#### 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.

# PUBLIC NOTICE

# SPECIAL GOVERNING BOARD MEETING CHINLE BOARD CONFERENCE ROOM 12:00 P.M., WEDNESDAY, APRIL 20, 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 12:00 P.M., Wednesday, April 20, 2016 at the Chinle Board Conference Room.

### AGENDA

- 1. ROLL CALL, 12:00 P.M., CHINLE BOARD CONFERENCE ROOM
- PLEDGE OF ALLEGIANCE II.
- 111. STATEMENT OF WELCOME
- IV. APPROVAL OF AGENDA
- PERSONNEL ITEMS: The Governing Board may vote to go into executive session pursuant to A.R.S. 38-٧. 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
  - New Hires Certified
  - 3. Extra Curricular Activities & Duties for School Year 2016-2017 Chinle High School
  - 4. Personnel Action Request Personnel Action Request Overtime & Straight Time April 14, 2016-May 27, 2016 Personnel Action Request Summer School June 6, 2016-June 30, 2016
  - Request to Create Position
  - 6. Transfer Request Information Only

#### VI. **BUSINESS ITEMS:**

- 1. Request Governing Board approval of the following individual to be listed as authorized signer for the General Statement of Assurances and Certification Regarding Lower Tier Transactions for FY 2016/2017.
- 2. Request Governing Board approval of the FY 2016/2017 Salary Proposal and the proposed amounts for the Classroom Site Fund.

#### VII. **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.\*\*\*

#### **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.

# PERSONNEL ITEMS April 20, 2016

### 1. RESIGNATION/RETIREMENT:

- Charley, Linabah, Health Care Aide, CDCES, effective May 27, 2016
- Etsitty, Kathleen, Teacher Assistant, CES, effective May 27, 2016 (Information Only-Smart School)
- Johnson, Clarence, Navajo Culture Teacher, CJHS, effective June 1, 2016 (retirement)

### SMART SCHOOLS PLUS PHASED RETIREMENT PROGRAM:

Goldtooth, Mae, 4<sup>th</sup> Grade Teacher, CES, effective May 30, 2016

# 2. NEW HIRES:

#### Certified:

- Koehler, Cindy, Science Teacher, CHS, BA, Step 2, \$38,753.00 replacing Patty Hatfield-Deering (School Year 2016/2017)
- Tso, Jasilyn, Physical Education Teacher, MFPS, MA, Step 6, \$49,087.00 replacing Paul Reed (School Year 2016/2017)

# 3. EXTRA CURRICULAR ACTIVITIES & DUTIES FOR SCHOOL YEAR 2016 - 2017 CHINLE HIGH SCHOOL:

- Begay, Beatrice, Girls Cross Country Coach, Class I, Step 8, \$3,240.00
- Bitsuie, Alysha, Varsity Volleyball Coach, Class I, Step 4, \$2,760.00
- Butler, Peterson, Varsity Girls Basketball Coach, Class I, Step 12, \$3,720.00
- Denetdeel, Duane, Boys Cross Country Coach, Class I, Step 9, \$3,360.00
- Jones, Tamara, Assistant Girls Cross Country Coach, Class III, Step 2, \$1,680.00
- Liufau, Timoti, Football Coach, Class I, Step 13, \$3,840.00
- Liufau, Timoti, Strength and Conditioning Coach 1<sup>st</sup> Semester, Class II, Step 6, \$2,500.00
- Mendoza, Raul, Varsity Boys Basketball Coach, Class I, Step 17, \$4,320.00
- Pahe, Samantha, Assistant Boys Cross Country Coach, Class III, Step 2, \$1,680.00
- Teller, Carl Jr., Cheerleading Coach Fall, Class I, Step 3, \$2,640.00
- Teller, Carl Jr., Cheerleading Coach Winter, Class I, Step 3, \$2,640.00
- Tsosie, Deborah, Freshmen Volleyball Coach, Class II, Step 3, \$2,200.00
- Wagner, Nathan Sr., Wrestling Coach, Class I, Step 3, \$2,640.00

# 4. PERSONNEL ACTION REQUEST:

- Frank, Cheryl, Coordinate NCASH Team Leader, Stipend Payment, \$2,500.00
- Sandoval, Edwinna, Wellness Exercise Program, January 4, 2016 May 26, 2016
- Yazzie, Kevin, Weight Room Assistant, April 22, 2016 June 30, 2016

# PERSONNEL ACTION REQUEST OVERTIME & STRAIGHT TIME APRIL 14, 2016 - MAY 27, 2016:

- Benally, Felix
- Benally, Gloria
- Benally, Timothy
- Charley, William Jr.
- · Clay, Nathaniel

- Elliott, Tommy Jr.
- Holtsoi, Ronald
- Hoswoot, Clifford
- James, Catherine
- Lee, Jackson

- Martin, Arlinda
- Norcross, Alex
- Pinto, Shirley
- · Smith, Brian
- Teller, Aaron

- Tully, Gwendolyn
- Tully, Llewellyn
- Walker, Rollydon
- Yazzie, Dougald
- Yazzie, Jerome

# PERSONNEL ACTION REQUEST SUMMER SCHOOL JUNE 6, 2016 - JUNE 30, 2016:

- Begay, Alice
- Begay, Stephanie
- Begay, Tryna
- Begay, Vanessa
- Benally, Victoria
- · Bia, Emmett Jr.
- Clauschee, Darwin
- Claw, Lynelle
- Dalton, Tonia
- Dennison, Shannon
- Donald, Louise
- Duncan, David
- Etsitty, Kim
- Etsitty, Michaelena
- Glasses, Elsie
- Guy, Thomascita
- Halwood, Caroline
- Hamblen, Clifford
- Harrison, Garrilynn
- Hendren, Florence
- Inyan Mata, Steven
- Irvin, Carolyn
- Lee, Barbara
- McCabe, Ratasha
- Mitchell, Kathy
- Nelson, Colleen

- Nez, Lillie
- Notah, Betsy
- Sam, Vanessa
- Samayoa, Giovanni
- Sells, Roseyphena
- Sells-Yazzie, Treva
- Shay, Ernest
- Smith, Julius
- Taylor, Shauna
- Thomas, Sharon
- Thompson-Claw, Sharon
- Toadlena, Brent
- Tom, Valarie
- Tso, Joncelita
- Tsosie, Deborah
- Vanwinkle, Marita
- Wagner, Woodrow Jr.
- White, Jennifer
- Whitney, Corey
- Whitney, Kathryn
- Yazzie, Andrea
- Yazzie, Sumarie
- Yazzie, Timmie
- Yazzie, Valerie
- Yellowhair, Melinda

## 5. REQUEST TO CREATE POSITION:

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

# 6. TRANSFER REQUEST - INFORMATION ONLY:

- Donald, Gloria, from MVES, 4<sup>th</sup> Grade Teacher to MVES, 6<sup>th</sup> Grade Teacher (School Year 2016-2017)
- Samayoa, Giovanni, from MVES, 6<sup>th</sup> Grade Teacher to MVES, 4<sup>th</sup> Grade Teacher (School Year 2016-2017)