

Harold G. Begay, Ph.D.
Superintendent

Dolly Paddock,
Human Resources Coordinator

Naomi Yazzie, MA
Interim 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

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.)
Monday, May 9, 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 Monday, May 9, 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 approve the overnight travel for Nizhoni Accelerated Academy traveling to Phoenix, AZ for our students to attend Post-Secondary Educational Opportunities on May 15 – 17, 2016 - It is recommended to the Governing Board to approve the overnight travel for Nizhoni Accelerated Academy traveling to Phoenix, AZ for our students to attend Post-Secondary Educational Opportunities in May 15 – 17, 2016:

Relevant data attached:

1. **TA: 108423 Destination: Phoenix, Arizona**
Account Code: 116.100.1000.6890.245
Total: \$5,587.44

V. PERSONNEL

V.A.1 Discussion and Possible Action to Approve the revisions to Employee Contracts for FY'16-17 - It is recommended that the Board accept and approve revisions to Employee Contracts for FY 2016-17 as presented:

- Certified Employee Contract
- Classified Employed Contract
- Certified Administrator Contract
- Superintendent Contract

V.A.2 Discussion and Possible action for approval of Summer School Employment for SY'15-16 - It is recommended the Governing Board accept/approve the following employment recommendations as presented:

Exceptional Student Services

Term: June 6 – 30, 2016
Fund: 220-200-1000-6114-550 (Certified); 220-200-1000-6150-550 (Classified)
Salary: Certified at \$30/hour x 7 hours/day x 19 days; Classified at regular hourly rate.
Teachers: Stella Begay
Sharon Vasquez
Ronya Peshlakai
Classified: Sham Begay - \$12.81/hr. Mackenzie Goldtooth - \$13.60/hr.
Brittany Laughter - \$12.81/hr. Vivian Gaseoma - \$12.31/hr.
Gerri Yazzie - \$13.32/hr. Lucy Atene - \$13.33/hr.

TC Primary School

Term: June 6 – 30, 2016
Fund: 116-250-1000-6114-110 (Certified); 116-250-1000-6150-110 (Classified)
Salary: Certified at \$30/hour x 7 hours/day x 19 days; Classified at regular hourly rate.
Teachers: Regina Akee Nellie Calayag Sophia Begody
Marie Clark Natalie Tsinnijinie Vonnie Atene
Eric Neuwirth Adriana Orman Lucinda Helton
Kristine Mortiz Kayli Nockideneh Pedro Conzaga
Elaine Jim Jerilyn Tsinigine Brittany Williams
Myleene Ruiz
Classified: LaDora Talasmaynewa, Certified Medical Assistant - \$13.06/hr.

Junior High School

Term: June 6 – 30, 2016
Fund: 116-250-1000-6114-130 (Certified).
Salary: Certified at \$30/hour x 7 hours/day x 19 days.
Teachers: Keith Begay, Math Teacher
Ernestine Begay, Math Teacher
Michael Balcerak, Math Teacher
Trerena Ignacio, ELA/Reading Teacher
James Hanlon, Science Teacher
Eleanor Williams, Social Studies Teacher
Sharlimar Navaho, Online Supplemental Education

High School

Term: June 6 – 30, 2016
Fund: 116-250-1000-6114-240 (Certified).
Salary: Certified at \$30/hour x 7 hours/day x 19 days.
Teachers: Jonathan Macaraig, English
Vilma Macaraig, English
Samson Aquino, Math
Delma Glasgow, Science
Linda Miller, Social Studies
Adelbert Goldtooth, Edgenuity
Evelyn B. Yazzie, Instructional Support

Transportation Department: Bus Drivers

Term: June 6 – 30, 2016
Fund: 116-250-1000-6150-555
Salary: Regular hourly rates.
Bus Drivers: Nathan Lomatuway'ma - \$14.46
Andrea Singer - \$14.46
Regina Lee - \$13.89
Jesse Josytewa - \$14.76
Stacey Josytewa - \$14.76
Heather Williams - \$13.89
Franklin Williams - \$16.38
Sonia Honahnie - \$ 15.71
Roselyn Mott - \$15.71
Rebecca Lee - \$13.89

V.A.3

Discussion and Possible Action to Approve a Request to Pay Premium Processing Fee - It is recommended the Governing Board accept/approve Imelda Torres request to have the District pay the premium processing fee of \$1,225.00 to have her H1B visa application processed quicker:

Background Information: Imelda Torres' 8th year H1B visa application was denied on a technicality on April 18, 2016. Our legal counsel for work visas advised that Ms. Torres exit the country immediately to show immediate compliance with the denial. Upon her departure the legal counsel will file a second H1B application. Ms. Torres wants to premium process this application meaning quicker processing than normal. Quicker processing will allow her to return by the first day of the next contract year.

Ms. Torres had an initial H1B visa for six years (2007-2014) after that she would have needed to exit unless she had another visa application pending. She has a PERM visa application pending which allowed her to extend her H1B visa for year seven (2014-2015) and year eight (2015-2016). This year eight application was made in May 2015 and it has been in process until April 18, 2016.

With the District's legal counsel assistance a reconsideration of the Denial will be filed and the second H1B application mentioned will be submitted. If the request is not approved Ms. Torres H1B application will go through the normal process.

Marie Wheeler
Board President

William Longreed
Board Clerk

Judy Begay
Board Member

Mary Worker
Board Member

Lee Tsiningine
Board Member

VI. FINANCE

VI.A.1 Discussion and possible action to approve the FY 2016 Revised Annual Expenditure Budget for SY 2015-2016 District Wide Budget in accordance with ARS §15-905(E). - It is recommended to the Governing Board to approve the FY 2016 Revised Annual Expenditure Budget for SY 2015-2016 District Wide Budget in accordance with ARS §15-905(E).

VI.A.2 Discussion and possible action to accept and approve the Tuba City High School Pavilion Audio Repair. - Recommend to the Governing Board to approve services of repairing the TCHS Pavilion Audio System for the Tuba City High School in the amount of \$26,887.24 from Beetle Co.:

Account Code: 378.100.2580.6739.585

Relevant Data: Quotes attached.

VII. ADJOURNMENT

VIII. FUTURE BOARD MEETINGS

- A. May 16, 2016 at 6:00 pm; Regular Board Meeting – Tuba City Governing Board Room
- B. June 1, 2016 at 6:00 pm; Regular Board Meeting – Tuba City Governing Board Room
- 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 5/06/16 Time 1:30pm 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