### 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

# REGULAR GOVERNING BOARD MEETING CHINLE BOARD CONFERENCE ROOM 6:00 P.M. WEDNESDAY, OCTOBER 14, 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, October 14, 2015 at Chinle Board Conference Room.

### **AGENDA**

- I. ROLL CALL, 6:00 P.M., CHINLE ADMINISTRATION BOARD CONFERENCE ROOM
- II. PLEDGE OF ALLEGIANCE
- III. STATEMENT OF WELCOME
- IV. APPROVAL OF AGENDA
- V. COMMUNITY RESPONSE:
- VII. CONSENT ITEMS:
  - Out of State Travel for 30 JROTC cadets and (5) adult chaperones to travel to the JROTC Comps in Roswell, NM 30 Oct-1 Nov. 15
  - Request approval for Beatrice Begay and Duane Denetdeel, 2 other coaches and 2 bus drivers to take the CHS (14) Girls and (14) Boys Cross Country teams to attend the Mt. Sac Invite in Walnut, CA on October 22-25, 2015.

#### VIII. BUSINESS ITEMS:

- 1. Approval of Transmittals (2307, 7, 2308, 8, 9, 2309, 5173, 5174, 5175, 5176, 1605, 1606)
- Request Governing Board approval of the District's Annual Financial Report (AFR) for Fiscal Year 2014-2015 and permission to post the AFR on the Arizona Department of Education's Web Site as required by Arizona Revised Statute 15-904.
- 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

#### **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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pursuant to A.R.S. 38-431.03 A.4 to discuss pending or contemplated litigation with the District's attorney(s):

- New Hires
  - Certified
- Extra Curricular Activities & Duties for 2015-2016 Many Farms Public School Extra Curricular Activities & Duties for 2015-2016 Chinle High School
- Personnel Action Request Personnel Action Request English L
  - Personnel Action Request English Language Learners Stipend Payment \$4,000.00 Personnel Action Request Overtime and Straight Time Sept. 17, 2015-May 27, 2016 Action Request Overtime and Straight Time Step. 30, 2015-May 27, 2016
- Qualified Evaluators for School Year 2015-2016
- Parent Volunteer for School Year 2015-2016
- 6. FMLA Leave Extension
- EXECUTIVE SESSION THOMASITA GUY:
  - Pursuant to ARS-28-431.03 (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 certified employee as recommended by the Superintendent or accept a resignation letter and/or consult with District's legal counsel regarding this matter.
- ACTION ITEM THOMASITA GUY:
  - Consideration of Superintendent's recommendation to accept the statement of charges and dismissal from employment of certified employee Thomasita Guy or accept a resignation letter and to appoint a hearing officer, if appealed.
- 9. Transfer Request Information Only

### X. INSTRUCTION ITEMS:

- Approval of Textbooks for German Class: Textbook Vista Higher Learning Mosaik Vol. 1, 2, & 3 and Level 4 Denk ma! 2<sup>nd</sup> Edition. Publisher Jose A. Blanco.
- 2. 2<sup>nd</sup> Reading/Approval of Policy Services Advisory No. 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535 (under separate cover)
- Request Governing Board approval of the Provider Agreement between Valley of the Sun United Way and CUSD No. 24
- Request Governing Board approval of Memorandum of Understanding between Science Foundation Arizona (SFAz) and Chinle Unified School District No. 24 for the Navajo Code Talkers to Code Writers Education Initiative.
- 5. Request Governing Board approval of A resolution of the Chinle Unified School District No. 24 (the "District") Governing Board (The "Governing Board") requesting that the

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Governing Board of Northeast Arizona Technological Institute of Vocational Education ("NATIVE") reduce expenses at its central campus and restore funding to its satellite schools.

- Request Governing Board approval of the Chinle Unified School District No. 24 (The "District")
   Governing Board (The "Governing Board") requesting that the Arizona State Legislature
   restore full funding for Career and Technical Education Programs.
- XI. INFORMATION ITEM
- XII. LOCATION OF NEXT REGULAR BOARD MEETING (November, 2015)
  - Request to change date of regular board meeting
- 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.\*\*\*

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# PERSONNEL ITEMS October 14, 2015

REVISED: 10/12/2015

### 1. NEW HIRES:

### Certified:

- Aguirre, Peter, Drafting Teacher, CHS, BA, Step 6, \$42,776.00 replacing Brandon Tso (prorated as necessary)
- Begay, Vanessa, 5<sup>th</sup> Grade Teacher, MVES, BA, Step 4, \$40,715.00 replacing Dempsey Begay (prorated as necessary)
- Thompson, Ronald, Social Studies Teacher, CHS, MA54, Step 6, \$54,423.00 replacing Benjamin Owens (prorated as necessary)

# 2. EXTRA CURRICULAR ACTIVITIES & DUTIES FOR 2015 -2016 MANY FARMS PUBLIC SCHOOL:

- Honie, Erickson, Girls Basketball Coach, Class VI, Step 11, \$1,920.00
- Honie, Erickson, Baseball Coach, Class VI, Step 12, \$1,984.00
- Honie, Erickson, Assistant Football Coach, Class VI, Step 4, \$1,472.00

# EXTRA CURRICULAR ACTIVITIES & DUTIES FOR 2015 - 2016 CHINLE HIGH SCHOOL:

- Benally, Olivia, Junior Class Sponsor, Class IV, Step 1, \$1,400.00
- Brown, Autumn, Senior Class Sponsor, Class IV, Step 3, \$1,540.00
- · Capone, Justinian, Wrestling Coach, Volunteer
- Curley, Ned Jr., Freshmen Boys Basketball Coach, Class II, Step 8, \$2,700.00
- Jones, Lenny, JV Boys Basketball Coach, Class II, Step 7, \$2,600.00
- Kitto, Craig, Sophomore Class Co Sponsor, Class IV, Step 1, \$700.00 (50%)
- Liufau, Timoti, Strength & Conditioning Coach, 1<sup>st</sup> Semester, Class II, Step 5, \$2,400.00
- Natay, Quincy Beau, Assistant Varsity Boys Basketball Coach, Class III, Step 5, \$1,920.00
- Tippetts, Joan, Sophomore Class Co Sponsor, Class IV, Step 2, \$735.00 (50%)
- Tsosie, Velena, Assistant Girls Basketball Coach, Volunteer
- Yazzie, Kevin, Assistant Basketball Coach, Volunteer

### 3. PERSONNEL ACTION REQUEST:

- Cook, Beth Ellen, Collection of artifacts for NCA cycle visit, Stipend Payment, \$1,600.00
- Decena, Apple, Collection of artifacts for NCA cycle visit, Stipend Payment, \$1,600.00
- Isaac, Elizabeth, Response to Intervention Coordinator, Stipend Payment, \$2,500.00

# PERSONNEL ACTION REQUEST ENGLISH LANGUAGE LEARNERS, STIPEND PAYMENT, \$4,000.00:

- Antone, Leighann
- Bahozhoni, Ingrid
- Deswood, Sharon

- Whitney, Kathryn
- Witt, Elizabeth

# PERSONNEL ACTION REQUEST OVERTIME AND STRAIGHT TIME SEPTEMBER 17, 2015 - MAY 27, 2016:

- Benally, Felix
- Benally, Timothy
- Elliott, Tommy Jr.
- Francis, David

- James, Catherine
- Lee, Jackson
- Martin, Arlinda
- Nelwood, Reuben

- Pinto, Shirley
- Smith, Brian

### Tso, Johnny

### PERSONNEL ACTION REQUEST OVERTIME AND STRAIGHT TIME SEPTEMBER 30, 2015 - MAY 27, 2016:

- Tso, Kelander
- Tully, Llewellyn
- Winney, Tilford

### 4. QUALIFIED EVALUATORS FOR SCHOOL YEAR 2015 -2016:

- Dennison, Shannon
- Smith, Tammy

### 5. PARENT VOLUNTEER FOR SCHOOL YEAR 2015 - 2016:

- Begay, Joyce, CDCES
- Culp, Deanna, MVES
- Hardy, Pollene, MVES

### 6. FMLA LEAVE EXTENTION:

Vanwinkle, Raymond, from September 8, 2015 to November 13, 2015

### 7. EXECUTIVE SESSION – THOMASITA GUY:

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 certified employee as recommended by the Superintendent or accept a resignation
letter and/or consult with District's legal counsel regarding this matter.

### 8. ACTION ITEM - THOMASITA GUY:

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

### 9. TRANSFER REQUEST – INFORMATION ONLY:

- Capone, Justinian, from CHS, History Teacher to CHS, American Government Teacher
- Curtis, Rachel, from CDCES, 5<sup>th</sup> Grade Teacher to CDCES, 4<sup>th</sup> Grade Teacher
- Invan Mata, Steven, from CDCES 4<sup>th</sup> Grade Teacher to CDCES, 5<sup>th</sup> Grade Teacher