

# CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

## Administration Complex

P.O. Box 1199, Shiprock, NM 87420

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## WORK SESSION

Ojo Amarillo Elementary School, Fruitland, New Mexico

October 18, 2011 at 6:00 p.m.

### MINUTES

#### School Board Members

Matthew Tso, President  
Lupita White, Secretary  
Hoskie Benally, Jr., Member  
Dr. Chad Wood, Member  
Randy Manning, Member

#### Administrators

Don Levinski, Acting Superintendent  
Pandora Mike, Dir. of Curr., Instr. Staff Dev.  
Abena McNeely, Dir. of Admin. & Student Success  
Gary Martinez, Director of Accounting  
Edward Marquez, Director of Operations

#### I. ROUTINE MATTERS

- A. Board President, Matthew Tso called the meeting to order and verified that a quorum was present through a roll call at 6:18 p.m.
- B. Pledge of Allegiance by Randy Manning.
- C. Prayer by Hoskie Benally, Jr.
- D. Honorable Magistrate Judge Stanley King sworn in newly selected Board Member Dr. Chad Wood.

#### II. COMMENTS FROM THE AUDIENCE

No comments

#### III. REPORTS

Motion by Lupita White, second Dr. Chad Wood to move Item M (Memorandum of Agreement between Navajo Nation and CCSD Update) before Item A (Fund Raising Requests). *Motion carried, 5-0.*

- A. Pandora Mike, Director of Curriculum, Instruction, and Staff Development presented the Memorandum of Agreement between Navajo Nation and CCSD. The MOA has been reviewed and approved by the Department of Justice, need signature from President Shelly of the Navajo Nation in Window Rock, AZ, and approval at the November's School Board meeting.

- B. Fund Raising Requests
1. Shawna Becenti, Kirtland Central High School Principal and Chuck Soria, Coach presented the Athletics Funds Raising for Homecoming Golf Tourney
  2. Shawna Becenti also presented the Band fundraising to sell Bronco Cards to purchase uniforms and equipments.
  3. Shawl Ironmoccasin, Shiprock High School Assistant Principal presented the FFA Chapter to sell meal, fruit, cookie and dessert.
  4. Yolanda Aspaas, Junior Class Sponsor presented the fundraising to have a car wash, food sales, drawings, and dances to raise money for prom and graduation activities.
- C. Unique Trip Requests
1. Shawl IronMoccasin presented the Unique Trip request for FFA, Vickie Lake-Finch was unable to attend the meeting. FFA will attend the Intertribal Agriculture Council meeting to be held in Las Vegas, NV.
  2. Shawl IronMoccasin presented the FFA/Science trip preferably Australia, New Zealand, or Costa Rica for Education First Tour. The Board had questions regarding the location of the trip and needing more clarification.
  3. Shawl IronMoccasin, Ms. Mercer-Smith, Teacher, and Rachel Redfeather, Student presented the Unique Trip request to Minneapolis, MN for American Indian Science and Engineering 33rd Annual Conference for networking, community, deeper discovery, employment, educational resources, indigenous and elder wisdom and real-time.
- D. Raul Sanchez, Ruth N. Bond Elementary Principal presented the Wells Fargo Grant.
- E. Cynthia Theodore, Transportation Program Specialist, presented and explained each location of the Per Capita Feeder Route for reimbursement to parents for students with no bus routes in area or medical condition with special needs.
- F. Debra Currier presented the Facility Use Agreement for Shiprock Office of Youth Development. There was no usage on the facility; however, Wetona Becenti who is the Program Supervisor would like to continue to use the facility.
- G. Debra Currier presented the Facility Use Agreement for Kirtland Youth Association who is currently using the gym next to KBO for basketball tournament.
- H. Debra Currier presented the Facility Use Agreement for Shiprock District Drug and Gant Unit who resides at the Shiprock Administration Complex.
- I. Colleen Bowman, District Quality Coordinator presented the Board Policy Updates. The policies and recommendations are made from the Policy Services and directed from the Superintendent and Board President to manage the policies. *Randy Manning asked why the Alcohol Use by Staff Members was not on the agenda. Don Levinski commented that he was asked to remove the report from the agenda. Matthew Tso commented that the policy was removed due to grievance. The Alcohol Use by Staff Members will be added to the November's agenda. Randy Manning also asked about the Family Life Education with Exempt Request Form. Colleen Bowman will modify the policy.*

- J. Colleen Bowman presented the Title IX and the School Athletics Equity Act for the best kept compliance of our school district or any school district the benefits, opportunity and treatment of each gender; Title IX Data: Athletic Accountability, Title IX Reporting Status, Comparison of Enrolled Student and Participating Athletic, By Gender Prior Year Data – SY 10-11, and Participating Athletic Percentages, by Gender Prior Year Data – SY 10-11.
- K. Edward Marquez, Director of Operations discussed the Expenditure of Repair Funds. Mr. Marquez asking for permission to extend \$69,064 to repair the Fire Alarm System at Kirtland Central High School, the existing system is outdated and unreliable.
- L. Edward Marquez also presented the Lease Update to the Board. Mr. Marquez gave a brief history on the expired leases. The district has completed the paperwork required and the four leases were sent to Window Rock, AZ to reissue the process.
- M. Edward Marquez presented the Newcomb Gymnasium Update. The project is 2-1/2 months behind, delayed process by Jaynes Corporation waited 3 weeks to start the project, change of foundation of the gym, waited six weeks for a contractor to drill and nine months behind, plumber went out of business and found another contractor. Dennis Fieldsted and Edward Marquez had a meeting with Jaynes Corporation which was canceled. Projected completed date by January or February 2012. Mr. Marquez will bring an update to the Board on the progress at the next future meeting.
- N. Mark Amo presented the Performing Arts Center Financials Quarterly Review. Mr. Amo reported the revenues and expenditures for the Performing Arts Center.
- O. Gary Martinez, Director of Finance presented the Payment of Bills. Jaynes Corporation will complete the contract and the project, the \$5 million is not a lost per Gary Martinez. Board members questioned various checks on Payment of Bills.
- P. Gary Martinez presented Budget Adjustments and Increases. Mr. Martinez explained the budget adjustments that require state approval.
- Q. Gary Martinez presented and reviewed the Monthly Fiscal Report with Year to Date Budget and to keep these numbers in mind. Hiring additional staff with \$1.5 million Operational Fund which will impact the carryover next year; \$1.5 million for additional SPED staff; additional Superintendent for approximately \$125,000; Operational Director \$100,000; Legal expenses this year estimated at \$100,000; Promotion in some staff \$12,000; Principal to Directors \$12,000 each; Transportation Supervisor \$5,000; Compact Aid \$8,000; Textbook \$300,000 over revenue; Unemployment insurance cost higher than we anticipated \$50,000; hire potential teachers; estimated English Language Acquisition which is a federal fund \$100,000; Transportation over \$100,000; approximate total of \$3 million, take the \$5 million carryover, leave a \$2 million carryover. Mr. Martinez hopes that the next Director of Finance will have a conservative attitude and understanding of the budget. Mr. Martinez also thanked the Board for the opportunity he had working for the District.

**IV. PLUS / DELTA**

Strengths (+):

Changes (Δ):

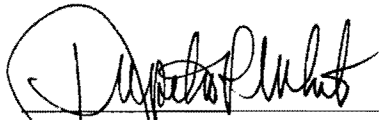
New Board Member  
Title IX Information  
Student's Unique Trip  
Meeting in Ojo Amarillo Elementary School  
Reports

NHS Gymnasium

**V. ADJOURNMENT**

Motion by Hoskie Benally, Jr., second by Lupita White to adjourn the Work Session meeting at 9:14 p.m. *Motion carried, 5-0.*

Respectfully Submitted,



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Lupita R. White  
Board Secretary