

CH'INLÍ NAVAJO SCHOOLS (K-12)

School Board

Schools:

Black Mesa Community School, Inc.
Rough Rock Community School, Inc.

Pinon Community School, Inc.
Many Farms Community School, Inc.

Lukachukai Community School, Inc.
Nazlini Community School, Inc.

CH'INLÍ NAVAJO SCHOOLS REGULAR BOARD MEETING Tuesday, April 9, 2024 @ 10 a.m. Rough Rock Community School AGENDA

Pursuant to 10 NNC Section 200, notice is hereby given to the members of the Governing Board of Ch'inli Navajo School Board and the general public. **The Governing Board will hold a Regular Board Meeting Open to the Public on Tuesday, April 9, 2024 @ 10 a.m. at Rough Rock Community School, Inc., Rough Rock, AZ.** The order in which items on this Agenda are considered by the Board may be changed without prior notice during the meeting, pursuant to 10 NNC Section 200, the Board may vote to go into Executive Session, which will not be open to the public at any time during the meeting, with regards to any items listed on the Agenda to discuss or consider Personnel matters, records are exempt by law from public examination, litigation, or other matters allowed by law. All Board decisions will be made in public session.

Google Meet Information:

Please join my meeting from your computer, tablet or smartphone.
Google Meet Video call link: meet.google.com/ynz-rheb-bwm
Or dial using your phone: (US) +1 321-529-9872 PIN: 504 188 443#

I. Call Meeting to Order

II. Roll Call

III. Recognition of Guests/Invocation

IV. Approval of the Agenda

V. Approval of Minutes

1. Discussion, consideration and possible action to approve CNSB Regular Meeting Minutes for March 12, 2024.
2. Discussion, consideration and possible action to approve CNSB Special Meeting Minutes for March 19, 2024.
3. Discussion, consideration and possible action to approve CNSB Regular Meeting Minutes for February 13, 2024.

VI. Public Comment (2 minutes)

“Call to the Public members of the Board may not discuss items that are not on the agenda. Therefore, actions taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for future consideration and/or decision at a later date” Public comment for will be filled out prior to the school board meeting.

VII. Chief School Administrator(s) Written Report

- a) Rough Rock Community School, Inc.-
 - b) Lukachukai Community School, Inc.-
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CH'INLÍ NAVAJO SCHOOLS (K-12)
SCHOOL BOARD

Byron Wesley, Member

Wayne Clement, President · Rena Mann, Vice-President, Bertina Preston, Secretary

- c) Many Farms Community School, Inc.-
- d) Nazlini Community School, Inc.
- e) Pinon Community School, Inc.
- f) Black Mesa Community School

VIII. Budget/Financial Report(s) Oral Reports

- a) Rough Rock Community School, Inc.
- b) Lukachukai Community School, Inc.
- c) Many Farms Community School, Inc.
- d) Nazlini Community School, Inc.
- e) Pinon Community School, Inc.
- f) Black Mesa Community School, Inc.

IX. Old Business:

X. New Business

Pinon Community School, Inc.:

1. Discussion, consideration and possible action to approve Single Audit Report for Fiscal Year Ending June 30, 2023
2. Discussion, consideration and possible action to approve Human Resources Policy and Procedures for SY 2024-2025
3. Discussion, consideration and possible action to approve Financial Policy and Procedures for SY 2024-2025
4. Discussion, consideration and possible action to approve Request for Proposal for Special Education Related Services for SY 2024-2025
5. Discussion, consideration and possible action to approve Request for Proposal for Food Service Food Distribution for SY 2024-2025
6. Discussion, consideration and possible action to amend Ch'inli Navajo School Board's Resolution to change vendor from Arizona Bus Center to Canyon State Bus Sale, Mohave Contract# 23D-CSBS-0905 in the amount of \$ 120,676.60 per bus.
7. Discussion, consideration and possible action to approve School Calendar for SY 2024-2025.

Personnel:

1. Discussion, consideration and possible action to approve Reduction in Force Plan of Principal
2. Discussion, consideration and possible action to approve Organizational Chart for SY 2024-2025
3. Discussion, consideration and possible action to approve Position Descriptions for SY 2024-2025
4. Discussion, consideration and possible action to approve Certified, Administrative, Non-certified and Substitute employment contracts for SY 2024-2025
5. Discussion, consideration and possible action to approve Performance Evaluation Tool for Principal, Certified, and Non-certified for SY 2024-2025
6. Discussion, consideration and possible action to approve Salary Scale for Certified, Administrative, Classified, Extra Duty Pay and Extra curricular Activities/Committees for SY 2024-2025
7. Discussion, consideration and possible action to approve Individual Improvement and Professional Development Plans for SY 2024-2025
8. Discussion, consideration and possible action to approve non-contract renewals for SY 2024-2025
9. Discussion, consideration and possible action to approve contract renewals for SY 2024-2025
10. Discussion, consideration and possible action to approve contract renewals for Principal SY 2024-2025

Travel:

NONE

Nazlini Community School, Inc.:

1. Review, discussion, consideration, and possible approval of ISEP Eligible/Non-Eligible/Exceptions Roster.
2. Review, discussion, consideration, and possible approval of Contract Renewal with SYSCO for SY 2024-2025.

Personnel:

1. Review, discussion, consideration, and possible approval of Technology Assessment Consultation with Monoxide Development Technical Services.

Travel:

1. Review, discussion consideration and possible approval of 5th and 6th Grade Class End of the Year Field Trip to Phoenix, Arizona on April 30, 2024 to May 3, 2024.
2. Review, discussion, consideration, and possible approval travel for NASIP (Native American Schools Insurance Program) in Chandler, Arizona on April 10, 2024 – April 13, 2024 for Support Service Manager (Acting), Principal, and Business Consultant.
3. Review, discussion, consideration, and possible approval for 2024 Grant School Conference in Flagstaff, Arizona on May 02-03, 2024 for School Principal and Business Consultant

Lukachkai Community School, Inc.:

1. Discussion, consideration, and possible action to approve Lukachukai Community School Summer School and Curriculum Proposal from June 03, 2024 to June 27, 2024 in the amount of \$128,940.00.
2. Discussion, consideration, and possible action to approve McGraw's Achieve 3000 Partnership Overview & Investment Proposal for SY2024-2025 in the amount of \$24,728.00.
3. Discussion, consideration, and possible action to approve Independent Contract for Nickie Moore to do a Motivational Assembly on April 25, 2024.
4. Discussion, consideration, and possible action to approve Independent Contract for Ericson R. Tsosie to provide Motivational Seminars at LCS 2024 Spring Parent Training on April 26, 2024.
5. Discussion, consideration, and possible action to approve BDR Richards, CPA's PLC to provide consulting services from April 22, 2024 to September 30, 2024.
6. Discussion, consideration, and possible action to approve Black Mesa Fuels, LLC as the selected contractor for Lukachukai Community School Retaining Wall in the amount of \$504,082.81
7. Discussion, consideration, and possible action to approve short-term contracts for the SpEd Department staff for Extended School Year (ESY) program on June 03, 2024 to June 27, 2024 in the amount of \$33,586.80 using IDEA Part B Funds.
8. Discussion, consideration, and possible action to approve short-term contracts for the SpEd Department Staff to assist in records management to conclude SY23-24 from May 28-31, 2024 in the amount of \$6,717.36
9. Discussion, consideration, and possible action to ratify the approval of the independent contract for Rex Lee Jim – Keynote Speaker at the upcoming SpEd Spring Conference on Thursday, April 11, 2024.
10. Discussion, consideration, and possible action to approve to ratify Monetary Donations for loss of family members: Joanne Kinsel's immediate family member and Charlotte Begay.

Personnel:

1. Discussion, consideration, and possible action to approve Mr. John Yazzie's Ratification of Administrative Reassignment from SpEd Teacher to ESS Coordinator for the remainder of the SY2023-2024.
2. Discussion, consideration, and possible action to approve completion of 90-day Probationary Period for Special Education Technician SY23/24.
3. Discussion, consideration, and possible action to approve Executive Session for pending ONLR Charge.

Travel:

1. Discussion, consideration, and possible action to approve the 2024 ESY Field Trip to Flagstaff, AZ on June 24-26, 2024 in the amount of \$11,081.00 (14 ESS students/10 Chaperones/1 Bus Driver)
2. Discussion, consideration, and possible action to approve the 8th Grade Class Field Trip to Phoenix, AZ on May 2-5, 2024.

Many Farms Community School, Inc.:

1. Discussion, consideration and possible action to approve (3) School Bus Purchases for Many Farms Community School and (1) School Bus Purchase for Many Farms Community School SPED Department.
2. Discussion, consideration and possible action to approve the SY 2024/2025 School Calendar for Many Farms Community School.
3. Discussion, consideration and possible action to approve the Resolution of the Ch'inli Navajo School Board Approving the Reauthorization of the Many Farms Community School.

Personnel:

1. Discussion, consideration and possible action to approve Resignation Letter for Administrative Assistant, effective 3/27/2024.
2. Discussion, consideration and possible action to approve non-renewal and renewal of employee contracts for SY 2024/2025. (possible executive session)
- 3.

Travel:

NONE

Rough Rock Community School, Inc.:

1. Discussion, consideration and possible action to approve Professional Development on April 26, 2024 for Transportation, Home Living, and Security Department.
2. Discussion, consideration and possible action to ratify & approve to accept BIE Grant Agreement No.08 (\$283,503) for SY 23-24. Drawdown initiated 4/1/24. GA 08 IDEA:\$283,503

Personnel:

1. Discussion, consideration and possible action to approve to lift 90-days Probation & become regular employment status for:
 - a. Tyla Nez, FACE Parent Educator effective April 15, 2024
 - b. Leonora Deswood, Home Living Assistant effective April 15, 2024
 - c. Larry Yazzie Jr., Custodian effective April 15, 2024
 - d. Dexter Donald, Bus Driver effective April 20, 2024
2. Discussion, consideration and possible action to approve to hire provisionally Ms. Christina Sanders-Lewis as the High School Art Teacher for SY 23-24. Effective start date; April 10, 2024.

3. Discussion, consideration and possible action to approve & add Ms. Anna Burbank, Academic Counselor as the Test Coordinator for SY 23-24 which will include a stipend.
4. Discussion, consideration and possible action to approve Sign-On Bonus for High School Math & Science as Hard to Fill position for SY 2023-2024.
5. Discussion, consideration and possible action to approve Stipend/Short Term contracts for the following:
 - a. California Field Trip Chaperones from May 6-10, 2024
 - b. Student Council Chaperones/Driver Field Trip from April 24-27, 2024.
 - c. Professional Development on April 26, 2024; Transportation, Home Living, & Security Staff

Travel:

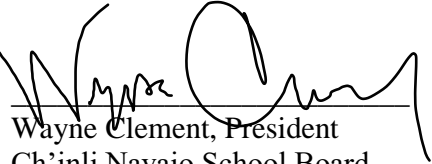
1. Discussion, consideration and possible action to ratify & approve travel for Rena Mann, Board Vice-President on:
 - a. DBOSBA Spring 2024 Conference on March 28-29, 2024 in Chandler, AZ. (Ratify)
 - b. DGSA "Effective Teaching of Math Navajo Concepts" on April 26-27, 2024 in Albuquerque, NM.
2. Discussion, consideration and possible action to approve overnight travel for RRCS Student Council's Education Field Trip to Phoenix, AZ on April 24-27, 2024.
3. Discussion, consideration and possible action to approve travel for Traditional Counselor, Business Manager, and Executive Director to attend the NAFFA Suicide Prevention Seminar in Billings, MT on June 6-7, 2024.

Black Mesa Community School:

NONE

XI. Adjournment

DATE AND TIME POSTED:


Wayne Clement, President
Ch'inli Navajo School Board

4/4/24
3 PM .

