

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, JUNE 14, 2017**

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, June 14, 2017 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. Out of State Travel Request: Governing Board Members/Administration to attend the NAFIS Fall Conference on September 22-27, 2017 in Washington, DC
 2. Out of State Travel Request: Request Governing Board approval for Mr. Quincy Natay, Superintendent to attend the NAFIS 2017 Summer Meeting on July 18-23, 2017 in Seattle, Washington.
- VI. BUSINESS ITEMS:
 1. Approval of Transmittals (2431, 31, 2432, 32, 2433, 33, 34, 1724, 1725, 1726, 1727, 6179, 6180, 6181, 6182, 6183, 6184, 6188, 6189, 6190, 6191, 5257, 5258, 5259)
 2. Request approval and payment of Proposition 301 Performance Pay to qualifying schools for the 2016-2017 Fiscal Year.
 3. Request Approval for the use of the Intergovernmental Agreement for the following Cooperative Purchasing: 1GPA; GSA; State of Arizona Contracts; US Communities; SAVE; TCPN; MESA; Lubbock-Cooper Independent School District Purchasing Group.
 4. Request approval Renewal of Contract Awards for FY 17/18 – District-Wide for: 1. ADM14-1358 (4) Radio Maintenance Services; 2. ADM14-1355(5) Routine Pest Control; 3. ADM13-1350 (5) Legal Services; 4. ADM13-1349 (5) Architectural & Engineering Services; 5. ADM14-1354 (5) Waste Collection Services; 6. ADM13-1351 (5) Financial Audit Services; 7. TR14-08 (5) Shop Chemicals; 8. TR14-09 (5) Automotive Glass Repair; 9. M14-04 (5) Fire Alarms & PA Systems; 10. M14-07 (5) Locks & Hardware; 11. M14-09 (5) Electrical Items; 12. ADM14-1360 (5) Special Education Services; 13. ADM14-1353 (5) Private School Services.
- VII. 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

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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pursuant to A.R.S. 38-431.03 A.4 to discuss pending or contemplated litigation with the District's attorney(s):

1. Resignation
Smartschools Plus Phased Retirement Program
2. New Hires
Administrative
Classified
3. Extra Curricular Activities & Duties for School Year 2017-2018 – Chinle Junior High School
4. Substitute Teacher Employee for School Year 2017-2018
Substitute Secretary Employee for School Year 2017-2018
Substitute Bus Driver Employee for School Year 2017-2018
Substitute HealthCare Aide Employee for School Year 2017-2018
Substitute Nurse Aide Employee for School Year 2017-2018
Substitute Custodian Employee for School Year 2017-2018
Substitute Teacher Assistant/Substitute Preschool Teacher Assistant Employee for School Year 2017-2018
Substitute Security Officer Employee for School Year 2017-2018
5. Non-Renewal for Classified Employee for School Year 2017-2018
6. Transfer Request – Information Only

VIII. INSTRUCTION ITEM:

1. 2nd Reading/Approval of ASBA Policy Advisories 584 EEAG-Student Transportation in Private Vehicles; EEAG-R – Student Transportation in Private Vehicles; No. 585 EEB-Business and Personnel Transportation Services; No. 586 EFDA-Collection of Money/Food Tickets; No. 587 JL – Student Wellness.
2. Request approval of Framework for developing a student discipline policy
3. Approval of School Handbooks for FY 2017-2018
4. Request Governing Board approval of the Facility Use Agreement between The Smiles Movement, Ltd. And Chinle Unified School District.
5. Request Governing Board approval of Memorandum of Agreement between Navajo Foster Grandparent Program and Chinle Unified School District No. 24 schools.
6. Request approval of Junior High Discipline Matrix; Discipline and Consequences
7. Support of Navajo Health Education Program to administer the 2017 Navajo Youth Risk Behavior survey.

IX. INFORMATION ITEM:

X. LOCATION OF NEXT REGULAR BOARD MEETING (July 12, 2017)

XI. 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
June 14, 2017

1. RESIGNATION:

- Jim, Dionca, Family Engagement Specialist, TPS, effective May 26, 2017
- Johns, Robin, Academic Coach, MVES, effective June 12, 2017
- Whitewater, Dorothy, 1st Grade Teacher, CDCES, effective May 26, 2017 (information only)
- Yellowhair, Verna, Security Officer, Security Department, effective June 6, 2017

SMART SCHOOLS PLUS PHASED RETIREMENT PROGRAM:

- Smith, Betty, Preschool Teacher, CES, effective June 30, 2017

2. NEW HIRES:

Administrative:

- Gray, Lori, Special Education Director, Special Education Department, Director III, Step 4, \$84,416.00 replacing Melba Martin (School Year 2017/2018)
- Hubbell, Trina, K-8 Principal, CJHS, Step 4, \$87,371.00 replacing Tammy Smith (School Year 2017/2018)

Classified:

- Joe, Michelle, Preschool Teacher Assistant, TPS, Tier 4, Step 1, \$17,552.00 replacing new position (School Year 2017/2018)

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

- Benally, Victoria, Athletic Coordinator, 1st Semester, Class II, Step 14, \$3,300.00
- Nelson, Colleen, Student Council Sponsor, Class IV, Step 7, \$1,820.00
- Nelson, Colleen, Yearbook Sponsor, Class I, Step 7, \$3,120.00

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

- | | |
|---------------------|----------------------|
| • Begay, Andrew | • Nelson, Colleen |
| • Begay, Ramara | • Phillips, Chantel |
| • Begay, Rolenthea | • Pouncy, Anita |
| • Benally, Olivia | • Samayoa, Rachel |
| • Benally, Violet | • Samuel, Jodonna |
| • Burns, Carolyn | • Tah-Higdon, Gladys |
| • Clauschee, Elsie | • Towne, Theo |
| • Cling, Rebecca | • Tsosie, Lenora |
| • Denetdeel, Morris | • Van Meter, Rita |
| • Glasses, Teran | • Wilson, Pearlene |
| • Hosteen, Diana | • Yazzie, Genevieve |
| • Hyde, Valeria | • Yazzie, Lainie |
| • Jones, Rose | • Yazzie, Thomascia |
| • Litson, Sarah | |

SUBSTITUTE SECRETARY EMPLOYEE FOR SCHOOL YEAR 2017 – 2018:

- | | |
|-------------------|---------------------|
| • Attson, Cecelia | • Bahe, Michael Jr. |
|-------------------|---------------------|

- Brown, Candelaria
- Brown, Melissa
- Grandson, Arlinda
- Klade, Jaye
- Winney, Sandra
- Yazzie, Iris

SUBSTITUTE BUS DRIVER EMPLOYEE FOR SCHOOL YEAR 2017 – 2018:

- Kanuho, Reyvera
- Nez, Raymond

SUBSTITUTE HEALTH CARE AIDE EMPLOYEE FOR SCHOOL YEAR 2017 – 2018:

- Burbank, Christine
- Dennison, Linda
- Hale, Melissa
- Hickman, Denise
- Hobbs, Linda
- Hobbs, Melissa
- Nez, Harrick
- Thompson, Patricia
- Tso, Magdelynn

SUBSTITUTE NURSE AIDE EMPLOYEE FOR SCHOOL YEAR 2017 - 2018:

- Begay, Zeita
- Bitsinnie, Ardawn
- James, Mary
- Tsosie, Vanessa

SUBSTITUTE CUSTODIAN EMPLOYEE FOR SCHOOL YEAR 2017 – 2018:

- Burbank, Kee
- Draper, George
- James, Rael
- Smith, Kerry

SUBSTITUTE TEACHER ASSISTANT/SUBSTITUTE PRESCHOOL TEACHER ASSISTANT EMPLOYEE FOR SCHOOL YEAR 2017 – 2018:

- Burbank, Christine
- Casuse, Dava
- Hale, Melissa
- Hobbs, Melissa
- Ross, Lasasha
- Tachine, Chasity
- Yazzie, Keri
- Yazzie, Rolucinda
- Yellowman, Helena

SUBSTITUTE SECURITY OFFICER EMPLOYEE FOR SCHOOL YEAR 2017 – 2018:

- Long, Elicia

5. NON-RENEWAL FOR CLASSIFIED EMPLOYEE FOR SCHOOL YEAR 2017 – 2018:

- Johnson, Stephanie, Literacy Coordinator, Reduction in Save The Children Grant

6. TRANSFER REQUEST – INFORMATION ONLY:

- Jim, Koty, from TPS, 2nd Grade Teacher to TPS, 1st Grade Teacher
- John, Mary, from TPS, 1st Grade Teacher to TPS, 2nd Grade Teacher
- Teller, Carl Jr., from CDCES, Family Engagement Specialist to CES, Family Engagement Specialist
- Todacheene, Rydell, Fund Code Only, from 378.200.1000.6160.240.00 to 220.200.1000.6160.240.00