

Harold G. Begay, Ph.D.
Superintendent

Tuba City Unified School District

“A CULTURE OF EXCELLENCE”

Dolly Paddock,
Human Resources Coordinator

Naomi Yazzie, MA
Interim Business Manager

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

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

**SPECIAL Board Meeting – 6:00 P.M. (D.S.T.)
Friday, April 22, 2016**

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 Friday, April 22, 2016 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:**

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

III. APPROVAL OF AGENDA

Marie Wheeler
Board President

William Longreed
Board Clerk

Judy Begay
Board Member

Mary Worker
Board Member

Lee Tsinigine
Board Member

IV. TRAVEL

- IV.A.1 Discussion and possible action to accept/approve the overnight travel for TCHS Senior Class traveling to Anaheim, CA. for end of year class field trip on May 8-12, 2016 - Recommend to the Governing Board to accept/approve the overnight travel for TCHS Senior Class traveling to Anaheim, CA. for end of year class field trip on May 8-12, 2016.

Relevant data attached:

1. TA: 108056 Destination: Anaheim, CA
Account Code: 850.000.7112.6000.240
Total: \$17,549.62

V. PERSONNEL

- V.A.1 Discussion and Possible Action to Approve Certified Administrator Contract Renewal for FY 2016-2017- It is recommended that the Board accept and approve a Certified Administrator Contract for FY 2016-17 as presented for:

FIRST NAME	LAST NAME	POSITION	TERM	SAL 16-17
Adair	Klopfenstein	Director of Native American Studies	12	\$71,230.00

- V.A.2 Discussion and Possible Action regarding offering of Classified Contracts for FY'16-17 - It is recommended the Governing Board accept/approve the following FY 2016-2017 Classified Contracts as presented.

FIRST NAME	LAST NAME	Position	SCHEDULE	HOURLY/ANNUAL
Elfrederick	Secody	School Safety Officer	II-1	\$24.41
Naomi	Yazzie	Executive Assistant	II-4	\$26.10

- V.A.3 *Discussion and Possible action to renew Leah Begay as Business Manager for FY'16-17. (Possible executive session pursuant to ARS 38-431.03(A)(1) for personnel and/or (A)(3) for legal advice.) - It is recommended the Governing Board accept/approve the following recommendations as presented.

**The Board may vote to go into executive session pursuant to A.R.S. §38-431.03(A)(1) Personnel and §38-431.03(A)(3) Legal Advice for discussion or consultation for legal advice with attorney(s) and for discussion or consultation with attorney(s) regarding contracts for negotiation, litigation or settlement.*

- V.A.4 *Discussion and Possible action to non-renew Leah Begay as Business Manager. (Possible executive session pursuant to ARS 38-431.03(A)(1) for personnel and/or (A)(3) for legal advice.)- It is recommended the Governing Board accept/approve the following recommendations as presented.

**The Board may vote to go into executive session pursuant to A.R.S. §38-431.03(A)(1) Personnel and §38-431.03(A)(3) Legal Advice for discussion or consultation for legal advice with attorney(s) and for discussion or consultation with attorney(s) regarding contracts for negotiation, litigation or settlement.*

- V.A.5 *Discussion and Possible action to offer a Teacher Contract to Leah Begay for FY'16-17. (Possible executive session pursuant to ARS 38-431.03(A)(1) for personnel and/or (A)(3) for legal advice.) - It is recommended the Governing Board accept/approve the following recommendations as presented.

**The Board may vote to go into executive session pursuant to A.R.S. §38-431.03(A)(1) Personnel and §38-431.03(A)(3) Legal Advice for discussion or consultation for legal advice with attorney(s) and for discussion or consultation with attorney(s) regarding contracts for negotiation, litigation or settlement.*

Marie Wheeler
Board President

William Longreed
Board Clerk

Judy Begay
Board Member

Mary Worker
Board Member

Lee Tsinigine
Board Member

VI. GENERAL ADMINISTRATION

VI.A.1 Discussion and possible action to approve the FY-2017 General Statement of Assurance for TCUSD Superintendent, Dr. Harold G. Begay - Recommend to the Governing Board to approve the FY-2017 General Statement of Assurance for TCUSD Superintendent, Dr. Harold G. Begay.

Relevant Data: 1. GSA Statement of Assurance and Change/Update Form.


VII. ADJOURNMENT

VIII. FUTURE BOARD MEETINGS

- A. April 30, 2016 – Board Work Study, Scottsdale, AZ
- B. June 9 – 11, 2016 – Summer Leadership Institute 2016, Tucson, AZ.



Marie Wheeler, Governing Board President
Tuba City Unified School District No. 15

POSTED: Date April 20, 2016 Time 1:36pm By 
D.S.T. Cheryl Barlow, Board Secretary

Marie Wheeler
Board President

William Longreed
Board Clerk

Judy Begay
Board Member

Mary Worker
Board Member

Lee Tsinigine
Board Member