

**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, FEBRUARY 14, 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, February 14, 2018 in the Chinle Board Conference Room.

**A G E N D A**

- 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 a member of HR and/or an Administrator/Teacher to travel to San Bernadino, CA from March 13, 2018 to March 15, 2018.
  - 2. Request Governing Board approval for out of state travel for a member of HR and/or an Administrator/Teacher to travel to Albuquerque, NM from April 24, 2018 to April 26, 2018.
  - 3. Request Governing Board approval for out of state travel for a member of HR and/or an Administrator/Teacher for travel to Greeley, Colorado from April 4, 2018 to April 7, 2018.
  - 4. Request Governing Board approval for out of state travel for a member of HR and/or an Administrator/Teacher to travel to Logan, Utah and Provo, Utah from March 20, 2018 to March 23, 2018.
  - 5. Request Governing Board approval for Arayah Mitchell to attend the 18<sup>th</sup> Annual National TAP Conference on March 22-25, 2018 in National Harbor, MD
- VII. BUSINESS ITEMS:
  - 1. Approval of Transmittals (2520, 20, 2521, 21, 2522, 22, 5287, 5288, 5289, 5290, 1814, 1815, 1816, 1817)
  - 2. Request approval to use the RFP bidding method for selection of a firm for the following services: (1) Architectural & Engineering, (2) Financial Audit and (3) Legal.
  - 3. Request Approval of Disposal of Property
  - 4. Request Governing Board approval of the Resolution to the Congress of the United States and to the Arizona Congressional Delegation in support of the Federal Impact Aid Program
- 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

***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.***

## CHINLE UNIFIED SCHOOL DISTRICT NO. 24

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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 for School Year 2017-2018 – Chinle High School  
Extra Curricular Activities & Duties for School Year 2017-2018 – Canyon De Chelly Elementary School  
Extra Curricular Activities & Duties for School Year 2017-2018 – Many Farms Public School
4. Substitute Teacher Employee for School Year 2017-2018  
Substitute Bus Driver Employee for School Year 2017-2018
5. Student Teacher/Apprenticeship Program for School Year 2017-2018
6. Parent Volunteer for School Year 2017-2018
7. Contract Renewal/Non-Renewal for Administrators for Fiscal Year 2018-2019
8. Contract Renewal/Non-Renewal for Administrator for Fiscal Year 2018-2019 & 2019-2020
9. Transfer Request – Information Only  
Correct Fund Number only from 378 to 309
10. Executive Session Notice – Dean James:
  - 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 certified employee as recommended by the Superintendent or accept a resignation letter and/or consult with District's legal counsel regarding this matter.
11. Action Item – Dean James
  - Consideration of Superintendent's recommendation to accept the statement of charges and dismissal from employment of certified employee Dean James or accept a resignation letter and to appoint a hearing officer, if appealed.
12. Superintendent Evaluation

### X. INSTRUCTION ITEMS:

1. Presentation/Report to Governing Board on Student Accountability by Associate Superintendent Doug Clauschee

### XI. LOCATION OF NEXT REGULAR BOARD MEETING (March 14, 2018)

1. Request Governing Board approval to change board meeting date to March 7, 2018

### 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  
February 14, 2018

1. RESIGNATION:

- Bitsoi, Dannie, Bus Driver, Transportation Department, effective January 26, 2018
- Brown, Tom, 2<sup>nd</sup> Grade Teacher, CDCES, effective May 24, 2018 (retirement)
- Guenther, Sharon, English Teacher, CHS, effective May 24, 2018
- Heinrich, Kevin, Math Teacher, CJHS, effective February 16, 2018
- Madrid, Fernando, Assistant Principal, CHS, effective June 1, 2018
- Maxfield, Kelly, English Teacher, CHS, effective February 2, 2018
- Tsosie, Deborah, JV Softball Coach, CJHS, effective January 23, 2018

2. NEW HIRES:

Administrative:

- Yazzie, Jerome, Assistant Transportation Director, Transportation Department, \$52,687.00 replacing Gerald Hobbs (prorated as necessary)

Certified:

- Phillips, Chantel, Special Education Teacher, CHS, BA, Step 2, \$40,121.00 replacing same position (prorated as necessary)

Classified:

- Gorman, Marlena, Kindergarten Readiness Ambassador, CES, \$17.50 per hour/8 hours per week (Not to exceed 416 hours per year) replacing new position
- Martin, Arlinda, Bus Driver, Transportation Department, Range 8, Step 6, \$21,779.00 replacing William Harvey (prorated as necessary)
- Yazzie, Dougald, Mechanic II, Transportation Department, Range 33, Step 6, \$42,765.00 replacing Robert Singer (prorated as necessary)

3. EXTRA CURRICULAR ACTIVITIES & DUTIES FOR SCHOOL YEAR 2017 – 2018 CHINLE HIGH SCHOOL:

- Wagner, Woodrow Jr., Assistant Softball Coach, Class III, Step 7, \$2,080.00

EXTRA CURRICULAR ACTIVITIES & DUTIES FOR SCHOOL YEAR 2017 -2018 CANYON DE CHELLY ELEMENTARY SCHOOL:

- Eskeets, Rachele, Student Council Co-Sponsor, Volunteer

EXTRA CURRICULAR ACTIVITIES & DUTIES FOR SCHOOL YEAR 2017 – 2018 MANY FARMS PUBLIC SCHOOL:

- Etsitty, Alycia, Baseball Coach, Class VI, Step 1, \$1,280.00
- Etsitty, Nathan, Assistant Baseball Coach, Volunteer

4. SUBSTITUTE TEACHER EMPLOYEE FOR SCHOOL YEAR 2017 – 2018:

- Bekay, Cheryl
- Chischilly, Danielle
- Dennison, Linda
- Husen, Arron
- Tsosie, Vernadeen

- Wauneka, Francis

SUBSTITUTE BUS DRIVER EMPLOYEE FOR SCHOOL YEAR 2017 – 2018:

- Lee, Harrison
- Thompson, Brian

5. STUDENT TEACHER/APPRENTICESHIP PROGRAM FOR SCHOOL YEAR 2017 – 2018:

- Comb, Rasheena, placed with Darlene Tsosie, Kindergarten Teacher, TPS
- Hanks, Kayla, placed with Kimberly Jim, 1<sup>st</sup> Grade Teacher, TPS
- Mark, Angel, placed with Tryna Begay, 4<sup>th</sup> Grade, Teacher, MVES
- Tom, Ian, placed with Ervin Tom, 5<sup>th</sup> Grade Teacher, TPS

6. PARENT VOLUNTEER FOR SCHOOL YEAR 2017 – 2018:

- Bennett, Krista, MVES

7. CONTRACT RENEWAL/NON-RENEWAL FOR ADMINISTRATORS FOR FISCAL YEAR 2018 – 2019:

- Betz, Sheila, Federal Programs Director
- Christie, Jane, Principal, Chinle Elementary School
- Claushee, Douglas, Associate Superintendent for Curriculum & Instruction
- Donald, Louise, Principal, Mesa View Elementary School
- Dowse, Jeanna, Principal, Canyon De Chelly Elementary School
- Gray, Lori, Special Education Director
- Hargrave, Clete, Principal, Chinle High School
- Hobbs, Gerald, Transportation Director
- Hubbell, Trina, Principal, Chinle Junior High School
- John, Delavita, Assistant Principal, Chinle High School
- Martin, Shaun, Athletic Director, Chinle High School
- Moore, David, Principal, Many Farms Public School
- Trejo, Victor, Computer Services Director
- Yazzie, Colleen, Human Resources Director
- Yazzie, Daniel, Security & Safety Director, (Smartschools Plus – Information only)

8. CONTRACT RENEWAL/NON-RENEWAL FOR ADMINISTRATOR FOR FISCAL YEAR 2018 – 2019 & 2019 – 2020:

- Sorden, Stephan, Principal, Tsale Public School

9. REQUEST FOR TRANSFER – INFORMATION ONLY:

- Begay, Patrick, Change fund code only from 201.100.2100.6157.504.00 25%, 100.100.2100.6157.504.56 75% to 201.100.2100.6157.504.00 50%, 100.100.2100.6157.504.56 50%
- Hunter, Keri, Change fund code only from 378.100.1000.6112.170.00 50%, 100.100.1000.6112.170.54 50% to 378.100.1000.6112.170.00 50%, 480.100.1000.6112.170.00 16%, 100.100.1000.6112.170.54 34%
- Jackson, Kathleen, Change fund code only from 378.100.1000.6112.160.00 50%, 100.100.1000.6112.160.54 50% to 378.100.1000.6112.160.00 50%, 480.100.1000.6112.160.00 50%
- Jones, Ruth, Change fund code only from 378.520.1000.6112.155.00 50%, 100.100.1000.6112.155.54 50% to 378.520.1000.6112.155.00 50%, 480.100.1000.6112.155.00 20%, 100.100.1000.6112.155.54 30%

- Mailboy, Gloria, Change fund code only from 378.520.1000.6112.170.00 50%, 100.100.1000.6112.170.54 50% to 378.520.1000.6112.170.00 50%, 480.100.1000.6112.170.00 16%, 100.100.1000.6112.170.54 34%
- Mendoza, Marjorie, Change fund code only from 378.520.1000.6112.170.00 50%, 100.100.1000.6112.170.54 50% to 378.520.1000.6112.170.00 50%, 480.100.1000.6112.170.00 16%, 100.100.1000.6112.170.54 34%
- Smith, Tara, Change fund code only from 378.100.1000.6112.165.00 50%, 100.100.1000.6112.165.54 50% to 378.100.1000.6112.165.00 50%, 480.100.1000.6112.165.00 13.5%, 100.100.1000.6112.165.54 36.5%
- Tsosie, Darlene, Change fund code only from 001.100.1000.6112.165.00 50%, 100.100.1000.6112.165.54 50% to 001.100.1000.6112.165.00 50%, 480.100.1000.6112.165.00 13.5%, 100.100.1000.6112.165.54 36.5%
- Yellowman, Rose, Change fund code only from 378.520.1000.6112.6300.155.00 50%, 100.100.1000.6112.6300.155.54 50% to 378.520.1000.6112.6300.155.00 50%, 480.100.1000.6112.6300.155.00 20%, 100.100.1000.6112.6300.155.54 30%

CORRECT FUND NUMBER ONLY FROM 378 TO 309:

- Bia, Valerita
- Curley, Christina
- Jim, Dionca
- Tsosie, Patrick

10. EXECUTIVE SESSION NOTICE – DEAN JAMES:

- 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 certified employee as recommended by the Superintendent or accept a resignation letter and/or consult with District's legal counsel regarding this matter.

11. ACTION ITEM – DEAN JAMES:

- Consideration of Superintendent's recommendation to accept the statement of charges and dismissal from employment of certified employee Dean James or accept a resignation letter and to appoint a hearing officer, if appealed.

12. SUPERINTENDENT EVALUATION:

- Natay, Quincy