



Wednesday, March 13, 2019
Regular Board Meeting - REVISED AGENDA

Governing Board Room
Main Street
Tuba City, AZ

6:00 P.M. (D.S.T)

Pursuant to A.R.S. ♦ 38-431.02, Notice to the General Public that the Governing Board Members of the Tuba City Unified School District No. 15 will convene in a Regular Board Meeting open to the public on **WEDNESDAY, MARCH 13, 2019 at 6:00 P.M. (D.S.T)** will convene in the board room at the District Office Building, located in the old Primary School North Wing, in Tuba City, Arizona. Information regarding agenda items, with the exception of board items relating to Executive Sessions, 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 (*) and pursuant to A.R.S. ♦ 38-431.03(A)(3), and/advice from legal counsel. 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 13, 2019 - Regular Board Meeting - REVISED AGENDA

Category A. PRELIMINARY

Type

Subject **2. Roll Call**

Meeting Mar 13, 2019 - Regular Board Meeting - REVISED AGENDA

Category A. PRELIMINARY

Type

***Board Members:**

Mr. Ronald Begay, Board President (*) -
 Ms. Evelyn Kiyaani, Board Clerk (*) -
 Mrs. Saraphina Adson, Board Member (*) -
 Mrs. Marie Acothley, Board Member (*) -
 Mr. Lee Tsinigine, Board Member (*) -

Subject **3. Moment of Silence**

Meeting Mar 13, 2019 - Regular Board Meeting - REVISED AGENDA

Category A. PRELIMINARY

Type Procedural

Subject **4. Pledge of Allegiance**

Meeting Mar 13, 2019 - Regular Board Meeting - REVISED AGENDA
 Category A. PRELIMINARY
 Type Procedural

Subject 5. Adoption of Agenda

Meeting Mar 13, 2019 - Regular Board Meeting - REVISED AGENDA
 Category A. PRELIMINARY
 Type Action

File Attachments
[031319 RBM Agenda.pdf \(918 KB\)](#)

B. CALL TO THE PUBLIC

Subject 1. Guidelines:
 Meeting Mar 13, 2019 - Regular Board Meeting - REVISED AGENDA
 Category B. CALL TO THE 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 OFFICE

Subject 1. Superintendent Monthly Report
 Meeting Mar 13, 2019 - Regular Board Meeting - REVISED AGENDA
 Category C. SUPERINTENDENT OFFICE
 Type Information

File Attachments
[Superintendent Report FEB19.pdf \(225 KB\)](#)

D. GOVERNING BOARD INFO/REPORTS

E. CONSENT AGENDA

Subject 1. Request that the Governing Board Ratify Payroll Vouchers #19 to #20 for the FY 18/19 in the amount of \$1,253,423.68
 Meeting Mar 13, 2019 - Regular Board Meeting - REVISED AGENDA
 Category E. CONSENT AGENDA
 Type Action (Consent)

File Attachments
[Voucher Board Report FY 2018-2019.pdf \(234 KB\)](#)

Subject 2. Auxiliary Operations / Student Activity Month-End Reports (Information Only)

Meeting Mar 13, 2019 - Regular Board Meeting - REVISED AGENDA

Category E. CONSENT AGENDA

Type Action (Consent), Information

RELEVANT DATA:**Auxiliary/Student Activity Report for February 2019**

File Attachments
[Month End Report February 2019.pdf \(245 KB\)](#)

Subject 3. Request that the Governing Board Ratify Expense V1038 to V1040 in the amount of \$544,879.81 for the SY' 18-19.

Meeting Mar 13, 2019 - Regular Board Meeting - REVISED AGENDA

Category E. CONSENT AGENDA

Type Action (Consent)

File Attachments
[SW Exp- Voucher 031319.pdf \(543 KB\)](#)

F. ACTION ITEMS/PERSONNEL

Subject 1. Discussion and Possible Action to Approve Letter of Resignation

Meeting Mar 13, 2019 - Regular Board Meeting - REVISED AGENDA

Category F. ACTION ITEMS/PERSONNEL

Type Action

Tuba City Unified School Dist.:

Name	Position/Location	Effective Date
Lilly D. Curley	Substitute	March 6, 2019
Jaime Nelson	Bus Monitor	April 12, 2019

TCUSD extends appreciation to Ms. Curley's and Ms. Nelson dedicated service to students, staff and community.

File Attachments
[031319 Resignations Lilly Curley and Jaime Nelson.pdf \(396 KB\)](#)
[LCurley Resignation Letter 3.19.pdf \(273 KB\)](#)
[030819 Resignation Jaime Nelson.pdf \(40 KB\)](#)

Subject 2. Discussion and Possible Action to Approve Certified Employment Recommendations for SY' 19-20

Meeting Mar 13, 2019 - Regular Board Meeting - REVISED AGENDA

Category F. ACTION ITEMS/PERSONNEL

Type Action

Nizhoni Accelerated Academy

Vincent Lee, English Teacher (CC864)

Term: SY' 2019-2020 August 6, 2019 to May 21, 2020

Salary: \$48,911.00 (MA+30/E)

Account Code: 001.250.1000.6112.245

File Attachments

[Rec Certified Employee.pdf \(251 KB\)](#)

[Rec VLee Certified Teacher.pdf \(641 KB\)](#)

Subject 3. Discussion and Possible Action to Approve Classified Employment Recommendations for SY' 18-19

Meeting Mar 13, 2019 - Regular Board Meeting - REVISED AGENDA

Category F. ACTION ITEMS/PERSONNEL

Type Action

TCHS -

Torilyn Butler, Instructional Assistant SPED (CC56)

Term: March 18, 2019 to May 23, 2019

Salary: \$13.56/hr (V/3)

Account Code: 001.200.1000.6150.240

File Attachments

[Classified Employee Rec.pdf \(247 KB\)](#)

[Rec TButler Instructional Asst.pdf \(443 KB\)](#)

Subject 4. Discussion and Possible Action to Revise Classified Employment Contract for School Year for SY'18-19

Meeting Mar 13, 2019 - Regular Board Meeting - REVISED AGENDA

Category F. ACTION ITEMS/PERSONNEL

Type Action

District Wide

Pauline Smith Position: Bus Driver Trainee

Term January 22 - March 18, 2019 (Approved 1/14/19)

Salary: \$11.89 per hour (Level I/1)

Account: 001-400-2710-6150-555

Revised Contract for 2018-2019

Pauline Smith Position: Bus Driver

Term: March 5, 2019 - May 23, 2019

Salary: \$15.39 per hour (Level II/II)

Account: 001-400-2710-6150-555

File Attachments

[Rec Contract Rev. Bus Drivers.PSmith.pdf \(108 KB\)](#)

[Pauline Bus Certification \(002\).pdf \(483 KB\)](#)

Subject **5. Discussion and Possible Action to Approve SY'18-19 Classified Supervisor Recommendation**

Meeting Mar 13, 2019 - Regular Board Meeting - REVISED AGENDA

Category F. ACTION ITEMS/PERSONNEL

Type Action

DISTRICT WIDE: CLASSIFIED SUPERVISOR

	LAST NAME	FIRST NAME	Job Title	Salary Schedule	Annual
1	Scott	Phillip	Warehouse Supervisor	12 Mon	\$44,000.00

Account: 001.100.2520.6150.565 (CC229)

File Attachments
[031319 Classified Supervisor SY18-19 - Phillip Scott.pdf \(245 KB\)](#)
[Rec PScott Warehouse Super.pdf \(453 KB\)](#)

Subject **6. Discussion and Possible Action to Approve Compensation for Beyond Contract/Professional Development Activities for SY'18-19**

Meeting Mar 13, 2019 - Regular Board Meeting - REVISED AGENDA

Category F. ACTION ITEMS/PERSONNEL

Type Action

DZIL & THES -Referee

Term: SY2018-2019

Account: Classified 525-620-1000-6890-111

Jesse Begay Basketball Referee \$11/game

*AZDPS Finger print Clearance is on file

TCJHS

Data Digs - Term: March 18 – May 31, 2019

ACCOUNT: Account: 119-100-2210-6114-130 9 days, \$22/hour, 2 hours per day

Keith Begay	Marilyn Evangelista	Michael Balcerek	Trenera Ignacio	Terence Billy
Vivian Abcede	Eleanor Williams	Floyd Haven	Brandi Greyeyes	Sharlimar Navaho
Leonor Odronia	Sophia Kelly	Louise Crosby	Arvis Myron	Enid Tomasiyo
Vilma Morala	Morris Nesmith	Stella Begay	Priscilla Tallsalt	Bryan Abcede
Naomi Comia	Tammy Richards	Belinda Badoni	Louise Kerley	

File Attachments
[Beyond Contract PD.pdf \(589 KB\)](#)
[Recommendation for Beyond Contract-Bball Refs.pdf \(496 KB\)](#)
[SKMBT_65219022522110.pdf \(37 KB\)](#)

Subject **7. Discussion and Possible Action to Approve Addenda Recommendation for SY'18-19**

Meeting Mar 13, 2019 - Regular Board Meeting - REVISED AGENDA
 Category F. ACTION ITEMS/PERSONNEL
 Type Action

TCHS

Term: SY 2018-2019

Account: As Noted

<u>NAME</u>	<u>POSITION</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
Marie Goatcher	FEA Club	596.325.1000.6112.240	\$500
Ardith Colorado	HOSA Club	596.354.1000.6112.240	\$500
Crystal Yazzie	FBLA Club	596.313.1000.6112.240	\$500
Ryan Goldtooth	Welding/Tech Club	596.368.1000.6112.240	\$500
Brent Engle	Auto/Tech Club	596.311.1000.6112.240	\$500
Woody H. Begay	Graphic/Drafting Club	596.307.1000.6112.240	\$500
Rob Windmiller	Constr./Tech	596.318.1000.6112.240	\$500
Everette Sauter	Culinary Art Club	596.320.1000.6112.240	\$500

File Attachments

[ADDENDAS.pdf \(109 KB\)](#)[CTE Rec and Budget.pdf \(851 KB\)](#)

Subject 8. Discussion and Possible Action to Approve SY 18-19 Weekend Duty List & Rates

Meeting Mar 13, 2019 - Regular Board Meeting - REVISED AGENDA

Category F. ACTION ITEMS/PERSONNEL

Type Action

Weekend Duty List & Rates:

Transportation Duty – Weekend - \$120.00

1. Antrim Yazzie

File Attachments

[Rec.WeekendDuty.pdf \(485 KB\)](#)[antrim weekend duty memo.pdf \(213 KB\)](#)[Antrim Yazzie Driver_Certificate_Single.pdf \(226 KB\)](#)

Subject 9. Discussion and possible action to approve After-the-fact payment to Udall/Shumway Counselors at Law since 1965 in the amount of \$4,740.00

Meeting Mar 13, 2019 - Regular Board Meeting - REVISED AGENDA

Category F. ACTION ITEMS/PERSONNEL

Type Action

Recommend After-the-fact payment to Udall/Shumway Counselors at Law since 1965 in the amount of \$4,740.00.

See attached invoices for October 2018; November 2018; December 2018 and January 2019

Udall/Shumway

PO Box 1446

Mesa, Az 85211-1446

File Attachments

[Udall and Shumway.pdf \(1,120 KB\)](#)

Subject **10. Discussion and possible action to approve After-the-fact payment to Hufford, Horstman, Mongini, Parnell, & Tucker, PF in the amount of \$204.00**

Meeting Mar 13, 2019 - Regular Board Meeting - REVISED AGENDA

Category F. ACTION ITEMS/PERSONNEL

Type Action

Recommend After-the-fact payment to Hufford, Horstman, Mongini, Parnell, & Tucker, PC in the amount of \$204.00

See attached invoices 39987, 41113

Hufford, Horstman, Mongini, Parnell, & Tucker, PC
120 N. Beaver Street
Flagstaff, Az 86001

File Attachments
[Legal per diem pay.pdf \(473 KB\)](#)

G. ACTION ITEMS/FINANCE

Subject **1. February 2019 Financial report (Information Only)-Reports on finance February 2019**

Meeting Mar 13, 2019 - Regular Board Meeting - REVISED AGENDA

Category G. ACTION ITEMS/FINANCE

Type Information

File Attachments
[February Financials 2019.pdf \(249 KB\)](#)

Subject **2. Discussion and possible action to approve the Monetary Donation from The Military Order of the Purple Heart to TCHS MCJROTC Program**

Meeting Mar 13, 2019 - Regular Board Meeting - REVISED AGENDA

Category G. ACTION ITEMS/FINANCE

Type Action

RELEVANT DATA: See Attachment

File Attachments
[SKMBT_C65419022216240.pdf \(113 KB\)](#)

Subject **3. Discussion and possible action to approve a New Student Activities Club at TCHS**

Meeting Mar 13, 2019 - Regular Board Meeting - REVISED AGENDA

Category G. ACTION ITEMS/FINANCE

Type Action

RELEVANT DATA:

1. TCHS STUCO Club has approved the constitution and officers for The Cinematic Club on January 31, 2019.
2. TCHS Administration has approved the forming of the new student activities club on February 1, 2019.
3. Sponsor, Darienne Nez, was board approved on February 12, 2019.

File Attachments

[SKMBT_C65419022216340.pdf \(475 KB\)](#)[SKMBT_C65419022216350.pdf \(142 KB\)](#)

Subject 4. Discussion and possible action to accept/approve payment for TCUSD 2018 General Election fees.

Meeting Mar 13, 2019 - Regular Board Meeting - REVISED AGENDA

Category G. ACTION ITEMS/FINANCE

Type Action

File Attachments

[CC Elections.pdf \(56 KB\)](#)

H. ACTION ITEMS/GENERAL ADMINISTRATION

Subject 1. Discussion and possible action to accept/approve the Assessment of the Research Study on students' and educators' from Northern Arizona University College of Engineering, Forestry, and Natural Science - PLANETS Project which is a NASA-funded project to the Center for Science Teaching and Learning, to develop out of school time (OST) STEM curricular units and associated professional development focusing on planetary science and engineering.

Meeting Mar 13, 2019 - Regular Board Meeting - REVISED AGENDA

Category H. ACTION ITEMS/GENERAL ADMINISTRATION

Type Action

RELEVANT Data: see attachment.

A. Planets Interim Letter to TCUSD

1. Assessment results

B. (Board Approved on January 11, 2018)

1. Support Letter from Joelle Clark, Associate Director Professional Development Programs

2. Amendment IRB Approval Letter

3. Educator Script for PLANETS research

4. WNAC-NAU Resolution

File Attachments

[PLANETS interim letter to TCUSD.docx \(59 KB\)](#)[010818 Research Study on Students and Educations NAU PLANETS Project.pdf \(869 KB\)](#)

I. UPCOMING BOARD MEETINGS

Subject 1. UPCOMING - Next Regular Board Meetings - Wednesday, April 10, 2019 @ 6:00 PM (M.S.T)

Meeting Mar 13, 2019 - Regular Board Meeting - REVISED AGENDA

Category I. 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, May 8, 2019

Governing Board Retreat:

Saturday, April 6, 2019

Special Board Meeting

Saturday, April 6, 2019

3/10/2019

BoardDocs® Pro

Time: 6:00 PM (D.S.T.)

Time: 8:00 am to 12:00 PM (DST) Time: 12:00 PM (DST)
Location: Tentatively at Cameron Trading Post

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.)

J. CLOSING

Subject **1. Adjournment**

Meeting Mar 13, 2019 - Regular Board Meeting - REVISED AGENDA

Category J. CLOSING

Type Action

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

Meeting Mar 13, 2019 - Regular Board Meeting - REVISED AGENDA

Category J. CLOSING

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, 2018 - ASBA Leadership Workshop, Phoenix, AZ.
- 4. June 5-8, 2019 - ASBA Summer Leadership Conference, Flagstaff, AZ.

"A Culture of Excellence"

Approved by Board President:  Date: 3/10/19 Time: 11:07 am DST
Ronald Begay

Posted by Board Secretary, Ms. Cheryl Barlow: 