

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 July 11, 2023 @ 10 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, July 11, 2023 @ 10 a.m. at the Many Farms Community 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.

Ch'inli' Navajo Schools Regular School Board Meeting.

Tuesday, July 11 · 10:00am – 2:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/suf-zhmw-mcg>

Or dial: (US) +1 929-260-4388 PIN: 714 131 540# You can also dial in using your phone.

I. Call Meeting to Order

II. Roll Call

III. Recognition of Guests/Invocation

IV. Approval of the Agenda

V. Approval of Minutes No Minutes Items.

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.- Report
- c) Many Farms Community School, Inc.-

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

Byron Wesley, **Member**

Wayne Clement, **Member** · VACANT, **Member (3)**

- 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

Many Farms Community School, Inc:

1. Discussion, consideration, and possible action to approve CW Payne Accounting, LLC School Finance Consultant for Many Farms Community School- Business Office.
2. Discussion, consideration, and possible action to approve Many Farms Community School, Inc. Residential Programs Annual Accountability Report for SY 2022-2023.
3. Discussion, consideration, and possible action to approve the Local Education Agency (LEA Assurances for SY 2023-2024 for Many Farms Community School- IDEA Part B application for SPED Funding for SY 2023-2024.
4. Discussion, consideration, and possible action to approve the MFCS Parent Involvement Committee Bylaws for SY 2023-2024.

PERSONNEL:

1. Discussion, consideration, and possible action to approve short term contracts for SY 23-24 School Improvement Team.

Travel:

1. Discussion, consideration, and possible action to approve out of State Travel for Adjudication Certification Training for Mr. Leon Oosahwe, Principal, Aurelia Tsosie, Human Resource Technician and Marlina Nez, NASIS Registrar, on August 8-9, 2023 in San Diego, CA.

Rough Rock Community School, Inc.:

1. Discussion, consideration, and possible action to approve Resolution of Ch'inli' Navajo Schools Board requesting that Navajo Nation Board of Education remove the order of assumption.
2. Discussion, consideration, and possible action to approve to ratify RRCS Budget for SY 2023/2024, effective date 7/1/2023.
3. Discussion, consideration, and possible action to approve Campus Improvement Plan for RRCS, Inc. for SY 2023/2024.

4. Discussion, consideration, and possible action to acknowledge & approve Letter to DOI Secretary Debra Haaland & US Congress for support for the BIE FY 2025 Budget request & BIE FY 2024 Budget request in the Interior Appropriations Act.
5. Discussion, consideration, and possible action to approve Sole Source Justification Form-Shamrock Foods to be a Food Vendor for School Year 2023/2024.
6. Discussion, consideration, and possible action to approve Shamrock Foods, INC Contract for School Year 2023/2024. Shamrock Foods, Inc Provide Food Products, Dairy Products, and Supplies to operate for the school year.

Personnel:

1. Discussion, consideration, and possible action to approve to resignation for Lavina Benally, Parent Educator with the FACE Program Effective June 29, 2023.
2. Discussion, consideration, and possible action to approve resignation for Jeniel Towne, 3rd Grade Teacher effective June 29, 2023.
3. Discussion, consideration, and possible action to ratify & approve short term contracts for the Residential staff from July 5-13, 2023.
4. Discussion, consideration, and possible action to approve short term contracts for Mrs. Elsie Yellowman, Immersion Teacher & Cherylilta Bahe, Dine Studies Teacher on July 16-17, 2023.
5. Discussion, consideration, and possible action to approve employment contract salary adjustment/addendum from MA+36 step 4 to PHD step 4 for Dr. Sunshine Bia, Dine Studies Teacher/Coordinator for SY 23-24.
6. Discussion, consideration, and possible action to approve ro “Freeze” vacant positions for RRCS, Inc. & approved revised SY 23-24 Organizational Chart.

Travel:

1. Discussion, consideration, and possible action to approve travel for Ronald Thompson, Corena Owen, and Dr. Timothy Benally to attend the BIE Tribal & School Leadership Summit 2023 on July 25-27, 2023 in Albuquerque, NM.
2. Discussion, consideration, and possible action to approve a Travel Request for Toni Sells-Nez to attend the 40hr HAZWOPER Course from July 24-28, 2023 in Albuquerque, NM.
3. Discussion, consideration, and possible action to approve travel for Mr. Julian Begay, HR Tech. & Mr. Ronald Thompson, Principal to attend the Adjudication Certification Training with Personnel Security Consultants, Inc. on August 7-10, 2023 in San Diego, CA.
4. Discussion, consideration, and possible action to approve Travel for RRCS HR Tech and Business Manager to attend the Electronic Record Management Training on August 30-31, 2023 hosted by Falmouth Institute in Las Vegas, NV.

5. Discussion, consideration, and possible action to approve delegation of Dr. Timothy Benally, Executive Director to approve administrative decision for RRCS staff travel including overnight travel within the surrounding of the Navajo Nation, Arizona, and New Mexico.

Lukachukai Community School, Inc.:

1. Discussion, consideration, and possible action to ratify & approve the School Improvement Projects & Special Event Committee payments.
2. Discussion, consideration, and possible action to approve the revised Lukachukai Community School Wide Calendar for SY 2023-2024.
3. Discussion, consideration, and possible action to approve the Drums of Summer Entertainment Independent Contracts for the following: Freeland Jishie, Jessie Sandoval, Adrian Tutt, and Talibah Begay
4. Discussion, consideration, and possible action to approve to Lukachukai Community School Personnel Policy.

Personnel:

1. Discussion, consideration, and possible action to approve to hire Jennilee Yazzie as Safe School Safety Officer for SY 2023-2024.
2. Discussion, consideration, and possible action to approve short-term contracts for the ESS Dept. Preparation for SY 2023-2024 for July 12-13 & 17-18, 2023 for 5 staff (2 Teachers/3 Technicians).

Travel:

1. Discussion, consideration, and possible action to approve Charlotte Begay, Principal to approve administrative decision for Lukachukai Community School staff travel including overnight travel within the boundaries of the Navajo nation and surrounding 4 States (AZ, NM, CO, & UT).
2. Discussion, consideration, and possible action to approve travel to attend the Tribal & School Leadership Summit 2023 in Albuquerque, NM on July 25-27, 2023.

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

 7/6/23
Wayne Clement, President
Ch'inli Navajo School Board

