Harold G. Begay, Ph.D. Superintendent

Dolly Paddock, Human Resource Coordinator Tuba City Unified School District

"A CULTURE OF EXCELLENCE"

Leah Begay, MA Business Manager

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## Notice of Public Hearing of the Governing Board of Tuba City Unified School District #15

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 Public Hearing to the public on Wednesday, July 29, 2015 at the District Office Governing Board Room, located in Tuba City, Arizona, beginning at 12:00 Noon p.m. (D.S.T) 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.

**Date:** Wednesday, July 29, 2015 **Time:** 12:00 Noon (D.S.T.)

Place: District Office Governing Board Room

North Main Street Tuba City, Arizona

# 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
- IV. PUBLIC HEARING
  - IV.A. Public meeting on the subject of proposed Eagles' Nest Intermediate School closure due to health and safety concerns for pupils and employees and construction of a new school. Grades 4 and 5 from Eagle's Nest are proposed to go to Tuba City Primary and Grade 6 to Tuba City Junior High.
- V. SCHOOL CLOSURE
  - V.A \*Discussion and possible action to declare a health and safety risk to pupils and employees at the Eagle's Nest Intermediate School and to waive the procedures of ARS 15-341(33) for school closure as authorized in cases of health and safety risk. (\*Possible executive session for legal advice pursuant to ARS 38-431.03(A)(3))

V.B \*Discussion and possible action to close the Eagle's Nest Intermediate School (\*Possible executive session for legal advice pursuant to ARS 38-431.03(A)(3)

## VI. PERSONNEL

VI.A <u>Discussion and possible action to approve Resignations</u> - It is recommended the Governing Board accept/approve Letters of Resignation as presented:

<u>Name</u>	Position / Location	Effective Date
Maria Teresa Orman	Spanish Language Teacher / HS	July 14, 2015
Nicole Tsingine	Nutrition-Diabetes Educator / HS	July 15, 2015
Clifford Alexander	Chemistry-Geometry / HS	July 20, 2015

VLB <u>Discussion and possible action to approve Letters of Retirement</u> - It is recommended the Governing Board accept/approve Letters of Retirement as presented

<u>Name</u>	Position / Location	<b>Effective Date</b>
Karin K. Jones	English Teacher / High School	July 20, 2015
Bernise Holliday	Kindergarten Teacher / Primary School	July 20, 2015

- VI.C <u>Discussion and Possible Action to Approve Employment Recommendations</u> It is recommended the Governing Board accept/approve the following employment recommendations:
  - 1. <u>Loretta Saganitso Special Ed Teacher / Primary School</u>

Term: July 30, 2015 to May 19, 2016

Salary: \$45,711.00 per annum at Level/Step MA+30/F.

Fund: 001-200-1000-6111-110

2. <u>Duree Lomadafkie - Special Ed Teacher / High School</u>

Term: July 30, 2015 to May 19, 2016

Salary: \$43,471.00 per annum at Level/Step MA/F.

Fund: 001-200-1000-6112-240

3. <u>Julius L. Kanaswood - Substitute Teacher / District-wide</u>

Term: School Year 2015-2016 (NTE 120 days) Salary: Per Substitute Teacher Salary Schedule.

Fund: 001-100-1000-6113-500

### VII. FINANCE

VII.A \*<u>Discussion and possible action to accept/approve A/E Contract</u> - It is recommended the Governing Board accept/approve the A/E Contract. (<u>Possible executive session pursuant to ARS 38-431.03(A)(3) and/or (4) for legal advice</u>).

RELEVANT DATA: See attached.

## VIII. ADJOURNMENT

#### IX. FUTURE BOARD MEETINGS

- 1. Regular Board Meeting, August 5, 2015; Time: 6:00 p.m.
- 2. Regular Board Meeting, September 2, 2015; Time 6:00 p.m.
- 3. Sept. 9, 2015 ASBA Pre-Law Conference, 5402 E. Lincoln Dr., Scottsdale, AZ
- 4. Sept. 10-11, 2015 ASBA Law Conference, 5402 E. Lincoln Dr., Scottsdale, AZ
- 5. Sept. 11, 2015 ASBA 2015 School Board Appreciation Night 6-10pm, Scottsdale, AZ
- 6. Sept. 24-30, 2015 NAFIS Fall Conference, Washington, D.C.
- 7. Regular Board Meeting, October 7, 2015; Time: 6:00 p.m.
- 8. Oct. 8, 2015 Coconino County Meeting, TCUSD Hosting 6-8 pm.
- 9. Oct. 19-20, 2015 ASBA FISEF Level 1&2 Workshop, Phoenix, AZ
- 10. Regular Board Meeting, November 4, 2015: Time: 6:00 p.m.
- 11. Nov. 13, 2015 ASBA/AASBO/ASA Legislative Workshop, Location: TBA
- 12. Regular Board Meeting, December 2, 2015; Time: 6:00 p.m.
- 13. Dec. 9, 2015 ASBA Pre-Conference, The Key Works of School Boards, Phoenix, AZ
- 14. Dec. 10-11, 2015 ASBA-ASA 58th Annual Conference, Phoenix, AZ
- 15. Mar. 13-15, 2016 NAFIS Spring Conference, Washington, D.C.

William Longreed, Governing Board President

Tuba City Unified School District No. 15

**POSTED:** 

Date: Guy 28, 2015 Time: 9:29am By: Cheryl Barlow, Board Secretary