

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: May 7, 2019

PUBLIC HEARING

Of the Governing Board of Chinle Unified School District No. 24
Topic: To adopt revision #2 FY 2018/2019 Annual Expenditure Budget

On May 08, 2019 at 6:00 p.m. in the
Administration Governing Board Room

PUBLIC NOTICE

REGULAR GOVERNING BOARD MEETING
CHINLE UNIFIED SCHOOL DISTRICT NO. 24
WEDNESDAY, MAY 08, 2019
6:05 P.M./CHINLE BOARD CONFERENCE ROOM

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 6:05 P.M., Wednesday, May 08, 2019 in the CHINLE BOARD CONFERENCE ROOM.

AGENDA

- I. ROLL CALL, 6:05 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. Approval of Minutes (April 10, 2019)
- VII. BUSINESS ITEMS:
 1. Approval of Transmittals (2630, 29, 2631, 31, 1925, 1926, 6247, 6248, 6249)
 2. Request Governing Board Approval to Revise Chinle Unified School District No. 24's Annual Expenditure Budget for FY 2018-2019.
 3. Request renewal of Cooperative Purchase Agreement with Navajo County Education Service Agency for Special Services.
 4. Request Governing Board Approval for FY 2019/2020 National Bank of Arizona Account Signer.
 5. Request Governing Board Approval of the Resolution which authorizes the signing of vouchers for payroll and accounts payable between governing board meetings for FY 2019/2020.
 6. Request Governing Board approval to the FY 2019/2020 designated signers for the (7) seven district bank (checking) accounts that are not under the control of the Apache County Treasurer's Office.
 7. Request Governing Board Approval of the contract for Phased Retirement Services with Smartschools Plus using the Mohave Educational Services Cooperative Contract RFP#17A-0217

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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8. Request Governing Board Approval to renew coverage of worker's compensation with The Arizona School Alliance for Worker's Compensation, Inc. for \$181,037.
9. Request Governing Board Approval to renew coverage for property and liability insurance with The Trust-Arizona School Risk Retention Trust, Inc. for \$773,483.
10. Request approval for Renewal of contract on RFP 16-01-20 (4) Comprehensive Housing Facilities Management Services to Aramark Management Services, LP.
11. Request approval for Bid & Contract Award on ADM 20-1386 Food Management Services to Southwest Food Services Excellence.
12. Request Approval of Agreement for 2019-2020 with St. Michaels Association for Special Education, Inc.

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
Smartschools Plus Phased Retirement Program
2. Leave of Absence for School Year 2019-2020
3. New Hires
Certified School Year 2019-2020
Classified
4. Extra Curricular Activities & Duties for School Year 2018-2019 – Chinle High School
5. Substitute Nurse Aide Employee for School Year 2018-2019
Lifeguard Part Time Employee for School Year 2018-2019
Substitute Security Officer Employee for School Year
6. Personnel Action Request for Special Education Department Stipend Payment \$2,500.00
Personnel Action Request for Special Education Department Stipend Payment \$500.00
7. Volunteer for School Year 2018-2019
8. Contract Renewal for Certified Employee for Fiscal Year 2019-2020
9. **Contract Renewal for Classified Employee for Fiscal Year 2019-2020**
10. Salary Adjustment
11. Principal Internship
12. Student Teacher Apprenticeship Program for School Year 2019-2020
13. **FMLA Leave**
14. **EXECUTIVE SESSION – LYLE WINNEY**
 - 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 consult with District's legal counsel regarding this matter.
15. **ACTION ITEM – LYLE WINNEY**
 - Consideration of Superintendent's recommendation to accept the statement of charges and dismissal from employment of classified employee Lyle Winney or accept a resignation letter and to appoint a hearing officer, if appealed.
16. REQUEST FOR TRANSFER – INFORMATION ONLY

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IX. INSTRUCTION ITEM:

1. Request Governing Board approval of the Agreement between Northern Arizona University and Chinle Unified School District No. 24 to allow students to be placed in district for educational experience.
2. Request Governing Board approval of the calendars for school years 2019/2020 and 2020/2021.
3. Presentation on Data Talk by Dr. Kay Morris and Mr. Clete Hargrave (Info only)

X. LOCATION OF NEXT REGULAR BOARD MEETING (June 12, 2019)

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.

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PERSONNEL ITEMS
May 8, 2019

REVISED: 05/07/2019

1. RESIGNATION:

- Draper, Vivian, Kindergarten Teacher, CES, effective May 24, 2019 (retirement)
- Gorman, Melvin, Science Teacher, CJHS, effective May 24, 2019
- **Henderson, Betty Kay, Counselor, MVES, effective May 24, 2019 (information only)**
- Mendoza, Marjorie, Kindergarten Teacher, MVES, effective May 27, 2019
- Vancruz, Tashonii, Lifeguard Part-Time, Aquatic Center, effective April 23, 2019

SMART SCHOOLS PLUS PHASED RETIREMENT PROGRAM:

- Dowse, James, Assistant Principal, CHS, effective July 1, 2019

2. LEAVE OF ABSENCE FOR SCHOOL YEAR 2019 - 2020:

- Dean, Giovonna, Academic Coach, MVES

3. NEW HIRES:

Certified: School Year 2019 – 2020:

- Blanck, Brian, 3rd Grade Teacher, CES, MA, Step 6, \$54,632.00 replacing Darlene Dan
- Goodluck, Russell, Music Teacher, CDCES, BA, Step 1, \$42,079.00 replacing new position – Pending Certification
- Maresh, Miles, Government/Economics Teacher, CHS, MA, Step 6, \$54,632.00 replacing Richard D'Antonio – Pending Certification
- McCasland, Jon-Patrick, Special Education Teacher, CJHS, MA, Step 6, \$54,632.00 replacing new position
- **Mordan, Jan, 4th Grade Teacher, CDCES, BA, Step 6, \$47,609.00 replacing Brandon Dinae**
- Nez, Shaunya, 2nd Grade Teacher, MFPS, MA, Step 6, \$54,632.00 replacing Marilyn Tso
- Ocampo, Nelson, Math Teacher, CHS, BA, Step 1, \$42,079.00 replacing Altin Galanxhi – Pending Certification (9th Grade Only)
- Tate, Martha, 4th Grade Teacher, MVES, MA36, Step 6, \$58,523.00 replacing Rebecca Sheppard

Classified:

- Curley, Leonard, Bus Driver, Transportation Department, Range 8, Step 6, \$22,140.00 replacing Lemuel Halwood (prorated as necessary)
- Jones, Natalie, Security Officer, Security Department, Range 12, Step 2, \$23,731.00 replacing Shannon Gorman (prorated as necessary)

4. EXTRA CURRICULAR ACTIVITIES & DUTIES FOR SCHOOL YEAR 2018 -2019 CHINLE HIGH SCHOOL:

- Begay, Beatrice, Girls Track Coach, Post Season Stipend Payment, \$200.00
- Denetdeel, Morris, Boys Track Coach, Post Season Stipend Payment, \$200.00
- Guy, Robert, Assistant Baseball Coach, Post Season Stipend Payment, \$100.00
- Kimbrough, Charles, Baseball Coach, Post Season Stipend Payment, \$200.00
- Natay, Nadia, Softball Coach, Post Season Stipend Payment, \$200.00
- Pahe, Samantha, Assistant Boys Track Coach, Post Season Stipend Payment, \$100.00
- Parrish, Julian, Assistant Softball Coach, Post Season Stipend Payment, \$100.00

5. SUBSTITUTE NURSE AIDE EMPLOYEE FOR SCHOOL YEAR 2018 – 2019:

- Lomaseng, Keely

LIFEGUARD PART TIME EMPLOYEE FOR SCHOOL YEAR 2018 – 2019:

- Bahe, Joshua

SUBSTITUTE SECURITY OFFICER EMPLOYEE FOR SCHOOL YEAR 2018 - 2019:

- Lynch, Brandon

6. PERSONNEL ACTION REQUEST FOR SPECIAL EDUCATION DEPARTMENT STIPEND PAYMENT \$2,500.00:

- Bayabaya, Jocelyn
- Benally, Eugena
- Bitsui, Sarah
- Charlie, Fonda - \$412.00 prorated
- Deswood, Sharon
- Guy, Thomasita
- Hamblin, Carla
- Owens, Benjamin
- Limpin, Cheila
- Lynch, Charnae
- Phillips, Chantel
- Rushton, Tanzi - \$659.34 prorated
- Trowbridge, Cheyenne - \$3,420.33 prorated
- Trowbridge, Scott
- Tuni, Rena - \$1,002.74 prorated
- Veridiano, Mary - \$3,420.33 prorated
- White, Jennifer
- Willeto, Fay
- Wilson, Jacqueline

PERSONNEL ACTION REQUEST FOR SPECIAL EDUCATION DEPARTMENT STIPEND PAYMENT \$500.00:

- Begay, Cheryl
- Benally, Marlana
- Bert, Kim - \$415.00 prorated
- Bia, Jeannette
- Bia, Jessie
- Burbank, Louise
- Byjoe, Leroy - \$335.00 prorated
- Guy, Laverdalene
- Guy, Rose
- Harvey, Elouise
- Higgs, Carolyn
- Hunter, Julia
- Hunter, Mary
- James, Patrick - \$122.50 prorated
- John, Alberta
- Juan-Bia, Zazu
- Keiser, Dorothy
- Klade, Judy
- Martinez, Angela
- Mike, Rachael
- Nez, Carmelita
- Norberto, Darlene
- Norcross, Andrea - \$282.00 prorated
- Redhouse, Lenora - \$210.00 prorated
- Steele, Jordan - \$165.00 prorated
- Todacheene, Rydell
- Towne, Cornelius - \$330.00 prorated
- Tsosie, Marsha
- Tsosie, Patrick - \$332.50 prorated
- Wagner, Nick - \$365.00 prorated

7. PARENT VOLUNTEER FOR SCHOOL YEAR 2018 – 2019:

- Kayonnie, Shelby, CES
- Kinlichee, Filvert, CES
- Price, Valerie, CES
- Sells, Ashlee, CES

8. CONTRACT RENEWAL FOR CERTIFIED EMPLOYEE FOR FISCAL YEAR 2019 -2020:

- Begay-Schmidt, Rolenthea
- Donald, Gloria

9. CONTRACT RENEWAL FOR CLASSIFIED EMPLOYEE FOR FISCAL YEAR 2019 – 2020:

- **Gorman, Shannon**

10. SALARY ADJUSTMENT:

- Rivera, Ruben, from BA, Step 6, \$47,609.00 to BA12, Step 6, \$49,275.00

11. PRINCIPAL INTERNSHIP:

- Martin, Melissa, placed with Jane Christie, Principal, CES, from July 1, 2019 to December 31, 2019
- Martin, Shaun, placed with Clete Hargrave, Principal, CHS, from July 1, 2019 to December 31, 2019

12. STUDENT TEACHER/APPRENTICESHIP PROGRAM FOR SCHOOL YEAR 2019 – 2020:

- Comb, Rasheena, placed with Darlene Tsosie, Kindergarten Teacher, TPS
- James, Dominique, placed with Koty Jim/Jackson Williams, 6th Grade Teacher, TPS

13. FMLA LEAVE:

- **Jake, Irene, from May 7, 2019 to September 6, 2019**

14. EXECUTIVE SESSION – LYLE WINNEY:

- Pursuant to ARS-38-431.03 (A) (1) and / (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.

15. ACTION ITEM – LYLE WINNEY:

- Consideration of Superintendent's recommendation to accept the statement of charges and dismissal from employment of classified employee Lyle Winney or accept a resignation letter and to appoint a hearing officer is appealed.

16. REQUEST FOR TRANSFER – INFORMATION ONLY:

- Bitsui, Sarah, from CES, Special Education Teacher to MVES, Special Education Teacher
- Change of Position, from CJHS, Internal Suspension Teacher to CJHS, Dean of Students
- Dan, Darlene, from CES, 3rd Grade Teacher to CDCES, 3rd Grade Teacher
- Jones, Shaye, from CDCES, 4th Grade Teacher to CDCES, 5th Grade Teacher
- Kee, Michaela, from Special Education, Gifted Coordinator to Federal Programs, Gifted Coordinator
- Reed, Paul, from CJHS, Science Teacher to MFPS, Science Teacher
- Tom, Ethan, from MVES, 6th Grade Teacher to CDCES, 6th Grade Teacher
- Trowbridge, Cheyenne, from MVES, Special Education Teacher to CES, Special Education Teacher
- Tsosie, Cheryl, from CJHS, Academic Coach to CHS, Academic Coach
- Yazzie, Andrea, from CDCES, 6th Grade Teacher to CES, 5th Grade Teacher