

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 BOARD CONFERENCE ROOM
6:00 P.M. WEDNESDAY, SEPTEMBER 12, 2018**

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, September 12, 2018 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. Requesting Governing Board Approval of Out of State Travel for Colleen Yazzie to travel to Greeley, CO from October 22-24, 2018.
 2. Request Governing Board approval of Out of State Travel for Chinle High School computer Science classes (27 CHS students and 2/3 adult chaperones) to attend the 2018 AISES (American Indian Science and Engineering Society) National Conference, October 2-7, 2018 in Oklahoma City, OK
 3. Approval of Minutes (08/08/18)
- VII. BUSINESS ITEMS:
 1. Approval of Transmittals (2535, 2536, 36, 2537, 38, 2601, 1, 2602, 2, 2603, 3, 4, 5, 1837, 1838, 1839, 1840, 1904, 1905, 5312, 5351, 5352)
 2. Request Governing Board approval of the Audit report prepared by Heinfeld & Meech, P.C. for Fiscal Year 2016 and 2017.
 3. Request Governing Board's Approval to accept donation of backpacks and school supplies from Kits for Kids at Tsaile Elementary School.
 4. Request Governing Board approval to Accept Equipment Donation from Intel.
 5. Request Governing Board's approval to Dispose of district property in accordance to A.R.S. §15-341 (G) and 15-342.
 6. Impact Aid Resolution
 7. Request Governing Board Approval to approve the application for the Child and Adult care food program (CACFP).
- 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.

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.

1. Resignation
2. New Hires
Certified
Classified
3. Extra Curricular Activities & Duties for School Year 2018-2019 Tsaile Public School
Extra Curricular Activities & Duties for School Year 2018-2019 Many Farms Public School
Extra Curricular Activities & Duties for School Year 2018-2019 Chinle Jr. High School
Extra Curricular Activities & Duties for School Year 2018-2019 Chinle High School
4. Personnel Action Request TAP Academic Coach Stipend Payment \$7,000.00
Personnel Action Request ELL Coordinator Stipend Payment
5. Substitute Teacher Employee for School Year 2018-2019
6. Degree Earned
7. Parent Volunteer or Volunteer for School Year 2018-2019
8. Student Teacher/Apprenticeship Program for School Year 2018-2019
9. Qualified Evaluator for School Year 2018-2019
10. FMLA Leave
11. Request to Create a Position
12. Request for Transfer – Information Only

IX. INSTRUCTION ITEMS:

1. Approval of Textbooks for Business/Business Management Classes: Textbook Foundations of Business, 6E; Publisher Cengage; Authors: William M. Pride, Robert J. Huges, Jack R. Kappor.
2. Approval of Textbooks for Auto Mechanics Class: Textbook Math for Automotive Technicians, Publisher: The Goodheart-Willcox Company, Inc. Textbook: Modern Automotive Technology, Ninth Edition, Publisher: the Goodheart-Willcox Company, Inc. And supplemental materials

X. INFORMATION ITEMS

1. 1st Reading of Policy Advisories 625-643

XI. LOCATION OF NEXT REGULAR BOARD MEETING (October 10, 2018)

XII. ADJOURNMENT

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.

PERSONNEL ITEMS
September 12, 2018

Revised: 9/10/2018

1. RESIGNATION:

- Claw, Nelson, Parent and Community Specialist, Federal Programs, effective August 31, 2018
- Eskeets, Rachele, Nurse Aide, CDCES, effective August 31, 2018
- Gorman, Verna, Bus Driver, Transportation Department, effective September 14, 2018
- Honyumptewa, Samanthaleen, Home School Liaison, CHS, effective September 7, 2018
- Thomas, Magdalene, Health Care Aide, MVES, effective August 17, 2018 (Job Abandonment)

2. NEW HIRES:

Certified:

- Tamez, Eliodoro, Math Teacher, CJHS, BA12, Step 6, \$49,275.00 replacing Colleen Nelson (prorated as necessary)
- Tsosie, Netallia, Physical Education Teacher, MFPS, BA, Step 5, \$46,447.00 replacing Jasilyn Tso (prorated as necessary)

Classified:

- Begay, Armando, Custodian, TPS, Range 3, Step 1, \$21,840.00 replacing Charlson Claw (prorated as necessary)
- Bert, Kim, Teacher Assistant, CJHS, Tier 5, Step 1, \$19,008.00 replacing Laverdalene Guy (prorated as necessary)
- Dale, Tamera, Teacher Assistant, CDCES, Tier 3, Step 4, \$19,248.00 replacing Justina Yazzie (prorated as necessary)
- Hickman, Charmane, Bus Driver, Transportation Department, Range 8, Step 1, \$18,204.00 replacing Beverly Tsosie (prorated as necessary)
- Wagner, Albert, Custodian, CHS, Range 3, Step 6, \$25,210.00 replacing Tom Claw Jr. (prorated as necessary)
- Wilson, Deidra, Pre Kindergarten Teacher Assistant, CDCES, Tier 4, Step 2, \$18,656.00 replacing Starla McCurtain (prorated as necessary)

3. EXTRA CURRICULAR ACTIVITIES & DUTIES FOR SCHOOL YEAR 2018 – 2019 TSAILE PUBLIC SCHOOL:

- Bahe, Michael, Student Council Sponsor, Class VI, Step 6, \$1,600.00
- Joe, Michelle, Assistant Cross Country Coach, Volunteer

EXTRA CURRICULAR ACTIVITIES & DUTIES FOR SCHOOL YEAR 2018 - 2019 MANY FARMS PUBLIC SCHOOL:

- **Benally, Olivia, Cheer Leading Coach, Class VI, Step 1, \$1,280.00**
- Bia, Emmett Jr., Assistant Football Coach, Class VI, Step 2, \$1,344.00
- Etsitty, Alyscia, Volleyball Coach, Class VI, Step 1, \$1,280.00
- Johnson, Roselyn, Student Council Sponsor, Class VI, Step 3, \$1,408.00
- Sells, Kalaulah, Athletic Coordinator, 1st Semester, Class VI, Step 1, \$1,280.00
- Shay, Ernest, Football Coach, Class VI, Step 4, \$1,472.00
- **Tsosie, Netallia, Cross Country Coach, Class VI, Step 1, \$1,280.00**

EXTRA CURRICULAR ACTIVITIES & DUTIES FOR SCHOOL YEAR 2018 – 2019 CHINLE JUNIOR HIGH SCHOOL:

- Byjoe, Leroy, Assistant Wrestling Coach, Class IV, Step 11, \$2,100.00

- Higgs, James, Chess Coach, Class V, Step 11, \$1,924.00
- Nelson, Colleen, Yearbook Sponsor, Class I, Step 8, \$3,240.00
- Nelson, Colleen, Student Council Sponsor, Class IV, Step 8, \$1,890.00
- Towne, Theo, Varsity Football Coach, Class III, Step 1, \$1,600.00

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

- Bitsuie, Alysha, Cheer Leading Coach, Volunteer
- Bitsuie, Alysha, Volleyball Coach, Volunteer
- Cly, Paula, Cheer Leading Coach, Volunteer
- Higdon, Delta, Assistant Boys Cross Country Coach, Class III, Step 1, \$1,600.00
- Husen, Aaron, Boys Basketball Coach, Volunteer
- Jones, Lenny, Assistant Football Coach, Class III, Step 7, \$2,080.00
- Mallorca, Joven Rey, Freshmen Class Sponsor, Class IV, Step 1, \$1,400.00

4. PERSONNEL ACTION REQUEST TAP ACADEMIC COACH STIPEND PAYMENT \$7,000.00:

- | | |
|--------------------|-------------------------|
| • Claw, Lynelle | • Pendar, Jennifer |
| • Honie, Erickson | • Sells-Yazzie, Treva |
| • Martin, Melissa | • Thompson, Rhonda |
| • Mitchell, Arayah | • Watson-Murray, Sharon |
| • Natay, Camala | |

PERSONNEL ACTION REQUEST ELL COORDINATOR STIPEND PAYMENT:

- Bahozhoni, Ingrid, \$2,000.00
- Begay, Kimberly, \$4,000.00
- James, Kathleen, \$2,000.00

5. SUBSTITUTE TEACHER EMPLOYEE FOR SCHOOL YEAR 2018 – 2019:

- | | |
|---------------------|-----------------------|
| • Clark, Savannah | • Nutlouis, Saraphina |
| • Davis, Sylvia | • Oakham, Rebecca |
| • Gilmore, Delilah | • Pioche, William |
| • Gorman, Marlana | • Shirley, Barbara |
| • Higdon, Delta | • Thompson, Tezha |
| • Horton, Norma | • Wheeler, Shelly |
| • Husen, Arron | • Yazzie, Joann |
| • McCurley, Laverne | • Yazzie, Shauna |
| • Nez, Caitlin | • Yoe, Selena |
| • Nez, Harrick | |

6. DEGREE EARNED:

- Eswonia, Jacqueline, AA Degree, \$500.00 Stipend Payment

7. PARENT VOLUNTEER OR VOLUNTEER FOR SCHOOL YEAR 2018 – 2019:

- Honie, Wilpita, MFPS
- Murray, Cecelia, TPS
- Tracey, Catarina, TPS
- Yazzie, Florina, TPS

- Yazzie, Phillicia, MVES
- Yazzie, Shauna, MFPS

8. STUDENT TEACHER/APPRENTICESHIP PROGRAM FOR SCHOOL YEAR 2018 -2019:

- **Begay, Kathleen, placed with Rosalie Yazzie, 1st Grade Teacher, CDCES**
- James, Dominique, placed with Elizabeth Isaac, 3rd Grade Teacher, TPS
- Litson, Shaundina, placed with Darlene Tsosie, Kindergarten Teacher, TPS

9. QUALIFIED EVALUATOR FOR SCHOOL YEAR 2018 – 2019:

- | | |
|--------------------------|------------------------------|
| • Aruguete, Shing | • Natay, Camala |
| • Claw, Lynelle | • Pendar, Jennifer |
| • Dean, Giovonna | • Sells-Yazzie, Treva |
| • Donald, Louise | • Sorden, Stephen |
| • Dowse, Jeanna | • Thompson, Rhonda |
| • Martin, Melissa | • Tsosie, Cheryl |
| • Moore, David | • Watson-Murray, Sharon |
| • Morris, Kay | • Yazzie, Valerie |

10. FMLA LEAVE:

- Martinez, Angela, from September 5, 2018 to November 5, 2018

11. REQUEST TO CREATE A POSITION:

- Teacher Assistant, TPS

12. REQUEST FOR TRANSFER – INFORMATION ONLY:

- Ahasteen, Veronica, Change Fund Code Only, from 100.100.1000.6112.150.00 to 310.100.1000.6112.150.00
- Bahozhoni, Ingrid, Change Fund Code Only, from 309.100.1000.6112.155.06 to 310.100.1000.6112.155.06
- Begay, Charmaine, Change Fund Code Only, from 309.100.2230.6156.165.00 to 310.100.2230.6156.165.00
- Begay, Shane, Change Fund Code Only, from 309.100.2230.6156.150.00 to 310.100.2230.6156.150.00
- Benally, Duffiana, Change Fund Code Only, from 309.100.2230.6156.155.00 to 310.100.2230.6156.155.00
- Bia, Valerita, Change Fund Code Only, from 309.100.1000.6112.150.06 to 310.100.1000.6112.150.06
- Charley, Linabah, from CES, Health Care Aide to CHS, Health Care Aide
- Curley, Christina, Change Fund Code Only, from 309.100.1000.6160.150.06 to 310.100.1000.6160.150.06
- Jim, Dionca, Change Fund Code Only, from 309.100.1000.6112.165.06 to 310.100.1000.6112.165.06
- Tsosie, Patrick, Change Fund Code Only, from 309.100.1000.6160.165.06 to 310.100.1000.6160.165.06
- Vacant (Starla McCurtain) Change Fund Code Only, from 309.100.1000.6160.155.06 to 310.100.1000.6160.155.06
- Wilson, Jacqueline, from CJHS, Behavior Support Teacher to CJHS, Special Education Teacher