

**PUBLIC MEETING  
OF THE CHINLE UNIFIED SCHOOL DISTRICT GOVERNING BOARD ON  
WEDNESDAY, MAY 9, 2018 AT 6:00 P.M.  
CANYON DE CHELLY ELEMENTARY SCHOOL**

**TOPIC:  
To Approve the Revised FY 2017/2018 Annual Expenditure Budget**

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**REGULAR GOVERNING BOARD MEETING  
CHINLE CANYON DE CHELLY ELEMENTARY SCHOOL  
6:10 P.M. WEDNESDAY, MAY 09, 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 6:10 P.M., Wednesday, May 09, 2018 in the Chinle Canyon De Chelly Elementary School.

**MINUTES**

**ROLL CALL:** 6:10 P.M., CHINLE CANYON DE CHELLY ELEMENTARY SCHOOL. Roll call was taken with the following members present/absent:

**Present**

Paul Guy, Jr., President  
Wayne Claw, Member  
Lucy Ayze, Member  
Joyce Nez, Member

**Absent**

Myron Tsosie, Member

**PLEDGE OF ALLEGIANCE:** Mrs. Priscine Jones led the Pledge of Allegiance.

**STATEMENT OF WELCOME:** Mr. Wayne Claw welcomed everyone to the meeting.

**APPROVAL OF AGENDA:** The following items were requested to be deleted: Item VI Consent Item #2. Mrs. Nez moved to approve the agenda with the changes made with a second by Mr. Claw. Votes were taken with 4 in favor and 0 oppose. Motion carries.

**COMMUNITY RESPONSE:** There were several who addressed the board.

**CONSENT ITEMS:**

1. Request Governing Board approval for Out of State Travel Request for Superintendent Quincy Natay to attend the National Indian Impacted Schools Association Board of Directors meeting on July 10-14, 2018 in Green Bay, Wisconsin.
2. Request Governing Board approval of Out of State Travel request for Caroline Halwood's 2<sup>nd</sup> Grade Class to Albuquerque, NM on May 14, 2018 (4 adults and 18 students) (item deleted)
3. Approval of Minutes (04/04/18).

Mrs. Nez moved to approve items 1& 3 (2 was deleted) with a second by Mrs. Ayze. Votes were taken with 4 in favor and 0 oppose. Motion carries.

**BUSINESS ITEMS:**

Mrs. Jones presented the following items:

1. Approval of Transmittals (2526, 26, 2527, 27, 2528, 28, 5296, 5297, 5298, 5299, 5300, 5301, 5302, 5303)
2. Request Governing Board approval of revision of the District's Annual Expenditure Budget for FY 2017-2018.
3. Request approval for the use of the Intergovernmental Agreement for the following Cooperative Purchasing
4. Request approval Renewal of Contract Awards for FY 1819 –District Wide: ADM14-1358 (4) Radio Maintenance Services; ADM14-1360 (5) Special Education Services (Speech & Language Pathologist-Navajo); RFP-16-01-20 (4) Comprehensive Housing Facilities Management Services.
5. Request approval of Bid & Contract Award on ADM19-1375 Construction Manager at Risk (CM@Risk) for NEZ/FCI Native Americans
6. Requesting Governing Board Approval of the Participation Agreement between The Arizona School Alliance for Worker's Compensation and Chinle Unified School District No. 24
7. Request Governing Board Approval to renew coverage for property and liability insurance with The Trust-Arizona School Risk Retention Trust, Inc. for \$736,156.
8. Request Approval of Agreement for 2018-2019 with St. Michaels Association for Special Education, Inc.
9. Request renewal of Cooperative Purchase Agreement with Navajo County Education Service Agency for Special Services.
10. Request approval of Bid & Contract Award of ADM19-1379 School Photography Services to Lifetouch National School Studios Inc., Arizona
11. Request Governing Board Approval of the contract for Phased Retirement Services with Smartschools Plus using the Mohave Educational Services Cooperative Contract RFP#17A-0217

Mrs. Ayze moved to approve the business items with a second by Mrs. Nez. Votes were taken with 4 in favor and 0 oppose. Motion carries.

**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:**

- Bahe, Bridgette, Bus Driver, Transportation Department, effective April 6, 2018
- Bia, Helen, Kindergarten Teacher, MFPS, effective May 21, 2018 (information only)
- Etsitty, Kim, 2<sup>nd</sup> Grade Teacher, MVES, effective May 21, 2018
- Genn, Marshall, Social Studies Teacher, CJHS, effective May 25, 2018
- Hood, Kathleen, English Teacher, CJHS, effective May 22, 2018
- James, Dean, Navajo Culture/Language Teacher, CES, effective May 24, 2018
- Marlowe, David, Art Teacher, CHS, effective May 24, 2018
- Nez, Shanice, Teacher Assistant, CES, effective May 24, 2018
- Sandoval, Edwinna, Physical Education Teacher, MVES, effective May 21, 2018
- Sorden, Stephen, Principal, TPS, effective June 30, 2018
- Wilson, Matthew, Family Engagement Specialist, MVES, effective May 21, 2018
- Yazzie, Dougald, Mechanic II, Transportation Department, effective April 20, 2018

**SMART SCHOOLS PLUS PHASED RETIREMENT PROGRAM:**

- Jones, Ruth, Kindergarten Teacher, CDCES effective June 30, 2018

2. **CREATE A POSITION:**

- STEM Teacher, Chinle High School, 50% Fund 531, 50% 378

3. **NEW HIRES:**

**Administrative:**

- Dowse, James, Assistant Principal, CHS, \$70,159.00 replacing Delavita John for 2018 – 2019 School Year
- Wauneka, Jacquelyne, Assistant Principal, CHS, \$70,159.00, replacing Fernando Madrid for 2018 – 2019 School Year

**Certified:**

- Bajada, Ma.Expectacion, Science Teacher, CHS, BA12, Step 6, \$45,836.00 replacing same position for 2018 – 2019 School Year

- Barwick, Alan, Social Studies Teacher, CHS, BA36, Step 6, \$49,101.00 replacing Autumn Brown for 2018 – 2019 School Year
  - Beverly, Richard, 4<sup>th</sup> Grade Teacher, CDCES, BA24, Step 6, \$47,440.00 replacing Eleanor Smiley for 2018 -2019 School Year
  - Cook, LaNaya, 3<sup>rd</sup> Grade Teacher, CDCES, MA, Step 3, \$47,191.00 replacing Lynelle Claw for 2018 – 2019 School Year
  - Dahinog, Isdras, Math Teacher, CHS, MA, Step 6, \$50,819.00 replacing Carl Hendrickson for 2018 – 2019 School Year
  - Denny, Denise, 4<sup>th</sup> Grade Teacher, TPS, BA, Step 1, \$39,143.00 replacing same position for 2018 – 2019 School Year (Pending Certification)
  - Fitzgerald, Dudley, 5<sup>th</sup> Grade Teacher, TPS, BA, Step 2, \$40,121.00 replacing Arlene Tsosie for 2018 – 2019 School Year
  - Fredericks, Lynn, Academic Coach, CDCES, MA54, Step 6, \$62,536.00 replacing Rhacquel Valichnac for 2018 – 2019 School Year
  - King, Linda, Special Education Teacher, CDCES, MA54, Step 6, \$56,344.00 replacing Glozie Lariza for 2018 - 2019 School Year
  - John, Delavita, STEM Teacher, CHS, MA18, Step 6, \$52,598.00 replacing Carl Hendrickson for 2018 – 2019 School Year
  - Lyons, Patrick, 5<sup>th</sup> Grade Teacher, TPS, BA, Step 1, \$39,143.00 replacing Candelaria Thlany for 2018 – 2019 School Year (Pending Certification)
  - Parrish, Julian, STEM Teacher, CHS, BA, Step 1, \$39,143.00 replacing new position for 2018 – 2019 School Year
  - Ruetz, Philip, Math Teacher, CJHS, MA54, Step 6, \$56,344.00 replacing Teran Glasses for 2018 - 2019 School Year
  - Walker, Fidelia, 3<sup>rd</sup> Grade Teacher, CDCES, BA, Step 6, \$44,286.00 replacing Deborah Teller for 2018 – 2019 School Year
- Classified:**
- Glasses, Teran, Family Engagement Specialist, MFPS, Step 1, Range 10, \$19,319.00 replacing Lorraine Begaye for 2018 – 2019 School Year
  - Thompson, Brian, Bus Driver, Transportation Department, Step 1, Range 8, \$17,843.00 replacing Bridgette Bahe (prorated as necessary)
  - Yazzie, Phillip, Bus Driver, Transportation Department, Step 6, Range 8, \$21,779.00 replacing Dannie Bitsoi (prorated as necessary)
4. **EXTRA CURRICULAR ACTIVITIES & DUTIES FOR SCHOOL YEAR 2018 – 2019 CHINLE HIGH SCHOOL:**

- Barwick, Alan, Varsity Football Coach, Class I, Step 4, \$2,760.00

**EXTRA CURRICULAR ACTIVITIES & DUTIES FOR SCHOOL YEAR 2017 – 2018 CHINLE HIGH SCHOOL:**

- Begay, Beatrice, Girls Track Coach, Post Season Stipend Payment, \$200.00
- Denetdeel, Duane, Boys Track Coach, Post Season Stipend Payment, \$200.00
- Guy, Robert, Assistant Baseball Coach, Post Season Stipend Payment, \$100.00
- Kimbrough, Charles, Baseball Coach, Post Season Stipend Payment, \$200.00
- Natay, Nadia, Softball Coach, Post Season Stipend Payment, \$200.00
- Pahe, Samantha, Assistant Girls Track Coach, Post Season Stipend Payment, \$100.00
- Wagner, Woodrow Jr., Assistant Softball Coach, Post Season Stipend Payment, \$100.00
- Watson, Darrion, Assistant Track Coach, Post Season Stipend Payment, \$100.00

**5. PERSONNEL ACTION REQUEST:**

- Adams, Terri, 100 Book Challenge, Stipend Payment, \$1,000.00
- James, Kathleen, ELL Mentor Teacher, Stipend Payment, \$4,000.00
- Tischer, Ronda, 100 Book Challenge, Stipend Payment, \$1,000.00

**6. SUBSTITUTE CUSTODIAN EMPLOYEE FOR SCHOOL YEAR 2017 – 2018 TSAILE PUBLIC SCHOOL:**

- Harvey, Christina
- Jones, Lorenzita

**7. PARENT VOLUNTEER FOR SCHOOL YEAR 2017 – 2018 TSAILE PUBLIC SCHOOL:**

- Kenny, Alanna

**8. PARENT VOLUNTEER FOR SCHOOL YEAR 2018 – 2019 TSAILE PUBLIC SCHOOL:**

- Kenny, Alanna

**9. CONTRACT RENEWAL/NON-RENEWAL FOR CLASSIFIED FOR FISCAL YEAR 2018 – 2019:**

- Computer Services Department
- Maintenance Department
- Superintendent Office - Smartschools information only

**10. STUDENT TEACHER/APPRENTICESHIP PROGRAM FOR SCHOOL YEAR 2018 – 2019:**

- Begay, Kathleen, placed with Rosalie Yazzie, 1<sup>st</sup> Grade Teacher, CDCES
- Burbank, Chadney, placed with Timmie Yazzie, Reading Teacher, CJHS
- Gray, Keshia, placed with Kimberly Begay, 2<sup>nd</sup> Grade Teacher, MFPS
- Hanks, Kayla, placed with Dennis Denny, 4<sup>th</sup> Grade Teacher, TPS
- Steele, Jordan, placed with Leonard Chee Jr., Social Studies Teacher, TPS

Mrs. Nez moved to approve 1-10, excluding the names of Dean James and Robert Guy with a second by Mr. Claw. Votes were taken with 4 in favor and 0 oppose.

Mrs. Nez moved to approve Dean James and Robert Guy with a second by Mrs. Ayze. Votes were taken with 3 in favor, 0 oppose and 1 abstention (Paul Guy); motion carries.

**11. REQUEST FOR TRANSFER – INFORMATION ONLY (FOR SCHOOL YEAR 2018 – 2019):**

- Adams, Terri, from MVES, 3<sup>rd</sup> Grade Teacher to MVES, 2<sup>nd</sup> Grade Teacher
- Allen-Burbank, Joni, from CES, Pre-School Teacher to CES, Literacy Media Coordinator
- Bedonie, Darlene, from MFPS, 5<sup>th</sup> Grade Teacher to CDCES, 5<sup>th</sup> Grade Teacher
- Cooley, Fannie, from TPS, 2<sup>nd</sup> Grade Teacher to TPS, 1<sup>st</sup> Grade Teacher
- Dalton, Tonia, from MVES, Teacher Assistant to CJHS, Teacher Assistant
- Jones, Ruth, from CDCES, Kindergarten Teacher to CDCES, 2<sup>nd</sup> Grade Teacher
- Limpin, Cheila, from CHS, Special Education Teacher, Self Contain to CHS, Special Education Teacher, Mentor
- Smiley, Eleanor, from CDCES, 6<sup>th</sup> Grade Teacher to CDCES, 1<sup>st</sup> Grade Teacher
- Thlany, Candelaria, from TPS, 5<sup>th</sup> Grade Teacher to MFPS, 5<sup>th</sup> Grade Teacher
- Vacant Position, from CDCES, 6<sup>th</sup> Grade Teacher to CDCES 4<sup>th</sup> Grade Teacher
- Vacant Position, from MFPS, Special Education Teacher Assistant to CJHS, Special Education Teacher Assistant
- Vacant Position, from TPS, 4<sup>th</sup> Grade Teacher to TPS, 5<sup>th</sup> Grade Teacher
- Yellowhair, Melinda, from MVES, 2<sup>nd</sup> Grade Teacher to MVES, 3<sup>rd</sup> Grade Teacher

**INSTRUCTION ITEMS:**

Mr. Natay presented the following:

1. Request Governing Board approval 2<sup>nd</sup> Reading of Local Wellness Policy.

**2. Request Governing Board approval to change the 2018-2019 calendar with the addition of a Prop 301 PID day.**

Mrs. Ayze moved to approve the two instruction items with a second by Mrs. Nez. Votes were taken with 4 in favor and 0 oppose. Motion carries.

**INFORMATION ITEM:**

There was none.

**LOCATION OF NEXT REGULAR BOARD MEETING  
(June 13, 2018):**

The next regular board meeting will be held in the Chinle Board Room.

**ADJOURNMENT:**

Meeting adjourned at 7:02 p.m.

Respectfully submitted by,



Charlene Mitchell-Chee, Recording Secretary