

Tuba City Unified School District #15

"A CULTURE OF EXCELLENCE"

Harold G. Begay, Ph.D.
Superintendent

Adelbert Goldtooth,
Interim Human Resource
Director

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Interim Business Manager

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**SPECIAL 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**

**Special Board Meeting – 6:00 p.m. (D.S.T.)
Wednesday, July 20, 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 Board Meeting open to the public on Wednesday, July 20, 2016 at 6:00 P.M. (D.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. 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 (*)

II. AGENDA APPROVAL – Adoption of the Agenda.

REGULAR MEETING

III. ACTION ITEMS:

A. TRAVEL

III.A.1 Discussion and Possible action to accept / approve the Travel Authorization for Staff Members whom travel to San Jose, CA to attend Stanford University Pre-Collegiate International Institutes for the travel dates from August 23, 2016 to August 26, 2016 - Recommend that the Governing Board accept / approve the Travel Authorization for Staff Members whom travel to San Jose, CA to attend Stanford University Pre-Collegiate International Institutes for the travel dates from August 23, 2016 to August 26, 2016:

Governing Board Members

Dr. Harold G. Begay
William Longreed
Mary Frances Begaye
Dr. Melissa Bilagody
Charles Henderson

Account Code Travel / Registration

378-100-2320-6580/6360-502
378-100-2316-6580/6360-501
378-100-2410-6580/6360-245
378-100-2410-6580/6360-130
378-100-2410-6580/6360-140

Estimated Cost of Travel	Quantity	Total Cost of Estimated Travel
Mileage \$ 0.445 x 460 = \$204.70	5	\$ 1,023.50
Airfare \$ 277.96	5	\$1,389.80
Per Diem \$ 216.00	5	\$ 1,080.00
Lodging \$ 842.62	5	\$ 4,213.10
Registration \$ -0-	5	\$ 0.00
Incidentals \$100.00	5	\$ 500.00
Total Cost of Estimated Travel	Total Traveler's	\$ 8,206.40

III.A.2 Discussion and Possible action to accept / approve the travel for William Longreed & Marie Wheeler to depart on October 3, 2016 for the 2016 NIEA Trade Convention in Reno, NV from October 3, 2016 to October 9, 2016 - It is recommend to the Governing Board to accept / approve the travel for William Longreed & Marie Wheeler to depart on October 3, 2016 for the 2016 NIEA Trade Convention in Reno, NV from October 3, 2016 to October 9, 2016.

Governing Board

Marie Wheeler
William Longreed

NIEA Annual Convention
Reno, NV

Oct. 3, 2016 to Oct. 9, 2016
Cost \$2,500.00 each.

B. PERSONNEL

III.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>
Regina Lee	Bus Driver	July 20, 2016

III.B.2 Discussion and possible action to approve Employment- It is recommended the Governing Board accept/approve the following employment recommendation as presented:

1. Joyce Kay – Teacher- Tuba City Primary School

Term: August 1 2016 to May 23, 2017
Salary: \$40,111.00 (BA/Step F)
Fund: 378-100-1000-6112-110

2) Bernise Holiday- Teacher/ Tuba City Primary School

Term: August 1 2016 to May 23, 2017
Salary: \$45,711.00 (MA+30/Step F)
Fund: 378-100-1000-6112-110

3) James Rounds- Teacher/ Tuba City High School

Term: August 1 2016 to May 23, 2017
Salary: \$41,434.00.00 (MA/C)
Fund: 378-100-1000-6112-240

4) Lenny Lee- Bus Driver

Term: July 25, 2016 to May 23, 2017
Salary: \$14.46 per hour
Fund: 001-400-2710-6150-555
(Note: Will be in required training on July 25-29, 2016)

III.B.3 Discussion and Possible action for Compensation for Professional Development / Beyond Contract Activities for July 2016 - It is recommended the Governing Board accept/approve the listed individuals for Professional Development compensation/Beyond Contract Activities for SY'15-16:

TC PRIMARY SCHOOL:

Activity: Data Analysis
Date(s): July 21-22, 2016
Salary: \$22/hour x 7 hours/day x 5 days.
Account 116-115-2210-6114-110
Certified: Esther Masayesva
Sheryl McCloskey

Activity: District Wide, BEYOND TEXTBOOK PROFESSIONAL DEVELOPMENT:
Date(s): July 25 – 29, 2016.
Salary: \$22/hour x 7 hours/day x 5 days.
Account: 116-110-2210-6114-110
Certified Staff: Joyce Kaye
Bernise Holiday

DZIL LIBEI ELEMENTARY SCHOOL:

Activity: Data Digs Prep for SY'16-17
Date(s): July 21-22, 2016
Salary: \$22/hour x 7 hours/day x 5 days.
Account 116-100-2210-6115-111
Certified: Elaine Jim

TSINAABAAS HABITIIN ELEMENTARY SCHOOL: (Request for correction)

Activity: Data Digs Prep for SY'16-17
Date(s): July 21-22, 2016
Salary: \$22/hour x 7 hours/day x 5 days.
Account: 116-100-2210-6115-112
Certified: Natalie Tsinnijinnie
Clarence Pesodas

TC JUNIOR HIGH SCHOOL:

Activity: Data Summit
Date(s): July 21-22, 2016
Salary: \$22/hour x 7 hours/day x 5 days.
Account: 116-115-2210-6115-130
Certified: Keith Begay
James Hanlon
Denise Masayesva
Sharlimar Navaho

TC HIGH SCHOOL:

Activity: District Wide, BEYOND TEXTBOOK PROFESSIONAL DEVELOPMENT:
Date(s): July 25 – 29, 2016.
Salary: \$22/hour x 7 hours/day x 5 days.
Account: 116-110-2210-6114-110
Certified Staff: James C. Rounds

III.B.4 Discussion and Possible Action to Approve Addenda Recommendations for School Year 2016-2017 - It is recommended the Governing Board accept/approve the following Addenda recommendations as presented:

Tuba City Primary School

Avis Macktima, Pre-K Marie Clark, K Brittany Williams, 1st Esther Masayesva, 2 nd Adriana Orman, 3 rd Evelyn Yazzie, 4 th Vonnie Atene, 5 th Sharon Vasquez-Cody, Specials	Instructional Team Leader(ITL) August 1, 2016 – May 23, 2017 Account: 116-100-2210-6115-110	\$1500.00 (each ITL)
Jerilyn Tsinigine, K-1 Myleene Ruiz, 2 nd -3 rd Sophia Begody, 4 th -5 th	Student Achievement Teacher(SAT) August 1, 2016 – May 23, 2017 Account: 116-100-2210-6115-110	\$1500.00 (each SAT)
Kayli Nockideneh, K-1 Nellie Calayag, 2 nd -3 rd Kristine Mortiz, 4 th – 5 th	Mentor August 1, 2016 – May 23, 2017 Account: 116-100-2210-6115-110	\$1,500.00 (each Mentor)

Dzil Libei Elementary School

Elaine Jim	Instructional Team Leader(ITL) August 1, 2016 – May 23, 2017 Account: 116-115-1000-6115-111	\$1500.00
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Tsinaabaas Habitiin Elementary School

Natalie Tsinnijinnie	Student Achievement Teacher(SAT) August 1, 2016 – May 23, 2017 Account: 116-115-1000-6115-112	\$1500.00
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Clarence Pesodas	Instructional Team Leader(ITL) August 1, 2016 – May 23, 2017 Account: 116-115-1000-6115-112	\$1,500.00
<u>Tuba City Junior High School</u>		
Keith Begay James Hanlon Denise Masayesva Sharlimar Navajo	Instructional Team Leader(ITL) August 1, 2016 – May 23, 2017 Account: 116-250-1000-6114-130	\$2,000.00 (each ITL)
Sharlimar Navaho	Head Volleyball Coach School Year 2016-17 Account: 378-620-1000-6115-130	\$1,200.00
<u>Nizhoni Accelerated Academy</u>		
Jonessa Reid	Student Achievement Teacher(SAT) August 1, 2016 – May 23, 2017 Account: 116-115-2210-6114-245	\$1500.00
Tami Dugi	Instructional Team Leader (ITL) August 1, 2016 – May 23, 2017 Account: 116-115-2210-6114-245	\$1500.00
<u>Tuba City High School</u>		
Rick Benjamin	Head Football Coach School Year 2016-17 Account: 378-620-1000-6115-240	\$ 2,500.00
Clemenston Lomayestewa Tommy Puhuyaoma Ronaldo Benally	Varsity Assistant Football Coach School Year 2016-17 Account: 378-620-1000-6115-240	\$1,200.00
John Piestewa	JV Assistant Football Coach School Year 2016-17 Account: 378-620-1000-6115-240	\$1,200.00
Arvis Myron	Head Cross Country Coach School Year 2016-17 Account: 378-620-1000-6115-240	\$2,000.00
Harlan Barlow	Head Volleyball Coach School Year 2016-17 Account: 378-620-1000-6115-240	\$2,500.00
Woody Begay	Head Boys Basketball Coach School Year 2016-17 Account: 378-620-1000-6115-240	\$ 2,500.00
Kimberly Williams	Head Girls Basketball Coach School Year 2016-17 Account: 378-620-1000-6115-240	\$2,500.00

III.B.5 [Discussion and Possible Action to Approve a Classroom Site Fund–Performance Pay for SY 2015-2016 for Student Achievement and Continuous Relationships Categories](#) - It is recommended the Governing Board accept/approve the SY 2015 – 2016 Classroom Site Fund- Performance Pay for Curriculum Implementation and Professional Development for the employees listed and at the specified amounts once verification is submitted that each has met the objectives.

C. FINANCE

III.C.1 Discussion and possible action to accept/approve the Intergovernmental Agreement with Coconino County Public Health Services and Tuba City Unified School District #15 for FY 2016-2017 - It is recommended the Governing Board accept/approve the Intergovernmental Agreement with Coconino County Public Health Services and Tuba City Unified School District #15 for FY 2016-2017 to conduct food sanitation and health inspections for the TCUSD Schools.

RELEVANT DATA:

- 1) *Intergovernmental Agreement*
- 2) *Legal Counsel Review*

D. GENERAL ADMINISTRATION

III.D.1 Discussion and Possible Action to Approve a Revised School Calendar for School Year 2016-2017 - It is recommended that the Board accept and approve the revised School Calendar 2016-2017 as presented:

Background: The recommendation is to approve minor changes to the approved School Calendar 2016-2017

Delete the Cultural Symposium on December 7th to make a school day and have one Cultural Symposium on January 25th.

Making December 7th a school makes for 89 school days in the 1st semester. 2nd Semester will have 91 school days. Each semester will have more than the minimum instruction time.

May 23, 2017 is added as a contract day for teachers to match employment contracts that have 185 work days and 4 paid holidays totaling to 189 contract days.


IX. ADJOURNMENT

X. FUTURE BOARD MEETINGS

1. August 18, 2016 – Regular Board Meeting



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

POSTED: Date 7/18/2016 Time 4:25pm By 
DST Cheryl Barlow, Board Secretary