

Tuba City Unified School District #15

“A CULTURE OF EXCELLENCE”

Sharlene Navaho, Interim
Superintendent, M.A. Ed.

Adelbert Goldtooth, M.A.
Interim Human Resource
Director

Leah Begay, M.A.
Business Manager

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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 – 5:00 p.m. (D.S.T)
Monday, July 31, 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 Monday, July 31, 2017 at 5:00 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 Tuba City High School Athletics Fall Sports Schedules for 2017-2018 School Year. - It is recommended to the Governing Board to approve the attached Fall Sports Schedules for TCHS Football, Volleyball, Cross Country and Chess Teams for the 2017-2018 School Year.

Data: see attached Fall Sports Schedule

III.A.2 Discussion and possible action to approve the overnight travel for TCHS MCJROTC Cadets to Flagstaff, AZ on August 31, 2017 – September 04, 2017. - It is recommended to the Governing Board to approve the following overnight travel for TCHS MCJROTC cadets traveling on August 31, 2017 to September 04, 2017 to attend the Coconino County Fair for Parking Detail in Flagstaff, AZ.

Data: see attached

1. TCHS MCJROTC Cadets
 TA#110775 (Bus – Student Drop Off)
 TA#110777 (Truck – Supply Transport)
 TA#110776 (Bus - Student Pick Up)

**Account Code: 850-000-7004-6000-240
 (Club Funds)**

****Per diem to be revisited once cadet listing is finalized****

Description	Qty	Total Cost
Mileage	1	\$695.20
Per Diem**	1	**\$0.00
Lodging	0	\$0.00
Registration	0	\$0.00
		TOTAL: \$695.20

B. PERSONNEL

III.B.1 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 employee listed and at the specified amounts for completing the requirements for Student Achievement.

LOCATION	FIRST NAME	LAST NAME	POSITION	%	SA-25%	TOTAL	ACCOUNT
Tsinaabaas Habitiin Elementary	Teresa	Nez	Teacher	1	\$ 692.71	\$ 692.71	012.100.1000.6112.112
TC High School	Cheryl	Onsae	Counselor	1	\$ 692.71	\$ 692.71	012.100.2120.6117.240

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

Nicole Tsingine Position: Teacher – Physical Education/Health (CC172)
Term: August 3, 2017 –May 24, 2018
Salary: \$41,434.00 (BA+45/B)
Account: 378-100-1000-6112-240

Dzil Libei Elementary School

Della M. Austin Position: Teacher-(2-3 Grade @ DLES) (CC 578)
Term: August 3, 2017 –May 24, 2018
Salary: \$41,910.00 (BA+15/F)
Account: 378-100-1000-6112-111

Tuba City Junior High School

Ulanda Chatter Position: Teacher Assistant– ESS (TCJHS) (CC733)
Term: August 3, 2017 –May 24, 2018
Salary: \$14.38 per hour (Level VII/4)
Account: 378-200-1000-6150-130

Tuba City Primary School

Andrea Singer Position: Teacher – ESS (TCPS) (CC733)
Term: August 3, 2017 –May 24, 2018
Salary: \$37,395.00 (BA/A)
Account: 001-200-1000-6112-110

Note: Applicant degreed in Elementary Education and a Master's Degree in Bilingual and Multicultural Education District will request Emergency Certification in Mild- Moderate Disabled for Elementary Education

Kerry T. Gubler Position: Volunteer
Patricia D. Gubler Term: August 3, 2017-May 24, 2018
Salary: \$0.00

III.B.3 *Discussion and Possible Action to Reassign a Certified Administrator to Interim Human Resource Director and Reassign the Interim Human Resource Director to Interim Principal (Possible executive session pursuant to A.R.S. § 38-431.03(A)(1)(personnel matters) and/or A.R.S.38-431.03(A)(3)(advice from legal counsel). - It is recommended the Governing Board approve to reassign Dr. Justin Roberson to Interim Human Resource Director Position and reassign Mr. Adelbert I. Goldtooth to Interim Principal of Tuba City Primary School effective August 2, 2017, with no increase to their current administrative salary.

C. FINANCE

III.C.1 Discussion and possible action to accept/approve the proposed contract SY2017-2018 for services between Tuba City Unified School Exceptional Student Services and St. Michaels Association for Special Education (SMASE) for student A. - Administration recommends to the Governing Board to accept/approve the proposed contract SY2017-2018 for services between Tuba City Unified School Exceptional Student Services and St. Michaels Association for Special Education (SMASE) for student A.

RELEVANT DATA - (attached)

1. SY2017-2018 Contract Agreement
2. District Legal Counsel Review – Hufford, Horstman, Parnell & Tucker PC
3. Resolution of the TCUSD Governing Board

D. GENERAL ADMINISTRATION

III.D.1 Discussion and possible action to accept / approve the Student –Parent Handbook for Tuba City High School for SY' 2017-2018. - Recommend to the Governing Board to accept / approve the Student –Parent Handbook for Tuba City High School for SY' 2017-2018.

See relevant data:

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

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

- **Regular Board Meeting - Tuesday, August 8, 2017 – 1st day of school district wide**
- **Work Study Session - Saturday, August 12, 2017 – Governing Board Work Study Session**
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- _____


V. ADJOURNMENT

VI. FUTURE BOARD MEMBER 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 July 27, 2017 Time 5:33 pm By 
(D.S.T) Cheryl Barlow, Board Secretary