

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 04, 2018**

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 04, 2018 in the 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 for Out of State Travel Request for Ingrid Bahozhoni to attend the NAEYC Professional Learning Institute in Austin, TX from June 10-13, 2018.
 2. Request Governing Board approval for Chinle High School Band Club trip (2 adults and 10 CHS students) to Santa Fe, New Mexico on April 20-22, 2018
 3. Request Governing Board approval of Out of State Travel Request for Sophie Shorty, Kathy Mitchell and Katy Whitney to attend the "Best Out of School Time" Conference on May 1-5, 2018 in Palm Springs, CA
 4. Request Governing Board approval of Educational Field trip for Alysicia Etsitty, MFPS Teacher, 4 adult chaperones and 25 6th graders to Phoenix, AZ on May 4-5, 2018.
 5. Request Governing Board approval of Education Field trip for Roselyn Johnson, Teacher, MFPS, 2 adult chaperones and 15 Student Council Students to Phoenix, AZ on May 4-5, 2018.
 6. Approval of Minutes (7/12/17, 7/24/17, 8/09/17, 09/13/17, 10/11/17, 10/25/17, 11/08/17, 12/06/17, 01/10/18, 1/23/18, 02/14/18, 03/07/18)
- VII. BUSINESS ITEMS:
 1. Approval of Transmittals (2524, 24, 2525, 25, 1820, 1821, 1822, 6211, 6212, 6213, 5291, 5292, 5293, 5294, 5295)
 2. 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 2018-/2019.
 3. Request approval for Bid & Contract Award on ADM19-1376 Architectural & Engineering Services to Green & Green of Casa Grande, Arizona.
 4. Request approval for Bid & Contract Award on ADM19-1378 Legal Services to Mangum, Wall, Stoops & Warden.

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 approval for Bid & Contract Award on ADM 19-1377 Financial Audit Services to Heinfeld, Meech & Co., P.C.
 6. Request approval of Award Bid & Contract for IFB ADM18-1374 Telecommunication, Internet Access and Equipment, Maintenance and Technical Support.
 7. Request Governing Board approval of contract ADM14-1359(5) for Food Services Management to Southwest Foodservice Excellence for FY 2018-2019.
- IX. 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
Smart Schools Plus Phased Retirement Program (Information Only)
 2. New Hires
Certified
Classified
 3. Extra Curricular Activities & Duties for School Year 2017-2018 – Chinle Jr. High School
 4. Substitute Teacher Employee for School Year 2017-2018
 5. Contract Renewal/Non-Renewal for Classified for Fiscal Year 2018-2019
 - Aquatic Center
 - Business Office
 - Canyon De Chelly Elementary School
 - Chinle Elementary School
 - Chinle High School
 - Chinle Junior High School
 - Federal Programs Department
 - Human Resources Department
 - Many Farms Public School
 - Mesa View Elementary School
 - Security Department
 - Transportation Department
 - Tsaile Public School
 - Wildcat Den
 6. Contract Non-Renewal for Classified Employee for Fiscal Year 2018-2019
 7. Contract Renewal/Non-Renewal for Certified Chinle Elementary School for Fiscal
 8. Contract Renewal/Non-Renewal for Administrators for Fiscal Year 2018-2019
 9. Volunteer for School Year 2017-2018
 10. Request for Transfer – Information Only
- X. INSTRUCTION ITEMS:
1. Request Governing Board approval of the Memorandum of Understanding between Career Success Schools and Chinle Unified School District No. 24 to provide Dropout Recovery Program Services.
 3. Governing Board approval of ASBA Policy Services Advisory Numbers. 602-615.

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XI. INFORMATION ITEM:

1. First Reading of Local Wellness Policy

XII. LOCATION OF NEXT REGULAR BOARD MEETING (May 9, 2018)

XIII. 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 4, 2018

1. RESIGNATION:

- Crosby, Wilfred, Head Custodian, MFPS, effective March 23, 2018 (retirement)
- Nelson, Tye, Security Officer, Security Department, effective April 6, 2018
- Tsoie, Arlene, 4th Grade Teacher, TPS, effective May 24, 2018

SMART SCHOOLS PLUS PHASED RETIREMENT PROGRAM: (Information Only)

- Begaye, Lorraine, Family Engagement Specialist, MFPS, effective March 1, 2018

2. NEW HIRES:

Certified:

- Claw, Lynelle, Academic Coach, CDCES, BA, Step 6, \$49,153.00 replacing Valerie Yazzie for 2018 – 2019 School Year
- Harvey, Audrian, Kindergarten Teacher, MFPS, BA, Step 1, \$39,143.00 replacing Shannon Dennison for 2018 – 2019 School Year
- Terry, Ray Ann, Counselor, CDCES, MA54, Step 6, \$56,344.00 replacing Anna Burbank for 2018 – 2019 School Year

Classified:

- Begay, Jennifer, Bus Driver, Transportation Department, Range 8, Step 1, \$17,843.00 replacing Johnny Tso (prorated as necessary)
- Gorman, Shannon, Security Officer, Security Department, Range 12, Step 1, \$22,618.00 replacing Tye Nelson (prorated as necessary)
- Teller, Nelson Jr., Bus Driver, Transportation Department, Range 8, Step 6, \$21,779.00 replacing Roberta Nez (prorated as necessary)
- Tsoie, Mauchahty, Security Officer, Security Department, Range 12, Step 1, \$22,618.00 replacing Pernall Perry (prorated as necessary)
- Wilson, Williamson, Security Officer, Security Department, Range 12, Step 3, \$23,923.00 replacing Geron Begay (prorated as necessary)

3. EXTRA CURRICULAR ACTIVITIES & DUTIES FOR SCHOOL YEAR 2018 – 2019 CHINLE JUNIOR HIGH SCHOOL:

- Hamblen, Clifford, Football Coach, Class III, Step 5, \$1,920.00

4. SUBSTITUTE TEACHER EMPLOYEE FOR SCHOOL YEAR 2017 – 2018:

- Gilmore, Delilah
- Nez, Raenelle

5. CONTRACT RENEWAL/NON-RENEWAL FOR CLASSIFIED FOR FISCAL YEAR 2018 -2019:

- Aquatic Center
- Business Office
- Canyon De Chelly Elementary School
- Chinle Elementary School
- Chinle High School
- Chinle Junior High School
- Federal Programs Department

- Human Resources Department
- Many Farms Public School
- Mesa View Elementary School
- Security Department
- Special Education Department
- Transportation Department
- Tsaile Public School
- Wildcat Den

6. CONTRACT NON-RENEWAL FOR CLASSIFIED EMPLOYEE FOR FISCAL YEAR 2018 – 2019:

- Spencer, Karen

7. CONTRACT RENEWAL/NON-RENEWAL FOR CERTIFIED CHINLE ELEMENTARY SCHOOL FOR FISCAL YEAR 2018 – 2019:

- Smith, Simone
- Natay, Camala
- Thompson, Rhonda
- Tsosie, Camilla
- Tsosie, Doreen
- Woody, Michelle
- Yoe, Elizabeth – smartschools information only
- Yoe, Melinda

CONTRACT RENEWAL/NON-RENEWAL FOR CERTIFIED CANYON DE CHELLY ELEMENTARY SCHOOL FOR FISCAL YEAR 2018 – 2019:

- Jones, Shaye, Pending Certification

8. CONTRACT RENEWAL/NON-RENEWAL FOR ADMINISTRATORS FOR FISCAL YEAR 2018 – 2019:

- Jones, Priscine, Business Manager
- White, Erwin, Maintenance Director

9. VOLUNTEER FOR SCHOOL YEAR 2017 – 2018:

- Tracey, Catarina, TPS

10. REQUEST FOR TRANSFER – INFORMATION ONLY:

- Begay, Alice, Change Fund Code Only, from 220.200.1000.6160.145.00 to 378.200.1000.6160.145.00
- Bia, Jessie, Change Fund Code Only, from 378.200.1000.6160.145.00 to 220.200.1000.6160.145.00
- Dalton, Tonia, from CJHS, Teacher Assistant to MVES, Teacher Assistant
- Guy, Laverdalene, from MFPS, Teacher Assistant to CES, Teacher Assistant
- Keiser, Dorothy, Change Fund Code Only, from 378.200.1000.6160.170.00 to 220.200.1000.6160.170.00
- Thomas, Magdalene, Change Fund Code Only, from 220.200.1000.6160.170.00 to 378.200.1000.6160.170.00