



**Wednesday, February 21, 2018
Regular Board Meeting**

**Governing Board Room
Main Street
Tuba City, AZ**

5:30 P.M. (M.S.T)

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that the Governing Board of the Tuba City Unified School District No. 15 will convene a Regular Board Meeting open to the public on Wednesday, February 21, 2018 at 5:30 P.M. (M.S.T) the Board meeting room in the District Office Governing Board Room, located in Tuba City, Arizona. Information regarding agenda items, with the exception of materials relating to Executive Sessions, may be reviewed in the District Administrative Offices. The Board may vote to convene in Executive Session intermittently throughout the meeting pursuant to A.R.S. § 38-431.03, to review and discuss certain matters which are marked by an asterisk (*). Additionally, the Board may vote to go into executive session on any matter listed on the agenda, pursuant to A.R.S. § 38-431.03(A)(3), for discussion or advice from legal counsel. Any Executive Session discussions will not be open to the public. However, all Board decisions will be made in open public meeting.

If any disabled person needs any type of accommodation, please notify the office of the Superintendent at (928-283-1006) prior to the time scheduled for the meeting.

A. PRELIMINARY

Subject	1. Call to Order
Meeting	Feb 21, 2018 - Regular Board Meeting
Category	A. PRELIMINARY
Access	Public
Type	Procedural
Subject	2. Moment of Silence
Meeting	Feb 21, 2018 - Regular Board Meeting
Category	A. PRELIMINARY
Access	Public
Type	Procedural
Subject	3. Pledge of Allegiance
Meeting	Feb 21, 2018 - Regular Board Meeting

Category A. PRELIMINARY
 Access Public
 Type Procedural

Subject 4. Roll Call

Meeting Feb 21, 2018 - Regular Board Meeting

Category A. PRELIMINARY

Access Public

Type

*Board Members:

Mr. Ronald Begay, Board President (*)

Mrs. Mary Worker, Board Clerk (*)

Ms. Evelyn Kiyaani, Board Member (*)

Mrs. Marie Acothley, Board Member (*)

Mr. Lee Tsinigine, Board Member (*)

Subject 5. Adoption of Agenda

Meeting Feb 21, 2018 - Regular Board Meeting

Category A. PRELIMINARY

Access Public

Type Action

Recommended Action Recommend to Approve Agenda.

B. CALL TO THE PUBLIC

Subject 1. Guidelines

Meeting Feb 21, 2018 - Regular Board Meeting

Category B. CALL TO THE PUBLIC

Access Public

Type Procedural

Any person wishing to address the Board on a non-agenda item will be granted time to make a presentation at the discretion of the presiding chairperson. Individual remarks will be limited to three minutes. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

C. SUPERINTENDENT REPORT

D. DEPARTMENT REPORTS

Subject **1. Monthly Food Service Report**

Meeting Feb 21, 2018 - Regular Board Meeting

Category D. DEPARTMENT REPORTS

Access Public

Type

RELEVANT Data: see attachment.

File Attachments
1-22-2018 Food Service Board Report.pdf (722 KB)

E. GOVERNING BOARD INFO/REPORTS

F. CONSENT AGENDA

G. ACTION ITEMS/TRAVEL

Subject **1. Recommendation for out of state travel-Tsinaabaas Habitiin Elementary**

Meeting Feb 21, 2018 - Regular Board Meeting

Category G. ACTION ITEMS/TRAVEL

Access Public

Type Action

Recommended Action Recommendation for out of state travel-Tsinaabaas Habitiin Elementary

RELEVANT Data: see attachment.

File Attachments
SKMBT_42318020612290.pdf (45 KB)

Subject **2. Discussion and Possible Action to Approve the Out-of-State Travel for TC Junior High School 6th Grade Students to Church Rock, NM on February 28, 2018**

Meeting Feb 21, 2018 - Regular Board Meeting

Category G. ACTION ITEMS/TRAVEL

Access Public

Type Action

Recommended Action It is recommended to the Governing Board to approve the Out-of-State travel for twelve (12) TC Junior High School 6th Grade Students traveling to Church Rock, NM to participate in the 2018 Navajo Nation Science Fair on February 28, 2018.

RELEVANT Data:

- 1. TC Junior High School 6th Grade Students
 Twelve (12) Students
 TA#111680
 Account Code: 118-100-1000-6890-130

Mileage: \$349.65 (Cost sharing with TC Elementary School - half of mileage)
 Per Diem: \$341.00
 Lodging: \$0.00
 Registration: \$0.00
 Total: \$690.65

File Attachments
 SKMBT_65218020510550.pdf (199 KB)
 TA#111680 - 6th Grade.pdf (125 KB)

Subject **3. Discussion and possible action to approve the Out-of-State Travel for TC Junior High School 7th & 8th Grade Students to Church Rock, NM on March 01, 2018**

Meeting Feb 21, 2018 - Regular Board Meeting

Category G. ACTION ITEMS/TRAVEL

Access Public

Type Action

Recommended Action It is recommended to the Governing Board to approve the Out-of-State travel for twenty-four (24) TC Junior High School 7th & 8th Grade Students traveling to Church Rock, NM to participate in the 2018 Navajo Nation Science Fair on March 01, 2018.

RELEVANT Data:

- 1. TC Junior High School 7th & 8th Grade Students
 Twenty-four (24)
 TA#111681
 Account Code: 118-100-1000-6890-130

Mileage: \$699.30
 Per Diem: \$641.00
 Lodging: \$0.00
 Registration: \$0.00
 Total: \$1,340.30

File Attachments
 SKMBT_65213020510560.pdf (190 KB)
 TA#111681 - 7th & 8th Grade.pdf (123 KB)

H. ACTION ITEMS/PERSONNEL

Subject **1. Discussion and Possible Action to Approve Recommendation for Beyond Contract Activities for Spring Intersession-Tsinaabaas Habitiin Elementary**

Meeting Feb 21, 2018 - Regular Board Meeting
 Category H. ACTION ITEMS/PERSONNEL
 Access Public
 Type Action
 Recommended Action Discussion and Possible Action to Approve Recommendation for Beyond Contract Activities for Spring Intersession-Tsinaabaas Habitiin Elementary
 Beyond Contract for Intersession:

Name: Clarence Pesodas
 Natalie Tsinnijinnie

Location: Tsinaabaas Habitiin Elementary School
 Dates : March 12 to 15, 2018
 Time: 7 hours/day @ \$30/hour

Account: 118.117.1000.6114.12

RELEVANT Data: see attachment.

File Attachments
 SKMBT_42318021512300.pdf (49 KB)

Subject 2. Discussion and Possible Action to Approve Employee Resignation

Meeting Feb 21, 2018 - Regular Board Meeting
 Category H. ACTION ITEMS/PERSONNEL
 Access Public
 Type Action
 Recommended Action Recommending the Governing Board to Accept & Approve Letter of Resignation as presented.

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>EFFECTIVE DATE</u>
Jeffrey Saganitso	Maintenance Worker/Maintenance Department	February 13, 2018

RELEVANT Data: see attachment.

File Attachments
 Resignation.JSaganitso.pdf (154 KB)

Subject **3. Discussion and Possible Action to Approve Employment Recommendation for SY'17-18**

Meeting Feb 21, 2018 - Regular Board Meeting

Category H. ACTION ITEMS/PERSONNEL

Access Public

Type Action

Recommended Action It is recommended the Governing Board Accept/Approve the Following Employment Recommendations for SY'17-18

DISTRICT OFFICE

NAME: DEBORAH WILLIAMS
 POSITION: FRONT DESK RECEPTIONIST (CC48)
 TERM: FEBRUARY 26, 2018 TO JUNE 30, 2018
 SALARY: \$13.11/HOUR (STEP II-III)

ACCOUNT: 001.100.2510.6150.504

TUBA CITY ELEMENTARY SCHOOL 3RD GRADE TEACHER

NAME: REGINE OIRA
 POSITION: 3RD GRAD TEACHER
 TERM: FEB.26 TO MAY 24, 2018

SALARY: \$40,111.00 ANNUAL PRORATED
 ACCOUNT NUMBER: 001.100.1000.6112.110

RELEVANT Data: see attachment.

File Attachments

EmploymentRec.DWilliams.2.18.pdf (188 KB)
 EmpRec.DWilliams.ROira.pdf (117 KB)
 ROira Board Item Memo 2-16-18.pdf (59 KB)
 ROira EmpRecommendation2.16.18.pdf (70 KB)

Subject **4. Discussion and Possible Action for Step Increase Recommendation for SY'17-18**

Meeting Feb 21, 2018 - Regular Board Meeting

Category H. ACTION ITEMS/PERSONNEL

Access Public

Type Action

Recommended Action It is Recommended the Governing Board Accept/Approve the following Step Increase Recommendation for SY'17-18

NAME: MARLENE WORKER

POSITION: BUS DRIVER @ DZIL LIBEI ELEMENTARY SCHOOL
TERM: FEBRUARY 21, 2018 TO MAY 24, 2018
CURRENT SALARY: \$15.67 (STEP II-3)

RECOMMENDING SALARY: \$16.26/HOUR (STEP II-5)

ACCOUNT: 001-400-2710-6150-555

RELEVANT Data: see attachment.

File Attachments

PayIncrease.MWorker.pdf (101 KB)

Subject 5. Discussion and Possible Action to Approve Compensation for Beyond Contract Activities for SY'7-18

Meeting Feb 21, 2018 - Regular Board Meeting

Category H. ACTION ITEMS/PERSONNEL

Access Public

Type Action

Recommended Action It is recommended the Governing Board Accept/Approve the following Beyond Contract for SY'17-18

TUBA CITY UNIFIED SCHOOL DISTRICT
NAMES:

CHRISTOPHER ROBERTS
JESSE JOSYTEWA
FRANKLIN WILLIAMS
STACY JOSYTEWA
MARTHA JOSYTEWA
REGINA LEE

CECELIA CASA
LENNIE LEE
NONA SOMBRERO
SHAUNDREA BENALLY
SYLVIA MARK

DATES: MARCH 12 TO 16, 2018
SALARY: AS STATED ON CONTRACTS
ACCOUNT: AS STATED ON CURRENT CONTRACTS

File Attachments

BeyondCont.Transportation.pdf (96 KB)

Subject 6. Discussion and Possible Action to Approve Compensation for Beyond Contract Activities for SY'17-18

Meeting Feb 21, 2018 - Regular Board Meeting

Category H. ACTION ITEMS/PERSONNEL

Access Public

Type Action

Recommended Action It is recommended the Governing Board Accept/Approve the following Beyond Contract Activities for SY'17-18

TUBA CITY NIZHONI ACCELERATED ACADEMY:

NAMES:

JONESSA REID

POSITION: STUDENT COUNCIL HEAD SPONSOR

SALARY: \$250.00

TERM: FEBRUARY 21, 2018 TO MAY 24, 2018

ACCOUNT: 378.100.1000.6115.245

TUBA CITY UNIFIED SCHOOL DISTRICT

NAMES:

CHRISTOPHER ROBERTS
CECELIA CASA
JESSIE JOSYTEWA
LENNIE LEE
FRANKLIN WILLIAMS
NONA SOMBRERO
STACY JOSYTEWA
SHAUNDREA BENALLY
MARTHA DODSON
SYLVIA MARKS
REGINA LEE

DATES: MARCH 12 TO 16, 2018

SALARY: AS STATED ON CONTRACT

ACCOUNT: 118.117.1000.6150.555

RELEVANT Data: see attachment.

<p>File Attachments</p> <p>BoardRec.Transportation.pdf (38 KB)</p> <p>BeyondCont.Naa.Stucco (2).pdf (121 KB)</p>
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Subject 7. Discussion and Possible Action to Approve Compensation for Beyond Contract Activities for SY'17-18

Meeting Feb 21, 2018 - Regular Board Meeting

Category H. ACTION ITEMS/PERSONNEL

Access Public

Type Action

Recommended Action It is recommended the Governing Board Accept/Approve the following Beyond Contract for Sy'17-18

TUBA CITY JUNIOR HIGH SCHOOL

TRACK COACHES

NAME:

MARIETTA RIGGS-YAZZIE
HEAD TRACK COACH
SALARY: \$1,200
TERM: FEB. 21, 2018 TO MAY 24, 2018
ACCOUNT: 378.620.1000.6115.130

CHERISH HARDY
ASSISTANT TRACH COACH
SALARY: \$750
TERM: FEB. 21, 2018 TO MAY 24, 2018
ACCOUNT: 378.620.1000.6115.130

RELEVANT Data: see attachment.

<p>File Attachments BeyondCont.tcjhsCoaching.pdf (198 KB) tcjhs.COACHINGREC.pdf (81 KB)</p>

I. ACTION ITEMS/FINANCE

Subject 1. Discussion and possible action to approve After-the-Fact payment to SchoolDude in the amount of \$2,905.12.

Meeting Feb 21, 2018 - Regular Board Meeting

Category I. ACTION ITEMS/FINANCE

Access Public

Type Action

Recommended Action It is recommended the Governing Board approve After-the-Fact payment to SchoolDude for the amount of \$2,902.12.
SchoolDude Solutions
PO Box 200236
Pittsburgh, PA 15251-0236

RELEVANT Data: see attachment.

<p>File Attachments SchoolDude invoice.pdf (100 KB)</p>
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J. ACTION ITEMS/GENERAL ADMINISTRATION

Subject **1. Discussion and possible action to accept / approve the Student –Parent Handbook for Nizhoni Accelerated Academy for SY’ 2017-2018.**

Meeting Feb 21, 2018 - Regular Board Meeting

Category J. ACTION ITEMS/GENERAL ADMINISTRATION

Access Public

Type Action

Recommended Action Recommend to the Governing Board to accept / approve the Student –Parent Handbook for Nizhoni Accelerated Academy for SY’ 2017-2018.

See relevant data:

1. **NAA Student – Parent Handbook for SY2017-2018.**
2. **Hufford Horstman Legal Review**

File Attachments

022118 NAA Student Parent Handbook SY1718.pdf (2,630 KB)

Letter RE Recommendations on Student Parent Handbook for Nizhoni Accelerated Academy.pdf (532 KB)

Subject **2. Discussion and Possible Action to Approve Early Graduation for four students attending Nizhoni Accelerated Academy whom will meet all board and state graduation requirements by March 9, 2018 (End of 3rd Quarter). If approved , the students would like to return in May of 2018 to participate in their Senior Graduation Ceremony**

Meeting Feb 21, 2018 - Regular Board Meeting

Category J. ACTION ITEMS/GENERAL ADMINISTRATION

Access Public

Type Action

Recommended Action Administration recommends to the Governing Board to approve early graduation for the following students, whom have met all board and state graduation requirements by March 9, 2018 (End of 3rd Quarter). If approved , the students would like to return in May of 2018 to participate in their Senior Graduation Ceremony

1. Amber Keeswood
2. Aiden Nachie
3. Reanna Tsinnie
4. Shayne Yazzie

RELEVANT Data: see attachment.

File Attachments

SKNBT_C65418021710070.pdf (42 KB)

K. UPCOMING BOARD MEETINGS

Subject **1. UPCOMING - Regular Board Meetings**

Meeting Feb 21, 2018 - Regular Board Meeting
 Category K. UPCOMING BOARD MEETINGS
 Access Public
 Type Discussion, Information

Upcoming Regular Board Meetings:

Date: Monday, March 05, 2018
 Time: 5:30 PM (MST)

Date: Monday, March 19, 2018
 Time: 5:30 PM (DST)

Date: Monday, April 02, 2018
 Time: 5:30 PM (DST)

Date: Monday, April 16, 2018
 Time: 5:30 PM (DST)

Subject 2. UPCOMING - Special Board Meetings

Meeting Feb 21, 2018 - Regular Board Meeting
 Category K. UPCOMING BOARD MEETINGS
 Access Public
 Type Discussion, Information

Subject 3. UPCOMING - Work Study Session

Meeting Feb 21, 2018 - Regular Board Meeting
 Category K. UPCOMING BOARD MEETINGS
 Access Public
 Type Discussion, Information

L. CLOSING

Subject 1. Adjournment

Meeting Feb 21, 2018 - Regular Board Meeting
 Category L. CLOSING
 Access Public
 Type Action

Recommended Action Motion to Adjourn.

Subject 2. Future Board Travel (For Information Only)

Meeting Feb 21, 2018 - Regular Board Meeting

Category L. CLOSING

Access Public

Type Discussion, Information

National Association Federally Impacted Schools - Washington, DC
March 18-20, 2018

The Equity Event - Phoenix, AZ
March 22, 2018 @ 8:00 a.m. - March 23, 2018 @ 5:00 p.m.


The National School Board Association - San Antonio, TX
April 07-09, 2018

The 2018 NJOMA Conference - Tulsa, OK
April 09-11, 2018

- *Sharlene Navaho - Interim Superintendent
- *Marie B. Acothley - Board Member
- *Evelyn Kiyaani - Board Clerk


2018 Summer Leadership Institute - TBD
June 07-09, 2018

"A Culture of Excellence"

Ronald Begay 
Mr. Ronald Begay, Board President

02/20/18
Date:

5:00pm
Time:

C Barlow 
Board Secretary