

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.*

**PUBLIC HEARING**

The Governing Board of Chinle Unified School District #24 will hold a Public Meeting to present the Proposed Changes in funding for the

FY 2015/2016 Annual Expenditure Budget

Date: Wednesday, May 11, 2016

Time: 6:00 p.m.

Location: Chinle Board Conference Room

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**REGULAR GOVERNING BOARD MEETING**

**CHINLE ADMINISTRATION BOARD CONFERENCE ROOM**

**6:10 P.M. WEDNESDAY, MAY 11, 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, May 11, 2016 at Chinle Board Conference Room.

**AGENDA**

- I. ROLL CALL, 6:10 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 for (1) NCash Member (Edwinna Sandoval, PE Teacher/MVES) to attend the Spark Institute Training June 26-July 02, 2016 in San Diego, CA.
  - 2. Out of State Travel for (2) NCash Members (Sheena Fowler and Tammy Smith), to attend the Spark Institute Training June 12-June 15, 2016 in San Diego, CA
  - 3. Request Out of State Training for Brent Toadlena, CJHS Counselor request the attend "High Functioning Autism; Proven & Practical Interventions for Challenging Behaviors in Children, Adolescent & Young Adults on June 15, 2016 in Albuquerque, NM
  - 4. Request Governing Board approval of the change for the regular June Board Meeting date of 06/08/2016 to 06/01/2016.
- VII. BUSINESS ITEMS:
  - 1. Approval of Transmittals (1620, 1621, 1622, 1623, 1624, 2325, 25, 2326, 26)
  - 2. Request Governing Board approval of revision of the District's Annual Expenditure Budget for FY 2015-2016
  - 3. Request approval Renewal of Contract Awards for District Wide: 1. ADM 14-1358 (2) Radio Maintenance Services; 2. ADM 14-1355 (3) Routine Pest Control; 3. ADM 13-1350

**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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- (3) Legal Services; 4. ADM 13-1349 (3) Architectural & Engineering Services; 5. ADM 14-1354 (3) Waste Collection Services; 6. ADM 13-1351 (3) Financial Audit Services.
4. Request approval Renewal of Contract Awards Transportation Department and Special Education: 1. ADM 14-1352 (4) Psychoeducational Evaluation Svcs; 2. ADM 14-1360 (3) Special Education Services; 3. ADM 14-1353 (4) Private School Services; 4. TR 14-08 (3) Shop Chemicals; 5. TR 14-09 (3) Automotive Glass Repair.
5. Governing Board Approval is requesting to have a Public Sale of District Mobile Homes & Grader
6. Request approval for Bid & Contract award of RFP ADM 17-1368 Special Education Services to Ardor Health Solutions of Coral Springs, Florida
7. Request Governing Board approval of the Food Services Agreement between the Arizona State Board of Education and the District for participation in the following programs: 1. National School Lunch Program, 2. School Breakfast Program 3. Summer Food Service Program; 4. Food Distribution Program for National School Lunch and 5. Food Distribution Program for Summer Food Service.

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):

1. Resignation  
Smart Schools Plus Phased Retirement Program: (Information Only)
2. New Hire  
Administrative
3. Extra Curricular Activities & Duties for School Year 2016-2017 Chinle High School
4. Personnel Action Request Summer School June 6, 2016-June 30, 2016  
Personnel Action Request
5. Transfer Request – Information Only

IX. INSTRUCTION ITEMS:

X. INFORMATION ITEM

XI. LOCATION OF NEXT REGULAR BOARD MEETING (June, 2016)

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

May 11, 2016

### 1. RESIGNATION:

- Bedonie, Rita, Attendance Officer, MFPS, effective June 6, 2016 (Smart Schools)
- Clauschee, Jennifer, Counselor, CDCES, effective May 28, 2016 (Smart Schools)
- Van Winkle, Raymond, Security Officer, Security Department, effective April 18, 2016
- White, Isabel, Art Teacher, TPS, effective May 27, 2016 (Smart Schools)
- Yazzie, Darryl, Science Teacher, MFPS, effective May 31, 2016

### SMART SCHOOLS PLUS PHASED RETIREMENT PROGRAM:

- Chee, Keith, Heavy Equipment Teacher, CHS, effective May 31, 2016
- Jones, Ruth, 1<sup>st</sup> Grade Teacher, CDCES, effective June 30, 2016

### 2. NEW HIRE:

#### Administrative:

- Clauschee, Douglas, Associate Superintendent for Curriculum & Instruction, \$114,002.00 replacing Kim Lewis (prorated as necessary)

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

- Dedman, Tamyra, JV Volleyball Coach, Class II, Step 1, \$2,000.00

### 4. PERSONNEL ACTION REQUEST SUMMER SCHOOL JUNE 6, 2016 – JUNE 30, 2016:

- |                     |                            |
|---------------------|----------------------------|
| • Billiman, Verna   | • John, Mary               |
| • Brown, Sophina    | • Lynch, Charnae           |
| • Cooley, Fannie    | • McClanahan, Joann        |
| • Dan, Darlene      | • Mitchell-Watson, Deborah |
| • Davis, Darlene    | • Pouncy, James            |
| • Deswood, Sharon   | • Scott, Paulette          |
| • First, Helen      | • Shorty, Nelaine          |
| • Frank, ToliLisa   | • Smith, Tara              |
| • Gishal, Marquita  | • Tabaha, Nelvalen         |
| • Hall, Coretta     | • Tapaha, Oliver           |
| • Hoswoot, Tasheena | • Tsosie, Arlene           |
| • Isaac, Elizabeth  | • Tsosie, Jennifer         |
| • James, Kathleen   | • Van Winkle, Marita       |
| • Jim, Verna        | • Willetto, Fay            |

### PERSONNEL ACTION REQUEST:

- Grandson, Arlinda, Substitute Secretary, May 12, 2016 – June 30, 2016
- Hendren, Florence, Afterschool Program, March 29, 2016 – May 2, 2016
- Jimmy, Sophie, Overtime, May 12, 2016 – June 30, 2016
- Johnson, Carlilene, Summer School APEX Coordinator, Stipend Payment, \$1,000.00

5. TRANSFER REQUEST – INFORMATION ONLY:

- Carroll, MariLynn, from CDCES, 3<sup>rd</sup> Grade Teacher to CDCES, 5<sup>th</sup> Grade Teacher (SY 2016/2017)
- Inyan Mata, Steven, from CDCES, 5<sup>th</sup> Grade Teacher to CDCES, 3<sup>rd</sup> Grade Teacher (SY 2016/2017)
- Shortey, Cynthia, from CDCES, Kindergarten Teacher to CDCES, 1<sup>st</sup> Grade Teacher (SY 2016/2017)
- Smiley, Eleanor, from CDCES, 3<sup>rd</sup> Grade Teacher to CDCES, 6<sup>th</sup> Grade Teacher (SY 2016/2017)
- Van Winkle, Marita, from CDCES, 4<sup>th</sup> Grade Teacher to CDCES, 3<sup>rd</sup> Grade Teacher (SY 2016/2017)
- Yazzie, Andrea, from CDCES, 6<sup>th</sup> Grade Teacher to CDCES, 3<sup>rd</sup> Grade Teacher (SY 2016/2017)