



BLACK MESA COMMUNITY SCHOOL
PO Box 97
Pinon, Arizona 86510
928-674-3632

SPECIAL BOARD MEETING
July 26, 2024 @ 11:00 a.m.
Black Mesa Community School
AGENDA

Pursuant to 10 NNC Section 200, notice is hereby given to the Governing Board of Ch'inli Navajo School Board members and the general public. The Governing Board will hold a Special Board Meeting Open to the Public on Friday, July 26, 2024 @ 11:00 a.m. at the Black Mesa Community School, Inc., Pinon, 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.

Zoom Meeting Information: Wayne Clement is inviting you to a Zoom meeting.

Topic: CNSB Special Meeting

Time: Jul 26, 2024 10:55 AM

Join Zoom Meeting

<https://us06web.zoom.us/j/85807595593?pwd=m98MmVJvxrvm2cO1CBsR1o76jAxb4j.1>

Meeting ID: 858 0759 5593

Passcode: 343290

Call Meeting to Order

- I. Roll Call**
- II. Recognition of Guests/Invocation**
- III. Approval of the Agenda**
- IV. Chief School Administrator (s) Reports (Each School)**
 - a. Rough Rock Community School, Inc.
 - b. Many Farms Community School, Inc.
 - c. Pinon Community School, Inc.
 - d. Nazlini Community School, Inc.
 - e. Lukachukai Community School, Inc.
 - f. Black Mesa Community School
- V. Budget/financial Report(s) (Each School)**
 - a. Rough Rock Community School, Inc.
 - b. Many Farms Community School, Inc.
 - c. Pinon Community School, Inc.
 - d. Nazlini Community School, Inc.
 - e. Lukachukai Community School, Inc.
 - f. Black Mesa Community School

VI. Old Business:

VII. New Business:

Lukachukai Community School

New Business

1. Discussion, consideration, and possible action to approve Resolution of the Ch'inli Governing School Board supporting the partnership between Arizona State University, the Office of Dine School Improvement, the Navajo Nation Department of Dine Education, & 7 Navajo Nation pilot schools serving the Dine Students on Navajo Reservation to develop and pilot STEM Curriculum.
2. Discussion, consideration, and possible action to approve the revised Organizational Chart for SY2024-2025.

Personnel:

1. Discussion, consideration, and possible action to approve hiring the following individuals for School Year 2024-2025.
 - a. William Byers – SpEd Teacher
 - b. Ian Tom – Gifted & Talented Teacher
 - c. Michaela Stevens – Gifted & Talented Paraprofessional
2. Discussion, consideration, and possible action to approve to lift Principal's 90 day

Rough Rock Community School, Inc.

New Business:

1. Discussion, consideration and possible action to approve RRCS, Inc. Revised SY 2024-2025 Organizational Chart.

Personnel:

1. Discussion, consideration and possible action to approve a 5% salary adjustment retroactive from February 1, 2024 for SY 23-24 for RRCS, Inc. FACE Program Staff.
2. Discussion, consideration and possible action to approve a 5% (COLA) salary adjustment/ amendment to SY 24-25 Employment Contract for FACE Program Staff effective July 29, 2024.
3. Discussion, consideration and possible action to approve short-term contracts for the following:
 - a. Anna Burbank, Ronaldo Benally, & Hank Charleston from July 11-19, 2024 (Ratify)
 - b. RRCS 10-Month Employees (Certified & Classified) from July 22-25, 2024.

Nazlini Community School, Inc.

New Business:

1. Review, Discussions, Considerations and Possible Action to approve purchase of 45 student laptops for Beyond Textbook curriculum from Native Innovation in amount of \$49,560.30. Native Innovation is the sole vendor.
2. Review, Discussions, Considerations and Possible Action to approve purchase of new phone system to be installed. Cisco Phone Replacement in the amount of \$31,193.52. Native Innovation is the sole vendor.
3. Review, Discussions, Considerations and Possible Action for renewal/continuation of contract for Navajo Sanitation, Inc. Navajo Sanitation is the sole vendor.

Many Farms Community School, Inc.

New Business:

1. Discussion, consideration and possible action to approve 5% Cost of Living Adjustment Salary for all FACE Employees.

2. Discussion, consideration and possible action to approve MFCS Personnel Policy and Procedures for SY 2024/2025. (*Pending Attorney Review)

Personnel:

1. Discussion, consideration and possible action to approve Rescinding three employees for SY 2024/2025. For Employee A, B, & C. (Possible Executive Session)

Travel:

1. Discussion, consideration and possible action to approve Acting Principal and Residential Manager to Attend the Tribal Adjudication Professional Certification Training in Auburn, WA on August 6-8, 2024.

Pinon Community School, Inc.

New Business:

1. Discussion, consideration and possible action to approve Facility Manager Recommendation to support award Pueblo Mechanical MI&R Funded Intermediate HVAC Retrofit Project KG Bid in the amount of \$180,226.10 contingent upon BIE approval.

Personnel:

1. Discussion, consideration and possible action to successful completion of and lift 30 days extension of probationary period for one (1) Security Officer for School Year 2024-2025
2. Discussion, consideration and possible action to approve resignation of Counselor Technician for School Year 2024-2025

Black Mesa Community School, Inc.

New Business:

1. Consideration and possible action to approve BMCS policies, procedures, and organizational chart as is and with the understanding that there may be revision in the future by the Ch'inli School Board Members or Principal
2. Consideration and possible action to approve and sign all required Reauthorization documents.
3. Consideration and possible action to approve BMCS 2024-2025 temporary budget based on 85% of the previous year's funds until the Bureau of Indian Education releases the FY 2025 funds

Personnel:

1. Approve recommendation for rehire and offer of employment contract to Paraprofessional/Counselor for SY 2025.

IX. Adjournment

DATE AND TIME POSTED:

**Wayne Clement, President
Ch'inli Navajo School Board**