

Tuba City Unified School District #15

"A CULTURE OF EXCELLENCE"

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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 – 12:00 Noon (M.S.T)
Thursday, February 16, 2017**

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 Thursday, February 16, 2017 at 12:00 Noon (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. 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. Ronald Begay, Board President (*)
Mrs. Mary Worker, Board Clerk (*)
Ms. Evelyn Kiyaani, Board Member (*)
Mrs. Marie B. Acothley, Board Member (*)
Mr. Lee Tsinigine, Board Member (*)

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

SPECIAL BOARD MEETING

III. **INFORMATION and/or REPORTS**

III.A.1 Walter Fowler, Technology Supervisor

IV. **ACTION ITEMS:**

A. **TRAVEL**

IV.A.1 Discussion and possible action to approve the overnight travel for TCHS DECSS Club to Grand Canyon, AZ on May 06, 2017 to May 09, 2017. - It is recommended to the Governing Board to approve the following travel for TCHS DECSS Club students traveling on May 06, 2017 to May 09, 2017 to participate in the Diamond Down Grand Canyon Youth Trip in Grand Canyon, AZ.

1. **TCHS DECSS Club**
TA# 107895
Account Code: 850-000-7113-6000-240
(Club Funds)

Description	Qty	Individual Total
Mileage	1	\$819.00
Per Diem	0	\$0.00
Lodging	0	\$0.00
Registration	1	\$9,000.00
		TOTAL: \$9,819.00

IV.A.2 Discussion and possible action to accept and approve the out of state travel for the following Native American Studies staff attending the YIKÁII YIZHCHÍ (Workshop in Farmington, NM on February 21, 2017 to February 24, 2017. - It is recommended to the Governing Board to accept and approve the out of state travel for the following Native American Studies staff attending the YIKÁII YIZHCHÍ (Workshop in Farmington, NM on February 21 – February 24, 2017

Relevant data: see attached
 Native American Studies Staff – Destination – Farmington, New Mexico
 Dates: February 21 – February 24, 2017

- | | |
|----------------------------------|------------|
| 1. Ella Bedonie, NLI Instructor | TA# 109658 |
| 2. Louise Kerley, NLI Instructor | TA# 109659 |
| 3. Violet Tso, NLI Instructor | TA# 109660 |
| 4. Barbara Begay, NLI Instructor | TA# 109661 |
| 5. Susie Robbins, NLI Instructor | TA# 109662 |
| 6. Mariah Billy, NLI Instructor | TA# 109664 |
| 7. Lola Begay, NLI Instructor | TA# 109665 |
| 8. Angela Blake , Long Term Sub | TA# 109666 |

Description	QTY	Individual	Accumulation
Mileage (school Vehicle)	8	\$ 179.78	\$ 1,438.24
Per Diem	8	\$ 191.00	\$ 1,528.00
Lodging	8	\$ 357.00	\$ 2,856.00
Registration	8	\$ 300.00	\$ 2,400.00

A. **Title Account: 378-100-2320-6580-502** *Contingent on the request of transfer of funds through JOM Office.

B. Total Travel: \$ 8,222.24

IV.A.3 Discussion and possible action to accept / approve the out of state travel for the Governing Board Members to attend the NAFIS 2016 Spring Conference March 10 – 15, 2017 in Washington, D.C. - It is recommend to the Governing Board to accept / approve the out of state travel for the Governing Board Members to attend the NAFIS 2016 Spring Conference March 10 – 15, 2017 in Washington, D.C.

Destination:

NAFIS Spring Conference, March 10 – 15, 2017
Hyatt Regency Conference Center
Washington, DC

Recipients:

Ronald Begay, Governing Board President
Mary Worker, Governing Board Clerk
Evelyn Kiyaani, Governing Board Member
Marie B. Acothley, Governing Board Member
Lee Tsinigine, Governing Board Member

Description	Attending Conference	Individual Expense	Total Travel Expense
Mileage	5	\$ 204.70	\$ 1,023.50
Airfare	5	\$ 458.20	\$ 2,291.00
Per Diem	5	\$ 327.00	\$ 1,635.00
Lodging	5	\$1,654.54	\$ 8,272.70
Registration	5	\$ 500.00	\$ 2,500.00
Incidentals	5	\$ 150.00	\$ 750.00
Total Expenses if all (5) Board Members were attending:		\$ 3,294.44	\$ 16,472.20

B. PERSONNEL

IV.B.1 Discussion and Possible Action to Approve Educate-Empower-Succeed, LLC to provide Reading and Math Intervention Tutoring for SY'16-17. - It is recommended that the Governing Board accept/ approve Educate-Empower-Succeed, LLC to provide Reading and Math Intervention Tutoring for SY'16-17

Background:

Educate, Empower, Succeed, LLC (EES) is one of three companies approved to provide tutoring to students in Arizona Schools. EES has initiated contact with TCUSD to offer tutoring to our students. EES would screen and hire TCUSD classified staff to be the tutors for the company. Our employees have already passed the required background screening and have valid fingerprint clearance cards.

IV.B.2 Discussion and Possible Action to Approve Compensation for Beyond Contract Activities for School Year 2016-2017. - It is recommended the Governing Board accept/approve recommendation for compensation for Beyond Contract activities and assignments as presented.

Tuba City Primary School


Activities: Spring Intersession Tutoring
Term: March 13-16, 2017
Salary: \$30.00 Per hour x 7 Hours x 4 days= \$840.00
Account: 117-115-1000-6114-110

Jasmin Taquiso Teacher

V. ADJOURNMENT

VI. FUTURE BOARD MEETINGS & UPCOMING TRAININGS AND EVENTS:

1. Tuesday, March 7, 2017 – Special Meeting – Policy Discussion
2. Tuesday, March 14, 2017 – Regular Board Meeting at 6:00 P.M.
3. Monday, March 6, 2017 - A Day at the Capitol – AZ Capitol Museum Old Senate Chamber
4. April 05-07, 2017 – The Equity Event 2017, Glendale, AZ – Renaissance Phoenix Glendale
5. March 10-15, 2017 – NAFIS Spring 2017 Conference, Washington, D.C.
6. June 8-10, 2017 – Summer Leadership Institute 2017, TBD



Mr. Ronald Begay, Board President
Tuba City Unified School District No. 15

POSTED: Date 2/15/2017 Time 10:07am By 
DST Cheryl Barlow, Board Secretary