

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 NOTICE

**SPECIAL GOVERNING BOARD MEETING
CHINLE BOARD CONFERENCE ROOM
12:00 P.M., WEDNESDAY, MAY 31, 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 12:00 P.M., Wednesday, May 31, 2017 at the Chinle Board Conference Room.

A G E N D A

- I. ROLL CALL, 12:00 P.M., CHINLE BOARD CONFERENCE ROOM
- II. PLEDGE OF ALLEGIANCE
- III. STATEMENT OF WELCOME
- IV. APPROVAL OF AGENDA
- V. BUSINESS ITEM:
 1. Request Governing Board approval of the contract for Phased Retirement Services with Smartschools Plus using the SAVE (Strategic Alliance Volume Expenditures) Purchasing Cooperative.
 2. Request Governing Board Approval of agreement between St. Mary's Food Bank Alliance (SMFBA) and Tsaille and Many Farms Public School for the operations of a Mobile Pantry program during January 1 to December 31, of 2017.
- VI. 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. Resignations
 2. New Hires
 - Administrative
 - Certified
 - Classified
 3. Personnel Action Request
 4. FMLA Leave
 5. Salary Adjustment
 6. Contract Renewal/Non-Renewal for Classified for Fiscal Year 2017-2018
 7. Transfer Request – Information Only
- VII. ADJOURNMENT

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.

PERSONNEL ITEMS
May 31, 2017

1. RESIGNATION:
 - Curtis, Rachel, 4th Grade Teacher, CDCES, effective May 26, 2017
 - Hart, Judith, 2nd Grade Teacher, MFPS, effective June 30, 2017 (retirement)
 - Smith, Howard, Vocational Director, CHS, effective June 30, 2017
 - Smith, Tammy, Principal, CJHS, effective June 30, 2017 (information only)
 - Waite, Richard, Bus Driver, Transportation Department, effective May 26, 2017

2. NEW HIRES:
 - Administrative:
 - James, Elissa, Principal, CJHS, K-8 Principal, Step 4, \$87,371.00 replacing Tammy Smith (School Year 2017/2018)
 - Certified:
 - Genn, Marshall, Social Studies Teacher, CJHS, MA, Step 2, \$46,040.00 replacing Mark Witt (Pending Certification) (School Year 2017/2018)
 - Henry, Anna, 4th Grade Teacher, MVES, MA54, Step 6, \$56,344.00 replacing Giovanni Samayoa (School Year 2017/2018)
 - Classified:
 - Wilson, Matthew, Special Education Department, Teacher Assistant, CHS, Tier 4, Step 1, \$17,552.00 replacing Lorraine Izzo (School Year 2017/2018)

3. PERSONNEL ACTION REQUEST:
 - Elliott, Tommy Jr., Head Bus Driver, MFPS, Stipend Payment, \$600.00
 - Frank, Cheryl, Medical Service/Southwest Lab, Stipend Payment, \$1,600.00
 - James, Shawnicy, Head Bus Driver, TPS, Stipend Payment, \$600.00
 - Valichnac, Rhacquel, End of the Year, Stipend Payment, \$1,250.00

4. FMLA LEAVE:
 - Rushton, Tanzi, from May 9, 2017 to May 27, 2017

5. SALARY ADJUSTMENT:
 - Early Childhood Coordinator – Karen Spencer from Range 46, Step 6, to Range 46, Step 2, \$33,792.00 due to reduction in the save the children grant

6. CONTRACT RENEWAL/NON-RENEWAL FOR CLASSIFIED FOR FISCAL YEAR 2017 – 2018:
 - Charley, Manuel, TPS
 - Spencer, Karen, CES

7. TRANSFER REQUEST – INFORMATION ONLY:
 - Guy, Rose, Change Fund Code, from 378.300.1000.6160.150.00 to 378.200.1000.6160.150.00