



**Saturday, March 2, 2019  
Special Board Meeting - AGENDA**

**Governing Board Room  
Main Street  
Tuba City, AZ  
11:30 AM (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 **SATURDAY, MARCH 2, 2019 at 11:30 AM (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                    Mar 2, 2019 - Special Board Meeting - AGENDA

Category                    A. PRELIMINARY

Type

RELEVANT Data: see attachment.

**Subject**                    **2. ROLL CALL.**

Meeting                    Mar 2, 2019 - Special Board Meeting - AGENDA

Category                    A. PRELIMINARY

Type

\*Board Members:

Mr. Ronald Begay, Board President (\*) -

Ms. Evelyn Kiyaani, Board Clerk (\*) -

Mrs. Mary Worker, Board Member (\*) -

Mrs. Marie Acothley, Board Member (\*) -

Mr. Lee Tsinigine, Board Member (\*) -

**Subject**                    **3. ADOPTION OF THE AGENDA**

Meeting                    Mar 2, 2019 - Special Board Meeting - AGENDA

Category                    A. PRELIMINARY

Type                         Action

## **B. ACTION ITEM / PERSONNEL**

---

**Subject** 1. \*Discussion and Possible Action to Accept an Administrative Recommendation that Cause Exists to Terminate Certified Administrator (\* Possible Executive Session Per A.R.S. §§ 38-431.03(A)(1) (personnel matters) and/or 38-431.03(A)(3) (advice from legal counsel).

Meeting Mar 2, 2019 - Special Board Meeting - AGENDA

Category B. ACTION ITEM / PERSONNEL

Type Action

Administrative Recommendation that Cause Exists to Terminate Certified Administrator

Name: Position

1. Charles Henderson Director, Nizhoni Accelerated Academy

\*\*See all CONFIDENTIAL attachments in Executive Files

File Attachments  
[Administrative Recommendation EX.pdf \(369 KB\)](#)

**Subject** 2. \*Discussion and Possible Action to Approve Action for Contract Non-Renewal, (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).

Meeting Mar 2, 2019 - Special Board Meeting - AGENDA

Category B. ACTION ITEM / PERSONNEL

Type Action

**Contract Non-Renewal:**

Name:	Position	Effective Date
1. Charles H. Henderson	Director/NAA	6/30/2019

File Attachments  
[Rec for Contract Non-Renewal CHenderson.pdf \(6 KB\)](#)

**Subject** 3. Discussion and Possible Action to Approve Substitute Teachers for SY'18-19

Meeting Mar 2, 2019 - Special Board Meeting - AGENDA

Category B. ACTION ITEM / PERSONNEL

Type Action

**District Wide:**

Position: Substitute Teacher

Term: March 11, 2019 – May 24, 2019

Salary: Per Substitute Teacher Salary Schedule District Approved Substitute rates apply.

Account Code: 001.100.1000.6113.500

Candis L.	Yazzie	
Sherry A.	Yazzie	
LaNeal	Pewewardy	

## File Attachments

[Rec Substitute Teachers.pdf \(113 KB\)](#)**Subject** 4. Discussion and Possible Action to Approve Addenda Recommendation for SY'18-19

Meeting Mar 2, 2019 - Special Board Meeting - AGENDA

Category B. ACTION ITEM / PERSONNEL

Type Action

**TCJHS**

Term: SY 2018-2019

Account: 378.620.1000.6115.130

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>Amount</u>
Vilma Morala	Asst. Softball Coach	\$750.00
Ambrielle Begay	Volunteer – Asst. Softball Coach	\$0.00
Flora Sombrero	Volunteer – Asst. Softball Coach	\$0.00

**TCHS**

Term: SY 2018-2019

Account:

378.620.1000.6115.240/378.620.1000.6115.240

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>Amount</u>
Kevin Maho	Head Softball Coach	\$2,000
Harlan Barlow	Asst. Track & Field Coach	\$1,200
Tyrick Eltsosie	Asst. Track & Field Coach	\$1,200
Terrance Billy	Asst. Softball Coach	\$1,200
Tori Fulton	Asst. Softball Coach	\$1,200

## File Attachments

[030219 ADDENDAS.pdf \(110 KB\)](#)[SKMBT\\_65219022509180.pdf \(32 KB\)](#)[030219 TCHS Head Softball Coach Recommendation.pdf \(208 KB\)](#)**C. ACTION ITEM / GENERAL ADMINISTRATION****Subject** 1. \*Consideration and Possible Action Regarding Proposed "REVISED" Resolution To Approve The NTUA Plan For The Waterline Extension And Intertie Of The Grey Mountain NTUA Waterline From The Dzil Libei Elementary School Boundary To The School As Part Of The Application For The EPA Drinking Water Tribal Set – Aside Grant To Fund Construction Of The Waterline. Possible Executive Session Pursuant to A.R.S. 38-431. 03 (A) (3) (Advice From Legal Counsel)

Meeting Mar 2, 2019 - Special Board Meeting - AGENDA

Category C. ACTION ITEM / GENERAL ADMINISTRATION

Type Action

## File Attachments

[030219 TCUSD Resolution Confirming their Approval and Support of the DLES Water System Waterline Connection.pdf \(205 KB\)](#)[2-1-19 Resolution of TCUSD, etc..pdf \(163 KB\)](#)[2-1-19 Exhibit A -EPA.pdf \(3,386 KB\)](#)**D. ACTION ITEM / TRAVEL**

**Subject** 1. Discussion and possible action to accept/approve Out of State travel for mileage only for Cheryl Barlow, Superintendent/Board Secretary traveling to Laughlin, NV, to attend the TEAM AASBO Spring Conference as a scholarship recipient winner with registration, meals and lodging are covered by the scholarship, only requesting for mileage for April 3-5, 2019.

Meeting Mar 2, 2019 - Special Board Meeting - AGENDA

Category D. ACTION ITEM / TRAVEL

Type Action

File Attachments  
[TA113791 Cheryl Barlow - Out of State Laughlin NV.pdf \(1,139 KB\)](#)

**Subject** 2. Discussion and possible action to accept/approve Out of State Travel for Board Members Marie B. Acothley traveling to Washington, DC to attend the NAFIS 2019 Spring Conference held at the Hyatt Regency Washington Conference Center on March 17-19, 2019; travel dates set for March 16 - 19, 2019.

Meeting Mar 2, 2019 - Special Board Meeting - AGENDA

Category D. ACTION ITEM / TRAVEL

Type Action

Description	QTY	Mileage	Individual	Requisition#	Cash Advance
Mileage	460	0.445	\$ 204.70	1749	\$ -
Airfare	1	0	\$ 726.60	1750	\$ -
Other	0	0	\$ -		\$ -
Per Diem	1	1	\$ 247.00	1749	\$ 185.25
Lodging	1	1	\$ 1,100.07	1751	\$ -
Registration	1	1	\$ 500.00	1752	\$ -
<b>Total</b>			\$ 2,778.37		\$ 185.25
Cash Advance					\$ 185.25

Gov. Board Account Code 378-100-2311-6580/6360-501

File Attachments  
[022519 TA111996 Marie B. Acothley NAFIS BA030219.pdf \(2,376 KB\)](#)

**Subject** 3. Discussion and possible action to approve overnight field trip for TA# for the TCHS CTE Program - Diamond Creek Grand Canyon Youth Experience on April 12, 2019 to April 15, 2019.

Meeting Mar 2, 2019 - Special Board Meeting - AGENDA

Category D. ACTION ITEM / TRAVEL

Type Action

File Attachments  
[TA109887 TCHS CTE Diamond Creek Grand Canyon.pdf \(1,985 KB\)](#)

**E. ADMINISTRATION**

---

**Subject** 1. Discussion for development of board agenda item recommendation.

**Meeting** Mar 2, 2019 - Special Board Meeting - AGENDA

**Category** E. ADMINISTRATION

**Type**

**F. UPCOMING BOARD MEETINGS**

---

**Subject** 1. UPCOMING - Next Regular Board Meetings - Wednesday, March 13, 2019 @ 6:00 PM (M.S.T)

**Meeting** Mar 2, 2019 - Special Board Meeting - AGENDA

**Category** F. UPCOMING BOARD MEETINGS

**Type** Discussion, Information

**Board has voted duly called future meetings on the 2nd Wednesday of each Month**

**Upcoming Board Meetings:**

Date: Wednesday, March 13, 2019  
Time: 6:00 PM (D.S.T.)

Date: Wednesday, April 10, 2019  
Time: 6:00 PM (D.S.T.)

Date: Wednesday, May 8, 2019  
Time: 6:00 PM (D.S.T.)

Date: Wednesday, June 12, 2019  
Time: 6:00 PM (D.S.T.)

Date: Wednesday, July 10, 2019  
Time: 6:00 PM (D.S.T.)

Date: Wednesday, August 14, 2019  
Time: 6:00 PM (D.S.T.)

Date: Wednesday, September 11, 2019  
Time: 6:00 PM (D.S.T.)

Date: Wednesday, October 9, 2019  
Time: 6:00 PM (D.S.T.)

Date: Wednesday, November 13, 2019  
Time: 6:00 PM (M.S.T)

Date: Wednesday, December 11, 2019  
Time: 6:00 PM (M.S.T)

**Subject** 2. UPCOMING - WORK STUDY SESSION - T.B.D.

**Meeting** Mar 2, 2019 - Special Board Meeting - AGENDA

**Category** F. UPCOMING BOARD MEETINGS

**Type**

**G. ADJOURNMENT OF BOARD MEETING**

---

**Subject** 1. ADJOURNMENT

**Meeting** Mar 2, 2019 - Special Board Meeting - AGENDA

**Category** G. ADJOURNMENT OF BOARD MEETING

**Type** Action

**Subject** 2. Future Board Travel (For Information Only)

Meeting Mar 2, 2019 - Special Board Meeting - AGENDA

Category G. ADJOURNMENT OF BOARD MEETING

Type Discussion, Information

**Future Board Travel - (For Information Only)**

- 1. March 17-19, 2019, NAFIS Spring Conference, Washington, DC
- 2. March 30 - April 1, 2019- NSBA Annual Conference, Philadelphia, PA.
- 3. April 12, 2019 - ASBA Leadership Workshop, Phoenix, AZ.
- 4. June 5-8, 2019 - ASBA Summer Leadership Conference, Flagstaff, AZ.

"A Culture of Excellence"

Approved by Ronald Begay, Board President: Ronald Begay / ~~RB~~

Posted by Cheryl Barlow, Board Secretary: ~~CB~~

Date Posted: 2/26/2019

Time Posted: 7:25 pm