

Tuba City Unified School District #15

"A CULTURE OF EXCELLENCE"

Harold G. Begay, Ph.D.
Superintendent

Adelbert Goldtooth, M.A.
Interim Human Resource
Director

Leah Begay, M.A.
Business Manager

P.O. Box 67, Tuba City, Arizona 86045 ♦ Phone: (928) 283-1001 ♦ Fax: (928) 283-1200 ♦ Website: www.tcusd.org

**EMERGENCY 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**

SPECIAL GOVERNING BOARD MEETING – 6:00 p.m. (D.S.T) Tuesday, June 6, 2017

**Governing Board Room
Main Street
Tuba City, Arizona**

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 an Special Governing Board Meeting open to the public on Tuesday, June 6, 2017 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:**

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. ACTION ITEMS:
A. TRAVEL**

III.A.1 Discussion and possible action to approve the out of state travel, for Marie Clark and Bernise Holiday traveling on July 10, 2017 to July 15, 2017 to attend SDE Conference in Las Vegas, Nevada. - It is recommended to the Governing Board to approve the out of state travel, for Marie Clark and Bernise Holiday traveling on July 10, 2017 to July 15, 2017 to attend SDE Conference in Las Vegas, Nevada.

Data: see attached

TA: 107702/107701
Destination: Las Vegas, NV
Account Code: #197.100.2213.6580.500 Travel
197.100.2213.6360.500 Registration

Description	Qty	Individual Total
Mileage	2	\$587.40
Airfare	0	\$0.00
Car Rental	0	\$0.00
Per Diem	2	\$566.00
Lodging	2	\$843.54
Registration	2	\$1,290.10
Incidentals	0	\$0.00
		TOTAL: \$3,287.04

III.A.2 Discussion and possible action to approve the out of state travel, for Trerena Ignacio and Leonor Odronia traveling on July 10, 2017 to July 15, 2017 to attend SDE Conference in Las Vegas, Nevada. - It is recommended to the Governing Board to approve the out of state travel, for Trerena Ignacio and Leonor Odronia traveling on July 10, 2017 to July 15, 2017 to attend SDE Conference in Las Vegas, Nevada.

Data: see attached

TA: 110520/110521
Destination: Las Vegas, NV
Account Code: #197.100.2213.6580.500 Travel
197.100.2213.6360.500 Registration

Description	Qty	Individual Total
Mileage	2	\$587.40
Airfare	0	\$0.00
Car Rental	0	\$0.00
Per Diem	2	\$566.00
Lodging	2	\$843.54
Registration	2	\$1,358.00
Incidentals	0	\$0.00
		TOTAL: \$3,354.94

III.A.3 Discussion and possible action to approve the out of state travel, for Vilma Macaraig and Sonia Rojo traveling on July 10, 2017 to July 15, 2017 to attend SDE Conference in Las Vegas, Nevada. - It is recommended to the Governing Board to approve the out of state travel, for Vilma Macaraig and Sonia Rojo traveling on July 10, 2017 to July 15, 2017 to attend SDE Conference in Las Vegas, Nevada.

Data: see attached
TA: 101791/101790
Destination: Las Vegas, NV
Account Code: #197.100.2213.6580.500 Travel
 197.100.2213.6360.500 Registration

Description	Qty	Individual Total
Mileage	2	\$587.40
Airfare	0	\$0.00
Car Rental	0	\$0.00
Per Diem	2	\$566.00
Lodging	2	\$843.54
Registration	2	\$1,358.00
Incidentals	0	\$0.00
		TOTAL: \$3,354.94

III.A.4 Discussion and possible action to approve the out of state travel, for Natalie Tsinnijinnie traveling on July 10, 2017 to July 15, 2017 to attend SDE Conference in Las Vegas, Nevada. - It is recommended to the Governing Board to approve the out of state travel, Natalie Tsinnijinnie, traveling on July 10, 2017 to July 15, 2017 to attend SDE Conference in Las Vegas, Nevada

Data: see attached

TA: 109230
Destination: Las Vegas, NV
Account Code: #197.100.2213.6580.500 Travel
 197.100.2213.6360.500 Registration

Description	Qty	Individual Total
Mileage	1	\$293.70
Airfare	0	\$0.00
Car Rental	0	\$0.00
Per Diem	1	\$257.00
Lodging	1	\$421.77
Registration	1	\$679.00
Incidentals	0	\$0.00
		TOTAL: \$1,651.47

B. PERSONNEL

III.B.1 Discussion and Possible Action to Approve Employee Resignation- It is recommended that the Governing Board accept/ approve letters of resignation as presented.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Amber Williams	Teacher Assistant	May 24, 2017
Anthony Harrison, Jr.	Custodian	June 2, 2017

III.B.2 Discussion and Possible Action to Approve Employee Retirement - It is recommended that the Governing Board accept/ approve letters of retirement as presented.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Mary Beth Bailey	School Nurse	May 24, 2017

III.B.3 Discussion and Possible Action to Approve Summer School Staff 2017 - : It is recommended that the Governing Board accept/ approve the following recommendations for Summer School 2017 Staff.

Tuba City Primary School

Cherish Hardy Teacher Assistant
Term: June 7 through June 30, 2017
Salary: \$ 13.88 (V-6) / 7 hour day
Account: 117-250-1000-6114-130

III.B.4 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 Junior High School

Tammy Richards Activities: Navajo Language Curriculum Alignment
Term: June 7 – June 30, 2017
Salary: \$22.00 per hour (7 hours per day for 18 days)
Account: 230-250-1000-6114-130

Tuba City Primary School

Ella Bedonie
Barbara Begay Activities: Navajo Language Curriculum Alignment
Term: June 7 – June 30, 2017
Salary: \$22.00 per hour (7 hours per day for 18 days)
Account: 230-250-1000-6114-110

III.B.5 Discussion and Possible Action to Approve Employee Contract Revisions for SY 2017-2018 and Summer School 2017- It is recommended the Governing Board accept/approve recommendation for Employee Contract Revisions as presented.

Summer School 2017

Clarence Pesodas Position: Teacher- Math and Reading Intervention
Term: June 5 through June 30, 2017
Salary: \$ 17.07 (IV-17) /7 hour day (Approved May 11, 2017)
\$30.per hour/ 7 hour day (Recommended June 6, 2017)
Note: Correction

School Year 2017-2018

Stella Goldtooth Position: Secretary
Term: July 5, 2017 through June 5, 2018 (Approved May 25, 2017)
July 31, 2017 through June 29, 2018(Recommended June 6, 2017)
Salary: \$16.52 (V-5) per hour
Note: Supervisor request to change start and end date

Arlinda Acothley Position: Teacher Aide
Term: August 3, 2017 through May 24, 2018
Salary: \$13.83 (V-4) (Approved May 25, 2017)
\$ 14.10 (V-5) (Recommended June 6, 2017)
Note: Correction

Nona Sombrero Position: Bus Driver
Term: August 3, 2017 through May 24, 2018
Salary: \$15.46 (II-4) (Approved May 25, 2017)
\$ 15.96 (II-4) (Recommended June 6, 2017)
Note: Correction

Darcy Peshiakai Position: Bus Driver
Term: August 3, 2017 through May 24, 2018
Salary: \$15.96 (II-5) (Approved May 15, 2017)
\$ 16.26 (II-5) (Recommended June 6, 2017)
Note: Correction

Jasmin Taquiso Position: Teacher
Term: August 3, 2017 through May 24, 2018
Salary: \$37,074.00 , BA/B (Approved May 9, 2017)
\$40,790.00 , BA/F (Recommended June 6, 2017)
Note: Correction

Regina Akee Position: Teacher
Term: August 3, 2017 through May 24, 2018
Salary: \$48,903.00 , MA/M (Approved May 9, 2017)
\$50,023.00 , MA+15/M (Recommended June 6, 2017)
Note: Updated transcripts submitted for MA+15.

III.B.6 Discussion and Possible Action to Approve Proposed Classified Salary Schedule to be effective July 1, 2017 - it is recommended that the Governing Board accept/ approve the proposed Classified Administrator Salary Schedule which is to be effective July 1, 2017 as presented.

BACKGROUND: This proposed Classified Salary Schedule has a \$.50 increase at every cell with the exception of the transportation department. For the Transportation department each cell for Bus Drivers is increased by \$1.50 and all other transportation categories are increased by \$1.00. This is consistent with the Classified Employee contract approvals on May 15 and May 25, 2017.

C. GENERAL ADMINISTRATION

III.C.1 Discussion and possible action to approve/accept the Partnership between the Dzil Libei and Tsinaabaas Habitiin Elementary School and St. Mary's Food Bank Alliance (SMFBA) for SY2017-2018 - It is recommended that the Governing Board approve / accept the Partnership between the Dzil Libei and Tsinaabaas Habitiin Elementary School and St. Mary's Food Bank Alliance (SMFBA) for SY2017-2018, our students at DLES and THES will benefit from the School Pantry Partnership and ensure that students will have food distributed to all K-4 students weekly, bi-weekly or monthly.

Relevant data: Power Point: Partner Agency Orientation & Civil Rights

III.C.2 *Discussion and possible action to approve the Administrative Order on Consent ("AOC) between the School District and EPA [Possible Executive Session pursuant to A.R.S. §38-431.03(A)(3) (advice from legal counsel.)]

Relevant data: see attachment

- 1. Attorney Review Letter**
- 2. Consent Administrative Order On Consent – U.S. Environmental Protection Agency**

III.C.3 *Discussion and possible action to approve proposal of Western Technologies, Inc. to oversee EPA compliance and AOC compliance and to delegate authority to the Acting Superintendent to sign the proposal on the Governing Board's behalf. [Possible Executive Session per A.R.S. §38-431.03(A)(3) (advice from legal counsel.)]

- 1. Attorney Letter**
- 2. Western Technology, Inc. Proposal**

IV. ADJOURNMENT

V. FUTURE BOARD MEETINGS & UPCOMING TRAININGS AND EVENTS:

- 1. UPCOMING REGULAR BOARD MEETING – Friday, June 16, 2017 @ 6:00 p.m. (D.S.T.)**
- 2. ASBA Summer Leadership Institute – June 8 – 10, 2017; Location: Little America Hotel, 2515 E. Butler Ave, Flagstaff, AZ.**
- 3. Governing Board Retreat – June 23-25, 2017; The McCormick Scottsdale, 7401 N. Scottsdale, AZ 85253.**



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

POSTED: Date

June 30 2017

Time

4:14pm
(D.S.T)

By



Cheryl Barlow, Board Secretary