

# Amendment #1

## NOTICE OF REGULAR PUBLIC MEETING OF THE GOVERNING BOARD OF THE WINDOW ROCK UNIFIED SCHOOL DISTRICT #8

Pursuant to ARS§38-431.02, notice is hereby given to the general public that the Board of the Window Rock Unified School District #8 will convene in a meeting on date, time, and place. Information regarding agenda items may be reviewed in the Office of Superintendent of Schools in Fort Defiance. The Board may vote to convene an executive session pursuant to ARS §38-431.03 to review personnel and/or legal matters related to those items marked by an asterisk\*. If any disable person needs any type of accommodation, please notify the Superintendent's Office at 928.729.6706 at least seventy-two (72) hours prior to the time scheduled for the meeting.

### PUBLIC HEARING

January 18, 2011  
Wednesday

6:00pm

Window Rock High School  
Ft. Defiance, Arizona

1. Impact Aid

### REGULAR BOARD MEETING

January 18, 2012  
Wednesday

6:30pm

Window Rock High School  
Ft. Defiance, Arizona

- I. CALL TO ORDER / FLAG SALUTE
- II. ROLL CALL/ WELCOME
- III. REORGANIZATION OF THE BOARD
  - A. Nomination and Election of Board President
  - B. Nomination and Election of Board Clerk
  - C. Board Associations Delegate / Alternate
  - D. Board Meeting Schedule
  - E. Official Site for Posting Board Agenda
- IV. CALL TO THE PUBLIC: *This is the time for public comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter of scheduling the matter for further consideration and discussion at a later date. Public comments are limited to 3 minutes each.*
- V. BOARD APPROVAL OF THE AGENDA
- VI. CONSENT AGENDA
  - A. Approval of Board Minutes:
    1. December 12, 2011
  - B. Approval of School District Vouchers:

Expense Vouchers - SY11/12		
Number	Ending Date	Amount
1210	12.01.2011	\$554,588.18
1211	12.15.2011	\$578,484.23
1212	12.29.2011	\$527,273.46

Payroll Vouchers - SY11/12		
Number	Ending Date	Amount
11	12.01.2011	\$810,093.96
12	12.15.2011	\$1,278,585.96
13	12.29.2011	\$831,025.17

- C. Approval of Student Activities Fund Balance Report ending December 2011, of \$67,460.56 and Student Auxiliary Fund Balance Report ending December 2011 of \$78,217.96.
- D. Approval of Out-of-State Travel for **Students** :
  1. 15 Sophomore Students and Chaperones ,John Glauner, Maria Tsosie & Tiffani Tracy, to attend ASU / AVID "Be the Change Conference" in Tempe, Arizona on February 3, 2012
  2. 41 DECA Students, Advisor, Tyrell Harvey and Chaperones Melissa Martinez and Rochelle Doutrich to attend the DECA State Conference in Phoenix, Arizona on March 3-6, 2012.
  3. 10 DECA Students, Advisor, Tyrell Harvey and Chaperones Melissa Martinez and Rochelle Doutrich to attend the DECA International Career Development Conference in Salt Lake City on April 27 – May 2, 2012.

- E. Approval of Out-of-State Travel for **Staff**:
  - 1. Scouts Academy Staff to Attend Microsoft Office Specialist (MOS) Workshop at Certiport Headquarters in American Fork, Utah on February 5-7, 2012.
  - 2. Tyrell Harvey to Attend Microsoft Office Specialist (MOS) Workshop at Certiport Headquarters in American Fork, Utah on February 5-6, 2012.
  - 3. Mary Rose Gandeza to attend the National Association for School Psychologist (NASP) Convention in Philadelphia, Pennsylvania on February 21-24, 2012.
- F. Updates:
  - 1. **\*EXECUTIVE SESSION**: Legal Counsel to give Update on Legal Issues in the District. A.R.S. 38-431.01(A)(1) Personnel; and 38-431.01(A)(3) Legal Advice
  - 2. Update on Construction of New Sports Arena
  - 3. Review of Impact Aid Application
  - 4. Review Benchmark Results for Quarter #1 and Quarter #2
  - 5. Oral Report by CTE Director, Damien Abplanalp, on Past Graduate Placement
  - 6. Oral Report from **Coleen** Maldonado of ASU Aspire Program

## VII. CURRICULUM, INSTRUCTION AND ASSESSMENT

- A. Textbook Adoption for Tséhootsooi Early College Program
- B. **\*Executive Session**: Discussion and possible action regarding accepting notice of intent to expel Student A and notice of hearing and appointment of hearing officer [Executive Session pursuant to A.R.S. §15-843(F) and A.R.S. §15-431.03(A)(3).] [Advice from Legal Counsel]
- C. **\*Executive Session**: Discussion and possible action regarding accepting notice of intent to expel Student A and notice of hearing and appointment of hearing officer [Executive Session pursuant to A.R.S. §15-843(F) and A.R.S. §15-431.03(A)(3).] [Advice from Legal Counsel]
- D. **\*Executive Session**: Discussion and possible action regarding accepting notice of intent to expel Student A and notice of hearing and appointment of hearing officer [Executive Session pursuant to A.R.S. §15-843(F) and A.R.S. §15-431.03(A)(3).] [Advice from Legal Counsel]

## VIII. BUSINESS

- A. Discussion and possible action to approve Indian Policy and Procedures.
- B. Discussion and possible action to approve FY2011-12 Annual Planning Document Arizona School Risk Retention Trust, Inc. – The Alliance.
- C. Discussion and possible action to approve Renewal of Gallup Teacherinsight Agreement for 2012.
- D. Discussion and possible action to approve Agreement between The New Teachers Program and WRUSD.
- E. Discussion and possible action to approve Elite Community Services, LLC and Sure Prep Learning for Supplemental Education Services (SES / Tutoring)
- F. Discussion and possible action to approve Window Rock Elementary School Class of 2024 Leadership Club Receiving Donation in the amount of \$521.50.
- G. Discussion and possible action to approve Establishing Navajo Code Talkers Club and Sponsor, Marilyn Dempsey, at Tse hootsooi Dine Bi’Olta.

## IX. PERSONNEL

- A. **\*Executive Session**: Discussion and possible action to approve a resolution authorizing an action in federal court to determine whether the Labor Commission has jurisdiction over school district employment decisions. [A.R.S. §38-431.03(A)(3) and (4), advice from District’s Legal Counsel]
- B. Discussion and possible action to approve Resignation of Certified Staff and access \$500 recruitment fee:
  - 1. Frank Loera, Mary Patton
- C. Discussion and possible action to approve Classified Contract Offer for SY2011-12:
  - 1. Cody Begay
- D. Discussion and possible action to approve Certified Substitutes Teachers:
  - 1. Talia Burns, Alexandra Edison.

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- E. Discussion and possible action to approve Classified Substitutes:
  - 1. Evonne Whitehair, Secretary;  
Christina Cecil-Ward, Certified Nursing Assistant.
- F. Discussion and possible action to approve Full Time Student Teacher for SY2011-12.
  - 1. Kyle D. Dennison
- G. Discussion and possible action to approve revised job description for Director of Research Analysis.
- H. Discussion and possible action to Create three new positions for the Exceptional Student Services:
  - 1. **Scouts P.R.I.D.E. ED-P Program:** Licensed Clinical Therapist – Certified; Behavioral Health Technician – Certified; Paraprofessional – Classified
- I. Discussion and possible action to approve revision of salary level of Speech Language Technician.
- J. Discussion and possible action to approve supplemental contracts for following:
  - 1. **CURRICULUM & INSTRUCTION:**
    - a. **One time stipend for obtaining National Board Certification:** Patricia Moriarty
    - b. **AVID Tutors:** Brandon Bitsuie and Vanessa Burnside
    - c. **TMS Afterschool Tutoring:** Rosemarie Becenti, Marlene Begay, Lucille Gagnon, Nora Halona, Evelyn Johnson, Roselyn Johnson, Andrew Lawrence, Nevy Linda Martinez, Fe Quiambao, Jim Sumpter, Ernie Tellez, Yolanda Yazza.
  - 2. **WRHS:**
    - a. **Spring Coaches:** Ryan Dodson, Head Coach of Track & Field.
    - b. **Extra Pay to Teach AZ Constitution for Teachers:** Matt Gigliotti.
- K. Discussion and possible action to approve a Leave of Absence for Classified Staff, Alvina Pete.
- X. **ADJOURNMENT: Next Scheduled Board meeting on February 8, 2012, Window Rock Elementary School.**