

Tuba City Unified School District #15

“A CULTURE OF EXCELLENCE”

Harold G. Begay, Ph.D.
Superintendent

Dolly Paddock,
Human Resources
Coordinator

Naomi Yazzie, MA
Interim Business Manager

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**REGULAR GOVERNING BOARD MEETING AND POSSIBLE
EXECUTIVE SESSION OF THE GOVERNING BOARD OF THE
TUBA CITY UNIFIED SCHOOL DISTRICT NO. 15
ONE OR MORE GOVERNING BOARD MEMBERS MAY ATTEND TELEPHONICALLY**

**Governing Board Room
Main Street
Tuba City, Arizona**

**Regular Board Meeting – 6:00 p.m. (M.S.T.)
Wednesday, November 4, 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 Regular Board Meeting open to the public on November 4, 2015 at 6:00 P.M. (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.

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. PRELIMINARY

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. 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 (*)

II. **AGENDA APPROVAL** – Adoption of the Agenda.

REGULAR MEETING

III. CALL TO THE PUBLIC

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.

IV. SUPERINTENDENT REPORT

IV1. Superintendent Report

V. INFORMATION and/or REPORTS

1. Sandra Roe, ESS Supervisor
2. Dr. Melissa Bilagody, DLES Principal
3. Sanora Isaac, THES Principal
4. Dr. Justin Roberson, TCPS Principal
5. Ricky Grant, JHS Principal
6. Charles Henderson, NAA Director
7. Mary Frances Begaye, TCHS Principal
8. Adair Klopfenstein, NAS Director
9. Orson Bigman, Transportation Supervisor

VI. GOVERNING BOARD REPORT/INFORMATION

1. Monthly Governing Board Report

VII. CONSENT AGENDA

VII.A.1 Request that the Governing Board Ratify Expense Vouchers #1014 to #1018 for the SY' 15-16 in the amount of ~~\$1,008,602.52~~– Recommend that the Governing Board Ratify Expense Voucher #1014 to #1018 in the amount of \$1,008,602.52 for the SY' 15-16.

INITIAL	VOUCHER #	VOUCHER DATE	DATE POSTED	YTD	Month To Date
SW	V1000	July 1st, 2015	July 2nd, 2015	\$15,025.63	
SW	V1001	July 6th, 2015	July 6th, 2015	\$24,565.10	
SW	V1002	July 8th, 2015	July 10th, 2015	\$104,250.17	
SW	V1003	July 15th, 2015	July 21st, 2015	\$45,705.21	
SW	V1004	July 22nd, 2015	July 23rd, 2015	\$96,242.09	
SW	V1005	July 29th, 2015	July 30th, 2015	\$11,744.78	
SW	V1006	August 5th, 2015	August 6th, 2015	\$12,635.60	
SW	V1007	August 12th, 2015	August 13th, 2015	\$266,124.46	
SW	V1008	August 19th, 2015	August 19th, 2015	\$351,738.45	
SW	V1009	August 28th, 2015	August 31st, 2015	\$531,862.29	
SW	V1010	September 2, 2015	September 3, 2015	\$199,612.82	
SW	V1011	September 9th, 2015	September 10th, 2015	\$587,795.40	
SW	V1012	September 16th, 2015	September 17th, 2015	\$80,826.73	
SW	V1013	September 23rd, 2015	September 24th, 2015	\$147,747.14	
SW	V1014	September 30th, 2015	October 1st, 2015		\$426,014.58

SW	V1015	October 7th, 2015	October 8th, 2015		\$136,590.71
SW	V1016	October 14th, 2015	October 15th, 2015		\$160,542.42
SW	V1017	October 21st, 2015	October 22nd, 2015		\$161,471.54
SW	V1018	October 28th, 2015	October 28th, 2015		\$123,983.27
Posted by Serena Whiterock - Expense Voucher Total				\$2,475,875.87	\$1,008,602.52
Grand Total				\$3,484,478.39	

VII.A.2 Request that the Governing Board Ratify Payroll Vouchers #11 to # 12 for the SY'15-16 in the amount of \$1,244,282.34 – Recommend that the Governing Board Ratify Payroll Vouchers #11 to #12 in the amount of \$1,244,282.34 for FY'15-16.

Payroll Vouchers FY15/16							
INITIAL	VOUCHER #	PayPeriod	Payroll Ending Date	Pay Date	DATE POSTED	YTD	Month To Date
MC	1	1	7/4/2015	07/10/215	July 9, 2015	\$ 65,955.59	
MC	2	2	7/18/2015	July 24, 2015	July 23, 2015	\$ 185,551.88	
MC	3	2.1	7/18/2015	July 24, 2015	July 23, 2015	\$ 24,038.20	
MC	4	3.1	8/1/2015	August 7, 2015	August 6, 2015	\$ 6,793.27	
MC	5	3	8/1/2015	August 7, 2015	August 6, 2015	\$ 316,767.44	
MC	6	3.2	8/1/2015	August 10, 2015	August 7, 2015	\$ 58,549.90	
MC	7	4	8/15/2015	August 21, 2015	August 20, 2015	\$ 528,350.79	
MC	8	5	08/29/2015	September 4, 2015	September 3, 2015	\$ 601,339.21	
MC	9	6	9/12/2015	September 18, 2015	September 17, 2015	\$ 604,889.27	
MC	10	6.1	9/12/2015	0918/2015	September 17, 2015	\$ 193,607.70	
MC	11	7	9/26/2015	October 2, 2015	October 1, 2015		\$ 609,857.41
MC	12	8	10/10/2015	October 16, 2015	October 15, 2015		\$ 634,424.93
MC							
						\$ 2,585,843.25	\$ 1,244,282.34
Grand Total:							\$ 3,830,125.59

VII.A.3 Auxiliary Operations/Student Activity Month-End Reports (Information Only) - Information Only – Auxiliary Operations/Student Activity Accounts Month-End Reports for the Month of October 2015:

AUXILIARY					
		BEG. BALANCE	YTD DEPOSITS	YTD EXPENSES	ENDING BALANCE
HIGH SCHOOL AUXILIARY OPERATIONS					
FUNCTION					
	Auxiliary - Bookstore	\$ 6,138.85	\$ 165.00	\$ 1,162.00	\$ 5,141.85
	Auxiliary - Athletics	\$ 19,490.72	\$ 12,986.00	\$ 2,483.97	\$ 29,992.75
7107	Child Development Learning Center	\$ 35.52	\$ -	\$ -	\$ 35.52
TOTAL		\$ 25,665.09	\$ 13,151.00	\$ 3,645.97	\$ 35,170.12

JUNIOR HIGH AUXILIARY OPERATIONS					
FUNCTION					
	Auxiliary - Bookstore	\$ 126.45	\$ -	\$ -	\$ 126.45
	Auxiliary - Athletics	\$ 6,115.04	\$ 2,398.05	\$ 400.00	\$ 8,113.09
2200	CIMI (Parent Advisory Council)	\$ 4,367.58	\$ -	\$ -	\$ 4,367.58
TOTAL		\$ 10,609.07	\$ 2,398.05	\$ 400.00	\$ 12,607.12

Alternative High School Auxiliary Operations					
FUNCTION					
	Auxiliary - General Student Fund	\$ 167.69	\$ -	\$ -	\$ 167.69
TOTAL		\$ 167.69	\$ -	\$ -	\$ 167.69

EAGLES' NEST INTERMEDIATE AUXILIARY OPERATIONS					
FUNCTION					
	Auxiliary - General Student Fund	\$ -	\$ -	\$ -	\$ -
	Auxiliary - Special Education	\$ -	\$ -	\$ -	\$ -
TOTAL		\$ -	\$ -	\$ -	\$ -

DZIL LIBEI ELEMENTARY AUXILIARY OPERATIONS					
FUNCTION					
	Auxiliary - General Student Fund	\$ 6,616.09	\$ -	\$ -	\$ 6,616.09
TOTAL		\$ 6,616.09	\$ -	\$ -	\$ 6,616.09

PRIMARY SCHOOL AUXILIARY OPERATIONS					
FUNCTION					
	Auxiliary - General Student Fund	\$ 3,528.05	\$ -	\$ -	\$ 3,528.05
TOTAL		\$ 3,528.05	\$ -	\$ -	\$ 3,528.05

TSINAASBAAS HABITIIIN ELEMENTARY AUXILIARY OPERATIONS					
FUNCTION					
	Auxiliary - General Student Fund	\$ 1,122.36	\$ 166.00	\$ -	\$ 1,288.36
TOTAL		\$ 1,122.36	\$ 166.00	\$ -	\$ 1,288.36
AUXILIARY GRAND TOTAL		\$ 47,708.35	\$ 15,715.05	\$ 4,045.97	\$ 59,377.43

STUDENT ACTIVITIES					
TUBA CITY HIGH SCHOOL					
FUNCTION		BEG. BALANCE	YTD DEPOSITS	YTD EXPENSES	ENDING BALANCE
7000	Student Council	\$ 3,220.85	\$ -	\$ 386.75	\$ 2,834.10
7001	Yearbook Club	\$ 367.94	\$ -	\$ -	\$ 367.94
7002	National Honor Society	\$ 1,583.45	\$ -	\$ 385.00	\$ 1,198.45
7003	Band	\$ 267.17	\$ -	\$ -	\$ 267.17
7004	MCJROTC	\$ 152.85	\$ 6,000.00	\$ 963.28	\$ 5,189.57
7005	Spanish Club	\$ 0.70	\$ -	\$ -	\$ 0.70
7006	Unity Club	\$ 1,767.40	\$ -	\$ -	\$ 1,767.40
7007	Rodeo Club	\$ -	\$ -	\$ -	\$ -
7008	CLOSE - UP Club	\$ -	\$ -	\$ -	\$ -
7009	Mathematics Club	\$ 292.34	\$ -	\$ -	\$ 292.34
7010	Unihooyam Club	\$ -	\$ -	\$ -	\$ -
7011	Industrial Arts Club	\$ 6,104.12	\$ 341.00	\$ -	\$ 6,445.12
7012	Chess Club	\$ 1,188.52	\$ 101.00	\$ -	\$ 1,289.52
7016	Wrestling Club	\$ 2,614.74	\$ -	\$ -	\$ 2,614.74
7017	Cheerleaders Club	\$ 2,758.62	\$ -	\$ 1,214.18	\$ 1,544.44
7018	Football Club	\$ 2,437.12	\$ -	\$ -	\$ 2,437.12
7019	Basketball Club	\$ 1,146.39	\$ -	\$ -	\$ 1,146.39

7020	Cross Country	\$ 3,281.85	\$ -	\$ -	\$ 3,281.85
7021	Volleyball Club	\$ 9,625.37	\$ 234.75	\$ 9,450.77	\$ 409.35
7022	Girls Basketball Club	\$ 3,014.12	\$ -	\$ 360.00	\$ 2,654.12
7024	Softball Club	\$ 620.67	\$ -	\$ -	\$ 620.67
7025	Baseball Club	\$ 1,838.74	\$ -	\$ -	\$ 1,838.74
7112	Senior Class (2016)	\$ 6,366.40	\$ 2,303.00	\$ 630.00	\$ 8,039.40
7111	Junior Class (2017)	\$ 4,886.45	\$ 1,522.18	\$ 1,180.58	\$ 5,228.05
7110	Sophomore Class (2018)	\$ 1,372.80	\$ -	\$ -	\$ 1,372.80
7109	Freshmen Class (2019)	\$ -	\$ -	\$ -	\$ -
7030	FBLA	\$ 2,782.32	\$ -	\$ -	\$ 2,782.32
7031	Future Educators of America	\$ 15.12	\$ -	\$ -	\$ 15.12
7107	Child Development Learning Center	\$ 35.52	\$ -	\$ -	\$ 35.52
7113	DECSS	\$ 2,741.55	\$ -	\$ -	\$ 2,741.55
7114	AzHOSA	\$ 378.77	\$ -	\$ -	\$ 378.77
7115	Low Incidence	\$ 1,275.85	\$ -	\$ -	\$ 1,275.85
7116	Environmental Heroes	\$ 117.24	\$ -	\$ -	\$ 117.24
TOTAL		\$ 62,254.98	\$ 10,501.93	\$ 14,570.56	\$ 58,186.35

JUNIOR HIGH SCHOOL					
FUNCTION		BEG. BALANCE	YTD DEPOSITS	YTD EXPENSES	ENDING BALANCE
7000	Student Council	\$ 1,153.55	\$ 355.00	\$ 529.01	\$ 979.54
7001	Yearbook Club	\$ 113.32	\$ -	\$ -	\$ 113.32
7002	National Honor Society	\$ 200.30	\$ -	\$ -	\$ 200.30
7003	Band	\$ 216.35	\$ -	\$ -	\$ 216.35
7017	Cheerleading Club	\$ 77.47	\$ -	\$ -	\$ 77.47
7018	Football Club	\$ 370.58	\$ -	\$ -	\$ 370.58
7019	Boys Basketball Club	\$ 108.98	\$ -	\$ -	\$ 108.98
7020	Cross Country Club	\$ 786.74	\$ 290.00	\$ -	\$ 1,076.74
7021	Volleyball Club	\$ 548.03	\$ 712.37	\$ -	\$ 1,260.40
7022	Girls Basketball	\$ 3,029.30	\$ -	\$ -	\$ 3,029.30
7023	Dream Team	\$ 529.67	\$ -	\$ -	\$ 529.67
7024	Softball Team	\$ 571.08	\$ -	\$ -	\$ 571.08
7025	Baseball Club	\$ 107.46	\$ -	\$ -	\$ 107.46
TOTAL		\$ 7,812.83	\$ 1,357.37	\$ 529.01	\$ 8,641.19

TUBA CITY PRIMARY SCHOOL					
FUNCTION		BEG. BALANCE	YTD DEPOSITS	YTD EXPENSES	ENDING BALANCE
7000	Student Council	\$ 3,515.37	\$ -	\$ 595.30	\$ 2,920.07
7020	Cross Country	\$ 660.00	\$ 452.25	\$ -	\$ 1,112.25
TOTAL		\$ 4,175.37	\$ 452.25	\$ 595.30	\$ 4,032.32

EAGLES' NEST INTERMEDIATE SCHOOL					
FUNCTION		BEG. BALANCE	YTD DEPOSITS	YTD EXPENSES	ENDING BALANCE
7000	Student Council	\$ 3,277.38	\$ 2,104.58	\$ -	\$ 5,381.96
TOTAL		\$ 3,277.38	\$ 2,104.58	\$ -	\$ 5,381.96

TSINAABAAS HABITIIIN ELEMENTARY SCHOOL					
FUNCTION		BEG. BALANCE	YTD DEPOSITS	YTD EXPENSES	ENDING BALANCE
7000	Student Council	\$ 581.50	\$ 1,412.22	\$ 1,418.57	\$ 575.15
TOTAL		\$ 581.50	\$ 1,412.22	\$ 1,418.57	\$ 575.15

DZIL LIBEI ELEMENTARY SCHOOL					
FUNCTION		BEG. BALANCE	YTD DEPOSITS	YTD EXPENSES	ENDING BALANCE
7000	Student Council	\$ 1,869.50	\$ -	\$ -	\$ 1,869.50
TOTAL		\$ 1,869.50	\$ -	\$ -	\$ 1,869.50

NIZHONI ACCELERATED ACADEMY					
FUNCTION		BEG. BALANCE	YTD DEPOSITS	YTD EXPENSES	ENDING BALANCE
7000	Student Council	\$ -	\$ -	\$ -	\$ -
TOTAL		\$ -	\$ -	\$ -	\$ -
Student Activities Grand Total		\$ 79,971.56	\$ 15,828.35	\$ 17,113.44	\$ 78,810.47

VIII. ACTION ITEMS:

A. TRAVEL

VIII.A.1 Discussion and possible action to ratify the overnight travel for TCHS Chess team traveling to Holbrook Az. to compete in the Arizona Interscholastic competition on 10/23-24/2015 - Recommend to the Governing Board to ratify the overnight travel for TCHS Chess team traveling to Holbrook Az. to compete in the Arizona Interscholastic competition on 10/23-24/2015:

Relevant data attached:

- TA: 108077- Destinations: Holbrook AZ.
Account Code: 378-620-2190-6890-240
Total: \$ 511.97

VIII.A.2 Discussion and possible action to ratify the overnight travel for TCHS Chess team traveling to Kingman, Az. to compete in the Arizona Interscholastic competition on 10/30-31/2015 - Recommend to the Governing Board to ratify the overnight travel for TCHS Chess team traveling to Kingman, Az. to compete in the Arizona Interscholastic competition on 10/30-31/2015:

Relevant data attached:

- TA: 108101 - Destinations: Kingman, AZ.
Account Code: 378-620-2190-6890-240
Total: \$ 556.30

B. PERSONNEL

VIII.B.1 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>
Herman Nez	Maintenance Worker-Housing / District	November 13, 2015

VIII.B.2 Discussion and possible action to approve Addenda for SY'15-16 - It is recommended the Governing Board accept/approve the following recommendation for SY'15-16 as presented:

HIGH SCHOOL:

Account #378-100-1000-6115-240

Term: For SY'15-16.

Matthew Lee	Assistant Boys Basketball Coach	\$ 1,200.00
Tommy Puhuyaoma	Assistant Boys Basketball Coach	\$ 1,200.00
James Roe, Jr.	Assistant Boys Basketball Coach	Volunteer
Brandon Williams	Assistant Wrestling Coach	\$ 1,200.00
Terry Billy	Assistant Girls Basketball Coach	\$ 1,200.00
Jeremy Williams	Assistant Girls Basketball Coach	\$ 1,200.00
Evelyn Kiyaani	Assistant Girls Basketball Coach	\$ 1,200.00
Amber Williams	Assistant Girls Basketball Coach	Volunteer

HIGH SCHOOL: Crowd Control / Games Workers

Account #378-100-1000-6115-240

Term: For SY'15-16.

Cherish Hardy	Crowd Control/Event Staff	\$ 8.50/hour
Brandon Shearer	Crowd Control/Event Staff	\$ 8.50/hour
Pamela James	Ticket Seller	\$ 10.00/hour
Pamela James	Crowd Control/Event Staff	\$ 8.50/hour

VIII.B.3 Discussion and possible action to approve Requests for Horizontal Advancement on Salary Schedule for SY'15-16 - It is recommended the Governing Board accept/approve the following recommendation for horizontal advancement on the salary schedule for SY'15-16. The following employees are eligible and have met the requirements to have their salaries adjusted accordingly:

<u>Name</u>	<u>Position/School</u>	<u>Current/New Schedule</u>	<u>New Salary</u>
Denise Masayesva	6 th Grade Teacher / JHS	MA+30/F - MA+45/F	\$46,831.00
Evelyn B. Yazzie	Teacher-ESS / TCHS	MA+30/B - MA+45/B	\$44,115.00
Ralinda Tate	Teacher-CTE / TCHS	MA/C - MA+15/C	\$42,554.00

VIII.B.4 Discussion and possible action to approve a new position - It is recommended the Governing Board accept/approve the following recommendations to create new position:

1. **PARENT LIAISON / JUNIOR HIGH SCHOOL**

#Positions: 1
Term: Temporary / Part-Time
Salary: \$11.50 per hour at 4 hours per day.
Fund: 116-100-2190-6150-130
Attachments: Personnel Requisition
Proposal / Justification
Job Description

VIII.B.5 Discussion and possible action to approve the Proposed NAIC Officials pay rate for Junior High School- It is recommended the Governing Board accept/approve the following recommendation to approve the proposed NAIC Officials Pay Rate for Junior High School as presented:

Account #: 525-620-1000-6300-130

Varsity Game Officials: AIA Certified - \$30 per game.
Non-AIA Certified - \$20 per game.

JV Game Officials: AIA Certified - \$25 per game.
Non-AIA Certified - \$20 per game.

Championship Games: AIA Certified - \$35 per game.

Travel paid to Officials: 0 -10 miles, \$0.00
11 – 50 miles, \$20.
51 – 100 miles, \$35.

Attachments: Memorandum dated 10/20/2015.
Constitution of the Northern Arizona Interscholastic Conference 2013-14.

VIII.B.6 Discussion and Possible Action to Approve Employment Recommendations for SY'15-16 - It is recommended the Governing Board accept/approve the following employment recommendations:

1. **Brandon Shearer – Custodian / High School**

Term: October 15, 2015 to June 29, 2016
Salary: \$12.54 per hour at Level I Step 4. (Corrected)*
Fund: 001-100-2610-6150-563

*Employee was Board approved on October 14, 2015 meeting and was erroneously placed on the wrong Salary Schedule.

2. **Anthony Harrison, Jr. – Custodian / TC Primary School**

Term: November 5, 2015 to June 29, 2016

Salary: \$11.83 per hour at Level I Step 1.

Fund: 001-100-2610-6150-563

3. **Lola S. Begay – Substitute Teacher / District-wide**

Term: November 5, 2015 to May 18, 2016

Salary: Per Substitute Teacher Salary Schedule

Fund: 001-100-1000-6113-500

4. **Melissa Bilagody – Principal / Junior High School**

Term: November 5, 2015 to June 30, 2016

Salary: \$70,895.38 per annum. Amount to be pro-rated.

Fund: 378-100-2410-6111-130

C. FINANCE

VIII.C.1 Discussion and possible action to accept / approve the award for Empire Fence Company for a proposed installation of fencing in the amount of \$50,330.97 to secure the North West area of the high school for the benefit and safety of the high school tenants we are planning to fence that area to cut down on ATV Traffic and unknown trash dumping and eliminate activities- Recommend to the Governing Board to accept / approve the award for Empire Fence Company for a proposed installation of fencing in the amount of \$50,330.97 to secure the North West area of the high school for the benefit and safety of the high school tenants we are planning to fence that area to cut down on ATV Traffic and unknown trash dumping and eliminate activities.

Relevant data attached:

The fund codes for the fencing project are:

699.100.4600.6450.560 – Impact Aid Construction

610.100.4600.6450.560 – Capital

VIII.C.2 Discussion and possible action to approve the Construction Services Contract and the First Phase GMP (Guaranteed Maximum Price) for the New K-5 Construction Project - Recommend to the Governing Board to approve the Construction Services Contract and the First Phase GMP for the New K-5 Construction Project. “

*Possible Executive Session pursuant to A.R.S. 38-431.03 (A)(3) for discussion or consultation for legal advice with the attorney or attorneys of the District or pursuant to A.R.S. 38-431.03 (A)(4) for discussion or consultation with the attorney or attorneys of the District regarding the District's position regarding contracts that are the subject of negotiations.

Relevant data: see attached document

VIII.C.3 Discussion and Possible Action to Support and Approve the Ganado Unified School District Resolution No. 2016-05 to have the State Legislature Restore CTE Funding and Resolution No. 2016-06 to have NATIVE Governing Board distribute their CTE funds directly to and based on Satellite School's Student Count.”- Recommend to the Governing Board to Support and Approve the Ganado Unified School District Resolution No. 2016-05 to have the State Legislature Restore CTE Funding and Resolution No. 2016-06 to have NATIVE Governing Board distribute their CTE funds directly to and based on Satellite School's Student Count.”

Relevant data: see attached document

D. GENERAL ADMINISTRATION

VIII.D.1 *Discussion and possible action regarding Board travel reports [possible Executive Session pursuant to A.R.S. § 38-431.03(A)(3) advice from Legal Counsel.

VIII.D.2 Discussion and possible action to accept / approve the Revision to Board Policy GCI – Professional Staff Development for 2nd Reading: Requirements for Horizontal Movement on the Salary Schedule - Administration recommends to the Governing Board to accept / approve the Revision to Board Policy GCI – Professional Staff Development for 2nd Reading: Requirements for Horizontal Movement on the Salary Schedule:

See relevant data: (attached)

- ◆ GCI – Professional Staff Development

VIII.D.3 Discussion and possible action to approve Early Enrollment for Curtis Pelt for Kindergarten at Tsinaabaas Habitiin Elementary School for SY'2015-2016. - Administration recommends to the Governing Board for approval of Early Enrollment for Curtis Pelt, who has submitted an enrollment application, and will not be five years old until after September 1, 2012. Purificacion Alajas, THES Kindergarten Teacher, recommends Curtis Pelt be admitted enrollment based on classroom observations, social maturity, and ability to follow instructions and academic participation in lessons. **Relevant data: attached.**

VIII.D.4 Discussion and Possible Action to approve a Revision to School Calendar for School Year 2015-2016 - Recommendation to Governing Board to approve the following revisions to School Calendar for School Year 2015-2016:

Background: The recommendation is to approve revisions to the approved School Calendar 2015-2016:

- November 25, 2015 – Revise schedule from Full day to Early Dismissal
- December 18, 2015 – Revise schedule from Full day to Early Dismissal
- March 4, 2016 – Revise schedule from Full Day to Early Dismissal
- Remove December 2, 2015 – Parent/Teacher Conference – TCENIS
- Remove February 10, 2015 - Parent/Teacher Conference – TCENIS
- Remove April 27, 2015 – Parent/Teacher Conference – TCENIS

IX. **ADJOURNMENT**

X. **FUTURE BOARD MEETINGS**

1. **Regular Board Meeting, November 4, 2015: Time: 6:00 p.m.**
2. **Nov. 13, 2015 – ASBA/AASBO/ASA Legislative Workshop, Location: TBA**
3. **Regular Board Meeting, December 2, 2015; Time: 6:00 p.m.**
4. **Dec. 9, 2015 - ASBA Pre-Conference, The Key Works of School Boards, Phoenix, AZ**
5. **Dec. 10-11, 2015 – ASBA-ASA 58th Annual Conference, Phoenix, AZ**
6. **Mar. 13-15, 2016 – NAFIS Spring Conference, Washington, D.C.**

Mary Wacker for Mr. Longreed

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

POSTED: Date 11/02/15 Time 2:30pm By *Cheryl Barlow*
Cheryl Barlow, Board Secretary