of Finance presented the District Policy Section D – Fiscal Management First Reading. Mr. James reviewed the policies on changes and replace policies. On policy D-050 Grants and Special Projects, make a change by adding plural to "State statutes and regulations". D-170 Indemnification of Contracts need clause and will draft a verbiage with attorney and bring back for review to the board. D180-Payroll Procedures needs to be reworded to Superintendent amends and approves the pay schedules. D-210 Title IX Compliance for Parents Organization and Booster Club Finances need to check regulations on individual parent and audit on booster club. D-090 Investments, review the sentence on "The Board of Education "may" take action to approve, amend or deny the strategy for the next quarter". The changes made will be sent to the Board between now and the next meeting.
- D. Eric James presented the Removal of Vehicle Trade-Ins for Inventory. Three vehicles from Federal program and number of buses trade-ins to Robert Trucking, requesting for removal from inventory.
- E. Eric James presented the Performance – Based Budget Calendar and Input. Look at site level, what do the parents and staff value to improve school grades, input from parents

and student learning, includes open public input on the webpage, timeline to train the principals on Performance-Based Budgeting, advisement committee, school budget template and budget targets, budget need to tie in with the budget and report card, present to the Cabinet and Finance Committee, present the budget to the school board on April 21, 2015 for approval pending minor changes from the PED, Regional Final Community Public Hearing, NMPED Budget Technical review, Finance Advisory Committee Meeting, NMPED Approval of Budget, Financial Transactions Begin for FY 2016.

- F. Eric James presented the Resolution Approving Continuing Disclosure Procedures. Recommended by the New Mexico Association of School Business, Disclose necessary information regarding bonds including tax information, compliance officer allowing activities and sharing the information with the bond and procurement to get the bond sold. Need to eliminate “#22” from the resolution.
- G. Eric James presented the Resolution Approving Post-Issuance Compliance. Remove “#22” from the resolution, no longer use #22. Adopting Post-Issuance Compliance, report to the state and county, change the location of the District from Valencia County to San Juan County under Exhibit A of the Post-Issuance Compliance Procedures.
- H. Eric James presented the Payment of Bills. No questions from the Board.
- I. Eric James presented the Budget Adjustments and Journal Entries. Fund 11000 for additional buses and vehicles for Maintenance and Transportation, Food Services have more students participate program, Public Health Services Health Ed, Kindergarten Three Plus decrease in funds, Food Services New Mexico Grown, and Private Dir Grants. Concerns with food packaging and request a report at the next meeting.
- J. Eric James presented the Items Over \$60,000. Purchase of the furniture for the Naschitti project.
- K. Eric James presented the Monthly Fiscal Report. Revenue reimbursed from NMPED and most reimbursements received.
- L. Board President Lupita White allowed Kirtland Middle School to present the Unique Trip Request for Band to travel to Denver, CO for Music in the Park Festival.

IV. CONSENT AGENDA

- A. Motion by Matthew Tso, second by Christina J. Aspaas to approve the Consent Agenda. Discussion: Make correction on Item M – Newcomb High School Audit Finding/Response should be Newcomb Middle School. *Motion carried, 5-0.*
- B. Motion by Matthew Tso, second by Christina J. Aspaas to approve the Minutes for October 21, 2014 Work Session/Regular School Board, and November 13, 2014 Work Session. *Motion carried, 5-0.*
- C. Motion by Matthew Tso, second by Christina J. Aspaas to approve the Unique Trip Requests 1) Kirtland Middle School – Band – Music in the Park Music Festival – Denver, CO – April 30, 2015 through May 3, 2015; 2) Kirtland Central High School – JROTC –

Air Rifle Competition at US Olympic Training – Colorado Springs, CO – December 5, 2014 through December 6, 2014. Discussion: Kirtland Middle School presented the Band travel to Denver, Co for Music in the Park Festival. *Motion carried, 5-0.*

- D. Motion by Matthew Tso, second by Christina J. Aspaas to approve the Fundraising Requests 1) Eva B. Stokely Elementary School – K-5 – World’s Finest Chocolate Sale – Five Star Fund Raising – November 22, 2014 through December 12, 2014; 2) Newcomb High School – Varsity Volleyball – Selling Chocolate Bars – Date not provided; 3) Mesa Elementary School – World Finest Chocolate – November 19, 2014 through December 2014; 4) Kirtland Central High School – JROTC – Walk-a-thon Fundraiser – November 19, 2014 through December 14, 2014. *Motion carried, 5 -0.*
- E. Motion by Matthew Tso, second by Christina J. Aspaas to approve the Memorandum of Understanding between New Mexico School for the Blind and Visually Impaired and Central Consolidated School District. *Motion carried, 5-0.*
- F. Motion by Matthew Tso, second by Christina J. Aspaas to approve the Department of Diné Education Pilot Testing. *Motion carried, 5-0.*
- G. Motion by Matthew Tso, second by Christina J. Aspaas to approve the Memorandum of Agreement between Fort Lewis College TESOL Endorsement Program and Central Consolidated School District. *Motion carried, 5-0.*
- H. Motion by Matthew Tso, second by Christina J. Aspaas to approve the Removal of Vehicle Trade-Ins from Inventory. *Motion carried, 5-0.*
- I. Motion by Matthew Tso, second by Christina J. Aspaas to approve the Resolution Approving Continuing Disclosure Procedures. *Motion carried, 5-0.*
- J. Motion by Matthew Tso, second by Christina J. Aspaas to approve the Resolution Approving Post-Issuance Compliance. *Motion carried, 5-0.*
- K. Motion by Matthew Tso, second by Christina J. Aspaas to approve the Payment of Bills. *Motion carried, 5-0.*
- L. Motion by Matthew Tso, second by Christina J. Aspaas to approve the Budget Adjustments and Journal Entries. BARs 1) 11000 Operational – 0038-M; 2) 21000 Food Services – 0035-M; 3) 25122 Public Health Services Health Ed – 0036-T; 4) 27166 Kindergarten-Three Plus – 0040-D; 5) 27183 NM Grown FVV – 0039-IB; 6) 29102 Private Dir Grants (Categorical) – 0034-I. *Motion carried, 5-0.*
- M. Motion by Matthew Tso, second by Christina J. Aspaas to approve the Items Over \$60,000. *Motion carried, 5-0.*
- N. Motion by Matthew Tso, second by Christina J. Aspaas to approve the Newcomb Middle School Audit Findings/Response. *Motion carried, 5-0.*

V. ITEMS PULLED FROM CONSENT AGENDA FOR DISCUSSION

No Items pulled from the Consent Agenda.

VI. ACTION ITEM

- A. The Resolution and Proclamation of Board Election Voting Locations with additional sites, Red Valley, Hogback, and Waterflow was removed from the agenda. *No action taken.*

VII. REPORTS

A. Board Member Reports

Randy Manning – No report

Hoskie Benally, Jr. – No report

Christina J. Aspaas – The projector screen to be moved for visibility for the Board and audience. Shiprock Fair exhibits positive results and make better for next year.

Matthew Tso – Attended the JROTC event celebration.

Lupita R. White – No report

B. Superintendent Report

No report from Superintendent

VIII. REQUESTED REPORTS FOR NEXT MEETING

- Counselors Update Monitoring the Four Year Plan for High Schools
- SAT and ACT scores from last year, three year trend
- Food Services Report – School by School

IX. PLUS / DELTA

Strengths (+):

Good meeting

Working with Navajo Nation

Pilot Testing Standards

Changes (Δ):

School Website PD Calendar

X. ADJOURN

Motion by Hoskie Benally, Jr., second by Christina J. Aspaas to adjourn the Regular School Board meeting at 9:17p.m. *Motion carried, 5-0.*

Respectfully Submitted,


 Christina J. Aspaas, Board Secretary