

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 (3) - SPECIAL Board Meeting – 6:00 P.M. (D.S.T.) – REVISED (3)
Wednesday, March 18, 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 SPECIAL meeting open to the public on Wednesday, March 18, 2015 at 6:00 P.M. (D.S.T.) 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:**

Mr. William Longreed, Board President *
Ms. Judy Begay, Board Clerk *
Ms. Marie Wheeler, Board Member *
Mrs. Mary Worker, Board Member *
Mr. Lee Tsinigine, Board Member *

III. APPROVAL OF AGENDA

William Longreed
Board President

Judy Begay
Board Clerk

Mary Worker
Board Member

Marie Wheeler
Board Member

Lee Tsinigine
Board Member

IV. TRAVEL

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

1. TA108117 – TCHS Varsity Girls Basketball Team and Cheerleading Team – Division III State Tournament – Glendale, Arizona
Dates: 02/25/15 to 03/01/15

IV.B Discussion and possible action to approve the following staff traveling on March 23, 2015 to March 27, 2015 for the following traveling to attend the Redbird Symposium at Stanford University, San Jose, CA. - It is recommended to the Governing Board to approve the following staff traveling on March 23, 2015 to March 27, 2015 for the following traveling to attend the Redbird Symposium at Stanford University, San Jose, CA. **Relevant data:** see attached

1. Charles Henderson Account Code#115-100-2410-6580-140
2. Sanora Isaac Account Code# 115-100-2410-6580-112
3. Constance Benally Account Code #115-100-2410-6580-130
4. Leonor Odronia #115-100-2410-6580-130

Description	QTY	Individual	Accumulation
Mileage	4	\$ 204.70	\$ 818.80
Airfare	4	\$ 550.00	\$ 2,200.00
Incidentals	4	\$ 100.00	\$ 400.00
Per Diem	4	\$ 279.00	\$ 1,116.00
Lodging	4	\$ 920.73	\$ 3,682.92
Registration	0	\$ -	\$ -
Total		\$2,054.43	\$ 8,217.72

IV.C Discussion and possible action to accept/approve the out of state travel for (35) Tuba City Junior High School Students to attend the Marine Biology Camp, in CIMI, California it encourages supplemental educational experience which is beyond the classroom and gives hands on experience. Travel date change is April 1, 2015 to April 3, 2015 - Recommend to the Governing Board to accept/approve the out of state travel for (35) Tuba City Junior High School Students to attend the Marine Biology Camp, in CIMI, California it encourages supplemental educational experience which is beyond the classroom and gives hands on experience. Travel date change is April 1, 2015 to April 3, 2015.

1. TA108443 – CIMI, California
Total Cost: \$13,978.35
Account Code: 525-100-2100-6890-130
Contingent on Title fund release: 115-100-1000-6890-130

IV.D Discussion and possible action to accept/approve the travel for Naomi Yazzie, Executive Assistant she is traveling to Washington, D.C. for the National Association of Federally Impacted Schools (NAFIS) Conference traveling on March 19, 2014 to March 25, 2014. - Recommending accept/approve the travel for Naomi Yazzie, Executive Assistant she is traveling to Washington, D.C. for the National Association of Federally Impacted Schools (NAFIS) Conference traveling on March 19, 2014 to March 25, 2014.

Description	QTY	Individual	Accumulation
Mileage	1	\$ 204.70	\$ 204.70
Airfare	1	\$ 1,276.00	\$ 1,276.00
Incidentals	1	\$ 200.00	\$ 200.00
Per Diem	1	\$ 283.00	\$ 283.00
Lodging	1	\$ 1,919.32	\$ 1,919.32
Registration	1	\$ 525.00	\$ 525.00
Total		\$ 4,408.02	\$ 4,408.02

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 recommendation as presented:

HIGH SCHOOL:

Activities: After School Tutoring, Saturday School & Reteach Enrich Tutors.
 Term: March 5, 2015 to May 20, 2015.
 Salary: \$30/hour for Certified effective 3/19/15; anything prior to 3/19/15 will be paid at \$22/hr.
 Account: 115-115-1000-6114-240
 Cert. Staff: Clifford Alexander Delma Glasgow Ronya Peshlakai
 Natalie Alfred Aurora Goatcher Delight Preston
 Samson Aquino John Goatcher Susie Robbins
 Carol Barrett Ryan Goldtooth Sonia Rojo
 Woody Begay Margaret Grimes Alvino Sam
 Ronaldo Benally Effie Hyden Ralinda Tate
 Rick Benjamin Michael Johnson Imelda Torres
 Robert Berkey Karin Jones Valerie Tsinigine
 Ardith Colorado Lynn Lester Gerald Vandever
 Richard Dawavendewa Vilma Macaraig Jeremy Williams
 Josefina De Jesus RayeLynn McCabe Kimberly Williams
 Diego DyCok Linda Miller Robert Windmiller
 Brent Engle David Moreau Duane Witt
 Philip Giorsetti Teresa Orman Evelyn B. Yazzie
 Tiffany Haswood June Birdsong Catrina Herbert
 Cheryl Onsaе Debbie Yellowman

Note: The above was Board approved on 8/7/2014.
 Joanne Giordano – Board approved on February 4, 2015.

JUNIOR HIGH SCHOOL:

Activities: Extended Day Academic Support – Saturday School, Saturday Academy, and After School Tutoring.
 Term: March 5, 2015 to May 7, 2015.
 Salary: \$30/hour for Certified effective 3/19/15; anything prior to 3/19/15 will be paid at \$22/hr.
 Account: 115-115-1000-6114-130
 Cert. Staff: Keith Begay Maria Berkey Louise Crosby
 Anne Griffis Marilyn Evangelista Delores Payne

William Longreed **Judy Begay** **Mary Worker** **Marie Wheeler** **Lee Tsinigine**
Board President *Board Clerk* *Board Member* *Board Member* *Board Member*

Leonor Odronia	Terry Slimko	Morris Nesmith
Sylvia Nockideneh-Tee	Tjasa Ames	James Hanlon
Arvis Myron	Enid Tomasiyo	Janet Tsingine
Louise Kerley	Sharlimar Navaho	Sally Nez
Debra Nez		

Note: The above Board approved on 2/2/2014.

TSINAABAAS HABITIIN ELEMENTARY SCHOOL:

Activities: Saturday/After School Reteach and Enrich.
 Term: March 5, 2015 to April 10, 2015.
 Salary: \$30/hour for Certified effective 3/19/15; anything prior to 3/19/15 will be paid at \$22/hr.
 Account: 115-115-1000-6114-111
 Cert. Staff: Stella Begay – Board approved on 12/02/2014.
 Natalie Tsinnijinnie – Board approved on 11/5/2014.
 Purificacion Alajas – Board approved on 11/5/2014.
 Francis Vormawor – Board approved on 11/5/2014.
 Clarence Pesodas – Board approved on 11/5/2014.

DZIL LIBEI ELEMENTARY SCHOOL:

Activities: After School tutoring.
 Term: March 5, 2015 to April 30, 2015.
 Salary: \$30/hour for Certified effective 3/19/15; anything prior to 3/19/15 will be paid at \$22/hr.
 Account: 115-115-1000-6114-110
 Cert. Staff: Bethany Frechette Lucy LaMesa Elaine Jim
 Eric Neuwirth Marilyn Reed Michael Balcerek
 Stella Begay

Note: The above Board approved on 9/11/2014.

NIZHONI ACCELERATED ACADEMY:

Activities: After School Tutoring, Saturday School.
 Term: March 5, 2015 to May 21, 2015.
 Salary: \$30/hour for Certified effective 3/19/15; anything prior to 3/19/15 will be paid at \$22/hr.
 Account: 115-115-1000-6114-245
 Cert. Staff: Joseph Blodgett – Board approved on 9/11/2014.
 Randell Nez – Board approved on 9/11/2014.
 Tami Dugi – Board approved on 9/11/2014.
 Jonessa Reid – Board approved on 9/11/2014.

NAVAJO LANGUAGE PROGRAM:

Activities: After School Tutoring.
 Term: March 5, 2015 to May 01, 2015.
 Salary: \$30/hour for Certified effective 3/19/15; anything prior to 3/19/15 will be paid at \$22/hr.
 Account: 200-100-1000-6320-570
 Cert. Staff: Royd Lee – Board Approved on 11/05/2014.
 Ella Bedonie Tammy Richards
 Judy Anagal Louise Kerley
 Violet Tso Judy Anagal

PRIMARY SCHOOL:

Activities: After School Tutoring.
 Term: March 16, 2015 to May 01, 2015.
 Salary: \$30/hour for Certified effective 3/19/15; anything prior to 3/19/15 will be paid at \$22/hr.
 Account: 115-115-1000-6114-110
 Cert. Staff: Stephen Almquist

EAGLES' NEST INTERMEDIATE SCHOOL:

Activities: After School Tutoring and Saturday School.

William Longreed <i>Board President</i>	Judy Begay <i>Board Clerk</i>	Mary Worker <i>Board Member</i>	Marie Wheeler <i>Board Member</i>	Lee Tsinigine <i>Board Member</i>
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Term: March 16, 2015 to May 01, 2015.
 Salary: \$30/hour for Certified effective 3/19/15; anything prior to 3/19/15 will be paid at \$22/hr.
 Account: 115-115-1000-6114-120
 Cert. Staff: Sharon Vasquez-Cody

V.B Discussion and Possible Action to Approve Recruitment Stipends for Certified Staff for SY'14-15.-
 It is recommended that the Board accept and approve the Recruitment stipend of \$5,000.00 for the following fulltime Certified Employee for his commitment to transfer to a critical and difficult to fill teaching position for SY 2014-2015.

Joanne Giordano	High School – English Teacher	\$ 5,000.00
Tiffany Haswood	High School – Special Education Teacher	\$ 5,000.00
Sharon Vasquez	Eagles' Nest School – Special Education Teacher	\$ 5,000.00

V.C 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.

JUNIOR HIGH SCHOOL:

Charles W. Carter Head Coach / Track & Field \$ 1,100.00

Account: 378-620-1000-6115-130


JUNIOR HIGHSCHOOL GAME OFFICIALS FOR SPRING 2015:

Neil Yazzie, Sr.	\$20.00 / Game
Michael Belinte	\$20.00 / Game
Steve Dejolie	\$20.00 / Game
Bryant Nockideneh	\$20.00 / Game
William Draper	\$20.00 / Game

V.D Discussion and Possible Action to Approve a Revised Certified Teacher Recruitment Stipends for School year 2014-2015- It is recommended that the Board accept and approve the revised certified teacher recruitment stipends for school year 2014-2015 as recommended and presented.

Background: The revised Recruitment Stipend Plan would allow the District to pay out in percentages depending on when the new teacher is hired and actually starts employment. The current plan provides that 100% be paid at any time the new teacher hired.
 The Governing Board did initially approve a revised plan on August 11, 2014

VI. ADJOURNMENT


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


 Cheryl Barlow, Board Secretary

POSTED: Date: March 17, 2015 Time: 4:59 PM (D.S.T.)