

Tuba City Unified School District – Tuba City High School

November 29, 2016

Board Item: III.A.1

ITEM: Discussion and possible action to approve the out of state travel for TCHS CTE Ryan Goldtooth and 2 students (Samthony Parrish and Nicholas Piestewa) to attend an In-service workshop in Tulsa, Oklahoma on 12/02-05/2016

RECOMMENDED BY: Woody Begay, CTE Director

Recommendation Approved by: Dr. Harold G. Begay, Superintendent

RECOMMENDATION: Recommend to the Governing Board to approve the out of state travel for TCHS CTE Ryan Goldtooth and 2 students (Samthony Parrish and Nicholas Piestewa) to attend an In-service workshop in Tulsa, Oklahoma on 12/02-05/2016

Relevant data attached:

1. TA: 106521 Destination: Tulsa, Oklahoma
Account Code: 267-270-2210-6580-240
Total: \$ 3,926.84

APPROVED
 DISAPPROVED
11/29/16

Description	Qty.	Individual Total
Mileage	1	\$71.20
Airfare	0	\$2,349.60
Car Rental	0	\$0.00
Per Diem	1	\$424.00
Lodging	1	\$882.04
Registration	1	\$00.00
Incidentals	1	\$200.00
		TOTAL: \$3,926.84

Tuba City Unified School District No. 15

November 29, 2016

Board Item: III. A.2

ITEM: Discussion and possible action to approve the overnight travel for TCHS Boys Basketball Team to Sedona, AZ on December 01 – 03, 2016.

RECOMMENDED BY: Mr. James Roe, TCHS Athletic Director
Mrs. Mary Frances Begay, TCHS Principal




Recommendation Approved by: Dr. Harold G. Begay, Superintendent

RECOMMENDATION: It is recommended to the Governing Board to approve the following overnight travel for TCHS Boys Basketball Team traveling on December 01, 2016 to December 03, 2016 to attend the Red Rock Hoops Classic at Sedona Red Rock High School in Sedona, AZ.

Data: see attached

- 1. **TCHS Boys Basketball Team**
TA#110358
Account Code: 378-620-2190-6890-240
(Athletic Funds)

Description	Qty	Individual Total
Mileage	1	\$421.20
Per Diem	-	\$0.00
Lodging	1	\$1,269.24
Registration	-	\$425.00
		TOTAL: \$2,115.44

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DISAPPROVED
11/29/16


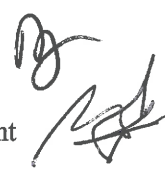
Tuba City Unified School District No. 15

November 29, 2016

Board Item: 111.A.3

ITEM: Discussion and possible action to approve the overnight travel for TCHS Girls Basketball Team to Sedona, AZ on December 08 – 10, 2016.

RECOMMENDED BY: Mrs. Mary Frances Begay, TCHS Principal



Recommendation Approved by: Dr. Harold G. Begay, Superintendent

RECOMMENDATION: It is recommended to the Governing Board to approve the following overnight travel for TCHS Girls Basketball Team traveling on December 08, 2016 to December 10, 2016 to attend the Red Rock Hoops Classic at Sedona Red Rock High School in Sedona, AZ.

Data: see attached

- 1. **TCHS Girls Basketball Team**
TA#110359
Account Code: 378-620-2190-6890-240
(Athletic Funds)

Description	Qty	Individual Total
Mileage	1	\$421.20
Per Diem	-	\$0.00
Lodging	1	\$1,269.24
Registration	-	\$425.00
		TOTAL: \$2,115.44

APPROVED
 DISAPPROVED
11/29/16


Tuba City Unified School District No. 15

November 29, 2016

Board Item: III.A.4

ITEM: Discussion and possible action to ratify the overnight travel for TCHS Wrestling Team to Camp Verde, AZ on December 02 – 03, 2016.

RECOMMENDED BY: Mrs. Mary Frances Begay, TCHS Principal 

Recommendation Approved by: Dr. Harold G. Begay, Superintendent 

RECOMMENDATION: It is recommended to the Governing Board to ratify the following overnight travel for TCHS Wrestling Team traveling on December 02, 2016 to December 03, 2016 to attend the Camp Verde Duals at Camp Verde High School in Camp Verde, AZ.

Data: see attached

- 1. **TCHS Wrestling Team**
TA#110361
Account Code: 378-620-2190-6890-240
(Athletic Funds)

Description	Qty	Individual Total
Mileage	1	\$508.95
Per Diem	-	\$0.00
Lodging	1	\$713.93
Registration	-	\$0.00
		TOTAL: \$1,222.88

APPROVED
 DISAPPROVED
11/29/16


TUBA CITY UNIFIED SCHOOL DISTRICT NO. 15

November 29, 2016

Board Agenda Item: III.B.1

ITEM: Discussion and Possible Action to Approve Employee Resignation

RECOMMENDED BY: Adelbert I. Goldtooth, Interim Human Resource Director 

RECOMMENDATION ACCEPTED BY: Dr. Harold Begay, Superintendent 

RECOMMENDATION: It is recommended that the Governing Board accept/ approve letters of resignation as presented.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Ameretta L. Butler	Department Secretary (Maintenance)	November 28, 2016
Cody Robbins	Substitute Teacher	November 28, 2016

BACKGROUND:


— **APPROVED**
— **DISAPPROVED**
11/29/16


TUBA CITY UNIFIED SCHOOL DISTRICT NO. 15

November 29, 2016

Board Agenda Item: III.B.2

ITEM: Discussion and Possible Action to Approve Employment Recommendations for SY 206-2017.

RECOMMENDED BY: Adelbert I. Goldtooth, Interim Human Resource Director 

RECOMMENDATION ACCEPTED BY: Dr. Harold Begay, Superintendent 

RECOMMENDATION: It is recommended that the Governing Board accept/ approve the following Employment recommendations for SY" 16-17.

Tuba City Junior High School

Janet Tsingine- Non-Certified, Tuba City, AZ(JV or Varsity Games, Winter & Spring, SY 2016-17

Lawrence Tsingine- Non-Certified, Tuba City, AZ(JV or Varsity Games, Winter & Spring, SY 2016-17

Steven Troglia- Non-Certified, Tuba City, AZ(JV or Varsity Games, Winter & Spring, SY 2016-17

Compensation:

Varsity Game official

AIA Certified \$30.00

Non-Certified \$20.00

JV Game Official

AIA Certified- \$25.00

Non-Certified- \$20.00

League Tournament Championship Games \$35.00

Account: 378-620-1000-6114-130


APPROVED
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11/29/16


TUBA CITY UNIFIED SCHOOL DISTRICT NO. 15

November 29, 2016

Board Agenda Item: 111.B.3

ITEM: Discussion and Possible Action to Approve Addenda Recommendations for SY 2016-2017.

RECOMMENDED BY: Adelbert I. Goldtooth, Interim Human Resource Director 

RECOMMENDATION ACCEPTED BY: Dr. Harold Begay, Superintendent 

RECOMMENDATION: It is recommended that the Governing Board accept/ approve Addenda recommendations as presented.

Tuba City High School

Sgt.Maj. Michael E. Johnson	Marksmanship Coach	\$ 5,000.00(\$2,500.00/Sem)
Sgt.Maj. Duane I. Witt	Drill Team Coach	\$5,000.00(\$2,500.00/ Sem)
School Year 2016-17		
Account: 378-620-1000-6115-240		

Raynold Gilmore	Assistant Boys Basketball Coach	\$1,200.00
Terence Billy	Assistant Girls basketball Coach	\$1, 200.00
School Year 2016-17		
Account: 378-620-1000-6151-240		

Charles Henderson	Head Baseball Coach	\$2,000.00
James Roe, Jr.	Assistant Baseball Coach	Volunteer
Eugene Honahnie	Assistant Baseball Coach	\$1,200.00
School Year 2016-2017		
Account: 378-620-1000-6115 -240		

Tuba City Junior High School

Sharlene Navaho	Girls Basketball Coach	Volunteer
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Dzil Libei Elementary School

Inez Coleman	Co-Head Basketball Coach	\$375.00
Marlene Worker	Co-Head Basketball Coach	\$375.00
School Year 2016-2017		
Account: 378-620-1000-6151-111		

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11/29/16


TUBA CITY UNIFIED SCHOOL DISTRICT NO. 15

November 22 , 2016

Board Agenda Item: III.B.4

ITEM: Discussion and Possible Action to Approve New Certified Positions for SY 2016-2017

RECOMMENDED BY: Adelbert I. Goldtooth, Interim Human Resource Director 

RECOMMENDATION ACCEPTED BY: Dr. Harold Begay, Superintendent 

RECOMMENDATION: It is recommended that the Governing Board accept/ approve **the** following new positions for SY 2016-17.

Special Education Teacher-TCPS
Account: 378/-200-100-6112-110

4th-5th Grade Teacher -DLES
Account: 378/001-100-1000-6112-111

Physical Education Teacher-TCJHS
Account: 378/001-100-1000-6112-130

BACKGROUND: The funds to support positions would come from the current budget. Funds would be reprogrammed from currently approved positions to cover those recommended for approval. The initial funding source would come from 378, if there are any budget savings in 001 the costs would be transferred there.

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11/29/16


Tuba City Unified School District No. 15

November 29, 2016

Board Item: III.C.1

ITEM: Discussion and Possible Action to accept / approve the Proposed Changes to ASBA Bylaw and Voting Instruction for Your Board: Article VIII Section 1(b) of the ASBA Bylaws states: Amendments may be submitted by action of a member board, the Board of Directors of this Association, or any committee appointed by it. Such amendments shall be forwarded to the membership at least thirty (30) days prior to the opening of electronic voting as approved by the ASBA Board of Directors.

RECOMMENDED BY: Dr. Harold G. Begay, Superintendent



Recommendation Approved by: Dr. Harold G. Begay, Superintendent

RECOMMENDATION: It is recommended to the Governing Board to accept / approve the Proposed Changes to ASBA Bylaw and Voting Instruction for Your Board: Article VIII Section 1(b) of the ASBA Bylaws states: Amendments may be submitted by action of a member board, the Board of Directors of this Association, or any committee appointed by it. Such amendments shall be forwarded to the membership at least thirty (30) days prior to the opening of electronic voting as approved by the ASBA Board of Directors.

Proposed Changes to the ASBA Bylaws, in compliance with the ASBA Bylaws, notice is hereby given of these proposed changes:

Proposal A – ASBA Governance Committee proposes that if any director or officer on the ASBA Board of Directors misses more than one meeting in a given year it will be deemed to they have vacated their office.

Proposal B – Chino Valley USD recommends that a bylaw may be amended or repealed by 2/3 of the member boards that are VOTING instead of by 2/3 vote of the entire membership.

Proposal C – The ASBA Hispanic Native American Indian Caucus (HNAIC) proposal will allow a seat on the ASBA Board of Directors for the President and Past President of the HNAIC and one for the President of the Black Caucus.

APPROVED
 DISAPPROVED

11/29/16


Proposal D – ASBA Governance Committee proposes a change that would require a candidate wishing to run from the floor for an Executive Officer position must provide written notification to the Nominating Committee and Executive Director one week prior to the annual membership meeting.

Proposal E – Maricopa USD proposes the elimination of running from the floor for candidates who see a position on the Executive Committee. The Nominating Committee should provide two or more nominees for each open seat on the Executive Committee to be voted on at the annual membership meeting.

Proposal F – Oracle ESD proposes the elimination of running from the floor for candidates who seek a position on the Executive Committee.

A copy of these submittal has been attached for your information. The proposed changes will be voted on by the membership as dictated in the ASBA Bylaws via the electronic voting process:

Section 1: These Bylaws or the Core Beliefs may be amended or repealed, or new ones adopted as follows:

- (a) By a vote of 2/3 of the member boards using an electronic vote of the membership using a procedure adopted by the board of Directors.

Relevant Data: *See attachment*

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11/29/16
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