



LUKACHUKAI COMMUNITY SCHOOL, INC.

Navajo Route 12
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Governing Board

Wayne Clement, President
Rena Mann, Vice-President
Bertina Preston, Secretary
Byron Wesley, Member
Carmen Jodie, Principal

CH'INLI NAVAJO SCHOOLS REGULAR BOARD MEETING July 02, 2024 @ 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, July 02, 2024 @ 10 a.m. at the Lukachukai Community 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 Meeting Information:

<https://zoom.us/j/91577850260?pwd=ADm3nsNDZ0hRAJBCYICDLjfEfxYCBK>

Meeting ID: 915-7785-0260

Passcode: 238046

One tap mobile

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I. Call Meeting to Order

II. Roll Call

III. Recognition of Guests/Invocation

IV. Approval of the Agenda

V. Approval of Minutes

May 14, 2024 Regular School Board Meeting – MFCS

June 20, 2024 Special School Board Meeting – MFCS

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.

1. Geron Begay

VII. 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

VIII. 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

IX. Old Business:

X. New Business:

Rough Rock Community School, Inc:

New Business:

1. Discussion, consideration, and possible action to approve Kayenta Boarding School (DIE) “Attendance Boundary Waiver” application for SY 2024-2025.
2. Discussion, consideration, and possible action to approve BIT Title I (LEA) Assurances for RRCS, Inc. SY 2024-2025.
3. Discussion, consideration, and possible action to approve RRCS, Inc. Home Living Program Narrative for SY 2024-2025.
4. Discussion, consideration, and possible action to approve RRCS, Inc. Annual Accountability Report for Home Living Department for SY 2023-2024.
5. Discussion, consideration, and possible action to approve Dine Grant School Association, Inc. (DGSA) Membership Agreement & Fee for SY 2024-2025.

Personnel:

1. Discussion, consideration, and possible action to approve short term contracts for the following:
 - a. Trudi Burbank, School Nurse, June 3-27, 2024 (ratify & modify hours)
 - b. Bus Drivers; Dexter Donald, Elouise James-Young, & Beverly Tsosie, from June 17-20, 2024 (ratify TAA Conf.)
 - c. Dominique Chischilly & Elouise James-Young, July 1-4, 2024 (ratify)
 - d. SPED Staff (5), July 15-19, 2024 BIE Training
 - e. Bus Drivers; Dexter Donald, Elouise James-Young, & Beverly Tsosie and Dominique Chischilly, Home Living Asst. from July 16-20, 2024 (NASTA Training)
2. Discussion, consideration, and possible action to approve to RESCIND the “Reduction in Force Plan” of Executive Director from February 21, 2024.
3. Discussion, consideration, and possible action to ratify & approve SY 2024-2025 Employment Contract offer/renewal for Mr. Jesse Joe & Mr. Darelson Begay as School Safety Officer effective July 1, 2024.
4. Discussion, consideration, and possible action to approve Salary Adjustment for HR Technician and Business Manager for SY 2024-2025 effective July 1, 2024.

Travel:

1. Discussion, consideration, and possible action to approve travel & short term contracts for 2 Administration Staff & 2 Teachers to attend the DGSA Summer Training from July 14-17, 2024 in Las Vegas, NV.

Many Farms Community School, Inc.:

New Business

1. Discussion, consideration and possible action to approve the School Wide Budget for SY 2024-2025.
2. Discussion, consideration and possible action to approve Comprehensive Insurance Proposal renewal with The Mahoney Group for S.Y. 2024-2025.
3. Discussion, consideration and possible action to approve to add Francine Tsosie – Acting Principal, Verda Teller – Residential Supervisor, Ernest Sakeva – Business Manager, and Melissa Descheenie – Business Technician to draw down funds in SAMs.gov
4. Discussion, consideration and possible action to approve Employee Annual Leave Payout for SY 2023-2024 for 10 & 12 months’ employees. Per Personnel Policy Section 5.04 for Many Farms Community School Staff.
5. Discussion, consideration and possible action to approve Employee Health Plan Proposal renewal with the Summit Health Insurance for S.Y. 2024-2025.
6. Discussion, consideration and possible action to approve to add Francine Tsosie, Acting Principal for School Credit Card.
7. Discussion, consideration and possible action to approve to add Francine Tsosie, Acting Principal for the Wells Fargo Check Signer.
8. Discussion, consideration and possible action to approve to add Francine Tsosie, Acting Principal and Melissa Descheenie, Business Technician to the Wells Fargo CEO portal for online banking.
9. Discussion, consideration and possible action to approve the Many Farms Community School, Inc. Parent Engagement Committee By-laws for S.Y. 2024-2025.
10. Discussion, consideration and possible action to approve Many Farms Community School 2024-2025 FACE Program Parent Handbook.
11. Discussion, consideration and possible action to approve a Blanket Approval for all overnight travel for Dine Grant School Association (DGSA), Native American Grant School Association (NAGSA), and Dine Bi Olta School Board Association (DBOSBA), and Native American School Health & Welfare Trust meeting/training/conference for SY 2024-2025.
12. Discussion, consideration and possible action to approve Employee Performance Improvement Plan for the following employees in the Securities, Facilities, Custodians, and Informational Technology Technician Department for SY 2024-2025 to be attached to their Employment Contract.
13. Discussion, consideration and possible action to approve (IDEA) Individuals with Disabilities Education Act Part (B) School Application for Many Farms Community School SY 2024-2025.
14. Discussion, consideration and possible action to approve K-8th Grade Gifted and Talented Education Handbook: Parent and Educator Guidance & Resources for SY 2024-2025.
15. Discussion, consideration and possible action to approve ARPA updating windows for Many Farms Community School, Main School Hallway. Serviced by Shiprock Windows and Glass in the amount of \$31,300.00.
16. Discussion, consideration and possible action to approve ARPA Construction on South Doors for Safety for Many Farms Community School, Main School Hallway. Serviced by Shiprock Windows and Glass in the amount of \$27,621.48.

17. Discussion, consideration and possible action to approve Residential Accountability Report for School Year 2023-2024.
18. Discussion, consideration and possible action to approve Contractor- Shiprock Windows & Glass Install new doors for the safety of the students and staff.
19. Discussion, consideration and possible action to approve Contractor – ENE Electric, Inc. Re-new switches & updating lighting for the School Gym. Contractor service for ENE Electric, Inc. of the amount of \$21,250.00.

Personnel:

1. Discussion, consideration and possible action to approve to hire a consultant to assist MFCS with the Technology Plan, Information Technology Assessment for the Technology Plan, Update Technology Inventory, develop a Security Camera Policy (Cyber Security) and training on Google Workspace for Education.
2. Discussion, consideration and possible action to approve to amend SY 2023-2024 Many Farms Community School Academic staff based on:
 - c. Endorsement Pay for Academic & SPED Certified Staff
TITLE II is the identified funding.
3. Discussion, consideration and possible action to approve REVISED MFCS, Inc. Organizational Chart for SY 2024-2025.
 - a. Adding:
 - Residential Secretary
 - Mental Health Specialist
 - Informational Technology Technician
4. Discussion, consideration and possible action to approve Request to hire the 3 related service providers to work with related services in their IEPs for the SY 2024-2025:
 - a. Dr. Ronald Johnson and his associate, Dr. Jason La Rosa – Psychologist
 - b. Edna Braxton - Speech and Language Pathologist
 - c. Dr. Julia Sells – Physical Therapist

The following related service providers meet the minimum requirement for hiring as stipulated in the Request for Proposals published at Gallup Independent and Navajo Times. After the thorough review by the acting principal and the special education teacher, they are recommended for hire for the SY 2024-2025 including Extended School Year.

5. Discussion, consideration and possible action to approve the extension of Mrs. Rolinda Smith’s short term contract commencing July 1, 2024 to July 14, 2024.
6. Discussion, consideration and possible action to approve to hire the Data Specialist for SY 2024-2025. (Refer to attachment). **(Possible Executive Session)**
7. Discussion, consideration and possible action to approve to hire Instructional Supervisor/Support for SY 2024-2025 (Refer to attachment). **(Possible Executive Session)**
8. Discussion, consideration and possible action to approve to hire Registrar/NASIS for SY 2024/2025. (Refer to attachment). **(Possible Executive Session)**
9. Discussion, consideration and possible action to approve to hire Accounts Receivable/Inventory Technician for SY 2024-2025. (Refer to attachment). **(Possible Executive Session)**
10. Discussion, consideration and possible action to approve to hire the Nurse for SY 2024-2025. (Refer to attachment). **(Possible Executive Session)**

Travel:

1. Discussion, consideration and possible action to approve Short Term Contracts for 25 Certified and 4 Classified Academic Staff to attend Summer Institute in Tucson, Arizona in Vail Unified School District July 9 & 10, 2024. Short Term Contracts will be issued for staff from July 9 & 10, 2024, their tour of duty will be from 8:00 – 5:00 pm.
2. Discussion, consideration and possible action to approve travel (including: mileage, lodging and meals) for the 6 employees to attend the “BIE School Improvement Summer Training” in Albuquerque, New Mexico beginning July 16 to July 19, 2024.

Pinon Community School, Inc.:

New Business:

1. Discussion, consideration, and possible action to approve Engagement Letter with Beasley, Mitchell & Co., CPA to assist with Accounting Services for Fiscal Year 2025 and Audit Preparation.

Personnel:

1. Discussion, consideration, and Possible action to successful completion of and lift 90 days probationary period for one (1) Security Officer for School Year 2024-2025.
2. Discussion, consideration, and Possible action to approve Family Medical Leave Act (FMLA) application for one (1) employee.

Travel:

1. Discussion, consideration and possible action to approve out-of-state travel for Human Resource Technician to attend Fingerprint Certification Training on July 16, 2024 in Albuquerque, NM.
2. Discussion, consideration and possible action to approve out-of-state travel for three (3) Business Office staff to attend 15th Annual MIPCON 2024 Conference on October 8-10, 2024 in Las Vegas, NV.
3. Discussion, consideration and possible action to approve out-of-state travel for Business Manager and Human Resource Technician to attend Adjudication Professional Certification Training in School Year 2024-2025.

Nazlini Community School, Inc.

New Business:

1. Review, Discussion, Consideration, and Possible action to approve Conflict of Interest Agreement.
2. Review, Discussion, Consideration, and Possible action to approve Replacement of Library furniture like tables, chairs, and shelves to accommodate new book arrivals.
3. Review, Discussion, Consideration, and Possible action to ratify purchase from Castle Furniture, new furniture for Living Room area in the Residential Hall.
4. Review, Discussion, Consideration, and Possible action for Renewal/Continuation of current usage of Tyler Technologies Software for SY2024-2025 as a sole source.
5. Review, Discussion, Consideration, and Possible action for Renewal/Continuation with Summit Health Care Insurance for SY2024-2025 as a sole source.

6. Review, Discussion, Consideration, and Possible action for Renewal/ Continuation of Contract for Dakota Francis, Human Resources Technician as a sole source vendor for SY2024-2025.

Personnel:

1. Review, Discussion, Consideration, and Possible action to approve Stipend for Marlene Dedman, Food Service Worker to complete SY2024 Food Service Audit.
2. Review, Discussion, Consideration, and Possible action to accept Employment Recommendation for Business Manager for SY 2024-2025. **(Possible Executive Session)**
3. Review, Discussion, Consideration, and Possible action for Certified Elementary Teachers for SY2024-2025. **(Possible Executive Session)**
4. Review, Discussion, Consideration, and Possible action to extend short term contract for Rachel Manning, Residential Technician, July 1, 2024 – July 19, 2024. **(Possible Executive Session)**

Travel: - None

Lukachukai Community School, Inc.:

New Business:

1. Discussion, consideration, and possible action to approve the amend Academic Student Parent Handbook.
2. Discussion, consideration, and possible action to approve Lukachukai Community School Staff In-Service and Banquet on December 20-21, 2024 at Twin Arrows Casino & Resort.
3. Discussion, consideration, and possible action to approve Beyond Textbooks annual charges and fees for services and professional developments for School Year 2024-2025.
4. Discussion, consideration, and possible action to approve Edge Water IT Support & Consulting for SY 2024-2025.
5. Discussion, consideration, and possible action to approve Arizona Department of Education Food Program Permanent Service Agreement for School Year 2024-2025.
6. Discussion, consideration, and possible action to approve Shamrock Foods Food Service Agreement for School Year 2024-2025.
7. Discussion, consideration, and possible action to approve the Residential Annual Accountability Report for SY 2023-2024.
8. Discussion, consideration, and possible action to approve the Residential Annual Narrative Report for School Year 2023-2024.
9. Discussion, consideration, and possible action to approve FY 2024-2025 Quarters Rental Rate and Deduction Schedule.

Personnel: - None

Travel:

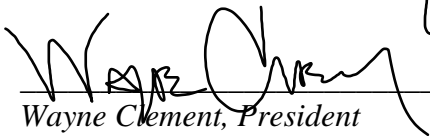
1. Discussion, consideration, and possible action to approve out of state travel for the Utility Repair Operator and Facility Manager to attend the BIE Boiler Training on August 13-16, 2024 in Oklahoma City, OK

Black Mesa Community School, Inc.:

1. None Submitted

IX. Adjournment

DATE AND TIME POSTED:


Wayne Clement, President
Ch'inli Navajo School Board

6 PM
6-28-21