

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 13, 2016**

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 13, 2016 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. Travel Request for Jennifer White (Teacher) and Virginia Tulley (Principal) and one CDCES Student to attend the Junior Blind Olympics in Los Angeles, CA from May 5-10, 2016.
- VII. BUSINESS ITEMS:
 1. Approval of Transmittals (5193, 5194, 5195, 5196, 5197, 5198, 5199, 5200, 5201, 5202, 5203, 2323, 22, 23, 2324, 24)
 2. Request approval to Award Bid & Contract for ADM17-1367 Telecommunication, Internet Access, Network electronics, Cable & Services – Equipment, Maintenance and Technical Support
 3. Requesting approval from the CUSD #24 Governing Board for the revised Indian Education Bylaws.
 4. Requesting approval from the CUSD #24 Governing Board for the revised Parent Advisory Committee Bylaws.
 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. Resignation/Retirement
Smart Schools Plus Phased Retirement Program: (Information Only)

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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2. Extra Curricular Activities & Duties 2015-2016 Tsaile Public School
 3. Personnel Action Request
Personnel Action Request Summer School June 6, 2016-June 30, 2016
Personnel Action Request Afterschool IEP Instruction and Planning Stipend Payment, \$2,500.00
 4. Substitute Security Guard Employee for School Year 2015-2016
 5. Degree Earned
 6. Request to Create Position
 7. Request Approval of Revised Position and Job Description
 8. Contract Renewal/Non-Renewal for Certified for Fiscal Year 2016-2017
 9. Contract Renewal/Non-Renewal for Classified for Fiscal Year 2016-2017
 10. Transfer Request – Information Only
Correcting Account Code Change from July 1, 2016 From Code 300 to Code 200 for Fund 378.
- IX. INSTRUCTION ITEMS:
1. Request Governing Board Approval of School Calendar 2016-2017
 2. Request Governing Board approval of the Dual Enrollment Partnership with Northland Pioneer College (IGA)
- X. INFORMATION ITEM
1. Information Only – Fund Balances
- XI. LOCATION OF NEXT REGULAR BOARD MEETING (MAY 11, 2016)
- XII. 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 13, 2016

1. RESIGNATION/RETIREMENT:

- Bahe, Judith, Social Worker, CHS, effective June 30, 2016 (retirement)
- Chapman, LaRita, 5th Grade Teacher, MVES, effective June 30, 2016
- Clinton, Verna, 6th Grade Teacher, CES, effective May 27, 2016
- Etsitty, Velina, Kindergarten Teacher, MFPS, effective May 27, 2016 (retirement)
- Maxfield, Kelly, English Teacher, CHS, effective May 27, 2016
- Redhouse, Anthony, Security Officer, Security Department, effective April 29, 2016
- Tulley, Virginia, Principal, CDCES, effective June 30, 2016
- Uentillie, Alessandra, English Teacher, CHS, effective May 27, 2016
- Wheeler, Antonio, Security Officer, Security Department, effective March 9, 2016
- Witt, Elizabeth, 4th Grade Teacher, CES, effective May 31, 2016 (retirement)

SMART SCHOOLS PLUS PHASED RETIREMENT PROGRAM:

- Witt, Mark, Social Studies Teacher, CJHS, effective May 27, 2016

2. EXTRA CURRICULAR ACTIVITIES & DUTIES FOR 2015 – 2016 TSAILE PUBLIC SCHOOL:

- Smith, Harrison, Assistant Baseball Coach, Volunteer
- Smith, Tara, Baseball Coach, Class VI, Step 4, \$1,472.00 (prorated as necessary)

3. PERSONNEL ACTION REQUEST:

- Isaac, Elizabeth, Extended Learning Coordinator, March 22, 2016 – April 28, 2016
- Watson, Darrion, Lifeguard-Part Time, April 14, 2016 – June 30, 2016

PERSONNEL ACTION REQUEST SUMMER SCHOOL TEACHER JUNE 6, 2016 – JUNE 30, 2016:

- Bedonie, Darlene
- Halkini, Melinda
- Sam, Kimberly

PERSONNEL ACTION REQUEST AFTERSCHOOL IEP INSTRUCTION AND PLANNING STIPEND PAYMENT \$2,500.00:

- Windon, Kayla

4. SUBSTITUTE SECURITY GUARD EMPLOYEE FOR SCHOOL YEAR 2015 – 2016:

- Holiday, Verna

5. DEGREE EARNED:

- Burbank, Lisa, AA Degree, \$500.00 Stipend Payment

6. REQUEST TO CREATE POSITION:

- STEM Teacher, CHS (Science, Technology, Engineering, Math)

7. REQUEST APPROVAL OF REVISED POSITION AND JOB DESCRIPTION:

- Nez, Orlinda, from Human Resources Assistant to Human Resources Specialist

8. CONTRACT RENEWAL/NON-RENEWAL FOR CERTIFIED FOR FISCAL YEAR 2016 – 2017:

- Canyon De Chelly Elementary School
- Federal Programs Department
- Mesa View Elementary School
- Tsaile Public School

9. CONTRACT RENEWAL/NON-RENEWAL FOR CLASSIFIED FOR FISCAL YEAR 2016 – 2017:

- Business Office
- Canyon De Chelly Elementary School
- Chinle 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
- Transportation Department
- Tsaile Public School

10. TRANSFER REQUEST – INFORMATION ONLY:

- Anderson, Allen, Funding Change Only, from 50% 400.270.1000.6112.240.00, 50% 596.270.1000.6112.585.00 to 25% 400.270.1000.6112.240.00, 75% 596.270.1000.6112.585.00
- Begay, Patrick, Funding Change Only, from 90% 100.100.2100.6157.504.56, 10% 201.100.2100.6157.504.00 to 85% 100.100.2100.6157.504.56, 15% 201.100.2100.6157.504.00
- Thompson, Carmen, from TPS, English Teacher to CHS, English Teacher (SY 2016/2017)

CORRECTING ACCOUNT CODE CHANGE FROM JULY 1, 2016 FROM CODE 300 TO CODE 200 FOR FUND 378:

- Bia, Jessie
- Charley, Linabah
- Dalton, Tonia
- Guy, Rose
- Harvey, Elouise
- Higgs, Carolyn
- Hunter, Mary
- Hyde, Valeria
- John, Alberta
- Martinez, Angela
- Mike, Rachael
- Norberto, Darlene

- Pahe, Irene
- Redhouse, Lenora
- Rushton, Tanzi
- Thompson, Patricia
- Tsosie, Marsha
- Yazzie-Garcia, Darlene