

CHINLE UNIFIED SCHOOL DISTRICT NO. 24

Our Vision is to empower all students to be Competitive, Unique, Successful, and Driven through an effective team of teachers, staff, school board, parents, and community; in an environment dedicated to the value of continuous learning.

**REGULAR GOVERNING BOARD MEETING
CHINLE ADMINISTRATION BOARD CONFERENCE ROOM
6:00 P.M. WEDNESDAY, APRIL 12, 2017**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Board of Chinle Unified School District No. 24 and to the public that the board will hold a Governing Board meeting beginning at 6:00 P.M., Wednesday, April 12, 2017 at Chinle Board Conference Room.

AGENDA

- I. ROLL CALL, 6:00 P.M., CHINLE BOARD CONFERENCE ROOM
- II. PLEDGE OF ALLEGIANCE
- III. STATEMENT OF WELCOME
- IV. APPROVAL OF AGENDA
- V. COMMUNITY RESPONSE:
- VI. CONSENT ITEMS:
 1. Request Governing Board approval of Out of State Travel for Tammy Smith, Sophie Shorty, Vanessa Sam and Stanley Gordon Serkis to attend the Best Out of School Time Conference from April 18-21, 2017 in Palm Springs, CA
 2. Request Governing Board approval of Out of State Travel for Rex Sherry, CHS Culinary Arts Teacher, to attend C-CAP National Conference in Philadelphia, PA from July 9-12, 2017
 3. Request approval for MFPS 8th Grade Class Field Trip (6 adults and 55 students) on May 15-18, 2017 in Albuquerque, NM
 4. Request Governing Board approval of Out of State Travel for the Canyon de Chelly Elementary School Cheetah Student Council Members and Sponsor (16 students and 4 adults) to visit and tour the Albuquerque Aquarium, Biology Park and Zoo in Albuquerque, NM on May 12, 2017
 5. Request Governing Board approval for Ms. Caroline Halwood's 2nd Grade Class (16 students and 4 adults) to visit and tour the Albuquerque Aquarium, Biology Park and Zoo in Albuquerque, NM on May 4, 2017.
 6. Request Governing Board approval for Ms. Nelvalen Tabaha's 5th Grade Class (14 students and 4 adults) to visit and tour the Albuquerque Aquarium, Biology Park and Zoo in Albuquerque, NM on May 11, 2017.
- VII. BUSINESS ITEMS:
 1. Approval of Transmittals (2423, 23, 2424, 24, 2425, 25, 1719, 1720, 5246, 5247, 5248, 5249, 5250, 5251, 2426, 26, 27, 2428, 28)
 2. Request Governing Board approval to accept donation of a Step Stepper from Clyde Cascito.
 3. Request approval to use the RFP bidding method for selection of a Qualified Firm for Occupational Therapy.
 4. Request Governing Board approval of contract ADM14-1359 (3) for Food Services Management to Southwest Foodservice Excellence for FY 2017-2018

Guiding Principles

We will: Function as a team, Foster a positive environment, Strengthen trust, respect and loyalty among stakeholders, Embrace high expectations, Take pride in and use evidence to demonstrate accountability for our work, Maintain a safe environment, Value continuous learning.

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5. Request renewal of Cooperative Purchase Agreement with Navajo County Education Service Agency for Special Services.
- VIII. PERSONNEL ITEMS: The Governing Board may vote to go into executive session pursuant to A.R.S. 38-431.03 A.1 to discuss personnel issues regarding an applicant or employee of the District, pursuant to A.R.S. 38-431.03 A.2 to discuss records exempt by law from public inspection, pursuant to A.R.S. 38-431.03 A.3 for consultation with the District attorneys or pursuant to A.R.S. 38-431.03 A.4 to discuss pending or contemplated litigation with the District's attorney(s):
1. Resignations
 2. New Hires
 - Certified
 3. Adjustment to Salary
 4. FMLA Leave
 5. Contract Renewal/Non Renewal for Certified for Fiscal Year 2017-2018
 6. Contract Renewal/Non Renewal for Classified for Fiscal Year 2017-2018
 - Business Office
 - Canyon de Chelly Elementary School
 - Chinle High School
 - Chinle Junior High School
 - Computer Services Department
 - Federal Programs Department
 - Human Resources Department
 - Maintenance Department
 - Many Farms Public School
 - Mesa View Elementary School
 - Security Department
 - Special Education Department
 - Superintendent Office
 - Transportation Department
 - Tsaile Public School
 7. Transfer Request – Information only
- IX. INSTRUCTION ITEM:
- X. LOCATION OF NEXT REGULAR BOARD MEETING (May 10, 2017)
- XI. ADJOURNMENT

If you wish for more information regarding the items on this agenda, please feel free to contact the Chinle School Superintendent's Office at 928/674-9604.

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PERSONNEL ITEMS
April 12, 2017

1. RESIGNATION:
 - Izzo, Lorraine, Teacher Assistant, CHS, effective May 26, 2017
 - Thompson, Ronald, Principal, CDCES, effective June 30, 2017

2. NEW HIRE:
Certified:
 - James, Sarah, Pre-school Teacher, TPS, BA, Step 6, \$44,286.00 replacing new position (School Year 2017/2018)

3. ADJUSTMENT TO SALARY:
 - Thomassen, Nyssa, from BA36, Step 6, \$48,138.00 to BA, Step 6, \$44,286.00 (School Year 2017/2018)

4. FMLA LEAVE:
 - Tippetts, Joan, from March 28, 2017 to May 26, 2017

5. CONTRACT RENEWAL/NON-RENEWAL FOR CERTIFIED FOR FISCAL YEAR 2017 – 2018:
 - Federal Programs Department
 - Superintendent Office

6. CONTRACT RENEWAL/NON-RENEWAL FOR CLASSIFIED FOR FISCAL YEAR 2017 – 2018:
 - Business Office
 - Canyon De Chelly Elementary School
 - Chinle High School
 - Chinle Junior High School
 - Computer Services Department
 - Federal Programs Department
 - Human Resources Department
 - Maintenance Department
 - Many Farms Public School
 - Mesa View Elementary School
 - Security Department
 - Special Education Department
 - Superintendent Office
 - Transportation Department
 - Tsaille Public School

7. TRANSFER REQUEST – INFORMATION ONLY:
 - Position Change from CHS, RTI Coordinator to CHS, English Teacher