



NAZLINI COMMUNITY SCHOOL, INC.

HC 58 Box 35
Ganado, Arizona 86505
Business Phone:
(928) 755-6125
Fax: (928) 755-3729

GOVERNING BOARD
Wayne Clement, President
Byron Wesley, Member
Rena Mann, Member
Bertina Preston, Member
Delores Noble, Principal

CH'INLI NAVAJO SCHOOLS
REGULAR BOARD MEETING
JANUARY 16, 2024 AT 10:00 A.M.
Nazlini Community School, Inc.
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, January 16, 2024 at 10:00 A.M. at Nazlini Community School.** 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.

To join the video meeting, click this link:

<https://us02web.zoom.us/j/89685231494>

I. Call Meeting to Order

II. Roll Call

III. Recognition of Guests/Invocation

IV. Approval of the Agenda

V. Approval of Minutes

No Minutes Items.

VI. Public Comment (3 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. School Administrator(s) Reports (Each School)

- a) Lukachukai Community School, Inc.
- b) Rough Rock 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.

VIII. Budget/Financial Report(s) (Each School)

Lukachukai Community School, Inc.
Rough Rock Community School, Inc.
Many Farms Community School, Inc.
Nazlini Community School, Inc.
Pinon Community School, Inc.
Black Mesa Community School, Inc.

IX. Old Business

X. New Business

Ch'inli Navajo Schools Board:

1. Review, Discussion and Possible action to elect officers of the Board, Vice President, Secretary and Member.

Lukachukai Community School, Inc.:

New Business:

1. Discussion, consideration, and possible action to approve Shantika Bia as practicum student for LCS Teacher mentoring project during spring semester SY2024.
2. Discussion, consideration, and possible action to approve Parent, Staff, Community Organization (PSCO) Bylaws.

Personnel:

1. Discussion, consideration, and possible action to approve the Cost-of-Living Adjustment (COLA) using the respective department funding.
2. Discussion, consideration, and possible action to approve the request for additional Special Education Technician (1).
3. Discussion, consideration, and possible action to ratify and approve the re-assignment from Support Service Director to Facility Manager SY23/24.
4. Discussion, consideration, and possible action to ratify and approve the completion of 90-Day Probationary Period for Facility Manager SY23/24.
5. Discussion, consideration, and possible action to approve the completion of 90-Day Probationary Period for Special Education Technician SY23/24.
6. Discussion, consideration, and possible action to approve the completion of 90-Day Probationary Period for Security Guard SY23-24.
7. Discussion, consideration, and possible action to approve Phneiltray Beyale's resignation from Registrar Position.
8. Discussion, consideration, and possible action to approve to go into executive session to discuss pending Litigation

Travel:

1. Discussion, consideration, and possible action to approve travel for LCS Residential Program End-Of-Year Student Educational Overnight Field Trip from April 11-14, 2024.

Rough Rock Community School, Inc.:

New Business:

1. Discussion, consideration and possible action to approve Resolution of the Ch'inli Navajo Schools Board for the Reauthorization of the Rough Rock Community School, Inc. to continue to operate under the authority of Public Law-100-297 and Navajo Nation Law.
2. Discussion, consideration and possible action to approve to amend the RRCS SY 2023-2024 School Calendar.

Personnel:

1. Discussion, consideration and possible action to approve an hourly wage adjustment for Ms. Kathy Wagner effective January 22, 2024.
2. Discussion, consideration and possible action to ratify & approve short term contracts for the following staff from January 8-16, 2024.
 - 1) Larry Yazzie Jr. Custodian
 - 2) Leonora Deswood, Home Living Assistant
 - 3) Tylah Nez, FACE Parent Educator
 - 4) RRCS Academic Staff for Professional Development
3. Discussion, consideration and possible action to approve to hire & offer employment contracts for SY 2023-2024 effective January 17, 2024.
 1. Larry Yazzie Jr. Custodian
 2. Leonora Deswood, Home Living Assistant
 3. Tylah Nez, FACE Parent Educator
 4. Dexter Donald, Bus Driver (effective Jan. 22, 2024)
4. Discussion, consideration and possible action to approve RRCS Executive Director evaluation, Dr. Timothy Benally (possible executive session)
5. Discussion, consideration and possible action to support & approve 1-year contract extension to SY 2025-2026 for RRCS Executive Director, Dr. Timothy Benally & Mr. Ronald Thompson, Principal.

Travel:

1. Discussion, consideration and possible action to approve travel for Rena Mann, Board member to attend the DGSA & Native American Schools Health & Welfare Meeting in Laveen, AZ on Jan. 27—30, 2024.
2. Discussion, consideration and possible action to approve travel for the RRCS Immersion Staff, Parents, and Students to attend the Look across the mountain VIII Conference on February 21-24, 2024 in Albuquerque, NM.

Many Farms Community School, Inc.:

Reports:

1. Discussion, consideration and possible action to approve- Mr. Leon Oosahwe; MFCS Chief School Administrator
2. Discussion, consideration and possible action to approve- Mr. Ernest Sakeva; MFCS Business Manager Board Report.
3. Discussion, consideration and possible action to approve the Facility Operation & Maintenance Annual Report 25 USC 2505 Sec 5206 – Fiscal Year Ending September 30, 2023.

Minutes:

1. Discussion, consideration and possible action to approve The Regular School Board Meeting Minutes for December 12, 2023.

New Business:

1. Discussion, consideration and possible action to approve FY 2023-2024 Facility Management Program Annual Work Plan.
2. Discussion, consideration and possible action to approve the SY 2023/2024 Many Farms Community School Gifted and Talented Education Narrative (Kdg-8th grade).

Personnel:

1. Discussion, consideration and possible action to approve employee termination effective January 3, 2024. (Possible Executive Session).
2. Discussion, consideration and possible action to approve employee termination effective January 3, 2024. (Possible Executive Session).
3. Discussion, consideration and possible action to approve Kalaulah Begay enrolled with Navajo Technical University to complete Full Time Student Teaching in regular Elementary Academic classroom (Kindergarten) from January 8, 2024 to May 03, 2024.
4. Discussion, consideration and possible action to approve Cheneil Jones enrolled with Arizona State University to complete Full Time Student Teaching in regular Elementary Academic classroom (5th grade) from January 8, 2024 to March 01, 2024 & Full Time Student Teaching with Special Education Classroom from March 04, 2024 to April 26, 2024.

Travel:

1. Discussion, consideration and possible action to approve travel for Mr. Leon Oosahwe, Principal and (5) pending staff members to attend the School

Improvement – Making Schools Work Conference in Nashville, Tennessee on July 9-12, 2024.

Nazlini Community School, Inc.:

New Business:

1. Discussion, consideration, and possible action to approve upgrade Gym Fluorescent light fixtures to LED fixtures.
2. Discussion, consideration, and possible action to approve upgrade classrooms from Fluorescent tubes to LED.
3. Discussion, consideration, and possible action to approve purchases for the Special Education Program.
4. Discussion, consideration, and possible action to approve equipment purchases for the Special Education Program.

Personnel:

1. Discussion, consideration and possible action of Employment Recommendation from 90 Days Probationary Period to Permanent Status for Roger Halwood, ESS Teacher for SY 2023-2024.
2. Discussion, consideration and possible action of Employment Recommendation from 90 Days Probationary Period to Permanent Status for Abel Joe, Certified Elementary Teacher for SY 2023-2024.
3. Discussion, consideration and possible action of Employment Recommendation from 90 Days Probationary Period to Permanent Status for Jonas Yazzie, Certified Elementary Teacher for SY 2023-2024.
4. Discussion, consideration and possible action of Employment Recommendation from 90 Days Probationary Period to Permanent Status for Trisha Begay, Administrative Assistant for SY 2023-2024.
5. Discussion, consideration and possible action of Employment Lateral Transfer for Jonathan Curley from Groundskeeper to Custodian for SY 2023-2024.

Travel:

1. Discussion, consideration, and possible action to approve travel for BIE F.A.C.E. Administrator Training in Albuquerque, NM on January 22, 2024 – January 23, 2024, for Delores Noble.
2. Discussion, consideration, and possible action to approve for Native American Schools Health & Welfare Trust (NASHWT) in Laveen Village, AZ on January 28, 2024 – January 29, 2024, for Delores Noble and Amber Wauneka.
3. Discussion, consideration, and possible action to approve travel for Look Across the Mountain VIII, Professional Development in Albuquerque, NM on February 21, 2024 – February 24, 2024, for Shandall Yazzie, and Lavina Dodge.
4. Discussion, consideration, and possible action to approve travel for Look Across the Mountain VIII, Professional Development in Albuquerque, NM on February 21, 2024 – February 24, 2024, for Roger Halwood, Elbert Woody, Evangeline Tungovia,

Charlene King, Chester Begay, 10 NCSI Students, 2 Parents; Lyndy Nez, and Onan Begay.

5. Discussion, consideration, and possible action to approve travel for Professional Development for Staff in Flagstaff, AZ on February 22-25, 2024.

Pinon Community School, Inc.:

Old Business

1. Consideration, Discussion and possible action to approve Kindergarten Student & Parent Handbook for School Year 2023-2024.
2. Consideration, Discussion, and possible action to complete Principal's winter performance evaluation for School Year 2023-2024.

New Business

Action Items

1. Consideration, Discussion and possible action to approve Facility Usage Agreement from Health, Education, Human Services Committee to host HEHSC Meeting & Public Hearing on February 12, 2024 at Pinon Community School
2. Consideration, Discussion and possible action to approve and schedule Chinle Navajo School Board Annual Corporate meeting with Pinon Community School for School Year 2024-2025

Personnel Items

1. Consideration, Discussion and possible action to approve two (2) resignations from one (1) Security Officer and one (1) Residential Program Assistant. Recommendation to collect five hundred dollars for breach of contract for School Year 2023-2024 per Human Resources Policy and Procedures.
2. Consideration, Discussion and possible action to acknowledge the successful completion of Probationary Period for Administrative Assistant/Inventory Technician and Librarian Technician for School Year 2023-2024.
3. Consideration, Discussion and possible action to hire one (1) Teacher Assistant for School Year 2023-2024.
4. Consideration, Discussion and possible action to hire two (2) Substitute Teachers for School Year 2023-2024.
5. Consideration, Discussion and possible action to hire two (2) Trainees (Driver) for School Year 2023-2024

Black Mesa Community School, Inc.:

None Submitted.

XI. Announcement

XII. Adjournment

DATE AND TIME POSTED:

Wayne Clement

Wayne Clement, President

Ch'inli Navajo School Board

11/11/23 4pm.