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.

REVISED: January 8, 2019 cmc

PUBLIC HEARING

OF THE CHINLE UNIFIED SCHOOL DISTRICT NO. 24 GOVERNING BOARD WEDNESDAY, JANUARY 09, 2019 6:00 P.M./GOVERNING BOARD ROOM

TOPIC:

2019-2020 Impact Aid Application and Indian Policies and Procedures of the District

REGULAR GOVERNING BOARD MEETING CHINLE ADMINISTRATION BOARD CONFERENCE ROOM 6:05 P.M. WEDNESDAY, JANUARY 09, 2019

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 6:05 P.M., Wednesday, January 09, 2019 in the Chinle Board Conference Room.

AGENDA

- I. ROLL CALL, 6:05 P.M., CHINLE BOARD CONFERENCE ROOM
- II. PLEDGE OF ALLEGIANCE
- III. STATEMENT OF WELCOME
- IV. APPROVAL OF AGENDA
- V. ORGANIZATION OF THE GOVERNING BOARD:
 - 1. Appointment/Election of President and Clerk of the Governing Board
 - 2. Reaffirmation of Regular Meeting Dates and Sites
 - Designation of Board Member to serve on Arizona School Boards Association Statewide Legislative Network
- VI. COMMUNITY RESPONSE:
- VII. CONSENT ITEMS:
 - Request Governing Board approval for Out of State Travel Request for Governing Board Members/Administration to attend the NAFIS 2018 Spring Conference on March 15-20, 2019 in Washington, DC
 - Requesting Governing Board approval of Out of State Travel for Marilyn Tracey, School Psychologist, to attend the 2019 General & Special Education Conference in Seattle, WA on March 4-8, 2019.
 - Approval of Minutes (December 5, 2018)

VIII. BUSINESS ITEMS:

1. Approval of Transmittals (2617, 16, 18, 2620, 2621, 20, 2622, 21, 1914, 1915, 1916, 5360, 5361, 5362)

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

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.

REVISED: January 8, 2019 cmc

- Request Governing Board approval of the resolution to formally designate Quincy Natay, Superintendent or Priscine Jones, Business Manager for Chinle Unified School District #24 as the representatives of the Governing Board for the purpose of filing the Public Law 103-382 Application.
- Request Governing Board Approval of the P.L. 103-382 Impact Aid Application for FY 2020.
- Requesting Governing Board Approval of the public participation policy for FY 2019-2020 for the P.L. 103-382 Impact Aid Application.
- Request Governing Board approval to purchase (8) buses utilizing the Mohave Educational Services Contract with Canyon State Bus Sales in the amount of \$999,885.28 with trade-ins.
- Request Governing Board to approve Teacher Synergy, LLC Teachers Pay Teachers as a Sole Source vendor.
- 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 Certified Classified
 - Extra Curricular Activities & Duties for School Year 2018-2019 Chinle High School Extra Curricular Activities & Duties for School Year 2018-2019 – Many Farms Public School

Extra Curricular Activities & Duties for School Year 2018-2019 - Tsaile Public School

- 4. Personnel Action Request
- Substitute Bus Driver Employee for School Year 2018-2019
 Substitute Secretary Employee for School Year 2018-2019
- Parent Volunteer for School Year 2018-2019
- Qualified Evaluator for School Year 2018-2019
- Student Teacher/Apprenticeship Program for School Year 2018-2019
- FMLA Leave
- 10. Leave of Absence

X. INSTRUCTION ITEMS:

- Request Governing Board Approval of the 2019 School Improvement Grant Teacher Incentive Pay for CES, CDCES and TPS.
- XI. LOCATION OF NEXT REGULAR BOARD MEETING (February 2019)
- 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.

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.

PERSONNEL ITEMS January 9, 2019

1. RESIGNATION:

- Benally, Louise, 4th Grade Teacher, CDCES, effective January 1, 2019 (retirement)
- Billie, Keith, Security Officer, Security Department, effective January 9, 2019
- Brown, Autumn, English Teacher, CHS, effective January 15, 2019
- Harvey, Arthur Jr., Head Custodian, CES, effective January 4, 2019

2. NEW HIRES:

Certified:

 Golliher, Roberta, English Teacher, CHS, MA, Step 6, \$54,632.00 replacing vacant position (prorated as necessary)

Classified:

 Carroll, Wilson Jr., Bus Driver, Transportation Department, Step 1, Range 8, \$18,204.00 replacing Ronald Holtsoi (prorated as necessary)

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

- Begay, Beatrice, Varsity Girls Cross Country Coach, Post Season Stipend Payment, \$200.00
- Begay, Beatrice, Girls Track Coach, Class I, Step 7, \$3,120.00
- Denetdeel, Duane, Boys Track Coach, Class I, Step 17, \$4,320.00
- Denetdeel, Morris, Assistant Girls Track Coach, Class III, Step 2, \$1,680.00
- Haebe, Ryan, Varsity Boys Cross Country Coach, Post Season Stipend Payment, \$200.00
- Haebe, Ryan, Track and Field Coach, Volunteer
- John, Delavita, JV Softball Coach, Class II, Step 1, \$2,000.00
- McCurtain, Francine, Head Volleyball Coach, Post Season Stipend Payment, \$200.00
- Pahe, Samantha, Assistant Girls Cross Country Coach, Post Season Stipend Payment, \$100.00
- Pahe, Samantha, Assistant Boys Track Coach, Class III, Step 5, \$1,920.00
- Watson, Darrion, Assistant Track and Field Coach, Volunteer
- Yazzie, Andrea, Assistant Softball Coach, Class III, Step 5, \$1,920.00

EXTRA CURRICULAR ACTIVITIES & DUTIES FOR SCHOOL YEAR 2018 – 2019 MANY FARMS PUBLIC SCHOOL:

- Bia, Leslie, Coach, Volunteer
- Sells, Kalaulah, Athletic Coordinator, 2nd Semester, Class VI, Step 1, \$1,280.00

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

- Begay, Valentina, Assistant Girls Basketball Coach, Volunteer
- Litson, Alicia, 2nd Semester Athletic Coordinator, Class VI, Step 12, \$1,984.00

4. PERSONNEL ACTION REQUEST:

- Ahasteen, Veronica, CES, Testing Coordinator, Stipend Payment, \$2,500.00
- Isaac, Elizabeth, TPS, RTI Coordinator, Stipend Payment, \$2,000.00

5. SUBSTITUTE BUS DRIVER EMPLOYEE FOR SCHOOL YEAR 2018 - 2019:

Martin, Arlinda

SUBSTITUTE SECRETARY EMPLOYEE FOR SCHOOL YEAR 2018 - 2019:

- Dennison, Linda
- Harvey, Tasha
- Hunter, Violet
- Tah, Kellie
- Tso, Anita

PARENT VOLUNTEER FOR SCHOOL YEAR 2018 – 2019:

- Bia, Leslie, MFPS
- Hargrave, Kristine, CES
- Jones, Calvin, CES
- Lewis, Darnell, CES
- Lynch, Hazel, CDCES
- Synder, Amber, CES
- Tsosie, Concetta, CES
- Wood, Lola, CES

QUALIFIED EVALUATOR FOR SCHOOL YEAR 2018 – 2019:

Mitchell, Arayah

8. STUDENT TEACHER/APPRENTICESHIP PROGRAM FOR SCHOOL YEAR 2018 - 2019:

- Burbank, Chadney, placed with Deborah Mitchell-Watson, 4th Grade Teacher, CES
- Comb, Rasheena, placed with Elouise Goldtooth, 1st Grade Teacher, MFPS
- Jake, Emerlana, placed with Claudia Scott, Pre School Teacher, CES
- Tom, Ian, placed with Ethan Tom, 6th Grade Teacher, MVES
- Totsoni, Christine, placed with Roslyn Elliott, Pre School Teacher, MFPS
- Tso-Begay, Krystal, placed with Keri Hunter, Kindergarten Teacher, MVES

9. FMLA LEAVE:

Damon, Frederick, from December 12, 2018 to January 22, 2019

10. LEAVE OF ABSENCE:

Tso-Begay, Krystal, from January 10, 2019 to May 3, 2019