# REGULAR GOVERNING BOARD MEETING CHINLE ADMINISTRATION BOARD CONFERENCE ROOM 6:00 P.M. WEDNESDAY, SEPTEMBER 13, 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, September 13, 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:

- 1. Out of State Travel Request for Geo Muñiz, CHS Counselor to attend the College Board Conference in Albuquerque, NM on September 15-18, 2017.
- 2. Requesting Governing Board Approval for out of state travel for Colleen Yazzie to travel to Greeley, CO from October 23, 2017 to October 25, 2017 to attend Fall Teacher Fair.
- 3. Out of State Travel Request for Ms. Elizabeth Isaac, TPS Teacher, to attend the Yale National Initiative Annual Conference, October 25-29, 2017 in New Haven, CT
- 4. Out of State Travel Request for Mr. Quincy Natay to attend the Yale National Initiative Annual Conference, October 26-29, 2017 in New Haven, CT

#### VII. BUSINESS ITEMS:

- 1. Approval of Transmittals (1734, 1735, 1736, 1737, 1804, 1805, 3, 2503, 4, 2505, 5, 2506, 6, 5265, 5270, 5271, 5272)
- 2. Request Governing Board Approval to renew Application for Child and Audit care food program (CACFP) and its procurement plan for fiscal year 2018.
- 3. Request Governing Board approval of the resolution which authorizes the signing of vouchers for payroll and accounts payable between governing board meetings for FY 2017/2018.
- 4. Request Governing Board approval to the FY 2017/2018 designated signers for the (7) seven district bank (checking) accounts that are not under the control of the Apache County Treasurer's Office.
- 5. Request Governing Board Approval of agreement between St. Mary's Food Bank Alliance (SMFBA) and Chinle Unified School District for the operations of a School Pantry Program during January 1 to December 31, 2017.
- 6. Request Governing Board approval of the Resolution of the Chinle Unified School District No. 24 of Apache County, Arizona to the Congress of the United States and to the Arizona Congressional Delegation in Support of the Federal Impact Aid Program.
- 7. Request approval for Bid & Contract Award of ADM18-1371 School Photography Services to United Portraits, Gilbert, Arizona.
- 8. Request approval for Bid & Contract Award on RFP ADM18-1372 Professional Development Services to American Institutes for Research of Washington, DC

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
  Certified
  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

Extra Curricular Activities & Duties for School Year 2017-2018 – Many Farms Public School Extra Curricular Activities & Duties for School Year 2017-2018 – Tsaile Public School

- 4. Substitute Teacher Employee for School Year 2017-2018 Substitute Bus Driver Employee for School Year 2017-2018
- 5. Personnel Action Request TAP Academic Coach Stipend Payment \$7,000.00
- 6. Adjustment to Salary
- 7. Student Teacher/Apprenticeship Program for School Year 2017-2018
- 8. Qualified Evaluators for School Year 2017-2018
- 9. Request for Transfer Information Only

#### IX. INSTRUCTION ITEM:

- 1. 2<sup>nd</sup> Reading/approval of ASBA Policy Advisories No. 567-583
- X. INFORMATION ITEM:
  - 1. 1<sup>st</sup> Reading of ASBA Policy Advisories No. 601.
- XI. LOCATION OF NEXT REGULAR BOARD MEETING (October 11, 2017)
- XII. ADJOURNMENT

<sup>\*\*\*</sup>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.\*\*\*

# PERSONNEL AGENDA September 13, 2017

#### 1. RESIGNATION:

- Begay, Leamer, Weight Room Assistant, Aquatic Center, effective August 11, 2017
- Burbank, Anna, Counselor, CDCES, effective August 22, 2017
- Dennison, Shannon, 3<sup>rd</sup> Grade Teacher, MFPS, effective September 22, 2017
- Harvey, William, Bus Driver, Transportation Department, effective August 11, 2017 (job abandonment)
- Joe, Davin, Navajo Language/Culture Teacher, TPS, effective September 13, 2017
- Lee, Orlando, 6<sup>th</sup> Grade Teacher, TPS, effective September 15, 2017
- Yellowhair, Verna, Security Officer, Security Department, effective August 26, 2017

#### 2. NEW HIRES:

### Certified:

- Begay-Schmidt, Rolenthea, 2<sup>nd</sup> Grade Teacher, CES, BA, Step 2, \$40,121.00 replacing Darlene Dan (prorated as necessary)
- Benally, Olivia, English Teacher, CJHS, BA, Step 2, \$40,121.00 replacing Ivanna Ellis (prorated as necessary)
- Brown, Autumn, Social Studies Teacher, CHS, BA, Step 1, \$39,143.00 replacing Justinian Capone (prorated as necessary)
- Glasses, Teran, Math Teacher, CJHS, BA, Step 2, \$40,121.00 replacing same position (prorated as necessary)
- Hosteen, Diana, 1<sup>st</sup> Grade Teacher, CDCES, BA, Step 1, \$39,143.00 replacing Dorothy Whitewater (prorated as necessary)
- Lambaria, Sarah, Science Teacher, CHS, MA, Step 1, \$44,917.00 replacing Joan Tippetts (prorated as necessary)
- Lee, Sharon, English Teacher, TPS, BA24, Step 1, \$41,930.00 replacing Martha White (prorated as necessary)
- Nelson, Colleen, Math Teacher, CJHS, BA, Step 2, \$40,121.00 replacing same position (prorated as necessary)
- Yazzie, Lainie, Science Teacher, TPS, BA, Step 4, \$42,152.00 replacing Joannet Patun-og (prorated as necessary)

#### Classified:

- Begay, Charmaine, Computer Technology Specialist, Computer Services Department, Range 21, Step 1, \$28,600.00 replacing new position (prorated as necessary)
- Begay, Shane, Computer Technology Specialist, Computer Services Department, Range 21, Step 2, \$29,994.00 replacing new position (prorated as necessary)
- Benally, Duffiana, Computer Technology Specialist, Computer Services Department, Range 21, Step 6, \$35,568.00 replacing new position (prorated as necessary)
- Johnson, Danielle, Bus Driver, Transportation Department, Range 8, Step 1, \$17,843.00 replacing Sharon Begay (prorated as necessary)
- Nez, Raymond, Bus Driver, Transportation Department, Range 8, Step 6, \$21,779.00 replacing Marlyn Willie (prorated as necessary)
- Tah-Higdon, Gladys, Family Engagement Specialist, CDCES, Range 10, Step 1, \$19,319.00 replacing Carl Teller Jr. (prorated as necessary)

• Tsosie, Patrick, Preschool Teacher Assistant, TPS, Tier 5, Step 5, \$21,968.00 replacing Valentina Begay (prorated as necessary)

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

- Brown, Autumn, CO-Student Council Sponsor
- Curley, Ned Jr., Assistant Varsity Boys Basketball Coach, Class III, Step 10, \$2,320.00
- Parrish, Julian, Freshmen Boys Basketball Coach, Class II, Step 2, \$2,100.00
- Wagner, Nick, JV Wrestling Coach, Class II, Step 1, \$2,000.00
- Watson, Darrion, JV Assistant Football Coach, Class III, Step 1, \$1,600.00 (replacing Nathan Jones)

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

- Begay, Cheryl, Volleyball Coach, Volunteer
- Begay, Cheryl, Girls Basketball Coach, Volunteer

### EXTRA CURRICULAR ACTIVITIES & DUTIES FOR SCHOOL YEAR 2017 - 2018 MANY FARMS PUBLIC SCHOOL:

• Johnson, Roselyn, Student Council Sponsor, Class VI, Step 2, \$1,344.00

## EXTRA CURRICULAR ACTIVITIES & DUTIES FOR SCHOOL YEAR 2017 - 2018 TSAILE PUBLIC SCHOOL:

- Bahe, Michael Jr., Student Council Sponsor, Class VI, Step 5, \$1,536.00
- Begay, Adrienne, Cheerleading Coach Fall, Class VI, Step 1, \$1,280.00
- Begay, Adrienne, 8<sup>th</sup> Grade CO-Class Sponsor
- Tsosie-Williams, Michelle, 8<sup>th</sup> Grade Class Sponsor

### 4. SUBSTITUTE TEACHER EMPLOYEE FOR SCHOOL YEAR 2017 – 2018:

- Bert, Kim
- Etsitty, Amelda
- Harvey, Tasha
- Lomasena, Rhonda
- Mitchell, Kristen
- Nez, Harrick
- Sam, Shawana
- Thomas, Michaelyn
- Yazzie, Joann

## SUBSTITUTE BUS DRIVER EMPLOYEE FOR SCHOOL YEAR 2017 -2018:

Martin, Arlinda

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

- Aruguete, Shing
- Barreras, Lorna
- Dean, Giovonna
- Jimmy, Serena
- · Kelwood, Roy
- Martin, Melissa

- Natay, Camala
- Pendar, Jennifer
- Tsosie, Cheryl
- Valichnac, Rhacquel
- Watson-Murray, Sharon

•

### 6. ADJUSTMENT TO SALARY:

- DeLeon, Joseph, JROTC Range Sponsor from Class II, Step 1, \$2,000.00 to Class II, Step 6, \$2,500.00
- DeLeon, Joseph, JROTC Rifle Sponsor from Class II, Step 1, \$2,000.00 to Class II, Step 6, \$2,500.00
- Tracey, Gilbert, Boys & Girls Cross Country Coach from Class VI, Step 1, \$1,280.00 to Class VI, Step 3, \$1,408.00

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

Iyua, Shakanada, placed with Coretta Hall, Language Arts Teacher, TPS

# 8. QUALIFIED EVALUATORS FOR SCHOOL YEAR 2017 – 2018:

- Aruguete, Shing
- · Dean, Giovonna
- Donald, Louise
- Dowse, Jeanna
- Hargrave, Clete
- Harrison, Elphina
- Honie, Erickson
- Jimmy, Serena
- Moore, David
- Pendar, Jennifer
- Segay, Jessica
- Sells-Yazzie, Treva
- · Sorden, Stephen
- Watson-Murray, Sharon
- Yazzie, Valerie

#### 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.

Revised: 09/12/17

#### 9. REQUEST FOR TRANSFER - INFORMATION ONLY:

- Begay, Marcella, from Computer Services, Dispatcher/Data Entry, to Superintendent, Dispatcher/Data Entry
- Bia, Jessie, from MVES, Teacher Assistant to CJHS, Teacher Assistant
- Charley, Linabah, from CDCES, Health Care Aide to CES, Health Care Aide
- Hunter, Mary, from CDCES, Teacher Assistant to CES, Teacher Assistant
- Smith, Julius, from CJHS, Health Care Aide to MVES, Health Care Aide
- Yazzie, Natasha, Fund Code Only, from 100.100.2190.6126.500.57 50%, 378.100.2190.6126.500.21 50% to 100.100.2190.6126.500.57