

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, AUGUST 10, 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, August 10, 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. Requesting from the CUSD#24 Governing Board approval of Out of State Travel for Administrators, Four (4) Federal Programs employees, Five (5) Indian Education Committee member, and up to Four (4) Teachers to attend the NNJOM Conference in Santa Fe, New Mexico on September 14-18, 2016.
- VII. BUSINESS ITEMS:
 1. Approval of Transmittals (1633, 1634, 1635, 1701, 1702, 1703, 5201)
 2. Request Governing Board Approval of donations made to Chinle Unified School District No. 24 in the amount of \$10,560.25
 3. Request approval for RENEWAL of Contract Awards for Maintenance Department Bids:
 1. M14-04 (4) Fire Alarm & PA Systems; 2. M14-07 (4) Locks & Hardware; and 3. M14-09 (4) Electrical Items.
- 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
 2. New Hires
Certified

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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Classified

3. Extra Curricular Activities & Duties for School Year 2016-2017 Chinle High School
Extra Curricular Activities & Duties for School Year 2016-2017 – Chinle Jr. High School
4. Substitute Teacher Employee for School Year 2016-2017
5. Transfer Request – Information Only

IX. INSTRUCTION ITEM:

1. Request Governing Board approval of the Resolution Supporting Arizona’s First Things First Navajo Nation Regional Partnership Council Center Based Early Learning Program Interview Guide for Completion of the First Things First Navajo Nation Regional Partnership Council 2018 Regional Needs and Asset Report.
2. Request Governing Board approval of the Memorandum of Understanding between Intel and Chinle Unified School District No. 24 for the Chinle Computer Science Pathway program “Next Generation of Native American Coders”.
3. Request Governing Board approval of the Facility Use Agreement between The Smiles Movement, Ltd. And Chinle Unified School District.

X. INFORMATION:

1. First Reading of Policy Advisories: No. 552-566. Policies EBAA; IHAMC; IKE-RB; IKF; JC; JFABD; JFB; JL-RA; JICI; JJJ; Regulation JLCD; JRR; KB; KFAA; and LC

XI. LOCATION OF NEXT REGULAR BOARD MEETING (SEPTEMBER 14, 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
August 10, 2016

1. RESIGNATION:

- Johnson, Casey, Home School Liaison, CHS, effective July 28, 2016
- Sells, Cherilyn, Teacher Assistant, CES, effective July 29, 2016
- Tsosie, Deborah, JV Girls Basketball Coach, CJHS, effective July 27, 2016

2. NEW HIRES:

Certified:

- Begay, Marlla, Physical Education Teacher, CJHS, BA, Step 6, \$43,418.00 replacing Tommy Begay (prorated as necessary)
- Burbank, Anna, Counselor, CDCES, MA, Step 6, \$49,823.00 replacing Jennifer Clauschee (prorated as necessary)
- Towne, Theo, Math Teacher, CJHS, BA, Step 6, \$43,418.00 replacing Tamara Jones (prorated as necessary)

Classified:

- Watson, Darrion, Lifeguard, Range 6A, Step 2, \$22,859.00 replacing Vanecia Valenzuela (prorated as necessary)

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

- Benally, Olivia, Senior Class Sponsor, Class IV, Step 2, \$1,470.00
- Brown, Autumn, Student Council Sponsor, Class IV, Step 4, \$1,610.00
- Campbell, Donald, Freshmen Class Sponsor, Class IV, Step 3, \$1,540.00
- Capone, Justinian, JV Wrestling Coach, Class II, Step 1, \$2,000.00
- Cly, Paula, Assistant Cheerleading Coach (Volunteer)
- Moore, Rufus, JROTC Drill Team, Class II, Step 15, \$3,400.00
- Moore, Rufus, Color Guard Sponsor, Class II, Step 15, \$3,400.00
- Sandoval, Edwinna, Assistant Cross Country Coach, Class III, Step 1, \$1,600.00

EXTRA CURRICULAR ACTIVITIES & DUTIES FOR SCHOOL YEAR 2016 – 2017 CHINLE JUNIOR HIGH SCHOOL:

- Nelson, Colleen, Student Council Sponsor, Class IV, Step 6, \$1,750.00
- Nelson, Colleen, Yearbook Sponsor, Class I, Step 6, \$3,000.00

4. SUBSTITUTE TEACHER EMPLOYEE FOR SCHOOL YEAR 2016 – 2017:

- Begay, Kristen
- Begaye, Robin
- Hosteen, Diana
- Mitchell, Abby
- Sorrell, Vernita
- Wartz, Brandi

5. TRANSFER REQUEST – INFORMATION ONLY:

- Davis, Darlene, from MFPS, 6th Grade Teacher to MFPS, 4th Grade Teacher
- Dennison, Shannon, from MFPS, Kindergarten Teacher to MFPS, 1st Grade Teacher
- Dennison, Shannon, from MFPS, 1st Grade Teacher to MFPS, 3rd Grade Teacher

- Goldtooth, Elouise, from MFPS, 2nd Grade Teacher to 1st Grade Teacher
- Hart, Judith, from MFPS, 3rd Grade Teacher to MFPS, 2nd Grade Teacher
- Vacant Position, 5th Grade, from MFPS, 5th Grade Teacher to MFPS, 4th Grade Teacher