**CH’INLĺ NAVAJO SCHOOLS**

**SCHOOL BOARD MEETING**

**June 13, 2023 @ 10 a.m.**

**Lukachukai 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, March 14, 2023 @ 10 a.m. at the Lukachukai Community School, Inc., Lukachukai, 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 Link/Call in Information:**
**Please join my meeting from your computer, tablet or smartphone.**
<https://meet.goto.com/495647269> **You can also dial in using your phone.**
United States: +1 (571) 317-3122 Access Code: 495-647-269

**I. Call Meeting to Order**

**II. Roll Call**

**III. Recognition of Guests/Invocation**

**IV. Approval of the Agenda**

**V. Approval of Minutes**

 May 09, 2023 – Regular School Board Meeting (Rough Rock Community School)

**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.

d) Nazlini Community School, Inc. – Written Report

e) Pinon Community School, Inc.

f) Black Mesa Community School – Written Report

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

a) Lukachukai Community School, Inc. – Written Report

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. – Written Report

**IX. Old Business:**

**X. New Business**

Lukachukai Community School, Inc:

1. Discussion, consideration, and possible action to ratify & approve the School Wide Retention Pay for all staff.
2. Discussion, consideration, and possible action to ratify & approve supplement stipends for Administration Staff for the Work Session & Corporate Meeting held on March 15-18, 2023 and April 03-07, 2023.
3. Discussion, consideration, and possible action to ratify & approve Supplement Pay for the School Improvement Team.
4. Discussion, consideration, and possible action to approve by resolution to remove Antonio Tsosie from all Wells Fargo Accounts and add Renee Begay to the Wells Fargo CEO Portal and Well Fargo Accounts.
5. Discussion, consideration, and possible action to approve Stephanie Tsosie to be added as a check signer for Lukachukai Community School, Inc. Wells Fargo Accounts.
6. Discussion, consideration, and possible action to approve Residential Policy & Procedures Handbook.
7. Discussion, consideration, and possible action to approve to officially make Mr. Wayne Clement as School Board President.
8. Discussion, consideration, and possible action to approve to have Schools participate in upcoming Navajo Nation Fairs.
9. Discussion, consideration, and possible action to approve to have a retention wall put up by the highway for the safety of the school and students from the fast traffic.
10. Discussion, consideration, and possible action to approve Sole Source vendors who provide supplies or service to Lukachukai Community School, Inc. for SY 2023-2024.
11. Discussion, consideration, and possible action to acknowledge & approve “Notice of Rate Increase” for Gust Rosefeld/Hufford & Horstman for legal services for Lukachukai Community School, Inc. effective July 1, 2023.

***PERSONNEL:***

1. Discussion, consideration, and possible action to ratify & approve resignation for Mr. Antonio Tsosie, Accounts Payable for SY2022-2023 effective June 01, 2023.
2. Discussion, consideration, and possible action to approve short-term contracts for Stanley Willie, Jr., Brandon Lynch, Ronald Sandoval, & Jonah Dan to attend the Innovative Schools Summit Conference in Las Vegas, NV on July 5-9, 2023.
3. Discussion, consideration, and possible action to approve short-term contracts for Stanley Willie, Jr., Brandon Lynch, Ronald Sandoval, & Jonah Dan to attend the 30th Annual NASTA Conference at Hon-Dah Resort & Casino on July 10-12, 2023.
4. Discussion, consideration, and possible action to ratify & approve short-term contracts for Residential Staff starting June 05-09, 2023 from 8 a.m. to 5 p.m.
5. Discussion, consideration, and possible action to ratify & approve short-term contract for Residential Aid, Ms. Joanne Kinsel starting June 14th to July 21st, 2023 from 8 a.m. to 5 p.m to assist in the Business Department.
6. Discussion, consideration, and possible action to approve short-term contract for the Residential Aid, Ms. Melissa Willie starting June 14-30, 2023 from 8 a.m. to 5 p.m to assist with Student Enrollments.
7. Discussion, consideration, and possible action to ratify & approve Staff Re-assignments for the following:
	1. Travis Begay – Title: Administrative Assistant to Executive Secretary
	2. Renee Begay – Title: Special Ed. Technician to Acting Human Resource Manager
	3. Stephanie Tsosie – Title: Executive Secretary to Acting Support Service Manager
	4. Cheresa Curley – Title: Paraprofessional to Special Education Technician
	5. Irvin Begay – Title: Maintenance II to Security Guard
	6. Lorena Samuel – Title: Custodian to Acting Support Services Technician.
8. Discussion, consideration, and possible action to approve to hire Ms. Josephine Willie as a Bus Driver for SY 2023-2024.
9. Discussion, consideration, and possible action regarding personnel issue (possible executive session pursuant to 10 NNC 200 (E)).

***Travel:***

1. Discussion, consideration, and possible action to approve Travel for ESS Department ESY Summer School Fieldtrip to Albuquerque, NM from June 26-28, 2023.
2. Discussion, consideration, and possible action to approve Travel for Support Service Department Staff to attend the Innovative Schools Summit in Las Vegas from July 05-09, 2023.

Rough Rock Community School, Inc.:

1. Discussion, consideration, and possible action to approve Resolution of the Ch’inle Navajo Schools Board for Reauthorization of RRCS, Inc. to continue to operate under the authority of PL 100-297 & Navajo Nation Law.
2. Discussion, consideration, and possible action to acknowledge & approve “Notice of Rate Increase” for Gust Rosefeld/Hufford & Horstman for legal services for RRCS, Inc. effective July 1, 2023.
3. Discussion, consideration, and possible action to approve Food Service Summer Food Service Program Permanent Agreement for Summer 2022-2023.
4. Discussion, consideration, and possible action to approve FACE Application Packet and Program Action Plan for SY 2023-2024.
5. Discussion, consideration, and possible action to approve Special Education Budget Plan for School Year 2023-2024.
6. Discussion, consideration, and possible action to approve Annual Leave Payout for 10 & 12 months Employees per Personal Policy Section 5.02 for RRCS, Inc. staff for SY 2022-2023.
7. Discussion, consideration, and possible action to approve Sole Source vendors who provide supplies or service to RRCS, Inc. for SY 2023-2024; Mahoney Group & Summit Insurance.
8. Discussion, consideration, and possible action to approve RRCS, Inc. Comprehensive Insurance Proposal renewal with The Mahoney Group for SY 2023-2024.
9. Discussion, consideration, and possible action to approve RRCS, Inc. Employee Health Plan Proposal renewal with Summit Health Insurance for SY 2023-2024.

***Personnel:***

1. Discussion, consideration, and possible action to approve tuition reimbursement for Ms. Sunshine Bia, Dine Studies Teacher for Fall 2022 & Spring 2023.
2. Discussion, consideration, and possible action to approve tuition reimbursement for Mr. Ronald Thompson, K-12 Principal for Spring 2023.
3. Discussion, consideration, and possible action to approve Mr. Clay Begay as a college student volunteer with RRCS, Inc. for SY 22-23 & SY 23-24 provisionally.
4. Discussion, consideration, and possible action to approve the new members to the RRCS School Leadership Team (SLT) and a short-term contract for the current SY22-23 and SY 2023-2024. The members will be working on school improvement planning and implementation at RRCS.
5. Discussion, consideration, and possible action to approve short term contract for the Residential staff from July 16-21, 2023.
6. Discussion, consideration, and possible action to approve to extend short term contracts for 2 short term maintenance workers; Mr. Darryl Chato & Ronald Begay from July 1, 2023 to October 6, 2023.
7. Discussion, consideration, and possible action to approve Employment Contract Renewals for SY 2023-2024 for Anthony Vasquez, Custodian, Pauline Smith, Bus Driver, and Mr. Edgar Haskan, Groundkeeper.
8. Discussion, consideration, and possible action to ratify & approve the revised/updated Certified & Classified Job Application for RRCS, Inc. effective May 18, 2023.

***Travel:***

1. Discussion, consideration, and possible action to approve Ronaldo Benally & Hank Charleston to attend 2023 Summer Conference “Power of Connection” 48th Annual AZ Career and Technical Education in Tucson, AZ on July 14-19, 2023.
2. Discussion, consideration, and possible action to approve Residential Staff Travel to attend the CFR Required Training at Twin Arrows Casino Resort July 16-21, 2023 in Flagstaff, AZ.

Many Farms Community School, Inc.:

1. Discussion, consideration, and possible action to approve Resolution of the Ch’inli Navajo School Board Approving the Reauthorization of the Many Farms Community School.
2. Discussion, consideration, and possible action to approve SY 2023-2024 Many Farms Community School Organizational Chart.

***Personnel:***

1. Discussion, consideration, and possible action to approve Employment Contract for Mr. Leon Oosahwe for the new School Year 2023-2024 as Principal.
2. Discussion, consideration, and possible action to approve Performance Incentives pay for FY 2022-2023 for Mr. Oosahwe.

Nazlini Community School, Inc.:

1. None Submitted

Pinon Community School, Inc.:

1. None Submitted

Black Mesa Community School, Inc.:

1. None Submitted

**XI. Adjournment**

DATE AND TIME POSTED:

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Wayne Clement, President

Ch’inli Navajo School Board