

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.

**REGULAR GOVERNING BOARD MEETING
CHINLE ADMINISTRATION BOARD CONFERENCE ROOM
6:00 P.M. WEDNESDAY, OCTOBER 5, 2016**

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 5, 2016 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:
 1. Request Governing Board approval for Out of State Travel Request for JROTC Drill Team: 25 students and 2 chaperones to compete in the JROTC Drill Meet on October 28-30, 2016 in Roswell, NM
- VII. BUSINESS ITEMS:
 1. Approval of Transmittals (5215, 5221, 5222)
 2. Request Governing Board approval of the District's Annual Financial Report (AFR) for Fiscal Year 2015-2016 and permission to post the AFR on the Arizona Department of Education's Web Site as required by Arizona Revised Statutes 15-904 and approval to exceed program 100.
 3. Request Governing Board approval for the use of Lubbock-Cooper Independent School District Purchasing Group "Agreement" and American Purchasing Consortium, LLC ("APC") as the third-party Contractor.
 4. Request approval for the Use of the Intergovernmental Agreement for the following Cooperative Purchasing: 1GPA; Aspin/Mohave Food Services; GSA; State of Arizona Contracts; SAVE; TCPN; MESC; Lubbock-Cooper Independent School District Purchasing Group
 5. Request approval for Renewal of Contract on ADM14-1353 (3) Private School Services
- 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):

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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1. Resignation
 2. New Hires
Certified
Emergency Teaching
Classified
 3. Extra Curricular Activities & Duties for School Year 2016-2017 Chinle High School
Extra Curricular Activities & Duties for School Year 2016-2017 Many Farms Public School
 4. Personnel Action Request
 5. Substitute Teacher Employee for School Year 2016-2017
Substitute Health Care Aide Employee for School Year 2016-2017
Substitute Security Officer Employee for School Year 2016-2017
Substitute Bus Driver Employee for School Year 2016-2017
 6. Parent Volunteer for School Year 2016-2017
 7. Adjustment to Salary
 8. Qualified Evaluators for School Year 2016-2017
 9. Request to create position
 10. Transfer Request – Information Only
- IX. INSTRUCTION:
- X. LOCATION OF NEXT REGULAR BOARD MEETING (November 9, 2016)
- 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 5, 2016

1. RESIGNATION:

- Bingham, Alan, Principal, CES, effective October 16, 2016

2. NEW HIRES:

Certified:

- Tracey, Gilbert, Science Teacher, MFPS, MA, Step 6, \$49,823.00 replacing Darryl Yazzie (prorated as necessary)
- Tracey, Marilyn, School Psychologist, Special Education Department, School Psychologist, Step 6, \$63,456.00 replacing new position (prorated as necessary)

Emergency Teaching:

- Jim, Koty, English Teacher, TPS, MA, Step 1, \$44,036.00 replacing Carmen Thompson (prorated as necessary)
- Yazzie, Lainie, Science Teacher, TPS BA, Step 1, \$38,375.00 replacing Patti Hatfield-Deering (prorated as necessary)

Classified:

- Harvey, William, Bus Driver, Transportation Department, Range 8, Step 6, \$21,435.00 replacing Rita Arvessto (prorated as necessary)
- Honyumptewa, Samanthaleen, Home School Liaison, CHS, Range 18A, Step 1, \$21,730.00 replacing Casey Johnson (prorated as necessary)

3. EXTRA CURRICULAR ACTIVITIES & DUTIES FOR SCHOOL YEAR 2016 – 2017 CHINLE HIGH SCHOOL:

- Begay, Nadia, Freshmen Girls Basketball Coach, Class II, Step 3, \$2,200.00
- James, Elvis, JV Girls Basketball Coach, Class II, Step 3, \$2,200.00
- Jones, Lenny, Athletic Trainer, 1st Semester, Class IV, Step 5, \$1,680.00
- Jones, Lenny, Athletic Trainer, 2nd Semester, Class IV, Step 5, \$1,680.00
- Natay, Quincy Beau, JV Boys Basketball Coach, Class II, Step 6, \$2,500.00
- Tsosie, Deborah, Assistant Varsity Girls Basketball Coach, Class III, Step 8, \$2,160.00

EXTRA CURRICULAR ACTIVITIES & DUTIES FOR SCHOOL YEAR 2016 – 2017 MANY FARMS PUBLIC SCHOOL:

- Johnson, Roselyn, Student Council Sponsor, Class VI, Step 1, \$1,280.00

4. PERSONNEL ACTION REQUEST:

- Witt, Elizabeth, ELL Mentor for CES, Stipend Payment, \$4,000.00
- Yazzie, Colleen, Title I Qualified Coordinator, Stipend Payment, \$2,000.00

5. SUBSTITUTE TEACHER EMPLOYEE FOR SCHOOL YEAR 2016 – 2017:

- Begay, Peoria
- Burns, Carolyn
- Mitchell, Jonathan
- Wilson, Pearlene
- Woody, Davina

SUBSTITUTE HEALTH CARE AIDE EMPLOYEE FOR SCHOOL YEAR 2016 – 2017:

- Begay, Leamer
- James, Larriann
- Nez, Harrick

SUBSTITUTE SECURITY OFFICER EMPLOYEE FOR SCHOOL YEAR 2016 – 2017:

- Tallboy, Austin

SUBSTITUTE BUS DRIVER EMPLOYEE FOR SCHOOL YEAR 2016 – 2017:

- Mitchell, Chelsea
- Nez, Raymond
- Nez, Roberta
- Shorty, Tabitha

6. PARENT VOLUNTEER FOR SCHOOL YEAR 2016 – 2017:

- | | |
|---------------------------|-----------------------------|
| • Bedonie, Cheryl, CES | • Martin, Shaun, CES |
| • Cly, Paula, CES | • Pahe, Samantha, CES |
| • Curley, Christina, CES | • Pouncy, Anita, CES |
| • Descheeney, Zonnie, CES | • Sells, Cherilyn, CES |
| • Draper, Betty, CES | • Spencer, Karen, CES |
| • Halwood, Quinlynn, CES | • Towne, Royetta, CES |
| • Joe, Glennabah, CES | • Trowbridge, Cheyenne, CES |
| • Johnson, Stephanie, CES | • Yazzie, Phillicia, CES |
| • Martin, Melissa, CES | |

7. ADJUSTMENT TO SALARY:

- Begay, Marlla, CJHS, from Varsity Girls Basketball Coach, Class III, Step 1, \$1,600.00 to Class III, Step 5, \$1,920.00
- Tom, Sheena, Teacher Assistant, Special Education, CDCES, from Tier 3, Step 3, \$17,872.00 to Tier 5, Step 3, \$20,048.00
- Veridiano, Mary Adelle, from BA36, Step 6, \$48,138.00 to MA, Step 6, \$49,823.00

8. QUALIFIED EVALUATORS FOR SCHOOL YEAR 2016 – 2017:

- Yazzie, Valerie
- Valichnac, Rhaquel

9. REQUEST TO CREATE A POSITION:

- Social Worker

10. TRANSFER REQUEST – INFORMATION ONLY:

- Watson, Darrion, Correct Fund Number, from 515.100.1000.6181.240.01 to 527.100.1000.6181.240.01
- Yazzie, Nicole, Correct Fund Number, from 515.100.1000.6181.240.01 to 527.100.1000.6181.240.01