



CENTRAL CONSOLIDATED SCHOOL DISTRICT

District Administration Complex
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A Community of Learners Dedicated to Building Lives

WORK SESSION

Shiprock Board Room, Shiprock, New Mexico
February 16, 2017 – 6:30 p.m.

MINUTES

School Board Members

Randy Manning, *President*
Adam J. Begaye, *Vice-President*
Christina J. Aspaas, *Secretary*
Ruthda W. Thomas, *Member*
Charlie T. Jones, Jr., *Member (absent)*

Administrators

Dr. Colleen W. Bowman, Superintendent
Dr. Rebecca Benedict, Director of Curriculum & Instruction
Eric James, Director of Facilities
Violet Kelley, Director of Human Resources
Amanda Sutherland, Director of EPO
D'rese Sutherland Interim Director of Finance

I. ROUTINE MATTERS

A. Board President, Randy Manning the meeting to order at 6:38 p.m. Board President requested to move Finance Reports to the beginning.

II. COMMENTS FROM THE AUDIENCE

No Comments from the Audience.

III. REPORTS

- A. D'rese Sutherland, Interim Director of Finance and Herlinda Mann, Multi Ethnic & Bilingual Education Coordinator presented the Title VII and JOM Report.
- B. D'rese Sutherland presented the Wells Fargo Authorized List.
- C. D'rese Sutherland presented the Permanent Cash Transfer.
- D. D'rese Sutherland presented the Payment of Bills for Outstanding Checks, Check Listings, Vendor Listings, and Purchasing Cards.
- E. D'rese Sutherland presented the Budget Adjustments and Journal Entries, and BARs Report.
- F. D'rese Sutherland presented the Items Over \$60,000.

- G. D'rese Sutherland presented the Monthly Fiscal Report on Expenditures and Revenue for General Funds, Grants, Capital Outlay, and Debit Services.
- H. Unique Trip Requests
1. Andrea Thomas, Mesa Elementary School Teacher presented the Student Travel for the 4th Grade Class to travel to Durango, CO for Powerhouse Science Center. Ms. Thomas submitted a revised Student Travel request with correct dates for May 2, 2017.
 2. Jeff Sagor, Shiprock High School Assistant Principal presented the Student Travel for GEAR UP to tour Fort Lewis College in Durango, CO.
 3. Jeff Sagor also presented the Student Travel for MCJROTC to attend the Golden Spread Drill Meet in Amarillo, TX.
 4. Shawna Becenti, Kirtland Central High School Principal presented the Student Travel for Spanish Club to the Purgatory Ski Resort in Durango, CO.
 5. Dave Goldtooth, Naschitti Elementary School Principal presented the Student Travel for the Bilingual Class for Veteran's Park and Zoo in Window Rock, AZ.
- I. Fundraising Request
1. Shawna Becenti and Danny Secrest, KCHS Baseball Coach presented the fundraising request to sell Parents Fan Gear to help support the program.
- J. Jeff Sagor and Donald Deavila requesting permission for internship to the Western Governors University Teacher Education for administrative license, an online program, based on mentorship, and asking the school district cooperation to pursue program. Randy Manning requested to remove off the Consent Agenda on the Regular School Board agenda for February 21, 2017.
- K. Dennis Fieldsted, Building and Construction Coordinator presented the RFP for HVAC Renovation for Kirtland Central High School and Shiprock High School. The Recommendation to Award to FCI Constructors of New Mexico. Mr. Fieldsted commented on one proposer FCI who scored as unresponsive and reopen the RFP on March 9, 2017 and bring back to the Board to submit another RFP for approval.
- L. Mary Mundahl-New, District Hearing Officer and Century 21st Coordinator presented the Disciplinary Data for SY 16-17 August 16 – February 8.
- M. Milo McMinn, Data Coordinator presented the Graduation Rates. Mr. McMinn presented different scenarios of "Who is a 4-year Graduate?", 2016 NMPED Graduation Rate, CCSD 4-Year Graduation Rate, 4-Year and 5-Year Grad Rate by District, Schools, and Alternative Schools. Improvement Strategies – review our Open Enrollment Policy, H5 Seniors, and Wellness Program CAT (Cultural Assistance Team), Focus on the Transition from Middle and High School, Focus on attendance at the Lower Grade Levels, encourage students to stay, and monitor their progress. Senior Graduates 2017. High School Principals commented on Graduation status.
- N. Milo McMinn also presented the 2016-2017 Course Sequence Guide in Science and Social Studies. Met with Principals and School Counselors on Course Sequence and suggested to re-align with the rest of the school in the county.
- O. Dr. Rebecca Benedict, Director of Curriculum and Instruction presented the A Day and Life of a Student Testing Assessment for 3rd Grade Schools, 7th Grade, 10th Grade, and All Grade Levels.
- P. Jeff Sagor presented the Shiprock High School Formative Assessment. Data Driven Instruction at SHS, Teachers use the SchoolNet item analysis, final step in the 5-week cycle to capture analysis

into an action plan for teachers to use to inform instruction in collaboration with district curriculum maps, and ELA Proficiency Results-70% Cut.

- Q. Leonela Nelson and Shardai Pioche of NativeVision presented the John Hopkins Center for American Indian Health NativeVision Year Round Program Student Feedback for Fall 2016.
- R. Cindy Theodore, Transportation Coordinator presented the Per Capita Feeder Route Application.
- S. Dr. Eudore Camata, EPO Coordinator presented the Internship Affiliation Agreement with University of New Mexico regarding the District reaching out for recruitment on Speech Language Pathologist.
- T. Eric James, Director of Facilities presented the Annual Preventive Maintenance Plan and Safety Plan is due for update. The PM Plan is a living document that should be updated regularly as target goals are met, inventories of equipment changes or staff change occur. The PM Plan identifies how the district will operate its maintenance and operations program and aimed at preventing premature equipment failures thereby providing reliable equipment service and safe and reliable environments.
- U. Eric James and Dr. Rebecca Benedict presented the Technical Apprenticeship Program with Career Prep High School. Central Consolidated School District Facilities Department is offering job apprenticeship opportunities for Heating/Ventilation/Air Conditioning, Electrical, Plumbing, Grounds, General Maintenance, Custodial, Carpentry, Print Shop, and Maintenance Clerical.

IV. DISCUSSION

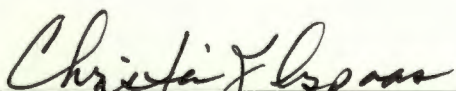
A. Items and/or Discussion for the February 21, 2017 Regular School Board Meeting

- Executive Session on Legal Issues to be discussed
- Recognition for President Randy Manning
- Holiday Feeding
- Professional Development from Teachers on Early Release Feedback
- Raptor System safety at NMS and NHS
- Playground equipment at Newcomb Elementary School
- Walkway for students at Newcomb Elementary School
- Security with Blackstone

V. ADJOURNMENT

Motion by Adam J. Begaye, second by Christina J. Aspaas to adjourn the Work Session meeting at 10:35 p.m. *Motion carried, 4-0.*

Respectfully Submitted,


Christina J. Aspaas, School Board Secretary