

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 UNIFIED SCHOOL DISTRICT NO. 24
WEDNESDAY, OCTOBER 09, 2019
6:00 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 6:00 P.M., Wednesday, October 09, 2019 in the 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. Out of State Travel Request for Elizabeth Isaac and Kimberly Jim to attend the Yale National Initiative Annual Conference in New Haven, Connecticut on October 23-27, 2019
 2. Approval of Minutes (September 11, 2019)
- VII. BUSINESS ITEMS:
 1. Approval of Transmittals
 2. Request Governing Board approval of the District's Annual Financial Report (AFR) for Fiscal Year 2018-2019 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 to dispose of property.
 4. Requesting Governing Board approval of the Food Service Agreement between the Arizona State Board of Education and the District.
 5. Request Governing Board approval to purchase (8) buses utilizing the Mohave Educational Services Contract with Canyon State Bus Sales in the amount of \$999,885.71 with trade-ins.
 6. Requesting Governing Board's Approval to accept donation of art supplies totaling \$2,484.01 for the Many Farms Elementary School Art Program.
 7. Request approval for Bid & Contract Award of ADM20-1393 Radio Maintenance Services to Better Communication of Heber, Arizona.
 8. Request Governing Board's approval to donate requested items to the Native American Veterans Guardians Organization.
 9. Request approval of Cooperative Purchase Agreement with (NCPA) National Cooperative Purchasing Alliance of Houston, TX.

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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10. Requesting from the CUSD #24 Governing Board approval of the Johnson O'Malley Indian Education Committee Bylaws that was approved by the Indian Education Committee on August 20, 2019.
 11. Requesting from the CUSD #24 Governing Board approval of the Title VI Formula Grant Parent Advisory Committee Bylaws that was approved by the Parent Advisory Committee on May 7, 2019.
 12. Requesting Governing Board to approve Woz Ed, LLC as a Sole Source vendor.
- 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
 3. Extra Curricular Activities & Duties For School Year 2019-2020 Many Farms Public School
Extra Curricular Activities & Duties for School Year 2019-2020 Chinle Junior High School
Extra Curricular Activities & Duties for School Year 2019-2020 Chinle High School
 4. Personnel Action Request TAP Master Stipend Payment \$7,000.00
 5. Volunteer for School Year 2019-2020
 6. Parent Volunteer for School Year 2019-2020
 7. Request for Transfer – Information Only
Function Code change from 1900 to 1901 and 1902
- IX. INSTRUCTION ITEM:
- X. INFORMATION ITEMS:
- XI. LOCATION OF NEXT REGULAR BOARD MEETING (November 13, 2019)
- 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 9, 2019

1. RESIGNATION:
 - Clah, Briana, Physical Education Teacher, MFPS, effective September 20, 2019
 - Clah, Briana, JV Girls Basketball Coach, CHS, effective September 20, 2019
 - Clah, Briana, Athletic Coordinator, 1st Semester, MFPS, effective September 20, 2019
 - Hunter, Julia, Teacher Assistant, MVES, effective September 27, 2019 (retirement)
 - Parrish, Julian, Freshmen Boys Basketball Coach, CHS, effective October 1, 2019
 - Terry, Ray Ann, Counselor, CDCES, effective September 27, 2019

2. NEW HIRES:

Certified:

 - Yellowhair, Cera, Physical Education Teacher, MVES, BA, Step 1, \$44,183.00 replacing Morris Denetdeel (prorated as necessary) Pending Certification

Classified:

 - Benally, Kendrick, Bus Driver, Transportation Department, Range 8, Step 1, \$18,565.00 replacing Rueben Nelwood (prorated as necessary)

3. EXTRA CURRICULAR ACTIVITIES & DUTIES FOR SCHOOL YEAR 2019 – 2020 MANY FARMS PUBLIC SCHOOL:
 - Etsitty, Nathan, Assistant Boys Baseball Coach, Volunteer

EXTRA CURRICULAR ACTIVITIES & DUTIES FOR SCHOOL YEAR 2019 – 2020 CHINLE JUNIOR HIGH SCHOOL:

 - Brown, Autumn, Student Council Sponsor, Class IV, Step 7, \$1,820.00 (prorated as necessary)
 - Teller, Leslie, JV Volleyball Coach, Class III, Step 1, \$1,600.00 (prorated as necessary)

EXTRA CURRICULAR ACTIVITIES & DUTIES FOR SCHOOL YEAR 2019 – 2020 CHINLE HIGH SCHOOL:

 - Allen, Regina, Freshmen Girls Basketball Coach, Class II, Step 14, \$3,300.00
 - Bitsuie, Alysha, Volleyball Coach, Volunteer
 - Maresh, Miles, Freshmen Boys Basketball Coach, Class II, Step 12, \$3,100.00
 - Parrish, Julian, Assistant Boys Basketball Coach, Class III, Step 4, \$1,840.00
 - Wagner, Woodrow Jr., JV Girls Basketball Coach, Class II, Step 15, \$3,400.00

4. PERSONNEL ACTION REQUEST TAP MASTER STIPEND PAYMENT \$7,000.00:
 - Begay, Stephanie
 - Decena, Apple
 - Jimmy, Serena
 - Kelwood, Roy
 - Tsoisie, Cheryl

5. VOLUNTEER FOR SCHOOL YEAR 2019 – 2020:
 - Bahe, Lavelle, TPS

6. PARENT VOLUNTEER FOR SCHOOL YEAR 2019 – 2020:

- Begay, Illana, CDCES
- Nez, Harrick, CDCES
- Tah, Deanna, CDCES
- Yoe, Gloria, CDCES

7. REQUEST FOR TRANSFER – INFORMATION ONLY:

- From Mechanic I, Transportation Department to Mechanic II, Transportation Department
- Largo, Vernita, from CHS, Family Engagement Specialist to MFPS, Family Engagement Specialist

FUNCTION CODE CHANGE FROM 1900 TO 1901 AND 1902:

- | | |
|-------------------------|--------------------------|
| • Arviso, Cheryl | • Hunter, May |
| • Begay, Alice | • Jackson, Eugene |
| • Begay, Cheryl | • James, Patrick |
| • Begay, Mary | • Joe, Michelle |
| • Begay, Monica | • John, Alberta |
| • Begay, Sadie | • Juan-Bia, Zazu |
| • Benally, Marlana | • Keiser, Dorothy |
| • Bert, Kim | • Klade, Judy |
| • Bia, Jeannette | • Martinez, Angela |
| • Bia, Jessie | • Mike, Rachael |
| • Bizadi, Donella | • Nez, Carmelita |
| • Blacksheep, Christina | • Nez, Lillie |
| • Burbank, Louise | • Norberto, Darlene |
| • Charley, Linabah | • Shirley, Shinaya |
| • Chee, Valeria | • Smith, Julius |
| • Curley, Christina | • Spencer, Karen |
| • Dale, Tamera | • Todacheene, Rydell |
| • Dodge, Falencia | • Towne, Cornelius |
| • Douglaschee, Donna | • Tso, Magdelynn |
| • Elliott, Gloria | • Tsosie, Genevieve |
| • Eswonia, Jacqueline | • Tsosie, Marsha |
| • Garcia, Janice | • Tsosie, Patrick |
| • Guy, Laverdalene | • Wilson, Deidra |
| • Guy, Laverne | • Wolverton, Alyssa |
| • Guy, Rose | • Yazzie-Garcia, Darlene |
| • Harvey, Elouise | • Yazzie, Maye |
| • Horton, Norma | • Yazzie, Sumarie |
| • Hunter, Julia | |