

# CHINLE UNIFIED SCHOOL DISTRICT NO. 24

REVISED: 05/12/15 CMC

## REGULAR GOVERNING BOARD MEETING CHINLE BOARD CONFERENCE ROOM 6:00 P.M. WEDNESDAY, MAY 13, 2015

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 13, 2015 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:
- VII. CONSENT ITEMS:
  1. FBLA Student, Gabrielle Lee and Serena Jimmy to attend the FBLA National Leadership Conference, June 27-July 3, 2015 in Chicago, IL
  2. Beth Cook to NASAI Conference in Pullman, Washington, June 4 & 5, 2015 to represent Chinle High School as Advanced Placement Coordinator for College Board Initiative on Native American student recruitment and to Present CHS Learning Target.
  3. Request Governing Board approval for Mr. Quincy Natay to attend the NIISA (National Indian Impacted Schools Association) Board of Directors Meeting on July 7-12, 2015 in Browning, Montana
  4. Request Governing Board approval for Mr. Quincy Natay to attend the NAFIS Board of Directors meeting in Ashville, North Caroline on July 15-19, 2015.
- VIII. BUSINESS ITEMS:
  1. Approval of Transmittals (27, 2227, 28, 2228, 29, 1521, 1522, 5160, 5161, 5162, 5163, 5164)
  2. Request Governing Board approval of the Food Service Agreement between the Arizona State Board of Education and the District.
  3. Request Governing Board approval of the following individuals to be listed as authorized signers for the General Statement of Assurances and Certification Regarding Lower Tier Transactions for FY 2015/2016: Quincy Natay, Superintendent; and Priscine Jones, Business Manager.
  4. The Santa Fe Film Institute is offering Chinle Unified School District a \$3,000.00 marketing grant for its submission of the CUSD Science Camp film for 2014.
  5. Requesting Governing Board approval to dispose of property.
  6. Request Governing Board approval of contract ADM14-1359 (2) for Food Services Management to Southwest Foodservice Excellence for FY 2015-2016.

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7. Request Governing Board approval of the addendum to Food Service Agreement for Participation in Summer Food Service Program between the Arizona State Board of Education and the District.
  8. Request Governing Board approval of the Intergovernmental Agreement with Eastern Arizona College and Chinle Unified School District No. 24 for the Gear Up Pathway to College Program.
  9. Request Governing Board approval of the FY 2015/2016 Salary Proposal and the proposed amounts for the Classroom Site Fund.
  10. Request Governing Board approval of the final revision of the District's Annual Expenditure Budget for FY 2014-2015
  11. Requesting Governing Board to approve school athletic agreement with Under Armour, Universal Athletic ("Team Dealer") and Chinle Unified School District No. 24 ("School")
  12. **Request approval of Renewal of Contract Awards for District Wide: 1. ADM14-1358 (2) Radio Maintenance Services; 2. ADM14-1355 (3) Routine Pest Control; 3. ADM13-1350 (3) Legal Services; 4. ADM13-1349 (3) Architectural & Engineering Services; 5. ADM14-1354 (3) Waste Collection Services; and 6. ADM13-1351 (3) Financial Audit Services.**
  13. **Request Board Approval is request to have a Public Sale of District Mobile Homes & Modular Trailer in June 2015**
  14. **Request Approval for the use of the Intergovernmental Agreement for the following Cooperative Purchasing**
- 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  
Smart Schools Plus Phased Retirement Program
  2. New Hire  
Certified
  3. Extra Curricular Activities & Duties for 2015-2016 Chinle Junior High School
  4. Extra Curricular Activities & Duties for 2014-2015 Chinle High School
  5. Substitute Health Care Aide Employee for School Year 2014-2015
  6. Personnel Action Request  
Personnel Action Request Summer School June 1, 2015 – June 19, 2015
  7. Create Job Description
  8. Revised Job Description
  9. Student Teacher/Apprenticeship Program for School Year 2015-2016
  10. Principal Internship
  11. Contract Renewal/Non-Renewal for Classified for Fiscal Year 2015-2016
    - Canyon de Chelly Elementary School
    - Maintenance Department
  12. **Executive Session – Sarah Billie**

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- Pursuant to ARS-38-431.01 (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 certified employee as recommended by the Superintendent or accept a resignation letter and/or to consult with District's legal counsel regarding this matter.

## 13. Action Item – Sarah Billie

- Consideration of Superintendent's recommendation to accept the statement of charges and dismissal from employment of certified employee Sarah Billie or accept a resignation letter and to appoint a hearing officer, if appealed.

## 14. Transfer Request – Information Only

## X. INSTRUCTION ITEMS:

1. Request Governing Board approval of the calendar for School Year 2015/2016

## XI. INFORMATION ITEM:

1. First Reading of Wellness Policy
2. Fund Balances

## XII. LOCATION OF NEXT REGULAR BOARD MEETING (June 10, 2015)

## XIII. 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.\*\*\*