



**Wednesday, August 22, 2018
Special Board Meeting**

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

12:00 Noon (D.S.T)

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, August 22, 2018, at 12:00 Noon (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.

A. PRELIMINARY

Subject **1. Call to Order**

Meeting Aug 22, 2018 - Special Board Meeting

Category A. PRELIMINARY

Access Public

Type Procedural

Subject **2. Roll Call**

Meeting Aug 22, 2018 - Special Board Meeting

Category A. PRELIMINARY

Access Public

Type

***Board Members:**

Mr. Ronald Begay, Board President (*)
Mrs. Mary Worker, Board Clerk (*)
Ms. Evelyn Kiyaani, Board Member (*)
Mrs. Marie Acothley, Board Member (*)
Mr. Lee Tsinigine, Board Member (*)

Subject **3. Adoption of Agenda**

Meeting Aug 22, 2018 - Special Board Meeting

Category A. PRELIMINARY

Access Public

Type Action

Recommended Action Recommend to Approve Agenda.

B. ACTION ITEMS/TRAVEL

C. ACTION ITEMS/PERSONNEL

Subject 1. Discussion and Possible Action to Approve Addenda Recommendation for SY'18-19

Meeting Aug 22, 2018 - Special Board Meeting

Category C. ACTION ITEMS/PERSONNEL

Access Public

Type Action

DISTRICT ADDENDAS

INSTRUCTIONAL TEAM LEADERS

NAME	POSITION/LOCATION	AMOUNT
1. Sonia Rojo	TCHS/English	\$2,000.00
2. Effie Hyden	TCHS/Science	\$2,000.00
3. David Moreau	TCHS/Math	\$2,000.00
4. Allyson Nockideneh	TCHS/Social Studies	\$2,000.00
5. Ross Williams-Vertical	Grade Level ITL	\$2,000.00

ACCOUNT: 119.100.2210.6115.240

6. Avis Macktima	TCES/Early Childhood	\$2,000.00
7. Regina Akee	TCES/Kindergarten	\$2,000.00
8. Marie Jensen	TCES/Grade 1	\$2,000.00
9. Jerilyn Tsinigine	TCES/Grade 2	\$2,000.00
10. Brittany Williams	TCES/Grade 3	\$2,000.00
11. Evelyn M. Yazzie	TCES/Grade 4	\$2,000.00
12. Vonnie Atene	TCES/Grade 5	\$2,000.00

ACCOUNT: 119.100.2210.6115.110

MENTORS:

1. Esther Masayesva	TCES	\$2,000.00
2. Kayli Nockideneh	TCES	\$2,000.00
3. Kristine Mortiz	TCES	\$2,000.00

ACCOUNT: 119.100.2210.6115.110

STUDENT ACHIEVEMENT TEACHERS:

1. Sheryl McCloskey	TCES/K-1	\$2,000.00
2. Nellie Calayag	TCES/2-3	\$2,000.00
3. Myleene Ruiz	TCES/4-5	\$2,000.00

ACCOUNT: 119.100.2210.6115.110

File Attachments

ITLs 18-19 Aug. 21.pdf (289 KB)
ITL TCHS TCES 18.19.pdf (132 KB)

Subject 2. Discussion and Possible Action to Approve Coaching Addenda Recommendation for TCES for SY'18-19

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Category C. ACTION ITEMS/PERSONNEL

Access Public

Type Action

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>Amount</u>
1. _Kayli Nockideneh	Cross Country Coach	\$750.00
2. Jerilyn Tsinigine	Cross Country Coach	\$750.00
3. Clarence Pesodas	Cross Country Coach	\$750.00
4. Shannon Duggan	Cross Country Coach	\$750.00
5. Genevieve Multine	Cross Country Coach	\$750.00
6. Marie Clark	Cross Country Coach	\$750.00

Account: 378.620.1000.6115.130

File Attachments

Rec ADDENDA COACHING - TCES 18.19.docx.pdf (106 KB)

Board Item - Tuba City Elementary Cross Country Coaches SY 18-19.pdf (65 KB)

Subject 3. Discussion and Possible Action to Approve Certified Employment Recommendations for SY' 18-19

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Category C. ACTION ITEMS/PERSONNEL

Access Public

Type Action

TCES**Sarah Nez, Special Education Teacher CC457**

Term: August 27, 2018 - May 23, 2019

Annual Contract: \$48,910.77 (MA+30/E)

Annual Prorated (the salary amount above will be prorated from the start date. ($\$48,910.77 / 190 = \257.43 daily rate, $\$257.43 \times 176$ days = \$45,307.68)

001.200.1000.6112.110

File Attachments

TCUSD Certified Employ Rec.pdf (250 KB)

REC TCES Ess Teacher Aug 2018.pdf (42 KB)

Subject 4. Discussion and Possible Action to Approve Letter of Resignation

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Category C. ACTION ITEMS/PERSONNEL

Access Public

Type Action

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Andrea Singer	ESS Teacher	August 17, 2018
Priscilla Hanlon	ESS Instructional Assistant	October 4, 2018.

TCUSD appreciates 3 years and 2 years of service, respectively of Ms. Singer and by Mrs. Hanlon. The dedicated service to students, parents and community is much appreciated.

File Attachments

Resignations.pdf (6 KB)

Resignations Andrea Singer and Priscilla Hanlon Aug 18.pdf (62 KB)

D. ACTION ITEMS/FINANCE

E. ACTION ITEMS/GENERAL ADMINISTRATION

F. UPCOMING BOARD MEETINGS

Subject 1. Upcoming Regular Board Meeting - Tuesday, September 4, 2018

Meeting Aug 22, 2018 - Special Board Meeting

Category F. UPCOMING BOARD MEETINGS

Access Public

Type

Public Content

Upcoming Regular Board Meeting:

Date: Monday, October 1, 2018
Time: 5:30 PM (DST)

Date: Monday, November 5, 2018
Time: 5:30 PM (DST)

Date: Monday, December 3, 2018
Time: 5:30 PM (DST)

Subject 2. Upcoming Special Board Meetings - TBD

Meeting Aug 22, 2018 - Special Board Meeting

Category F. UPCOMING BOARD MEETINGS

Access Public

Type Discussion, Information

Subject 3. Upcoming Work Study Session - Saturday, August 25, 2018 Begins @ 9:00 A.M. (DST)

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Category F. UPCOMING BOARD MEETINGS

Access Public

Type Discussion, Information

RELEVANT Data: see attachment.

Upcoming Work Study Session:

Saturday, August 25, 2018 @ 9:00 AM (DST)
-IN Cameron at the Dzil Libei Elementary School Gymnasium

G. CLOSING

Subject 1. Adjournment

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Category G. CLOSING

Access Public
 Type Action
 Recommended Action Motion to Adjourn.

Subject 2. Future Board Travel (For Information Only)

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Category G. CLOSING


Access Public

Type Discussion, Information

Upcoming Governing Board Travel - For Information Only

1. September 5-7, 2018 - ASBA Law Conference - Scottsdale, AZ
2. September 23-25, 2018, NAFIS 2018 Fall Conference, Washington, DC
3. October 9 - 13, 2018, NIEA Convention & Trade Show, Hartford, CT.
4. October 18, 2016, Coconino County Meeting, Flagstaff, AZ
5. November 15-16, 2018 - ASBA Legislative Workshop, Phoenix, AZ
6. December 12-14, 20.18 - ASBA Pre-Conference & Annual Conference, Phoenix, AZ
7. January 31 - February 1, 2019 - ASBA B.O.L.T.S, Flagstaff, AZ
8. February 13-15, 2019 - ASBA Leadership, Phoenix, AZ
9. March 17-19, 2019, NAFIS Spring Conference, Washington, DC
10. March 30 - April 1, 2019- NSBA Annual Conference, Philadelphia, PA.
11. June 5-8, 2019 - ASBA Summer Leadership Conference, Flagstaff, AZ.

"A Culture of Excellence"



Mr. Ronald Begay, Board President



Date:



Time:



Cheryl Barlow, Board Secretary