Tuba City Unified School District No. 15

September 28, 2017

Board Item:	11	1.H	Γ. Ι	

ITEM:

Discussion and possible action to approve the out of state travel for the following staff, Dr. Melissa Bilagody, Sharlimar Navaho, James Hanlon and Denise Masayesva traveling on November 05-07, 2017 to attend the Advance ED Join the Journey Navajo Nation 2017 Fall Conference in Albuquerque, NM

RECOMMENDED BY:

Dr. Melissa Bilagody, TCJHS Principal

Recommendation Approved by: Sharlene Navaho, Interim Superintendent



RECOMMENDATION: It is recommended to the Governing Board to approve the following staff, Dr. Melissa Bilagody, Sharlimar Navaho, James Hanlon and Denise Masayesva traveling on November 05-07, 2017 to attend the Advance ED Join the Journey Navajo Nation 2017 Fall Conference in Albuquerque, NM.

Data: see attached

1. Dr. Melissa Bilagody TA#: 110584 2. Sharlimar Navaho TA#: 110585 3. James Hanlon TA#: 110586 4. Denise Masayesva TA#: 110587 5. Keith Begay TA#: 110588

Account Code: 118.110.2213.6580.130-Travel

118.110.2213.6360.130-Registration

Description	Qty.	Individual Total
Mileage	1	\$291.92
Airfare	0	\$0.00
Car Rental	0	\$0.00
Per Diem	5	\$457.50
Lodging	5	\$951.80
Registration	5	\$1,500.00
Incidentals	1	\$15.00
		TOTAL: \$3,216.22

September **28**, 2017

Board Agenda Item: 111.6.1

ITEM: Discussion and Possible Action to Approve Employee Resignation

RECOMMENDED BY: Adelbert I. Goldtooth, Interim Human Resource Director

RECOMMENDATION ACCEPTED BY: Sharlene Navaho, Interim Superintendent

RECOMMENDATION: It is recommended that the Governing Board accept/ approve letters of resignation as presented.

<u>Name</u>

Holly Keene

Position

Receptionist

Effective Date

October 4, 2017

APPROVED 9/28/17
DISAPPROVED

September 28, 2017

Board Agenda Item: 111.6.2

ITEM: Discussion and Possible Action to Approve Employment Recommendations for SY' 17-18.

RECOMMENDED BY: Adelbert Goldtooth, Interim Human Resource Director

RECOMMENDATION ACCEPTED BY: Sharlene Navaho, Interim Superintendent

RECOMMENDATION: It is recommended the Governing Board accept/approve the following employment recommendations for SY' 17-18.

District-wide

Shaundrea Benally

Position: Bus Driver Trainee

Term: September 29, 2017 - November 3, 2017

Salary: \$ 11.89 per hour (Level I/1) Account: 001-400-2710-6150-555

Shaundrea Benally

Position: Bus Driver

(CC824)

Term: November 3, 2017 – May 25, 2018 Salary: \$ 15.11 per hour (Level II/1) Account: 001-400-2710-6150-555

Kyle M. Begay

Position: Maintenance Worker

(CC833)

(CC51)

Term: September 29, 2017-June 30, 2018 Salary: \$13.44 per hour (Level II/Step 4) Account: 001-100-2620-6150-560

Christopher P. Begay

Position: Mechanic (Bus and School vehicle

Term: September 29, 2017 – June 30, 2018 Salary: \$16.34 per hour (Level III/Step 1) Account: 001-400-2730-6150-555

APPROVED 9/28/17
DISAPPROVED 9/6/0

September 28, 2017

Board Agenda Item: 11.6.3

ITEM:

Discussion and Possible action for Compensation for Professional Development / Beyond

Contract Activities for SY 2017-2018.

RECOMMENDED BY: Adelbert I. Goldtooth, Interim Human Resource Director

RECOMMENDATION ACCEPTED BY: Sharlene Navaho, Interim Superintendent

RECOMMENDATION: It is recommended the Governing Board accept/approve the listed individuals for Professional Development compensation/Beyond Contract Activities for School Year 2017-2018.

Tuba City High School

Activities: Fall Intersession

Term: October 9, 2017- October 12, 2017

Salary: \$30.00 per hour (4 days x 7 hours per day x \$30.00 per hour)

Account: 118-115-1000-6114-240

Amelia Labajo David Moreau Ronya Peshlakai James Rounds Imelda Torres-San Jose Ross Williams

Activities: Saturday School Tutoring

Term: September 29, 2017-May 24, 2018

Salary: \$30.00 per hour (3hours x 14 Saturdays x \$30.00 per hour for each teacher)

Account: 118-115-1000-6114-240

Marwin Clark Crystal A. yazzie

APPROVED 9/28/17
DISAPPROVED 9/28/17

September 28, 2017

BOARD AGENDA ITEM: 11.C.

ITEM:

Discussion and possible action to approve and purchase a School Bus from Auto

Safety House for Tuba City Unified School District Students

RECOMMENDED BY:

Leah Begay, Business Manager

Arnold Begay, Transportation Director

RECOMMENDATION ACCEPTED BY: Sharlene Navaho, Interim Superintendent

RECOMMENDATION(S):

It is recommended the Governing Board to approve and accept the proposal from Auto Safety House for a YEAR 2018; MODEL: 140YS; CAPACITY: 84 bus for Tuba City Unified School District student in the amount of \$166,578.20; Mohave Contract #: 13N-

Auto Safety House 2630 W. Buckeye Rd. Phoenix, AZ. 85009

Account Code: 610.400.2700.6736.555

RELEVANT DATA: (attached)

See attached:

1. Bid/Proposal and Agreement

2. Mohave Contract: Contract 13N-ASH-0925 – Auto Safety House

APPROVED 9/28/17
DISAPPROVED