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 06/28/16

PUBLIC NOTICE

SPECIAL GOVERNING BOARD MEETING CHINLE BOARD CONFERENCE ROOM 6:00 P.M., WEDNESDAY, JUNE 29, 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., Wednesday, June 29, 2016 at the 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. CONSENT ITEMS:
 - Requesting for the training of one security officer, Silas Begay, to be a trainer of trainers in Nonviolent Crisis Intervention Program on July 25-29, 2016 in Albuquerque, NM

VI. BUSINESS ITEMS

- Request Governing Board approval of final revision of the District's Annual Expenditure Budget for FY 2015/2016
- Request Governing Board approval of the Proposed Budget for FY 2016/2017 Formal adoption of the proposed budget will take place at the July 13th, 2016 Regular Board Meeting.
- Requesting Governing Board Approval of Maximum Student Meal Allowance Rates for FY 2016-2017
- Request Governing Board Approval of coverage for Worker's Compensation insurance with the Arizona School Alliance for Worker's Compensation, Inc.
- Request Governing Board approval of the contract for Phased Retirement Services with Smartschools Plus using the SAVE (Strategic Alliance Volume Expenditures) Purchasing Cooperative.
- Request Governing Board Approval of designated signers for Fiscal Year 2016-2017 for the (7) seven district bank checking accounts.
- 7. Request approval and payment of Proposition 301 Performance Pay to qualifying schools for the 2015-2016 Fiscal Year.
- 8. Request approval of Renewal of Contract on RFP 16-01-20 (2) Comprehensive Housing Facilities Management Services.
- Request Governing Board approval of the resolution which authorizes the signing of vouchers for payroll and accounts payable between governing board meetings for FY 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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- 10. Request Governing Board Approval to renew coverage for property and liability insurance with The Trust-Arizona School Risk Retention Trust, Inc. for \$683,096.
- 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 pursuant to A.R.S. 38-431.03 A.4 to discuss pending or contemplated litigation with the District's attorney(s):
 - 1. Resignation

Rescind Resignation Letter

- 2. New Hires:
 - Administrative
 - Certified
 - Classified
- 3. Extra Curricular Activities & Duties for School Year 2016 Chinle Jr. High
- 4. Personnel Action Request
- 5. Substitute Teacher Employee for School Year 2016-2017
- 6. Request to Change Position
- 7. Student Teacher/Apprenticeship Program for School Year 2016-2017
- 8. Executive Session Vanecia Valenzuela
 - 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.
- 9. Action Item Vanecia Valenzuela
 - Consideration of Superintendent's recommendation to accept the statement of charges and dismissal from employment of classified employee Vanecia Valenzuela or accept a resignation letter and to appoint a hearing officer, if appealed.
- Request Information Only

VIII. INSTRUCTION ITEMS:

- Request Governing Board approval of the Intergovernmental Agreement between the Vail Unified School District for The Beyond Textbooks Program for Fiscal Year 2016-2017
- 2. Approval of Chinle Jr. High School Student Handbook for 2016-2017 School Year.

IX. 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 29, 2016

REVISED: 6/27/2016

1. RESIGNATION:

- Anen, David, Maintenance Worker II, Maintenance Department, effective June 30, 2016
- Clauschee, Darrell, 6th Grade Teacher, CDCES, effective June 29, 2016
- Tom, Jaye, Security Officer, Security Department, effective June 16, 2016
- Winter, Alexander, 1st Grade Teacher, MVES, effective May 28, 2016

RESCIND RESIGNATION LETTER:

Maxfield, Kelly, English Teacher, CHS

2. NEW HIRES:

Administrative:

- Donald, Louise, Principal, MVES, \$81,530.00 replacing Marla Wilkerson (School Year 2016/2017)
- Hargrave, Clete, Principal, CHS, \$84,384.00 replacing Douglas Clauschee (School Year 2016/2017)
- Thompson, Ronald, Principal, CDCES, \$89,994.00 replacing Virginia Tulley (School Year 2016/2017)
 Certified:
- Begay, Sadie, 1st Grade Teacher, MVES, MA18, Step 6, \$51,567.00 replacing Alexander Winter (School Year 2016/2017)
- Calamity, Melissa, 3rd Grade Teacher, CES, BA, Step 6, \$43,418.00 replacing Deborah Mitchell-Watson (School Year 2016/2017)
- David, Girlie Joy, Science Teacher, CHS, BA, Step 6, \$43,418.00 replacing Patti Hatfield-Deering (School Year 2016/2017) Pending Certification
- Heinrich, Kevin, Math Teacher, CJHS, MA54, Step 6, \$55,240.00 replacing new position (School Year 2016/2017)
- Ikehara, Anthony, English Teacher, CJHS, MA, Step 2, \$45,137.00 replacing Susan Logan (School Year 2016/2017) Pending Certification
- Leonard, Lucinda, 6th Grade Teacher, MVES, BA24, Step 6, \$46,510.00 replacing Gloria Donald (School Year 2016/2017)
- Mallorca, Joven Rey, Science Teacher, CHS, BA, Step 3, \$40,318.00 replacing Warren Panaligan (School Year 2016/2017) Pending Certification
- Trowbridge, Cheyvonne, Special Education Teacher, MVES, BA, Step 1, \$38,375.00 replacing Roseyphena Sells
- Valderama, Grace, Math Teacher, CHS, BA36, Step 6, \$48,138.00 replacing William Durfey (School Year 2016/2017) Pending Certification

Classified:

- Mitchell, Janice, Security Officer, Security Department, Range 12, Step 1, \$22,176.00 replacing Anthony Redhouse (School Year 2016/2017)
- Pahe, Aaron, Security Officer, Security Department, Range 12, Step 1, \$22,176.00 replacing Leroy Garcia (School Year 2016/2017)
- Snyder, Sorsha, Security Officer, Security Department, Range 12, Step 1, \$22,176.00 replacing Raymond Van Winkle (School Year 2016/2017)
- Tracey, Marilyn, Social Worker, CHS, Range 38, Step 2, \$45,427.00 replacing Judith Bahe (School Year 2016/2017)

Yellowhair, Verna, Security Officer, Security Department, Range 12, Step 1, \$22,176.00 replacing Antonio Wheeler (School Year 2016/2017)

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

- Allen, Regina, Assistant Cross Country Coach, Class IV, Step 5, \$1,680.00
- Allen, Regina, Assistant Track Coach, Class IV, Step 4, \$1,610.00
- Benally, Victoria, Athletic Coordinator, 1st Semester, Class II, Step 13, \$3,200.00
- Bitsui, Clifford, JV Football Coach, Class III, Step 10, \$2,320.00
- Bitsui, Clifford, Wrestling Coach, Class III, Step 13, \$2,560.00
- Byjoe, Leroy, Assistant JV Football Coach, Class IV, Step 11, \$2,100.00
- Byjoe, Leroy, Assistant Wrestling Coach, Class IV, Step 11, \$2,100.00
- Dalton, Tonia, Girls Cross Country Coach, Class III, Step 4, \$1,840.00
- Dalton, Tonia, Girls Track Coach, Class III, Step 5, \$1,920.00
- Hamblen, Clifford, Football Coach, Class III, Step 3, \$1,760.00
- Haven, Shaun, Boys Basketball Coach, Class III, Step 7, \$2,080.00
- Lynch, Charnae, JV Volleyball Coach, Class III, Step 2, \$1,680.00
- Norberto, Darlene, Boys Cross Country Coach, Class III, Step 13, \$2,560.00
- Norberto, Darlene, Boys Track Coach, Class III, Step 13, \$2,560.00
- Tsosie, Deborah, JV Girls Basketball Coach, Class III, Step 8, \$2,160.00
- Witt, Mark, Volleyball Coach, Class III, Step 13, \$2,560.00
- Witt, Mark, Softball Coach, Class III, Step 13, \$2,560.00
- Yellowhair, Rudy, Assistant Football Coach, Class IV, Step 4, \$1,610.00

4. PERSONNEL ACTION REQUEST:

- Eskeets, Rachelle, Summer School Nurse Aide, June 6, 2016 June 30, 2016
- Mitchell, Glynes, Overtime, May 16, 2016 June 30, 2016

SUBSTITUTE TEACHER EMPLOYEE FOR SCHOOL YEAR 2016 – 2017:

Jim, Koty

6. REQUEST TO CHANGE POSITION:

From MFPS, Attendance Officer to Attendance Monitor

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

- Denny, Denise, placed with Leonard Chee Jr., Social Studies Teacher, TPS
- Fitzgerald, Dudley, placed with Leon Haskie, 6th Grade Teacher, TPS
- Iyua, Shakanada, placed with Coretta Hall, 6th Grade Teacher, TPS
- Werito, Rackell, placed with Tara Smith, Kindergarten Teacher, TPS

8. EXECUTIVE SESSION - VANECIA VALENZUELA:

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.

9. ACTION ITEM - VANECIA VALENZUELA:

 Consideration of Superintendent's recommendation to accept the statement of charges and dismissal from employment of classified employee Vanecia Valenzuela or accept a resignation letter and to appoint a hearing officer, if appealed.

10. TRANSER REQUEST - INFORMATION ONLY:

- Aguirre, Candi, from MFPS, 7th Grade English Teacher to 8th Grade English Teacher
- Begay, Cheryl, from CES, Preschool Teacher Assistant to CDCES, Preschool Teacher Assistant
- Burbank, Lavina, from CHS, Secretary to Security Department, Secretary/Dispatcher
- Clauchee, Douglas, Correct Unit Code, from 001.100.2210.6111.501.00 to 001.100.2210.6111.541.00
- Dennison, Shannon, from MFPS, Academic Coach to MFPS, Kindergarten Teacher
- Denny, Kerri, from MVES, 6th Grade Teacher to CJHS, Navajo Language Teacher
- Guy, Rose, from CJHS, Teacher Assistant to CES, Teacher Assistant
- Guy, Thomasita, from CJHS, Special Education Teacher to CJHS, Self-Contained Special Education Teacher
- Limpin, Cheila, from CHS, Science Teacher to CHS, Special Education Teacher
- Robertson, Catreina, from CHS, Attendance Monitor to MFPS, Attendance Monitor
- Sells-Yazzie, Treva, from MFPS, 5th Grade Teacher to MFPS, Academic Coach
- Vacant Position, (Etsitty, Kathleen) from CES, Special Education Teacher Assistant to CDCES Special Education Teacher Assistant
- Vacant Position, (Guy, Thomasita) from CJHS, Special Education Teacher to CJHS, Math Teacher
- Yazzie, Andrea, from CDCES, 3rd Grade Teacher to CDCES, 6th Grade Teacher