

TSÉ HOOTSOÍ II (FORT DEFIANCE) NAVAJO SCHOOLS

School Board

Schools:

Ch'ooshgai Community School, Inc.

Hunters Point Boarding School, Inc.

Wide Ruins Community School, Inc.

Dilcon Community School, Inc.

Kin Dah Łichí'í Ołta, Inc.

Winslow Residential Hall, Inc.

Greasewood Springs Community School, Inc. T'iisyaakin Residential Hall, Inc.

Pursuant to 10 NNC §200 (E), the general public is hereby notified that the **Tsé Hootsoi II Navajo School Board** will hold a **Regular Board Meeting** on **Monday, January 06, 2025 at 11:00 AM** at Wide Ruins Community School, Inc., Wide Ruins, AZ.

Pursuant to 10 NNC §200 (E), the **Tsé Hootsoi II Navajo School Board** may go into **Executive Session** with regards to disciplinary matter, individual personnel matter, or litigation at any point in the agenda or as noted by asterisk. The **Tsé Hootsoi II Navajo School Board** reserves the discretion to take agenda items out of order either for the convenience of the board or upon request of the public attending.

TSÉ HOOTSOÍ II (FORT DEFIANCE) NAVAJO SCHOOLS

REGULAR SCHOOL BOARD MEETING

Monday, January 06, 2025

11:00 AM

Wide Ruins Community School, Inc., Wide Ruins, AZ

AGENDA

ZOOM Login: 992 518 4487 Passcode: 7cRA7U

I. Preliminaries:

- A. Call Meeting to Order
- B. Invocation
- C. Roll Call of Board Members
- D. Welcome & Recognition of Guests

II. Approval of the Agenda:

III. Accepting/Approving of Previous Meeting Minutes:

- A. December 10, 2024 – Regular School Board Meeting, Greasewood Springs Community School, Inc., Greasewood, AZ.
- B. December 21, 2024 – Special School Board Meeting, Wild Horse Pass Hotel & Casino, Chandler, AZ.

IV. Call to the Public: (3 minutes)

- A. *No Public Comments submitted for this meeting.*

V. Old Business:

A. **Tse Hootsoi II Navajo School Board.**

- 1. Discussion and Possible Action to Review/Update Continuing Resolutions for Schools that will Lack a Quorum After January 6, 2025.
- 2. Discussion and Possible Action to Review/Amend/Correct Approved Continuing Operation Resolutions for All Schools/Residential Halls Lacking a Quorum After January 6, 2025.

TSÉ HOOTSOÍ II (Ft. Defiance)
NAVAJO SCHOOL BOARD

Sophia Attakai-Francis, **Member** · Genevieve Jackson, **Member** · Hoskie Bryant, **Member**
VACANT, **Member** · Linda Youvella, **Member**

B. *Kin Dah Łichí'í Ołta, Inc.*

1. Consideration and Possible Action to Approve Resolution of the Tse Hootsoi II School Board Establishing a Plan for Continuing Operation for Kin Dah Łichí'í Ołta in the Event the New Board Lacks a Quorum Necessary to Conduct Business.

VI. New Business:

A. Financial/Business Action Item(s) (*Budget Approvals, etc.*):

1. *Tsé Hootsoi II Navajo School Board.*

- a. **THII Budget Report** from Ramona Antone-Nez, CCSBE Business Manager.

2. *Ch'ooshgai Community School, Inc.*

- a. **CCSBE Budget Report** from Ramona Antone-Nez, CCSBE Business Manager.
- b. **CCSBE-2024/25-062.** Amending the Plan for Continuing Operations for CCSBE, Inc. in the Event the New Board Lacks a Quorum Necessary to Conduct Business.
- c. **CCSBE-2024/25-063.** Approval of consulting Agreement with BDR Richards, CPAs PLC.
- d. **CCSBE-2024/25-064.** Approving Renee Tolino as Trustee for the Native American Schools Health and Welfare Trust for CCSBE, Inc.

3. *Dilcon Community School, Inc.*

- a. Discussion and Possible Action Regarding Amendment 006; 245 ISEP Funds Budget in the Amount of \$452,590.00.
- b. Discussion and Possible Action Regarding Amendment 007; 245 ISEP Transportation Funds Budget in the Amount of \$95,021.00.

4. *Greasewood Springs Community School, Inc.*

- a. Consideration and Possible Action of Accounts Payable Vouchers for December 2024.
- b. Consideration and Possible Action of Payroll Vouchers for December 2024.

5. *Hunter's Point Boarding School, Inc.*

- a. Discuss and Consider for Approval of the December 2024 Monthly Financial Composite Report.

6. *Kin Dah Łichí'í Ołta, Inc.*

- a. Discussion, Consideration and Possible Action to Accept Kin Dah Łichí'í Ołta, December Financial Composite Report.

7. *T'iisyaakin Residential Hall, Inc.*

- a. Approve/Disapprove Monthly Budget for November 2024 Expenditures.

8. *Wide Ruins Community School, Inc.*

- a. Discussion, Consideration and Possible Action to Approve Accounts Payable & Payroll Vouchers for December 2024.
- b. Discussion, Consideration and Possible Action to Approve Disposition of Equipment.
- c. Discussion, Consideration and Possible Action to Approve Authorized Signer for Wells Fargo Bank.

- d. Discussion, Consideration and Possible Action to Approve ADE Food Program Permanent Service Agreement.

9. Winslow Residential Hall, Inc.

- a. *No Financial/Business Action Items Submitted.*

B. Travel, Training / Work Session Action Item(s):

1. Ch'ooshgai Community School, Inc.

- a. **CCSBE-2024/25-065.** Approving Six (6) CCSBE Staff to Attend the CEC Conference in Baltimore, MD, March 12-15, 2025.
- b. **CCSBE-2024/25-066.** Approving CCSBE Student Participation in the 50th Annual Dine Song and Dance Festival at Rock Point Community School in Rock Point, AZ on January 22-23, 2025.

2. Dilcon Community School, Inc.

- a. Discussion and Possible Action Regarding Travel to Attend the G360: "Preparing for Emergencies – What K-12 School Staff Need to Know", January 30 & 31, 2025 in Phoenix, AZ for Principal Members.
- b. Discussion and Possible Action Regarding Out-of-State Travel to Attend the 2025 Adjudication Training Conference: "A Gumshoe Detective Adventure!", April 15-16, 2025 in Albuquerque, NM for Business Technician and Human Resource Specialist.

3. Greasewood Springs Community School, Inc.

- a. *No Travel, Training/Work Session Action Items Submitted.*

4. Hunter's Point Boarding School, Inc.

- a. Discuss and Consider for Approval for Administrative Staff to Attend NASIP Risk Management and Safety Conference, April 3-4, 2025 in Chandler, AZ.
- b. Discuss and Consider for Approval or Disapproval of the Cost of Travel for 2 Safety Officers to Attend Basic SRO Training in Chandler, AZ on June 2-6, 2025.
- c. Discuss and Consider for Approval or Disapproval of the Cost of Travel for 2 Safety Officers and School Principal to Attend ASROA School Safety Conference in Ft. McDowell, AZ on June 16-19, 2025.

5. Kin Dah Eichi'i Ota, Inc.

- a. Consideration and Possible Action to Approve Educational Field Trip for 4th Grade Class and KDLO Staff to Window Rock, AZ and Gallup, NM, January 16, 2025.

6. T'iisyaakin Residential Hall, Inc.

- a. *No Travel/Training Action Items Submitted.*

7. Wide Ruins Community School, Inc.

- a. Discussion, Consideration and Possible Action to Approve Residential End of the Year Field Trip.
- b. Discussion, Consideration and Possible Action to Approve FACE Travel to Conference in Isleta, NM, February 25-26, 2025.
- c. Discussion, Consideration and Possible Action to Approve SPED Look Across the Mountain Conference, February 25-26, 2025.

8. Winslow Residential Hall, Inc.

- a. Discussion and Possible Action to Approve Two Employees to Attend the ESSA Conference on January 14-16, 2025 in Phoenix, AZ.
- b. Discussion and Possible Action to Approve Two Employees to Attend the 2025 National ESEA Conference on February 19-21, 2025 in Austin, TX.

C. Human Resource/Personnel Action Item(s):

1. Ch'ooshgai Community School, Inc.

- a. **CCSBE-2024/25-067.** Approving Amendments to the CCSBE 2024-2025 Organizational Chart.
- b. **CCSBE-2024/25-068.** Approval of Current Substitute Pool for Substitute Coverage for Home Living Assistants in the Residential Dorm Setting.
- c. **CCSBE-2024/25-069.** Approving Short-Term Contracts for CCSBE Summer enrichment Program, June 9-27, 2025.
- d. **CCSBE-2024/25-070.** Approving Four (4) Short-Term Contracts for Extended School Year (ESY) Services, June 9-27, 2025.
- e. *HR/Personnel Action Items to be Discussed in Executive Session.*

2. Dilcon Community School, Inc.

- a. *No HR/Personnel Action Items Submitted for this Meeting.*

3. Greasewood Springs Community School, Inc.

- a. *No HR/Personnel Action Items Submitted for this Meeting.*

4. Hunter's Point Boarding School, Inc.

- a. Discuss and Consider for Approval to Hire Consultant, Dr. Roseyphena Sells, to Provide a Presentation at the HPBS SPED Conference, on February 15, 2025 in Flagstaff, AZ.
- b. Discuss and Consider for Approval to Hire, Dr. Julia Ferrario-Sells, to Provide an In-Service Training at HPBS SPED Conference on February 15, 2025 in Flagstaff, AZ.
- c. Discuss and Consider for Approval to Hire, Edna Braxton, to Provide an In-Service Training at HPBS SPED Conference on February 15, 2025 in Flagstaff, AZ
- d. Discuss and Consider for Approval to Hire, Dr. Ronald T. Johnson, to Provide an In-Service Training at HPBS SPED Conference on February 15, 2025 in Flagstaff, AZ
- e. Discuss and Consider for Approval to Hire Consultant, Herman Largo, to Present at HPBS SPED Conference on February 15, 2025 in Flagstaff, AZ.

5. Kin Dah Lichi'i Ota, Inc.

- a. *HR/Personnel Action Items to be Discussed in Executive Session.*

6. T'iisyaakin Residential Hall, Inc.

- a. *HR/Personnel Action Items to be Discussed in Executive Session.*

7. Wide Ruins Community School, Inc.

- a. Discussion, Consideration and Possible Action to Approve End of Successful 90-Day Probation to Full-Time Employment Status for FACE Parent Educator with Salary Increment Increase.

- b. Discussion, Consideration and Possible Action to Approve Short Term Contracts for Residential Employees, March 10-11, 2025.
- c. Discussion, Consideration and Possible Action to Approve Hiring of K-6th Teacher.
- d. *HR/Personnel Action Items to be Discussed in Executive Session.*

8. Winslow Residential Hall, Inc.

- a. Discussion and Possible Action to Approve Successful Completion of 90-Day Probationary for 21st Century Learning Community Coordinator/Tutor.
- b. *HR/Personnel Action Items to be Discussed in Executive Session.*

D. Executive Session, (If Needed): *Executive Session for Legal Advice and/or Personnel Matters: The Board may vote to go into executive session (1) for legal advice, discussion, and/or consultation with the school's attorney regarding policies and/or personnel matters and/or (2) for personnel matters. The school's attorney may appear telephonically. No final action, decision, or vote shall be taken in Executive Session.*

1. Ch'ooshgai Community School, Inc.

- a. **CCSBE-2024/25-071.** Accepting the Resignation of the FACE Parent Educator.
- b. **CCSBE-2024/25-072.** Approving Updated Job Descriptions for CCSBE, Inc.
- c. **CCSBE-2024/25-073.** Requesting an Amendment to the CCSBE Principal's Contract.

2. Kin Dah Eichi'i Ohta, Inc.

- a. Consideration and Possible Action to Hire Substitute Teacher for SY 2024-2025.
- b. Consideration and Possible Action to Rescind the Second Year of the Two-Year Contract for Principal for SY 2025-2026.
- c. Discussion, Consideration and Possible Action to Request Cost of Living Increase Pursuant to KDLO Personnel Policy 3.11 Compensation – Cost of Living Increase.

3. T'iisyaakin Residential Hall, Inc.

- a. Discussion, Consideration and Possible Action Regarding Construction Litigation.

4. Wide Ruins Community School, Inc.

- a. Discussion, Consideration and Possible Action to Approve/Disapprove Personnel Issue.

5. Winslow Residential Hall, Inc.

- a. Discussion and Possible Action to Approve Resolution Plan for Continuing Operations for Winslow Residential Hall, Inc. in the Event the New Board Lacks a Quorum Necessary to Conduct Business.
- b. Discussion and Possible Action to Approve Successful Completion of 90-Day Probationary for Homeliving Supervisor.
- c. Discussion and Possible Action to Approve December 2024 Monthly Financial Report.
- d. Discussion and Possible Action to Approve Purchase of Utility Cart from World of Golf Carts for Facility Operation and Maintenance.
- e. Discussion and Possible Action to Approve Increase of Salary for Homeliving Manager.
- f. Discussion and Possible Action to Approve School Year 2024-2025 Summer Contracts for 2 Weeks for Residential Advisors.
- g. Discussion and Possible Action to Approve School Year 2025-2026 Organizational Chart.
- h. Discussion and Possible Action to Approve School Year 2025-2026 Salary Scale.

E. Reports (*Administrator's Reports should be scanned and sent via email*):

1. *Ch'ooshgai Community School, Inc.*
2. *Dilcon Community School, Inc.*
3. *Greasewood Springs Community School, Inc.*
4. *Hunters Point Boarding School, Inc.*
5. *Kin Dah Eichi'i Ohta, Inc.*
6. *T'iisyaakin Residential Hall, Inc.*
7. *Wide Ruins Community School, Inc.*
8. *Winslow Residential Hall, Inc.*

VII. Date, Time & Location of Next Regular Meeting:

A. **February __, 2024:** Regular School Board Meeting @ *Local Schools/Residential Halls*, TBD.

VIII. Adjournment: @ _____ *AM/PM*