

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. MONDAY, DECEMBER 12, 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., Monday, December 12, 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. Request Governing Board approval for Out of State Travel Request for Superintendent Quincy Natay to attend the NAFIS 2017 Winter Meeting on January 10-16, 2017 in Austin, TX
- VII. BUSINESS ITEMS:
 1. Approval of Transmittals (2414, 14, 2415, 15, 1710, 1711, 5231, 5232, 5233)
 2. Request Governing Board's approval to Terminate Membership with ASPIN/MOHAVE under the Cooperative Purchasing Agreement with Mohave Educational Services Cooperative, Inc., Effective 12/13/2016.
- 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
Smart Schools Plus Phased Retirement Program
 2. New Hires
Certified
Classified
 3. Extra Curricular Activities & Duties for School Year 2016-2017 Chinle Elementary School
Extra Curricular Activities & Duties for School Year 2016-2017 Tsaile Public School
 4. Personnel Action Request
Personnel Action Request TAP Academic Coach, Stipend Payment \$7,000.00
 5. Substitute Health Care Aide Employee for School Year 2016-2017
Substitute Teacher Assistant Employee for School Year 2016-2017
Substitute Weight Room Assistant Employee for School Year 2016-2017

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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6. Navajo Department of Workforce Development/Computer Services Department
7. Student Teacher/Apprenticeship for School Year 2016-2017
8. Transfer Request – Information Only
9. Superintendent Evaluation

IX. INSTRUCTION ITEMS:

1. Request Governing Board approval of the CUSD #24 Teacher Evaluation Process
2. Request Governing Board approval of appointing a Hearing Officer to handle (4) student discipline hearings.

X. LOCATION OF NEXT REGULAR BOARD MEETING (January, 2017)

1. Request date change regular board meeting date

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
December 12, 2016

1. RESIGNATION:

- Benally, Jerrick, Security Officer, Security Department, effective November 9, 2016
- Haven, Floyd, Physical Education Teacher, CDCES, effective December 16, 2016
- Inyan-Mata, Steven, 3rd Grade Teacher, CDCES, effective December 16, 2016

SMART SCHOOLS PLUS PHASED RETIREMENT PROGRAM:

- Davis, Genova, 3rd Grade Teacher, TPS, effective December 16, 2016

2. NEW HIRES:

Certified:

- Lusung, Emmanuel, Nursing Teacher, CHS, BA, Step 6, \$43,418.00 replacing Rosa Pogue (prorated as necessary)
- Mitchell, Kathy, Counselor, CJHS, MA, Step 15, \$62,222.00 replacing Brent Toadlena (prorated as necessary)
- Valichnac, Rhacquel, Academic Coach, CDCES, MA54, Step 11, \$69,366.00 replacing Janie Christie (prorated as necessary)

Classified:

- Johnson, Henrietta, Social Worker, Special Education Department, Range 38, Step 6, \$48,576.00 replacing Marilyn Tracey (prorated as necessary)
- Largo, Herman, Social Worker, Special Education Department, Range 38, Step 6, \$48,576.00 replacing new position (prorated as necessary)

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

- Daniels, Doralene, Basketball Coach, Volunteer
- Pahe, Samantha, Basketball Coach, Volunteer
- Tsosie, Doreen, Basketball Coach, Volunteer

EXTRA CURRICULAR ACTIVITIES & DUTIES FOR SCHOOL YEAR 2016 – 2017 TSAILE PUBLIC SCHOOL:

- Jim, Koty, 8th Grade Class Sponsor, Volunteer
- Wartz, Brandi, Cheerleading Coach, Class VI, Step 1, \$1,280.00

4. PERSONNEL ACTION REQUEST:

- Adams, Terri, 100 Book Challenge, Stipend Payment, \$1,500.00
- Begay, Stephanie, ELL Coordinator, Stipend Payment, \$4,000.00
- Deswood, Sharon, ELL Coordinator, Stipend Payment, \$4,000.00
- Isaac, Elizabeth, RTI Coordinator, Stipend Payment, \$2,500.00
- Tischer, Ronda, 100 Book Challenge, Stipend Payment, \$1,500.00

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

- Aruguete, Shing
- Barreras, Lorna
- Christie, Jane, \$2,600.00

- Dean, Giovonna
- Jimmy, Serena
- Johns, Robin
- Kelwood, Roy
- Yazzie, Valerie

5. SUBSTITUTE HEALTH CARE AIDE EMPLOYEE FOR SCHOOL YEAR 2016 – 2017:

- Wilson, Matthew

SUBSTITUTE TEACHER ASSISTANT EMPLOYEE FOR SCHOOL YEAR 2016 – 2017:

- Ross, Lasasha
- Yazzie, Keri

WEIGHT ROOM ASSISTANT EMPLOYEE FOR SCHOOL YEAR 2016 – 2017:

- Begay, Leamer
- Long, Anthaniel

6. NAVAJO DEPARTMENT OF WORKFORCE DEVELOPMENT/COMPUTER SERVICES DEPARTMENT:

- Smith, Kimberly, Complete 1000 estimated hours, from January 3, 2017 to June 30, 2017

7. STUDENT TEACHER/APPRENTICESHIP PROGRAM FOR SCHOOL YEAR 2016 – 2017:

- Begay, Kathleen, placed with Arlene Tsosie, 4th Grade Teacher, TPS
- Denny, Denise, placed with Ervin Tom, 5th Grade Teacher, TPS
- Etsitty, Alyscia, placed with Caroline Halwood, 2nd Grade Teacher, CDCES
- Harvey, Audrian, placed with Elizabeth Yoe, Preschool Teacher, CES (8 weeks)
- Harvey, Audrian, placed with Kathleen James, Kindergarten Teacher, CES (8 weeks)
- Mescal, Chad, placed with Michelle Tsosie-Williams, Math Teacher, TPS
- Mitchell, Aretina, placed with Marjorie Mendoza, Kindergarten Teacher, TPS
- Mitchell, Heather, placed with Mary John, 1st Grade Teacher, TPS
- Werito, Rackell, placed with Candelaria Thlany, 5th Grade Teacher, TPS

8. TRANSFER REQUEST – INFORMATION ONLY:

- Hunter, Mary, Change Fund Code, from 378.200.1000.6160.580.00 to 220.200.1000.6160.155.00
- Todacheene, Rydell, Change Fund Code, from 220.200.1000.6160.240.00 to 378.200.1000.6160.240.00

9. SUPERINTENDENT EVALUATION:

- Natay, Quincy