CHINLE UNIFIED SCHOOL DISTRICT NO. 24

PUBLIC NOTICE

REGULAR GOVERNING BOARD MEETING CHINLE BOARD CONFERENCE ROOM 6:00 P.M. WEDNESDAY, AUGUST 12, 2015

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 12, 2015 at Chinle Board Conference Room.

- I. ROLL CALL, 6:00 P.M., CHINLE ADMINISTRATION BOARD CONFERENCE ROOM
- II. PLEDGE OF ALLEGIANCE
- III. STATEMENT OF WELCOME
- IV. APPROVAL OF AGENDA
- V. COMMUNITY RESPONSE:
- VII. CONSENT ITEMS:
 - Out of State Travel for (5) IEC Members and (1) Staff Member to attend the Navajo Nation Johnson O'Malley Fall Subcontractors Confence in Albuquerque, NM on September 21-25, 2016. 1. Matilda Tso or Sheila Betz; 2. IEC Members: Anderson Jones, Janie Henderson, Tisha Begay, Isabel Nez, One Vacant IEC Position.

VIII. BUSINESS ITEMS:

- 1. Approval of Transmittals (1531, 1532, 1533, 1601, 1602, 5170, 5171, 36, 2236, 37, 38, 2238, 1, 2301, 3, 2303, 2302, 2)
- Request approval for Bid & Contract Award on RFP 16-01-20 Comprehensive Housing Facilities Management Services to Aramark Management Services LP of Philadelphia, PA
- Request approval for Bid & contract Award of RFP ADM16-1365 Special Education Services to be awarded to Staffing Options and Solutions of Indianapolis, Indiana.
- 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
 - New Hires Certified
 - Classified
 - Extra Curricular Activities & Duties for 2015-2016 Tsaile Public School Extra Curricular Activities & Duties for 2015-2016 Chinle High School Extra Curricular Activities & Duties for 2015-2016 Chinle Jr. High School

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- 4. Personnel Action Request Athletic Event Worker Aug. 3, 2015 Feb. 29, 2015 Personnel Action Request Overtime July 27, 2015-June 30, 2016 Personnel Action Request TAP Mentor Stipend Payment \$4,000.00 Personnel Action Request TAP Master Teacher Stipend Payment \$7,000.00 Personnel Action Request Extra Duty Stipend Payment \$12,000.00
- Substitute Teacher Employee for School Year 2015-2016
 Substitute Bus Driver Employee for School Year 2015-2016
- 6. Student Teacher/Apprenticeship Program for School Year 2015-2016
- Transfer Request Information Only
- 8. Executive Session Kim Lewis
 - Pursuant to ARS 38-431.03 (A) (1) and/or (A) (3), The Governing Board may vote
 to hold an executive session to discuss the Superintendent's recommendation to
 accept the Severance Agreement and Resignation Letter and/or consult with
 District's legal counsel regarding this matter.
- 9. Action Item Kim Lewis
 - Consideration of Superintendent's recommendation to accept the Severance Agreement and Resignation Letter.

X. INSTRUCTION ITEMS:

- Request Governing Board approval of the MOA between Navajo County Public Health Services District, Nutrition Services, Nutrition Network Local Incentive Program and Southwest Food Services Excellence and Chinle Unified School District #24
- Request Approval of the Research Proposal submitted by Mr. Oliver Tapaha, Ph.D. Candidate to conduct his research.

XI. INFORMATION ITEM

XII. LOCATION OF NEXT REGULAR BOARD MEETING

 Request Governing Board approval to change the date for the September Regular Board Meeting Date

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.

PERSONNEL ITEMS August 12, 2015

1. RESIGNATION:

- Bahe, Michael Jr., Student Council Sponsor, TPS, effective August 5, 2015
- Charley, William, Jr., Bus Driver, Transportation Department, effective August 7, 2015
- Chee, Carlos, Security Officer, Security Department, effective August 4, 2015
- Rhodes, Kelli, Aquatic Center Manager, CHS, effective September 4, 2015

2. NEW HIRES:

Certified:

 Tsosie, Derrick, Carpentry Teacher, CHS, BA, Step 6, \$42,776.00 replacing Terry Gilliam (prorated as necessary)

Classified:

- Dale, Tamera, Teacher Assistant-Preschool, CES, Tier 3, Step 1, \$16,080.00 replacing new position (prorated as necessary)
- James, Patrick, Teacher Assistant, Special Education, TPS, Tier 5, Step 6, \$22,272.00 replacing Marilynn Yazzie (prorated as necessary)
- Juan, Zazu, Teacher Assistant, Special Education, TPS, Tier 3, Step 2, \$16,864.00 replacing Julia Litson (prorated as necessary

3. EXTRA CURRICULAR ACTIVITIES & DUTIES FOR 2015 - 2016 TSAILE PUBLIC SCHOOL:

- Jackson, Katygene, Head Volleyball Coach, Class VI, Step 1, \$1,280.00
- Thompson, Carmen, Student Council Sponsor, Class VI, Step 5, \$1,536.00

EXTRA CURRICULAR ACTIVITIES & DUTIES FOR 2015 - 2016 CHINLE HIGH SCHOOL:

- Moore, Rufus, Color Guard, Class II, Step 15, \$3,400.00
- Moore, Rufus, Rifle Team, Class II, Step 15, \$3,400.00
- Rail, Richard, Raider Team, Class II, Step 8, \$2,700.00
- Rail, Richard, Drill Team, Class II, Step 8, \$2,700.00

EXTRA CURRICULAR ACTIVITIES & DUTIES FOR 2015 - 2016 CHINLE JUNIOR HIGH SCHOOL:

Benally, Victoria, Athletic Coordinator, 1st Semester, Class II, Step 12 \$3,100.00

4. PERSONNEL ACTION REQUEST ATHLETIC EVENT WORK AUGUST 3, 2015 - FEBRUARY 29, 2016:

- Burbank, Lisa
- Claw, Tom Jr.
- Damon, Frederick
- Denetdeel, Denise
- Nez, Janelle

- Perry, Pernall
- Tso-Begay, Krystal
- Winney, Sandra
- Yazzie, Jarvis
- Yazzie, Wilfred

PERSONNEL ACTION REQUEST OVERTIME JULY 27, 2015 - JUNE 30, 2016:

- Bia, Cecelia
- Billie, Keith
- Burbank, Lisa

- Hardie, Darleen
- Kinlichee, Dwayne
- Perry, Pernall

- Segodi, Wilfred
- Tom, Jave
- Towne, Tyrone
- Tsinajinnie, Lemonte

- Vanwinkle, Raymond
- Wheeler, Antonio
- Winney, Lyle
- · Yellowhair, Rudy Jr.

PERSONNEL ACTION REQUEST TAP MENTOR STIPEND PAYMENT \$4,000.00:

- Begay, Beatrice
- Clinton, Verna
- Gishal, Marquita
- Tsosie, Doreen

PERSONNEL ACTION REQUEST TAP MASTER STIPEND PAYMENT \$7,000.00:

- Martin, Melissa
- Natay, Camala

PERSONNEL ACTION REQUEST EXTRA DUTY STIPEND PAYMENT \$12,000.00:

Betz, Sheila

5. SUBSTITUTE TEACHER EMPLOYEE FOR SCHOOL YEAR 2015 - 2016:

- Bia, Yolanda
- Cleveland, Morganette
- Jackson, Katygene
- Jackson, Roessel
- King, Coleena
- Shirley, Barbara

SUBSTITUTE BUS DRIVER EMPLOYEE FOR SCHOOL YEAR 2015 - 2016:

- Begay, Thomas Sr.
- Gorman, Verna
- John, Elamina

6. STUDENT TEACHER/APPRENTICESHIP PROGRAM FOR SCHOOL YEAR 2015 - 2016:

- Fitzgerald, Dudley, placed with Carmen Thompson, 7/8th Grade, TPS
- Jones, Shaye, placed with Candelaria Thlany, 3rd Grade Techer, TPS
- Richardo, Alicia, placed with Darlene Tsosie, 1st Grade Teacher, TPS
- Tabaha, Shirleen, placed with Martha White, 4th Grade Teacher, TPS

7. TRANSFER REQUEST - INFORMATION ONLY:

- Begay, Lennie, Funding change only, from, 001.100.2580.6156.501.00 to 001.100.2580.6156.543.00
- Carty, Ethel, Funding change only, from 001.100.2570.6171.501.00 to 001.100.2570.6171.542.00
- Little, Olin, Funding change only, from 570.100.2580.6155.501.00 to 570.100.2580.6155.543.00
- Mitchell, Glynes, Funding change only, from 570.100.5280.6159.501.00 to 570.100.2580.6159.543.00
- Natay, Quincy, Funding change only, from 001.100.2320.6110.501.00 to 001.100.2320.6110.540.00
- Nez, Orlinda, Funding change only, from 001.100.2570.6154.501.00 to 001.100.2570.6154.542.00
- Sells, Roseyphena, from CJHS, Special Education Teacher to MVES, Special Education Teacher
- Trejo, Victor, Funding change only, from 570.100.2580.6153.501.00 to 570.100.2580.6153.543.00

- Tsosie, Clayton, Funding change only, from 001.100.2580.6156.501.00 to 001.100.2580.6156.543.00
- Tuni, Rena, from MVES, Special Education Teacher to MFPS, Special Education Teacher
- Yazzie, Colleen, Funding change only, from 001.100.2570.6153.501.00 to 001.100.2570.6153.524.00

8. EXECUTIVE SESSION – KIM LEWIS:

 Pursuant to ARS 38-431.03 (A) (1) and/or (A) (3), The Governing Board may vote to hold an Executive Session to discuss the Superintendent's recommendation to accept the Severance Agreement and Resignation Letter and/or consult with District's legal counsel regarding this matter.

9. ACTION ITEM - KIM LEWIS:

 Consideration of Superintendent's recommendation to accept the Severance Agreement and Resignation Letter.