

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 BOARD CONFERENCE ROOM
6:00 P.M. WEDNESDAY, AUGUST 08, 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, August 08, 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. Approval of Minutes (07/11/18)
- VII. BUSINESS ITEMS:
 1. Approval of Transmittals (1835, 1836, 1901, 1902, 1903)
 2. Request approval to award a sole source contract to Achieve 3000.
 3. Request Governing Board approval for the use of the AZ Purchasing.Org Purchasing Group Agreement
- 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
 3. Extra Curricular Activities & Duties for School Year 2018-2019 Chinle High School
Extra Curricular Activities & Duties for School Year 2018-2019 Chinle Jr. High School
Extra Curricular Activities & Duties for School Year 2018-2019 Tsaille Public School
 4. Substitute Teacher Employee for School Year 2018-2019
 5. Request for Leave of Absence
 6. FMLA Leave
 7. Request for Transfer – Information Only
- IX. INSTRUCTION ITEMS:
 1. Request Governing Board approval to admit one student that does not meet the age requirement for First Grade by September 1 of the current year at the Mesa View Elementary School.

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. Request Governing Board approval to assign Doug Clauschee, Associate Superintendent as a hearing officer for student discipline hearings.
 3. Request Governing Board approval of the Facility Use Agreement between The Smiles Movement, Ltd. and Chinle Unified School District.
 4. 2nd Reading/Approval of Policy Advisories 616-624
- X. INFORMATION ITEMS
- XI. LOCATION OF NEXT REGULAR BOARD MEETING (September 12, 2018)
- XII. ADJOURNMENT

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PERSONNEL ITEMS

August 8, 2018

1. RESIGNATION:

- Begay, Ryan, Bus Driver, Transportation Department, effective July 27, 2018
- James, Carolyn, Bus Driver, Transportation Department, effective August 1, 2018 (Job Abandonment)
- Tom, Sheena, Teacher Assistant, CJHS, effective July 23, 2018
- Tso, Jasilyn, Physical Education Teacher, MFPS, effective July 25, 2018

2. NEW HIRES:

Certified:

- Appling-Nunez, Marsha, English Teacher, CHS, MA, Step 6, \$54,632.00 replacing Olivia Benally (prorated as necessary) Pending Certification
- Benally, Olivia, English Teacher, MFPS, BA, Step 3, \$44,209.00 replacing Nyssa Thomassen (prorated as necessary) Pending Certification
- Litson, Sarah, 2nd Grade Teacher, TPS, BA, Step 4, \$45,314.00 replacing Martha White (prorated as necessary)

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

- Denetdeel, Duane, Boys & Girls Cross Country Coach, Volunteer
- Denetdeel, Morris, Assistant JV Football Coach, Class III, Step 1, \$1,600.00
- Pahe, Samantha, Assistant Girls Cross Country Coach, Class III, Step 4, \$1,840.00
- Teller, Carlos, Fall & Winter Cheerleading Coach
- Tsose, Derrick, JV Baseball Coach, Class II, Step 6, \$2,500.00
- Watson, Darrion, Football Coach, Volunteer
- Woody, Robert, Baseball Coach, Volunteer – Pending Fingerprint Clearance Card

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

- Allen, Regina, Girls Cross Country Coach, Class III, Step 7, \$2,080.00

EXTRA CURRICULAR ACTIVITIES & DUTIES FOR SCHOOL YEAR 2018 -2019 TSAILE PUBLIC SCHOOL:

- Adakai, Vale, Assistant Softball Coach, Volunteer
- Begay, Adrienne, Cheerleading Coach, Class VI, Step 2, \$1,344.00
- Begay, Bryan, Cross Country Coach, Class VI, Step 13, \$2,048.00
- Begay, Bryan, Girls Basketball Coach, Class VI, Step 11, \$1,920.00
- Eswonia, Jacqueline, Softball Coach, Class VI, Step 8, \$1,728.00
- Juan-Bia, Zazu, Assistant Cross Country Coach, Volunteer
- Litson, Alicia, Athletic Coordinator, 1st Semester, Class VI, Step 12, \$1,984.00
- Smith, Harrison, Assistant Baseball Coach, Volunteer
- Smith, Tara, Baseball Coach, Class VI, Step 7, \$1,664.00
- Williams, Jackson, Boys Basketball Coach, Class VI, Step 1, \$1,280.00
- Yazzie, Iris, Volleyball Coach, Class VI, Step 1, \$1,280.00

4. SUBSTITUTE TEACHER EMPLOYEE FOR SCHOOL YEAR 2018 -2019:

- Begay, Krista
- Bia, Yolanda

- Guy, Alfred Jr.
- Harvey, Shalea
- Hildreth, Ernestine
- Howard, Ellen
- James, Larriann
- Lomaseng, Rhonda
- Mitchell, Aretina
- Natay, Nadia
- Pahe, Samantha
- Thomas, Michaelyn
- Tso, Anita
- Tso, Magdelynn
- Tso, Vernadeen
- Yazzie, Keri
- Yazzie, Mellissa
- Yazzie, Rolucinda

5. REQUEST FOR LEAVE OF ABSENCE:

- Francis, Tammy, from July 30, 2018 to December 7, 2018

6. FMLA LEAVE:

- Irvin, Carolyn, from July 30, 2018 to September 10, 2018

7. REQUEST FOR TRANSFER – INFORMATION ONLY:

- From TPS, PreK-8 writing position to TPS, 2nd Grade Teacher
- Hamblin, Carla, from CJHS, Special Education Teacher to CHS, Special Education Teacher
- Ruetz, Philip, from CJHS, 7th Grade Math Teacher to CJHS, 8th Grade Math Teacher
- Werito, Rackell, from TPS, 3rd Grade Teacher to TPS, Kindergarten Teacher