

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.

**REGULAR GOVERNING BOARD MEETING
CHINLE ADMINISTRATION BOARD CONFERENCE ROOM
6:00 P.M. WEDNESDAY, OCTOBER 11, 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, October 11, 2017 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:
- VI. CONSENT ITEMS:
- VII. BUSINESS ITEMS:
 1. Approval of Transmittals (1738, 1739, 1806, 1807, 5273, 5274, 5275, 5276, 7, 2507, 8, 2508, 9, 2510, 10)
 2. Request Governing Board Approval of the District's Annual Financial Report (AFR) for Fiscal Year 2016-2017 and permission to post the AFR on the Arizona Department of Education's Web Site as required by Arizona Revised Statute 15-904.
 3. Request Governing Board approval of Rates for Substitute Classified and Certified Employees.
- 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
 2. New Hires
Classified
 3. Extra Curricular Activities & Duties for School Year 2017-2018 – Chinle High School
Extra Curricular Activities & Duties for School Year 2017-2018 – Chinle Jr. High School
 4. Personnel Action Request
 5. Substitute Teacher Employee for School Year 2017-2018
Life Guard Part-time Employee for School Year 2017-2018
Weight Room Assistant Employee for School Year 2017-2018
 6. Parent Volunteer
 7. Student Teacher/Apprenticeship for School Year 2017-2018

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. Qualified Evaluators for School Year 2017-2018
 9. Request for Transfer – Information Only
Account Code Change Only, Correct Function Code from 2740 to 2730
Account Code Change Only, Correct Function Code from 2710 to 2740
- IX. INSTRUCTION ITEM:
1. Request Governing Board approval of the Exclusive Shopping and Development Agreement for a digital/television project between The WorkShop, LLC and Chinle Unified School District No. 24
 2. 2nd Reading/approval of ASBA Policy Advisories No. 571 GCCA – Professional/Support Staff Sick Leave Policy
 3. 2nd Reading/approval of ASBA Policy Advisory No. 601 IJNDB, Use of Technology Resources in Instruction.
 4. Request Governing Board approval to participate in The Mother Daughter Project on the Navajo Nation with Chinle Indian Health Services.
- X. INFORMATION ITEM:
- XI. LOCATION OF NEXT REGULAR BOARD MEETING (November 8, 2017)
- Request for a Special Board Meeting in October
- 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
October 11, 2017

1. RESIGNATION:

- Begay, Nadia, Freshmen Girls Basketball Coach, effective September 29, 2017
- Daw, Bobby, Preschool Teacher, TPS, effective November 1, 2017 (retirement)
- Mitchell, Chelsea, Bus Driver, Transportation Department, effective October 13, 2017

2. NEW HIRE:

Classified:

- Nez, Shanice, Preschool Teacher Assistant, CES, Tier 3, Step 1, \$16,592.00 replacing Valerita Bia (prorated as necessary)

3. EXTRA CURRICULAR ACTIVITIES & DUTIES FOR SCHOOL YEAR 2017 – 2018 CHINLE HIGH SCHOOL:

- Bahe, Joshua, Football Coach, Volunteer
- Begay, Nadia, JV Girls Basketball Coach, Class II, Step 4, \$2,300.00
- Honyumptewa, Samanthaleen, Senior Class Sponsor, Class IV, Step 1, \$1,400.00
- McCurtain, Starla, Girls Basketball Coach, Volunteer
- Wagner, Woodrow Jr., Freshmen Girls Basketball Coach, Class II, Step 13, \$3,200.00

EXTRA CURRICULAR ACTIVITIES & DUTIES FOR SCHOOL YEAR 2017 – 2018 CHINLE JUNIOR HIGH SCHOOL:

- Tsosie, Derrick, Football Coach, Volunteer

4. PERSONNEL ACTION REQUEST STIPEND PAYMENT:

- Honie, Erickson, TAP Master, \$7,000.00
- King, Coleena, Coordinate NCASH activities, \$1,000.00
- Sells-Yazzie, Treva, TAP Master, \$7,000.00
- Yazzie, Valerie, TAP Master, \$7,000.00

5. SUBSTITUTE TEACHER EMPLOYEE FOR SCHOOL YEAR 2017 – 2018:

- | | |
|---------------------|-------------------|
| • Arnante, Oscar | • Pioche, William |
| • Begay, Kaleo | • Shay, Emeline |
| • Cisco, Lorna | • Yazzie, Iris |
| • Clauschee, Kaylyn | • Yazzie, Keri |
| • Mitchell, Myrna | • Yazzie, Vernon |

LIFE GUARD PART – TIME EMPLOYEE FOR SCHOOL YEAR 2017 – 2018:

- | | |
|----------------|---------------------|
| • Brown, Tyrel | • VanCruz, Tashonii |
|----------------|---------------------|

WEIGHT ROOM ASSISTANT EMPLOYEE FOR SCHOOL YEAR 2017 – 2018:

- | | |
|----------------|----------------|
| • Bahe, Joshua | • Begay, Kaleo |
|----------------|----------------|

6. PARENT VOLUNTEER:

- Benally, Sheryl, TPS
- Arnold, Mary Ann, CES

- Cisco, Lorna, CES

7. STUDENT TEACHER/APPRENTICESHIP PROGRAM FOR SCHOOL YEAR 2017 – 2018:

- Benally, Sheryl, placed with Darlene Tsosie, Kindergarten Teacher, TPS
- Benally, Sheryl, placed with Tara Smith, Kindergarten Teacher, TPS

8. QUALIFIED EVALUATORS FOR SCHOOL YEAR 2017 – 2018:

- | | |
|-------------------|----------------------|
| • Barreras, Lorna | • Madrid, Fernando |
| • Bonta, Keith | • Martin, Shaun |
| • Gray, Lori | • Valichnac, Rhaquel |
| • Kelwood, Roy | |

9. REQUEST FOR TRANSFER – INFORMATION ONLY:

- Benally, Louise, from CDCES, 5th Grade Teacher to CDCES, 4th Grade Teacher
- Jim, Koty, from TPS, 1st Grade Teacher to TPS, 6th Grade Teacher
- Lee, Sharon, from TPS, English Teacher to TPS, 1st Grade Teacher
- McCurtain, Starla, Change Fund Code only, from 378.100.1000.6160.155.06 to 410.100.1000.6160.155.00
- Teller, Deborah, Change Fund Code only, from 378.100.1000.6112.155.00 to 001.100.1000.6112.155.00
- Tsosie, Darlene, Change Fund Code only, from 100.100.1000.6112.165.54 50%, 378.100.1000.6112.165.00 50% to 100.100.1000.6112.165.54 50%, 001.100.1000.6112.165.00 50%
- White, Martha, from TPS, 3rd Grade Teacher to TPS, Navajo Language/Culture Teacher

ACCOUNT CODE CHANGE ONLY. CORRECT FUNCTION CODE FROM 2740 TO 2730:

- | | |
|------------------|--------------------|
| • Lee, Donovan | • Tully, Llewellyn |
| • Singer, Robert | • Winney, Tilford |
| • Tso, Kelander | • Yazzie, Dougald |

ACCOUNT CODE CHANGE ONLY. CORRECT FUNCTION CODE FROM 2710 TO 2740:

- Hobbs, Gerald