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: MARCH 7, 2017

REGULAR GOVERNING BOARD MEETING CHINLE ADMINISTRATION BOARD CONFERENCE ROOM 6:00 P.M. WEDNESDAY, MARCH 08, 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, March 08, 2017 at Chinle Board Conference Room.

AGENDA

- 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:
 - Request Governing Board approval of Out of State Travel for Mr. Kieth Bonta, CHS Teacher to attend the PBL World 2017 Conference on June 19-23, 2017 in Napa Valley, California
- VII. BUSINESS ITEMS:
 - 1. Approval of Transmittals (1717, 1718, 5238, 5239, 5240, 5241,5242, 5243, 5244, 5245)
 - Request approval to Award Bid & Contract for IFB ADM18-1369 Telecommunications, Internet Access and Equipment, Maintenance and Technical Support.
 - Request Governing Board approval of the Resolution of the Chinle Unified School
 District No. 24 of Apache County, Arizona to the Congress of the United States and to
 the Arizona Congressional Delegation in Support of the Federal Impact Aid Program.
 - Request Governing Board approval of disposal of property
- VIII. 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):
 - Resignations
 - 2. New Hires

Certified - Emergency Teaching

Classified

- 3. Extra Curricular Activities & Duties for School Year 2016-2017 Chinle High School
- FMLA Leave
- Horizontal Movement for Spring 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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- 6. Create Special Education Teacher Position
- 7. Contract Renewal/Non-Renewal for Administrators for Fiscal Year 2017-2018

IX. INSTRUCTION ITEM:

- 1. Approval of Milady Standard Cosmetology Textbook 2013 Edition
- Request Governing Board approval to assign Mr. Doug Clauschee as a Hearing Officer for student discipline hearings.
- X. LOCATION OF NEXT REGULAR BOARD MEETING (April 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.

PERSONNEL ITEMS March 8, 2017

REVISED: 03/07/2017

1. RESIGNATION:

- Capone, Justinian, Social Studies Teacher, CHS, effective May 26, 2017
- Charley, William Jr., Bus Driver, Transportation Department, effective January 23, 2017
- Moore, Rufus, JROTC Instructor, CHS, effective June 30, 2017
- Notah, Genevieve, Registrar, CHS, effective March 8, 2017 (retirement)
- Willie, Marlyn, Bus Driver, Transportation Department, effective March 3, 2017

2. NEW HIRES:

<u>Certified – Emergency Teaching:</u>

- Hosteen, Diana, 3rd Grade Teacher, CDCES, BA, Step 1, \$38,375.00 replacing Steven Inyan Mata (prorated as necessary)
- Thomassen, Nyssa, English Teacher, MFPS, BA36, Step 6, \$48,138.00 replacing Michele Reed (School Year 2017/2018)

Classified:

 Dosela, Arkie, Bus Driver, Transportation Department, Range 8, Step 6, \$21,435.00 replacing Rollydon Walker (prorated as necessary)

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

- Butler, Peterson, Girls Basketball Coach, Post Season Stipend Payment, \$400.00
- Curley, Ned Jr., Assistant Varsity Boys Basketball Coach, Post Season Stipend Payment, \$100.00
- Liufau, Timoti, Strength & Conditioning Coach, 2nd Semester, Class II, Step 6, \$2,500.00 (prorated as necessary)
- Mendoza, Raul, Boys Basketball Coach, Post Season Stipend Payment, \$200.00
- Tsosie, Deborah, Assistant Varsity Girls Basketball Coach, Post Season Stipend Payment, \$200.00
- Wagner, Nathan, Wrestling Coach, Post Season Stipend Payment, \$200.00
- Watson, Darrion, Boys & Girls Track & Field Coach, Volunteer

4. FMLA LEAVE:

- Daniels, Doralene, from February 27, 2017 to May 26, 2017
- Shirley, Shinaya, from February 21, 2017 to May 18, 2017

5. HORIZONTAL MOVEMENT FOR SPRING 2016 - 2017:

Jimmy, Serena, from MA18, Step 16, \$73,264.00 to MA54, Step 16, \$78,481.00 (prorated as necessary)

6. CREATE SPECIAL EDUCATION TEACHER POSITION:

Canyon De Chelly Elementary School

7. CONTRACT RENEWAL/NON-RENEWAL FOR ADMINISTRATORS FOR FISCAL YEAR 2017 - 2018:

- Betz, Sheila, Federal Program Director
- Christie, Jane, Principal, Chinle Elementary School
- Clauschee, Douglas, Associate Superintendent for Curriculum & Instruction

- Donald, Louise, Principal, Mesa View Elementary School
- Hargrave, Clete, Principal, Chinle High School
- Hobbs, Gerald, Assistant Transportation Director
- Hubbell, Trina, Assistant Principal, Chinle Junior High School
- John, Delavita, Assistant Principal, Chinle High School
- Jones, Priscine, Business Manager
- Madrid, Fernando, Assistant Principal, Chinle High School
- Martin, Shaun, Athletic Director, Chinle High School
- Smith, Howard, Career Technical Director, Chinle High School
- Smith, Tammy, Principal, Chinle Junior High School (Smartschools Plus Information only)
- Sorden, Stephen, Principal, Tsaile Public School
- Trejo, Victor, Computer Services Director
- Tso, Lafey, Transportation Director, (Smartschools Plus Information only)
- · White, Erwin, Maintenance Director
- Yazzie, Colleen, Human Resources Director
- Yazzie, Daniel, Security & Safety Director, (Smartschool Plus Information only)