

Harold G. Begay, Ph.D.
Superintendent

Dolly Paddock,
Human Resources Coordinator

Mrs. Leah Begay, MA
Business Manager

Tuba City Unified School District

“A CULTURE OF EXCELLENCE”

P.O. Box 67, Tuba City, Arizona 86045 ♦ Phone: (928) 283-1006 ♦ Website: www.tcusd.org

Tuba City Unified School District of Coconino County, Arizona

NOTICE of SPECIAL MEETING District Office Governing Board Room North Main Street Tuba City, Arizona

REVISED - SPECIAL Board Meeting – 5:00 P.M. - REVISED
Thursday, February 19, 2015

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 REVISED SPECIAL meeting open to the public on Thursday, February 19, 2015 at 5:00 P.M. at 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.

Board members of the Tuba City Unified School District may attend either in person or, where necessary, by telephone, video or internet conferencing.

Agenda

I. CALL TO ORDER

II. ROLL CALL - (*Governing Board Members of the Tuba City Unified School District No. 15 will attend either in person or by telephone conference call.*)

***Board Members:**

Ms. William Longreed, Board President *

Mr. Judy Begay, Board Clerk *

Mrs. Marie Wheeler, Board Member *

Mrs. Mary Worker, Board Member *

Mr. Lee Tsinigine, Board Member *

III. APPROVAL OF AGENDA

William Longreed
Board President

Marie Wheeler
Board Clerk

Mary Worker
Board Member

Judy Begay
Board Member

Lee Tsinigine
Board Member

IV. TRAVEL

IV.A Discussion and possible action to accept / approve the overnight athletic field trip travel authorizations for Tuba City High School Basketball Programs - It is recommended to the Governing Board to accept / approve the overnight athletic field trip travel authorizations for Tuba City High School Basketball Programs. **Relevant data:** see attached

1. TA107931 – TCHS Girls Basketball – Division III State Tournament – Destination TBD
Dates: 02/17/15 to 03/01/15

***IV.B** Discussion and possible action to accept/approve the out of state travel for Tuba City Junior High School Students to attend the 2015 Navajo Nation Science Fair to provide supplemental education experience. This is a beyond the classroom hands on experience- Recommend to the Governing Board to accept/approve the out of state travel for Tuba City Junior High School Students to attend the 2015 Navajo Nation Science Fair to provide supplemental education experience. This is a beyond the classroom hands on experience. **Relevant data:** see attached

Account Code: 115-100-1000-6890-130

1. TA108257 – Church Rock, New Mexico
Total Cost: \$905.00
Account Code: 115-100-1000-6890-130

V. PERSONNEL

V.A Discussion and possible action for Compensation for Professional Development / Beyond Contract Activities for SY'14-15 - It is recommended the Governing Board accept/approve the listed individuals for Professional Development compensation/Beyond Contract Activities for SY'14-15.

PRIMARY SCHOOL:

Activity: After school tutoring.
Term: January 7, 2015 to April 30, 2015.
Salary: \$30/hour for Certified effective 2/20/15; Anything prior to 2/20/15 will be paid at \$22/hour.
Account #: 115-100-1000-6114-110
Certified Staff: Regina Akee Nellie Calayag Brittany Williams
Ronda Black Sheryl McCloskey Vilma Morala
Marie Clark Adriana Orman Phillip McCabe
Bernise Holliday Lois Parrish Jamie Benally
Lucinda Helton Pedro Conzaga Avis Macktima
Kayli Nockideneh Kristine Mortiz Arlita Yazzie
Jerilyn Tsinigine

PRIMARY SCHOOL:

Activity: Spring 2015 Intersession.
Term: March 9 – 12, 2015; Monday through Thursday; 7:30 AM to 2:30 PM.
Salary: \$30/hour for Certified effective 2/20/15; Anything prior to 2/20/15 will be paid at \$22/hour.
Account #: 115-100-1000-6114-110
Certified Staff: Ronda Black Kayli Nockideneh Lucinda Helton
Nellie Calayag Sheryl McCloskey Catrina Herbert
Adriana Orman Jerilyn Tsinigine Brittany Williams
Kristine Mortiz Pedro Conzaga

JUNIOR HIGH SCHOOL:

Activity: Extended Day Academic Support – Before/After School and Saturday School Tutoring.
Term: February 5, 2015 to May 20, 2015; Monday through Thursday.
Salary: \$30/hour for Certified effective 2/20/15; Anything prior to 2/20/15 will be paid at \$22/hour.

William Longreed
Board President

Marie Wheeler
Board Clerk

Mary Worker
Board Member

Judy Begay
Board Member

Lee Tsinigine
Board Member

Account #: 115-100-1000-6114-130
 Certified Staff: Crystal G. Yazzie, Substitute Teacher
 Laverne Adson, Substitute Teacher

JUNIOR HIGH SCHOOL:

Activity: Spring 2015 Intersession.
 Term: March 9 – 13, 2015; 7:30 AM to 2:30 PM.
 Salary: \$30/hour for Certified effective 2/20/15; Anything prior to 2/20/15 will be paid at \$22/hour.
 Account #: 115-100-1000-6114-130
 Certified Staff: Constance Benally Leonor Odronia Marie Berkey
 Delores Payne Louise Crosby Enid Tomasiyo

TSINAABAAS HABITIIN ELEMENTARY SCHOOL:

Activity: Spring 2015 Intersession.
 Term: March 9 – 12, 2015; Monday through Thursday.
 Salary: \$30/hour for Certified effective 2/20/15; Anything prior to 2/20/15 will be paid at \$22/hour.
 Account #: 115-100-1000-6114-112
 Certified Staff: Purificacion Alajas Natalie Tsinnijinnie Clarence Pesodas
 Stella Begay Lilly Curley Eleanor Paddock

V.B Discussion and possible action to approve Addenda for SY'14-15- It is recommended the Governing Board accept/approve the following recommendation for SY'14-15 as presented.

TC HIGH SCHOOL:

Rick Benjamin	Head Baseball Coach	\$ 2,000.00
John Piestewa	Assistant Baseball Coach	\$ 1,200.00
Kimberly Williams	Assistant Softball Coach	\$ 1,200.00

Account: 378-620-1000-6115-240

V.C Discussion and Possible Action to Approve Agreements and 403b Plan Documents with TSA Consulting Group, Inc. as Third Party Administrator for the District's 403b, and 457- It is recommended the Governing Board accept/approve Agreements and 403b Plan documents with TSA Consulting Group, Inc. to serve as Third Party Administrator for the District's 403b and 457plan effective March 1, 2015.

BACKGROUND:

TSA Consulting Group, Inc. (TSAGC) is a vendor under 1Government Procurement Alliance (1GPA)

The agreement recommended would give the District authorization to use TSACG as the third party administrators for the current 403b Investment providers and any additional providers offered through TSAGC which may include 457 investment providers.

Our District like many other school district offer tax deferred retirement plans which allows employees to set money aside through salary deductions. Each employee has the choice of deciding which investment provider to invest with.

The third party administrator works with the District and the Investment providers in making sure the employee contributions are promptly credited through the third party to the employee's investment plan.

ATTACHMENTS:

- TSA Consulting Group Info
- Retirement Plan Compliance and Administration Services and Agreement
- 403(b) 457(b) Investment Provider Service Agreement
- Simplified Information Sharing Agreement
- 403(b) Plan Document
- 403(b) Adoption Agreement

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V.D Discussion and Possible Action to Approve Employment Recommendations - It is recommended the Governing Board accept/approve the following employment recommendations:

1. Elfrederick Secody – School Safety Officer / District

Term: February 19, 2015 to June 30, 2015 (12 months)

Salary: \$24.41 per hour at Level II Step 1.

Fund: 378-100-2670-6150-500

Note: Start date is contingent upon Background/Fingerprint Clearance through AZ Department of Public Safety.

V.E Discussion and possible action to approve Resignation - It is recommended the Governing Board accept/approve Letter of Resignation as presented.

<u>Name</u>	<u>Position / Location</u>	<u>Effective Date</u>
Rigoberto Cardenas, Jr.	Teacher Aide / THES	March 13, 2015

V.F Discussion and possible action to rescind contract offer to Joanne Giordano.


VI. FINANCE


VI.A Discussion and possible action to approve recommendation for RFP#15-11-22 for Network Infrastructure Upgrade/Data Center Relocation – It is recommended the Governing Board accept/approve solicitation of vendor for our network upgrade fiber optic backbone project.

VI.B Discussion and possible action to accept / approve the School Facilities Board (SFB) to replace the roofing at the Tuba City High School Pavilion. The total amount of funding to replace the roof is estimated \$470,716. Terms and Conditions for Acceptance of Monies from Building Renewal Grant Fund, CTD NO. 030215; Project Number: 030215240-1010-004BRG - Recommend to the Governing Board to accept / approve the School Facilities Board (SFB) to replace the roofing at the Tuba City High School Pavilion. The total amount of funding to replace the roof is estimated \$470,716. Terms and Conditions for Acceptance of Monies from Building Renewal Grant Fund, CTD NO. 030215; Project Number: 030215240-1010-004BRG; see attachment.

School	Tuba City High School
Project Number	030215240-1010-004BRG
Project Scope	Roof Replacement
SFB Funding without Contingency	\$428,716
Contingency*	\$42,000
Total SFB Funding*	\$470,716
District Funding*	\$0
Total SFB and District Funding*	\$470,716

VII. ADJOURNMENT


 William Longreed, Governing Board President
 Tuba City Unified School District No. 15

POSTED: Date: 02/18/2015 Time: 3:48pm By: 
 (M.S.T) Cheryl Barlow, Board Secretary

William Longreed
 Board President

Marie Wheeler
 Board Clerk

Mary Worker
 Board Member

Judy Begay
 Board Member

Lee Tsinigine
 Board Member