

CH'INLI 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'INLI NAVAJO SCHOOLS REGULAR BOARD MEETING December 12, 2023 @ 9 a.m. Many Farms 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, December 12, 2023 @ 9 a.m. at the Many Farms Community School, Inc., Many Farms, Arizona.** 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.

[https:// meet.google.com/dmu-gyvy-bfh](https://meet.google.com/dmu-gyvy-bfh) You can also dial in using your phone.

United States: (US) +1 405-578-5300 PIN: 314 013 463#

I. Call Meeting to Order

II. Roll Call

III. Recognition of Guests/Invocation

IV. Approval of the Agenda

V. Approval of Minutes:

October 10, 2023- Pinon Community School (Regular Meeting Minutes)

November 14, 2023- Rough Rock Community School (Regular Meeting Minutes)

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. Chief School Administrator(s) Reports (Each School)

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

CH'INLI NAVAJO SCHOOLS (K-12)
SCHOOL BOARD

Wayne Clement, **School Board President**
Byron Wesley, **Member** · Rena Mann, **Member (2)**

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

- a) Lukachukai Community School, Inc.
- b) Rough Rock Community School, Inc.
- c) Many Farms Community School, Inc. – *Report.*
- 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:

New Business:

1. Discussion, consideration, and possible action to approve Ch'inli Navajo School Board Resolution to support Pinon Community School COVID-19 Training Incentive Benefits for School Year 2023-2024.
2. Discussion, consideration, and possible action to approve Pinon Community School Annual Report for Facility Management for School Year 2023-2024.
3. Discussion, consideration, and possible action to approve purchasing chrome books and other technology devices from CDW exceeding \$32,700.00 using COVID-19 Funds.
4. Discussion, consideration, and possible action to approve purchasing four (4) smart board-promethean board two (2) mobile and two (2) wall mount from Native Innovation exceeding \$20,000.00 using COVID-19 Funds.
5. Discussion, consideration, and possible action to approve Kindergarten Student and Parent Handbook for School Year 2023-2024.

PERSONNEL:

1. Discussion, consideration, and possible action to approve four percent (4%) Cost of Living Adjustment (COLA) to be effective December 17, 2023 using the respective department funding's for School Year 2023/2024.
2. Discussion, consideration, and possible action to approve Pinon Community School Resolution COVID-19 Training Incentive Benefit Stipend Agreement.
3. Discussion, consideration, and possible action to approve Resignation Request from letter from KG Teacher Assistant effective date of December 22, 2023.
4. Discussion, consideration, and possible action to approve and Advertise the Vacant Positions for SY 2023-2024.
5. Discussion, consideration, and possible action to Acknowledge the completion of the 90 Days Probationary for Ms. Janet Gilmore- Teacher Assistant, Ms. Brittany Begay – Librarian Technician and Ms. Chanel Adrian-James – Computer Technician SY 2023-2024.

6. Discussion, consideration, and possible action to Acknowledge the Principal/Residential Supervisor Performance Evaluation for SY 2023-2024 (possible executive session).

Travel:

No Travel Items

Lukachukai Community School, Inc.:

New Business:

1. Discussion, consideration, and possible action to approve the revised Student Parent Handbook for SY2023-2024.
2. Discussion, consideration, and possible action to approve Richelle Yazzie compensation pay for performing additional duties to School Event (Thanksgiving Community Dinner).
3. Discussion, consideration, and possible action to approve vendor change purchase from Electronic Center to Air Comm for Portable Radio and Repeater Station.
4. Discussion, consideration, and possible action to ratify and approve all Supervisor's Work Session Compensation for August 10, 2023. All Services Rendered.
5. Discussion, consideration, and possible action to ratify and approve all Supervisor's Work Session Compensation for December 1-3, 2023. All Services Rendered.
6. Discussion, consideration, and possible action to approve to reimburse ESS & G&T Programs from the Interest Account.

Personnel:

1. Discussion, consideration, and possible action to approve Lane Begay's resignation from Facility Maintenance Position.
2. Discussion, consideration, and possible action to approve Trudi Nakaidinae-Begay's resignation from Academic Teacher Position.
3. Discussion, consideration, and possible action to approve Cheresa Curley's resignation from Payroll Clerk Position.
4. Discussion, consideration, and possible action to approve the completion of 90-Day Probationary Period for Bus Driver SY2023-2024.
5. Discussion, consideration, and possible action to approve the completion of 90-Day Probationary Period for Transportation Manager SY2023-2024.
6. Discussion, consideration, and possible action to approve the completion of 90-Day Probationary Period for PE Teacher SY2023-2024.
7. Discussion, consideration, and possible action to approve the completion of 90-Day Probationary Period for Administrative Assistant SY2023-2024.

8. Discussion, consideration, and possible action to approve the completion of 90-Day Probationary Period for Teacher SY2023-2024.
9. Discussion, consideration, and possible action to approve the completion of 90-Day Probationary Period for Teacher SY2023-2024.
10. Discussion, consideration, and possible action to approve the completion of 90-Day Probationary Period for Teacher SY2023-2024.
11. Discussion, consideration, and possible action to ratify and approve the Fall Sports Coaches for SY23-24.
 - Fredrikka John – Volleyball
 - Bernina Paul – Jr. High Girls Cross Country
 - Junette Russell – Jr. High Boys Cross Country
 - Ian Tom – Elementary Cross Country
12. Discussion, consideration, and possible action to ratify and approve the Athletic Director for SY2023-2024.
13. Discussion, consideration, and possible action to approve Internal Re-assignment of Para-Professional to the Reception Position.

Travel:

1. Discussion, consideration, and possible action to approve travel for Instructional Coach & (3) Teachers to attend the National ESEA Conference in Portland, OR on February 7-10, 2024.
2. Discussion, consideration, and possible action to approve 2024 Sundance Look Across the Mountain VIII Conference.

Nazlini Community School, Inc.:

New Business:

1. Discussion, consideration, and possible action to approve Standing Order of Delegation.
2. Discussion, consideration, and possible action to approve Nazlini Community School Inc. Home Living Handbook SY 2023-2024.
3. Discussion, consideration, and possible action to approve Nazlini Community School Inc. Parent, Student Handbook SY 2023-2024.
4. Discussion, consideration, and possible action to approve Nazlini Community School Inc. Personnel Policies and Procedures Manual 2023-2024.
5. Discussion, consideration, and possible action to approve Nazlini Community School Inc. Re-Opening Plan SY 2023-2024.

Personnel:

1. Discussion, consideration, and possible action to approve to approve Stipend for Bus Driver, Chester Begay.

Travel:

1. Discussion, consideration, and possible action to Ratify overnight travel for Governing Board Work Session on November 20-21, 2023 in Flagstaff, Az.

Rough Rock Community School, Inc.:

New Business:

1. Discussion, consideration and possible action to approve RRCS, Inc. SY 23-24 Gifted & Talented (GATE) Education Program Narrative.
2. Discussion, consideration and possible action to approve to supplement Dr. Jackson's consultant contract for the remainder of the fiscal year 23-24.
3. Discussion, consideration and possible action to approve to have RRCS, Inc. be the primary financial responsibility for Jr. High League North Eastern AZ Athletic Association (NEAAA) for SY 23-24 ending June 30, 2024.
4. Discussion, consideration and possible action to ratify and approve BIE Grant Amendment No.5 (\$223,500) for SY 23-24. GA 05 FMO: \$117,060 & FM: \$106,440.
5. Discussion, Consideration and possible action to approve Navajo Sanitation to provide solid waste services for RRCS from December 2023 to June 30, 2024.

Personnel:

1. Discussion, consideration and possible action to approve the short term contracts for.
 - A. Paige Yazzie, Homeliving Assistant (ratify effective 11-19-23 to 12-22-23)
 - B. Beverly Tsosie, Lead Bus Driver (Jan. 7, 2024 to May 23, 2024; Sundays & Fridays Only)
 - C. RRCS K-12 Academic Staff on December 1, 2023; Professional Development Day. (Ratify)
 - D. Residential Department staff from December 26-28, 2023 & January 2-4, 2024.
 - E. Kenneth Sells, Horsemanship Tech. from December 24, 2023 to January 6, 2024.
2. Discussion, consideration and possible action to approve to lift 90-days Probation Period & become regular employment status for:
 - A. Mr. Ronald Begay, Maintenance Technician (effective 12/9/23)
 - B. Mrs. Elouise James-Young, Bus Driver (effective 12/18/23)
3. Discussion, consideration and possible action to approve Premium Pay (Hazard) for the following employees for SY 23-24:
 - A. Ronald Begay, Maintenance Tech
 - B. Elouise James-Young, Bus Driver
 - C. Michaela Kee, 7th Grade Teacher

4. Discussion, consideration and possible action to ratify & approve to hire Mr. Darryle Chato as the Facility Maintenance/Transportation Technician for SY 23-24 effective December 11, 2023.
5. Discussion, consideration and possible action to approve RRCS, Inc. Test Coordinators stipend for Ms. Lucie Begay & Ms. Jane Begay; SY 23-24.
6. Discussion, consideration and possible action to approve Tuition Reimbursement for Mr. Ronald Thompson, Principal for Fall 2023.
7. Discussion, consideration and possible action to approve staff recognition for supporting, planning, developing, and implementing school improvement initiatives.
8. Discussion, consideration and possible action to approve employment resignation for Mr. Edsel Brown, Art Teacher effective Dec. 12, 2023. (possible executive session).

Travel:

1. Discussion, consideration and possible action to ratify & approve Student Educational Field Trip for:
 - A. 8th Grade Class on Nov. 29-30, 2023 to Albuquerque, NM.
 - B. Bike Club on Nov. 16-18, 2023 to Flagstaff, AZ.
2. Discussion, consideration and possible action to approve travel for RRCS Indian Club to perform (entertainment) at the DBOSBA Winter Conference in Las Vegas, NV on December 16, 2023.

Many Farms Community School, Inc.

New Business:

1. Discussion, consideration and possible action to approve Many Farms Community School, Inc. SY 23-24 Dine Language & Culture Curriculum in collaboration with Title I and Title VI Funds.
2. Discussion, consideration and possible action to approve Dr. Ronald Johnson with his associate, Dr. Jason La Rosa, to provide psychoeducational services, Functional Behavior Assessment and Behavior Intervention Plan. If needed, they can also provide counseling, Child Find and other services related to eligibility of the students.
3. Discussion, consideration and possible action to approve the Many Farms Community School, Inc. Title I Parents/Guardians Right-To-Know for SY 2023-2024.

Personnel:

1. Discussion, consideration and possible action to approve ratification of employment contract for Ms. Lavina Benally, as FACE Parent Educator for the remaining SY 2023-2024 and effective November 27, 2023.
2. Discussion, consideration and possible action to approve Short Term Contracts and back pay for Ms. Virginia Begay, Dine Language Committee and Ms. Michelle Towne-Begay, Data Committee.

Travel:

1. Discussion, consideration and possible action to approve out of state travel for 2 SPED staff, 4 Teachers, 1 Instructional Supervisor and 1 parent to attend LDA 61st Annual International Conference in Orlando, FL from February 20-22, 2023. Professional Development is necessary for Special Education Team Members and the General education teachers to gain knowledge of the updates of the strategies and techniques in providing proper Accommodations and modifications to students with special needs. This training would fill our little knowledge in handling students with learning disability and could be shared in the IEP meeting.

Black Mesa Community School, Inc.:

1. None Submitted

XI. ANNOUNCEMENT/INFORMATIONAL ITEMS(S):

- A. Next Regular Governing Board Meeting will be on January 9, 2024 @ TBA.

XII. ADJOURNMENT

Approved & Posted by:

Wayne Clement, President

Ch'inli Navajo School Board

12/08/23

9:15 AM

Prepared by:

By: Ms. Tanya Beggs

MFCS, Inc. Executive Secretary