

CH'INLÍ 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'INLÍ NAVAJO SCHOOLS REGULAR BOARD MEETING

October 10, 2023 @ 10 a.m.

Pinon 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, October 10, 2023 @ 10 a.m. at Pinon Community School, Inc., Pinon, AZ.** 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 Meeting Information:

Video call link: <https://meet.google.com/wgt-qxsh-ae>

Or dial: (US) +1 929-282-1382 PIN: 688 780 445#

More phone numbers: <https://tel.meet/wgt-qxsh-ae?pin=2416805872626>

I. Call Meeting to Order

II. Roll Call

III. Recognition of Guests/Invocation

IV. Approval of the Agenda

V. Approval of Minutes

Lukachukai Community School – 09/12/23 Regular Meeting

Many Farms Community School – 09/20/23 Special Meeting

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.-

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

Byron Wesley, *Member*

Wayne Clement, *President* · Rena Mann, *Member (2)*

- d) Nazlini Community School, Inc.
- e) Pinon Community School, Inc.
- f) Black Mesa Community School


VIII. Budget/financial Report(s) (Each School) – No Reports

- 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.

IX. Old Business:

X. New Business

Lukachukai Community School, Inc:

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- 1. Discussion, consideration, and possible action to approve Lukachukai Community School, Inc Annual Report for SY 2022-2023.
 - 2. Discussion, consideration, and possible action to approve the Gifted and Talented Education Program Narrative for SY 2023-2024.
 - 3. Discussion, consideration, and possible action to approve Navajo Culture Presenter to provide a presentation to the Residential Students.

Personnel:

- 1. Discussion, consideration and possible action to approve the completion of the 90 Day Probationary Period for Business Administration Department: Human Resource Technician, Payroll Clerk and Property Clerk.
- 2. Discussion, consideration, and possible action to approve the completion of the 90 Day Probationary Period for Custodians.
- 3. Discussion, consideration, and possible action to approve the completion of the 90 Day Probationary Period for Information Technology Assistant.
- 4. Discussion, consideration, and possible action to approve the completion of the 90 Day Probationary Period for Academic School Safety Resource Officer.
- 5. Discussion, consideration, and possible action to approve the completion of the 90 Day Probationary Period for the Academic Teacher.
- 6. Discussion, consideration, and possible action to approve to hire (1) Residential Assistant for SY 2023-2024 with an Alternate.
- 7. Discussion, consideration, and possible action to approve to hire (1) Food Service Staff for SY 2023-2024 with an Alternate.

Travel:

- 1. Discussion, consideration, and possible action to approve travel for (3) LCS Certified Teachers to attend the 2023 NCTE Annual Convention in Columbus, OH on November 16-19, 2023.
- 2. Discussion, consideration, and possible action to ratify and approve travel for the EPICS – Native American Special Education Fall Conference to Albuquerque, NM on November 05-07, 2023.



Rough Rock Community School, Inc.:

1. Discussion, consideration, and possible action to approve & acknowledge RRCS Title IV Report for SY 2023-2024.
2. Discussion, consideration, and possible action to ratify approval & acknowledge RRCS Annual Report 25 USC 2505 Sec 5206 for SY 2022-2023.
3. Discussion, consideration, and possible action to Memorandum of Understanding (MOU) with the Bureau of Indian Affairs (BIA) for \$15,000.
4. Discussion, consideration, and possible action to ratify and approve Title VI Grant for SY 23-24 Drawdowns initiated and completed on 9/12/2023.
5. Discussion, consideration, and possible action to ratify and approve BIE Grant Agreement No. 02 and No. 03 for SY 23-24. Drawdowns initiated and completed.
6. Discussion, consideration, and possible action to approve by resolution to remove Rena Mann as check signer for Rough Rock Community School, Inc. Wells Fargo Bank Accounts (4).

Personnel:

1. Discussion, consideration, and possible action to approve the following staff at RRCS Indian Club Sponsor's for SY 2023-2024.
 - 1) Elsie Yellowman, Immersion Teacher
 - 2) Lucie Begay, Teacher Assistant
 - 3) Cherylita Bahe, K-8 Dine Studies Teacher
2. Discussion, consideration, and possible action to approve short term contracts for the following staff:
 - 1) Beverly Tsosie, Lead Bus Driver (Oct. 9-12, 2023)
 - 2) Elouise James-Young, Short-Term Driver (Oct. 9-12, 2023)
 - 3) Kenneth Sells, Horsemanship Tech (Oct 8-14, 2023)
 - 4) Darryl Chato, Maintenance Worker (Oct. 9, 2023, to Jan. 12, 2024)
 - 5) Beverly Tsosie, Lead Bus Driver; effective Oct. 20, 2023 – Every Friday's for SY 2023-2024
 - 6) Corena Owen, Business Manager (Ratify Sept. 29-30, 2023)
 - 7) Clay Begay, IT Technician (Oct. 16 to Nov. 30, 2023)
3. Discussion, consideration and possible action to approve RRCS Employees School Wide Short Term Contracts on October 20, 2023 for District Wide Professional Development Day.
4. Discussion, consideration and possible action to approve Sign-On Bonus for Bus Driver position for SY 2023-2024.
5. Discussion, consideration and possible action to approve Ms. Sahara Joe, HS English Teacher as the Title IV Coordinator for SY 2023-2024.
6. Discussion, consideration and possible action to approve waive the 90-days probationary period & hire Mr. Altin Galanxhi as the High School Science Teacher for SY 2023-2024.
7. Discussion, consideration and possible action to approve a provisional hire of Ms. Michaela Kee as the 7th Grade Teacher for SY 2023-2024. Effective start date: Oct. 16, 2023.
8. Discussion, consideration and possible action to approve to add a New Position to the RRCS SY 23-24 Organizational Chart; Maintenance/Transportation Technician.
9. Discussion, consideration and possible action regarding resignation. (Dr. Bia). (Possible Executive Session for Personnel and Legal matter.)
10. Discussion, consideration and possible action regarding Executive Director's recommendation to dismiss employee subject to employee's right to appeal (Dr. Bia). (Possible Executive Session for Personnel and Legal matter.)

Travel:

1. Discussion, consideration and possible action to approve out of state travel for Colleen Dick, Accounts Payable and Cherlene Yazzie, Business office clerk to attend the Falmouth Institute Audit Preparation for Tribes in Las Vegas, NV., on Oct. 26-27, 2023.

Many Farm Community School, Inc.:

1. Discussion, consideration and possible action to approve the Many Farms Community School Housing Policy and Procedures for SY 2023-2024.



Personnel:

1. Discussion, consideration, and possible action to approve ratification for regular status Teacher employment contract for Mr. Ambrose, effective for employment contract is October 09, 2023
2. Discussion, consideration, and possible action to approve ratification for regular status employment contract for Mr. Ambrose, effective for employment contract is October 09, 2023.
 - 1). Ms. Michelle Towne, Teacher
 - 2). Ms. Louise T. Lee, Instructional Assistant.
3. Discussion, consideration, and possible action to approve ratification for regular status Teacher employment contract for Ms. Christine Totsoni effective September 18, 2023.
4. Discussion, consideration, and possible action to approve ratification for regular status Security employment contract for Ms. Leonora Deswood, effective October 09, 2023.

Travel:

1. Discussion, consideration and possible action to approve (2) Maintenance Technician and (1) HVAC Technician to attend the ASOPE Low Press Boiler Training in Oklahoma City, OK on October 17-20, 2023.

Nazlini Community School, Inc.:

1. None



Personnel:

1. Discussion, consideration and possible action to approve Employment Recommendation for Wena Jesus for Certified Teacher position for SY 2023-2024.
2. Discussion, consideration and possible action to approve Employment Recommendation for Violet Hunter for Certified Teacher position for SY 2023-2024.
3. Discussion, consideration and possible action to approve the reassignment of Elbert Woody from the Special Education Teacher Assistant to Teacher Assistant for SY 2023-2024.

Travel:

1. Discussion, consideration, and possible action to approve travel for (2) NCS FACE Staff to attend the National Center for Families Learning Conference in Omaha, NB on October 23-25, 2023.
2. Discussion, consideration and possible action to approve travel for (2) NCS Staff to attend the Fall 2023 NASIS Regional Training in Albuquerque, NM on November 13-17, 2023.

3. Discussion, consideration and possible action to approve travel for (1) NCS Staff to attend Boiler Training in Oklahoma City, OK on October 23-28, 2023.
4. Discussion, consideration, and possible action to approve travel for (2) NCS Staff to attend the “Good Things Come from SYSCO” Sysco Training in Many Farms, AZ on October 13, 2023.

Pinon Community School, Inc.:



1. Discussion on efforts of securing funding for the Boilers, Hydronic Pipe Replacement and Project Management for PCS.
2. Discussion, consideration, and possible action to approve Request for Proposal (RFP) to purchase Type C School Bus as justified in Ch’inli Navajo School Board resolution.

Personnel:

1. Discussion, consideration, and possible action to approve to hire (2) Substitute Teacher and (3) Substitute Residential Program Assistant for School Year 2023-2024.
2. Discussion, consideration, and possible action to approve to amend the Dine Culture Teacher Position from Part-Time to Full-Time for the Kindergarten and Residential Program for School Year 2023-2024.
3. Discussion, consideration, and possible action to approve position description for the Dine Culture Teacher.
4. Discussion, consideration, and possible action to approve to hire Dine Culture Teacher for School Year 2023-2024.
5. Discussion, consideration, and possible action to approve to hire and Offer Employment Contracts to Administrative Assistant/Inventory Technician for School Year 2023-2024
6. Discussion and update one (1) Office of Navajo Labor Relations (ONLR) case. ****Requesting Executive Session***

Travel:

1. Discussion, consideration, and possible action to approve travel request for Business Manager and Human Resource Technician to attend the Adjudication Certification Training in Las Vegas, NV on November 8-9, 2023.
2. Discussion, consideration, and possible action to approve travel request for Governing Board & PCS Staff to attend the DGSA, NAGSA, DBOSBA Winter Conferences in Las Vegas, NV, in November and December 2023, Dates TBD


Black Mesa Community School, Inc.:

1. None Submitted



XI. Adjournment

DATE AND TIME POSTED:



 Wayne Clement, President
 Ch’inli Navajo School Board

10/5/23
 4:35
 PM