

# Tuba City Unified School District #15

“A CULTURE OF EXCELLENCE”

Harold G. Begay, Ph.D.  
Superintendent

Adelbert Goldtooth, M.A.  
Interim Human Resource  
Director

Crystal Yazzie, B.S.B.  
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. (M.S.T.)  
Monday, January 9, 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 Monday, January 9, 2017 at 6:00 P.M. (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. ACTION ITEMS:**

**A. TRAVEL**

III.A.1 Discussion and possible action to approve the overnight travel for TCHS Wrestling Team to Winslow, AZ on January 13 – 14, 2017. - It is recommended to the Governing Board to approve the following overnight travel for TCHS Wrestling Team traveling on January 13, 2017 to January 14, 2017 to attend the 53<sup>rd</sup> Doc Wright Invitational at Winslow High School in Winslow, AZ.

**Data: see attached**

- 1. TCHS Wrestling Team  
TA#110366**

**Account Code: 378-620-2190-6890-240  
(Athletic Funds)**

Description	Qty	Individual Total
Mileage	1	\$499.20
Per Diem	-	\$0.00
Lodging	1	\$902.16
Registration	-	\$300.00
		<b>TOTAL: \$1,701.36</b>

III.A.2 Discussion and possible action to approve the overnight travel for TCHS Wrestling Team to Page, AZ on January 20 – 21, 2017. - It is recommended to the Governing Board to approve the following overnight travel for TCHS Wrestling Team traveling on January 20, 2017 to January 21, 2017 to attend the 27<sup>th</sup> Annual Sand Devil Wrestling Classic at Page High School in Page, AZ.

**Data: see attached**

- 1. TCHS Wrestling Team  
TA#110291**

**Account Code: 378-620-2190-6890-240  
(Athletic Funds)**

Description	Qty	Individual Total
Mileage	1	\$312.00
Per Diem	-	\$0.00
Lodging	1	\$605.52
Registration	-	\$300.00
		<b>TOTAL: \$1,217.52</b>

III.A.3 Discussion and possible action to approve the overnight travel for TCHS Wrestling Team to Heber, AZ on January 27 – 29, 2017. - It is recommended to the Governing Board to approve the following overnight travel for TCHS Wrestling Team traveling on January 27, 2017 to January 29, 2017 to attend the Mogollon Invitational at Mogollon High School in Heber, AZ.

Data: see attached

1. TCHS Wrestling Team

TA#110255

Account Code: 378-620-2190-6890-240  
(Athletic Funds)

Description	Qty	Individual Total
Mileage	1	\$397.80
Per Diem	-	\$0.00
Lodging	1	\$1231.84
Registration	-	\$300.00
		<b>TOTAL: \$1,929.64</b>

III.A.4 Discussion and possible action to approve the overnight travel for TCHS MCJROTC Cadets to Bullhead City, AZ on February 03 – 04, 2017. - It is recommended to the Governing Board to approve the following travel for TCHS MCJROTC cadets traveling on February 03, 2017 to February 04, 2017 to attend the drill competition at Mohave High School in Bullhead City, AZ.

Data: see attached

1. TCHS MCJROTC Cadets

TA# 108064

Account Code: 850-000-7004-6000-240  
(Club Funds)

Description	Qty	Individual Total
Mileage	1	\$1,045.20
Per Diem	0	\$381.10
Lodging	0	\$387.70
Registration	0	\$0.00
		<b>TOTAL: \$1,814.00</b>

**B. PERSONNEL**

III.B.1 Discussion and Possible Action to Approve a Student Teaching Affiliation Agreement with Northern Arizona University for Marwin Clark. - It is recommended that the Governing Board accept/ approve a Student Teaching Affiliation Agreement with Northern Arizona University as presented:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Marwin Clark	Student Teacher (ESS)	January 10, 2017- May 19, 2017

III.B.2 Discussion and Possible Action to Approve Addenda Recommendations for SY 2016-2017. - It is recommended that the Governing Board accept/ approve Addenda recommendations as presented.

**Tuba City Junior High School**

Michael Balcerek	Athletic Director School Year 2016-17 Account: 378-620-100-6115-130	\$2,000.00
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III.B.3 Discussion and Possible Action to Approve National Honor Society Students to tutor Primary School students for SY 2016-2017. - It is recommended that the Governing Board accept/ approve Tuba City High School National Honor Society Students listed to tutor Tuba City Primary School students during 2<sup>nd</sup> semester of School Year 2016-17.

**Tuba City High School**

Bedonie, Ulani	Babbitt, Jordin
Begaye, Aliceson	Bauer, Zachary
Blackhair, Kristina	Begody, Justiss
Folgheraiter, Tia	Benally, Shyrone
Henderson, Charles	Bilagody, Marison
Honahni, Sophia	Blackhair, Turnerlyne
Keams, Jared	Byjoe, Autumn
Naswood, Shayla	Daw, Summer
Nez, Danisha	Figuroa, Ty
Pesodas, Glenice	Flatrock, Charlette
Roe, James III	Goldtooth, Maximilian
Saufkie, Lottie	Hardy, Martricia
Talahytewa, Gabriel	Nez, Chelsea
Tanner, Kandice	Nockideneh, Shalyn
Tracey, Tyshon	Paddock, Gabriel
Trogli, Aaron	Paddock, Kayleigh
Tsosie, Paige	Puhuyoama, Alaina
Watchman, Alexis	Roberts, Hero
Whiterock, Brandon	Tallsalt, Deshawn
Wirtz, Anthony	Tanner, Kenyon
Worker, Rhiannon	Tso, Dynnika
Yazzie, Bianca	Vasquez, Suzette
Yazzie, Summer	White, Kalista
Yowetewa, Shanice	

**C. FINANCE**

III.C.1 Discussion and possible action to approve award for Trash and Recycled Material Removal Services. - It is recommended to the governing board approve vendor for Trash and Recycled Material Removal Services. The bid opening for the Trash and Recycled Material Removal services was held on October 24, 2016. Navajo Sanitation was the only responder to the bid opening and they are recommended for award to IFB 2017-004 Trash bid.

Navajo Sanitation  
PO Box 237  
Window Rock, AZ 86515  
(928)871-4395  
(928)871-4111 Fax

Account code: 001.100.2620.6421.560 (Facilities)  
580.100.2620.6421.560 (Housing)

RELEVANT DATA: See attached letter


**IX. ADJOURNMENT**

**X. FUTURE BOARD MEETINGS**

1. Tuesday, February 14, 2017 – 2<sup>nd</sup> Tuesday of the Month - Next Regular Board Meeting.
2. Saturday, January 21, 2017 – Work Study Session, Tuba City Governing Board Room, Tuba City.
3. Friday, January 27, 2017 – BOLTS Phoenix, Arizona
4. Friday, February 3, 2017 – BOLTS Flagstaff, Arizona
5. April 06-07, 2017 – The Equity Event 2017, TBD
6. March 12-14, 2017 – NAFIS Spring 2017 Conference, Washington, D.C.
7. June 8-10, 2017 – Summer Leadership Institute 2017, TBD



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

POSTED: Date 1/06/2017 Time 12:01 pm By   
(M.S.T) Cheryl Barlow, Board Secretary