

CHINLE UNIFIED SCHOOL DISTRICT NO. 24

REVISED 02/09/15

REGULAR GOVERNING BOARD MEETING CHINLE ADMINISTRATION BOARD CONFERENCE ROOM 6:00 P.M. TUESDAY, FEBRUARY 10, 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., Tuesday, February 10, 2015 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:
- VII. CONSENT ITEMS:
 1. Out of State Travel for Dr. Melba Martin to present at the National Science Teachers Association Convention, March 12-15, 2015 in Chicago, IL
 2. Out of State Travel for Culture Teacher, Leigh Ann Antone to attend the "Look Across the Mountain III" training in Albuquerque, NM on February 22-24, 2015
 3. Out of State Travel request for Virginia Tulley, Shing Aruguete, Janie Christie, Steven Inyan Mata, Oliver Tapaha, and Bonica Jones to attend the Math Intervention: Strategies & Activities the Singapore Way on April 9-10, 2015 in Albuquerque, NM
 4. Request Governing Board Approval for Out of State Travel for one member of Human Resources and/or a Principal to attend the University of Northern Colorado Teacher Fair from April 1, 2015 to April 4, 2015 in Greeley, CO
 5. Request Governing Board Approval for Out of State Travel for one member of Human Resources and/or a Principal to attend Cal State San Bernadino Education Fair in San Bernadino, CA from 4/15/2015 to 4/17/2015.
 6. Request Governing Board Approval for Out of State Travel for one member of Human Resources and/or a Principal to travel to Logan, Utah & Provo, Utah to attend the North/South Teacher Fair from March 17-20, 2015.
 7. Request Governing Board Approval for Out of State Travel for one member of Human Resources and/or a Principal to attend the Colorado Mesa University Teacher Fair in Grand Junction, CO from 4/13/2015 to 4/16/2015.
 8. Review of Board Minutes (01/14/15)
- VIII. BUSINESS ITEMS:
 1. Approval of Transmittals (18, 2218, 19, 2219, 2220, 21, 2221, 1514, 1515, 1516, 5145, 5146, 5147, 5148, 5149, 6114)
 2. Requesting Governing Board Approval to dispose of property.

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3. **Request approval of equipment lease purchase with De Lage Landen for upgrades, replacements and enhancements of the existing Cisco network, wireless and VoIP infrastructure as approved on July 9, 2014.**

- 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
 2. New Hires
 - Administrative
 - Certified
 - Classified
 3. Extra Curricular Activities & Duties 2014-2015 Chinle Jr. High School
Extra Curricular Activities & Duties 2014-2015 Chinle High School
 4. Personnel Action Request
 - Personnel Action Request Overtime & Straight Time Jan. 26-May 30, 2015
 - Personnel Action Request Spring Intercession \$1,000.00 Stipend Payment March 9, 2015-March 13, 2015.
 5. Substitute Secretary for School Year 2014-2015
 6. Parent Volunteer for School Year 2014-2015
 7. Student Teacher/Apprenticeship Program for School Year 2014-2015
 8. Request to Create Position
 9. Contract Renewal/Non-Renewal for Administrators for Fiscal Year 2015-2016
 10. Executive Session – Gerald Alex
 - 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 discuss the possible adoption of a statement of charges with a recommendation for dismissal from employment against classified employee as recommended by the Superintendent or accept a resignation letter and/or to consult with District's legal counsel regarding this matter.
 11. ACTION ITEM – GERALD ALEX:
 - Consideration of Superintendent's recommendation to accept the statement of charges and dismissal from employment of classified employee Gerald Alex or accept a resignation letter and to appoint a hearing officer, if appealed.
 12. Transfer Request – Information only
- X. INSTRUCTION ITEMS:
1. Presentation on the Yeego Program to be offered at Chinle Jr. High School and Chinle High School (by Kendrea Begay)
 2. Approval of APEX courses as part of CHS Course Catalog students can earn academic credits in.
- XI. INFORMATION ITEM:
1. Fund Balances

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XII. LOCATION OF NEXT REGULAR BOARD MEETING (March 11, 2015)

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.