

Tuba City Unified School District #15

“A CULTURE OF EXCELLENCE”

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GOVERNING BOARD MEETING AND POSSIBLE EXECUTIVE SESSION OF THE GOVERNING BOARD OF THE TUBA CITY UNIFIED SCHOOL DISTRICT NO. 15

**SPECIAL GOVERNING BOARD MEETING – 7:00 p.m. (D.S.T)
Thursday, July 20, 2017**

**Governing Board Room
Tuba City, Arizona**

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 an Special Governing Board Meeting open to the public on Thursday, July 20, 2017 at 7:00 p.m. (D.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.

AGENDA

I. PRELIMINARY

1. Call to Order
2. Roll Call: *(Governing Board members of the Tuba City Unified School District may attend either in person or, where necessary, by telephone, video or internet conferencing.)*

*Board Members:

Mr. Ronald Begay, Board President (*)
Mrs. Mary Worker, Board Clerk (*)
Ms. Evelyn Kiyaani, Board Member (*)
Mrs. Marie B. Acothley, Board Member (*)
Mr. Lee Tsinigine, Board Member (*)

II. **AGENDA APPROVAL** – Adoption of the Agenda.

SPECIAL BOARD MEETING

III. ACTION ITEMS:

A. TRAVEL

III.A.1 Discussion and possible action to approve the out of state travel, for Walter Fowler Traveling to Marietta, GA to attend the MCSA/MCSE-MCSA: Windows 2012 Server/MCSE: Cloud Platform & Infrastructure training Course on September 09, 2017 to September 23, 2017. - It is recommended to the Governing Board to approve the out of state travel, for Walter Fowler Traveling to Marietta, GA to attend the MCSA/MCSE-MCSA: Windows 2012 Server/MCSE: Cloud Platform & Infrastructure training Course on September 09, 2017 to September 23, 2017.

Data: see attached

TA: 109510

Destination: Marietta, GA

Account Code: # 374.100.2570.6580.585 Travel
374.100.2570.6360.585 Registration

Description	Qty	Individual Total
Mileage	1	\$204.70
Airfare	1	Included w/Registration
Car Rental	0	\$0.00
Per Diem	1	\$504.00
Lodging	1	Included w/Registration
Registration	1	\$6,545
Incidentals	0	\$100.00
		TOTAL: \$7,353.70

III.A.2 Discussion and possible action to approve the out of state travel, for Derek Ben Traveling to Marietta, GA. to attend the CompTIA A+/ Network+/ Security A+ training Course on September 09, 2017 to September 24, 2017.. - It is recommended to the Governing Board to approve the out of state travel, for Derek Ben Traveling to Marietta, GA. to attend the CompTIA A+/ Network+/ Security A+ training Course on September 09, 2017 to September 24, 2017.

Data: see attached

TA: 109509

Destination: Marietta, GA

Account Code: # 374.100.2570.6580.585 Travel
374.100.2570.6360.585 Registration

Description	Qty	Individual Total
Mileage	1	\$204.70
Airfare	1	Included w/Registration
Car Rental	0	\$0.00
Per Diem	1	\$536.50
Lodging	1	Included w/Registration
Registration	1	\$7,435.00
Incidentals	0	\$100.00
		TOTAL: \$8,276.20

III.A.3

Discussion and possible action to approve the out of state travel, for David Daniel traveling to Marietta, GA. To attend MCSA/MCSE- MCSA: Windows 2012 Server/MCSE Cloud Platform and Infrastructure Training Course on September 30, 2017- October 13, 2017. - It is recommended to the Governing Board to approve the out of state travel, for David Daniel traveling to Marietta, GA. To attend MCSA/MCSE- MCSA: Windows 2012 Server/MCSE Cloud Platform and Infrastructure Training Course on September 30, 2017- October 13, 2017.

Data: see attached

TA: 109509109512

Destination: Marietta, GA

Account Code: # 374.100.2570.6580.585 Travel

374.100.2570.6360.585 Registration

Description	Qty	Individual Total
Mileage	1	\$204.70
Airfare	1	Included w/Registration
Car Rental	0	\$0.00
Per Diem	1	\$472.50
Lodging	1	Included w/Registration
Registration	1	\$6,445
Incidentals	0	\$100.00
		TOTAL: \$7,222.20

III.A.4

Discussion and possible action to approve the overnight travel for TCHS Boys Summer Basketball Team to Scottsdale, AZ on July 21 – 23, 2017. - It is recommended to the Governing Board to approve the following overnight travel for TCHS Boys Summer Basketball Team travel on July 21, 2017 to July 23, 2017 to attend the Lori Piestewa Games in Scottsdale, AZ.

Data: see attached

1. TCHS Summer Boys Basketball Team

TA# 108761

Account Code: 850-000-7019-6000-240

(HS Boys Basketball Funds)

Description	Qty	Individual Total
Mileage	1	\$888.00
Per Diem	1	\$1,206.00
Lodging	1	\$956.75
Registration	1	\$340.00
		TOTAL: \$3,390.75

III.A.5 Discussion and possible action to accept / approve the out of state travel for Board Member Evelyn Kiyaani to attend the NSBA- National School Board Association Summer Leadership Seminar on August 15 – 21, 2017 in Chicago, IL. - It is recommend to the Governing Board to accept / approve the out of state travel for Board Member Evelyn Kiyaani to attend the NSBA- National School Board Association Summer Leadership Seminar on August 15 – 21, 2017 in Chicago, IL.

Destination:

NSBA Summer Leadership Seminar, 08/15-21/17, Chicago, IL.
Sheraton Grand Chicago

Recipients:

Evelyn Kiyaani, Board Member

Description	Attending Conference	Individual Expense
Mileage	1	\$ 204.70
Airfare	1	\$ 1,077.96
Per Diem	1	\$ 400.00
Lodging	1	\$1,431.73
Registration	1	\$ 550.00
Incidentals	1	\$ 100.00
Total Expensed:		\$ 3,764.39

B. PERSONNEL

III.B.1 Discussion and Possible Action to Approve Employee Resignation - It is recommended that the Governing Board accept/ approve letters of resignation as presented.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Jestin Manson	Security Officer	July 20, 2017

III.B.2 Discussion and Possible Action to Approve Employment Recommendations for SY' 17-18. - It is recommended the Governing Board accept/approve the following employment recommendations for SY' 17-18.

Tuba City High School

Carmen Honyouti Position: Teacher - Math (CC673)
Term: August 3, 2017 –May 24, 2018
Salary: \$45,270.00 (MA + 15/F)
Account: 378-100-1000-6112-240

Myles Beam Position: Teacher - English (CC817)
Term: August 3, 2017 –May 24, 2018
Salary: \$44,150.00 (MA /F)
Account: 001-100-1000-6112-240

Tuba City Junior High School

Vilma Morala Position: Teacher – Physical Education (CC261)
Term: August 3, 2017 –May 24, 2018
Salary: \$41,910.00 (BA+15/F)
Account: 378-100-1000-6112-130

Wilhemina Walters Position: School Nurse (CC593)
Term: August 3, 2017 –May 24, 2018
Salary: \$40,790.00 (BA/F)
Account: 001-100-2130-6150-130

Tuba City Primary School

Susie Store Position: Teacher – Navajo Language (CC843)
Term: August 3, 2017 –May 24, 2018
Salary: \$44,150.00 (MA/F)
Account: 378-100-1000-6112-110

District-Wide

Position: Substitute Teacher
Term: August 3, 2017-May 24, 2018
Salary: Per Substitute Teacher Salary Schedule
Account: 001-100-1000-6113-500

Corileen R Begay Emergency Substitute Certification
Rosella Keene Substitute Certification
Shirley Seweyestewa Substitute Certification

- III.B.3 [Discussion and Possible Action to Approve a Certified Employee Salary Adjustment for SY 2017-18.](#) - It is recommended the Governing Board accept/approve a salary adjustment as presented.

Alvino Sam, Teacher

Term: August 3, 2017 to May 24, 2018
Salary: \$43,030.00 (BA+36/Step F) Approved on May 9, 2017
Recommended \$44,150.00(MA/F)
Account: 378-100-1000-6112-240
Note: Transcript dated July 12, 2017 submitted showing a Master degree awarded on May 13, 2017

Adrian Haskie, Science Teacher

Term: August 3, 2017 –May 24, 2018
Salary: \$37,395.00 (BA/A) Approved on July 11, 2017
Recommended \$40,755.00(MA/A)
Account: 001-100-1000-6112-110
Note: Transcript shows a Master of Science awarded December 14, 2012.

- III.B.4 [Discussion and Possible action for Compensation for Professional Development / Beyond Contract Activities for July 2017.](#) - It is recommended the Governing Board accept/approve the listed individuals for Professional Development compensation/Beyond Contract Activities for July 2017.

Tuba City Primary School

Activity: Beyond Textbook Professional Development
Date(s): July 24-August 2, 2017.
Salary: \$22/hour x 7 hours/day x 8days.
Account: 117-110-2210-6114-110
Certified Staff: Ernestine Begay

Activity: Beyond Textbook Professional Development
Date(s): July 31-August 2, 2017.
Salary: \$22/hour x 7 hours/day x 8days.
Account: 117-110-2210-6114-110
Certified Staff: Maria Ferrer

Sheryl McCloskey, K-1
Nellie Calayag, 2nd-3rd
Myleene Ruiz, 4th-5th

Student Achievement Teacher (SAT) \$2,000.00
August 3, 2017 – May 24, 2018 (each SAT)
Account: 117-100-2210-6115-110

Kayli Nockideneh, K-2
Kristine Mortiz, 3rd-5th

Mentor \$2,000.00
August 3, 2017 – May 24, 2018 (each Mentor)
Account: 117-100-2210-6115-110

III.B.7 Discussion and Possible Action to Approve a Classroom Site Fund-Performance Pay for SY 2016-2017 for Student Achievement - It is recommended the Governing Board accept/approve SY 2016-2017 Classroom Site Fund –Performance Pay Compensation for the employees listed and at the specified amounts for completing the requirements for Student Achievement, Curriculum Implementation, and Professional Development.

LOCATION	FIRST NAME	LAST NAME	POSITION	%	CI-25%	PD-25%	SA-25%	TOTAL	ACCOUNT
Tuba City High	Josef	Barriga	Counselor	1	\$ 692.71	\$ 692.71	\$ 692.71	\$ 2,078.13	012.100.1000.6112.240
Tuba City High	Sally	Nez	Counselor	1	\$ 692.71	\$ 692.71	\$ 692.71	\$ 2,078.13	012.100.1000.6112.240

C. GENERAL ADMINISTRATION

III.C.1 Discussion and possible action to accept / approve the TCJHS Student Athlete Handbook for SY2017-2018. - Recommend to the Governing Board to accept / approve the TCJHS Student Athlete Handbook for SY2017-2018.

See relevant data:

1. TCJHS Student Athlete Handbook for SY2017-2018.
2. Hufford Horstman Legal Review

D. FINANCE

III.D.1 Discussion and possible action to approve and purchase a School Bus for Special Education. - Administration recommends to the Governing Board to accept and approve the proposal from RWC for a 2018 CE 48 Passenger Bus for Tuba City Unified School District for Special Education students in the amount of \$149,032.28; Mohave Contract# 13NRWC0925.

Account Code# 378.400.2700.6736.555

RELEVANT DATA:

1. Justification Memorandum
2. Price Quote
3. Mohave Contract: Contract#13NRWC0925 – RWC Group

III.D.2 Discussion and possible action to approve and purchase technology equipment (Point of Sale System). - Administration recommends to the Governing Board to accept and approve the proposal with Heartland School Solutions for technology equipment, POS equipment, for Tuba City Unified School District Food Service Department in the amount of \$18,024.00.

Account Code# 001.100.3100.6739.575

RELEVANT DATA:

1. Justification Memorandum
2. Proposal# 7688493-007151
3. TCUSD Quote Form

III.D.3 Discussion and possible action to accept/approve engagement letter and proposal from Heinfeld, Meech & Co. for FY2018. - It is recommended the Governing Board accept/approve Heinfeld, Meech & Co. proposed engagement letter (1GPA Contract 17-17P) and proposal to provide advisory services for business office related functions for the FY18 year.

RELEVANT DATA: See Attached

IV. **UPCOMING BOARD MEETING:** *Discuss and set date and time for future board meetings.*


V. **ADJOURNMENT**

V. **FUTURE BOARD MEETINGS & UPCOMING TRAININGS AND EVENTS:**

1. **UPCOMING REGULAR BOARD MEETING – Tuesday, August 8, 2017.**



Mr. Ronald Begay, Board President
Tuba City Unified School District No. 15

POSTED: Date 7/17/17 Time 8:33 pm By 
(D.S.T) Cheryl Barlow, Board Secretary