



**Saturday, January 13, 2018  
Special Board Meeting**

**Governing Board Room  
Main Street  
Tuba City, AZ  
7:45 A.M. (M.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 Regular Board Meeting open to the public on SATURDAY, JANUARY 13, 2018 at 7:45 A.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.

## **A. PRELIMINARY**

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**Subject**                    **1. CALL TO ORDER**

Meeting                    Jan 13, 2018 - Special Board Meeting

Category                    A. PRELIMINARY

Access                      Public

Type                        Procedural

RELEVANT Data: see attachment.

**Subject**                    **2. ROLL CALL OF BOARD MEMBERS**

Meeting                    Jan 13, 2018 - Special Board Meeting

Category                    A. PRELIMINARY

Access                      Public

Type                        Procedural

**Roll Call: (Governing Board members of the Tuba City Unified School District may attend either in person or, where necessary, by telephone, video or internet conferencing.)**

**\*Board Members:**

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

**Subject**                    **3. AGENDA APPROVAL - Adoption of the Agenda**

Meeting                    Jan 13, 2018 - Special Board Meeting

Category                    A. PRELIMINARY

Access                    Public

Type

RELEVANT Data: see attachment.

## **B. ACTION ITEM / PERSONNEL**

**Subject**                    **1. Discussion and possible action to Compensation for Beyond Contract Activities for Saturday, January 13, 2018 TCUSD School Board Work Study Session.**

Meeting                    Jan 13, 2018 - Special Board Meeting

Category                    B. ACTION ITEM / PERSONNEL

Access                    Public

Type                    Action

Recommended Action    It is recommended to the Governing Board to approve to Compensation for Beyond Contract Activities for Saturday, January 13, 2018 TCUSD School Board Work Study Session.

RELEVANT Data: see attachment:

### **TC JUNIOR HIGH SCHOOL:**

Activity: School Board Work Study

Date(s): January 13, 2018

Salary: \$22/hour x 7 hours/day x 1 day.

Account: 378.100.2200.6114.110

### **Certified Staff:**

Keith Begay

Denise Masayeva

James Hanlon

Sharlimar Navaho

#### File Attachments

011318 Beyond Contract Activities for Saturday January 13 2018 WSS.pdf (112 KB)

**Subject**                    **2. Discussion and possible action to approve the Coaching Recommendations for SY2017-2018.**

Meeting                    Jan 13, 2018 - Special Board Meeting

Category                    B. ACTION ITEM / PERSONNEL

Access                    Public

Type                    Action

Recommended Action    It is recommended to the Governing Board to approve the Coaching Recommendations for SY2017-2018.

RELEVANT Data: see attachment.

**Tsinaabaas Habitiin Elementary**

Bessie Willie                      Basketball Coach  
School Year 2017-2018  
Account: \$ 750.00

Account Code: 378-620-1000-6115-112

**Dzil Libei Elementary**

Alicia Chee                      Basketball Coach  
School Year 2017-2018  
Account: \$ 750.00  
Roylena Huskie                      Basketball Coach  
School Year 2017-2018  
Account: \$ 750.00

Account Code: 378-620-1000-6115-111

**Tuba City Elementary**

Matthew Lee                      Basketball Coordinator  
School Year 2017-2018  
Account: \$1,000.00  
LaDora Talasmaynewa                      Basketball Coach  
SY 2017-2018  
Amount \$750.00  
Andrea Singer                      Basketball Coach  
SY 2017-2018  
Amount \$750.00  
Justin Roberson                      Basketball Coach  
SY 2017-2018  
Amount \$750.00  
Savannah Lee                      Basketball Coach  
SY 2017-2018  
Amount \$750.00

Account Code: 378-620-1000-6115-110

File Attachments  
011318 Coaching Recommendation SY17-18.pdf (480 KB)

**Subject**                      **3. Discussion and possible action to approve the Volunteer Coaching Recommendations for SY'2017-2018.**

**Meeting**                      Jan 13, 2018 - Special Board Meeting

**Category**                      B. ACTION ITEM / PERSONNEL

**Access**                      Public

**Type**                      Action

**Recommended Action**      It is recommended to the Governing Board to approve the Volunteer Coaching Recommendations for SY'2017-2018.

**Dzil Libei Elementary**

Inez Coleman                      Basketball Coach  
School Year 2017-2018  
Account: \$ 00.00

File Attachments  
011318 Volunteer Coaching Recommendation SY17-18.pdf (82 KB)

## **C. UPCOMING BOARD MEETINGS**

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**Subject**                    **1. UPCOMING REGULAR BOARD MEETINGS - FEBRUARY 2018**

Meeting

**Category**                    C. UPCOMING BOARD MEETINGS

**Access**                    Public

**Type**                    Information

### **Upcoming Regular Board Meeting:**

Date: Monday, February 5, 2018

Time: 5:30 PM (MST)

Date: Monday, February 19, 2018

Time: 5:30 PM (MST)

**Subject**                    **2. UPCOMING SPECIAL BOARD MEETINGS - SATURDAY, JANUARY 13, 2018**

Meeting                    Jan 13, 2018 - Special Board Meeting

**Category**                    C. UPCOMING BOARD MEETINGS

**Access**                    Public

Type

### **Upcoming SPECIAL BOARD MEETING:**

Date: Saturday, January 13, 2017

Time: 8:00 am to 4:00 pm

**Subject**                    **3. UPCOMING WORK STUDY SESSION - SATURDAY, JANUARY 13, 2018**

Meeting                    Jan 13, 2018 - Special Board Meeting

**Category**                    C. UPCOMING BOARD MEETINGS

**Access**                    Public

**Type**                    Information

### **Upcoming Work Study Session:**

Date: Saturday, January 13, 2017

Time: 8:00 am to 4:00 pm

## **D. CLOSING**

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**Subject**                    **1. ADJOURNMENT OF BOARD MEETING**

Meeting                    Jan 13, 2018 - Special Board Meeting

Category                    D. CLOSING

Access                    Public

Type

RELEVANT Data: see attachment.

**Subject**                    **2. UPCOMING GOVERNING BOARD TRAVEL (FOR INFORMATION ONLY)**

Category                    D. CLOSING

Access                    Public

Type                    Information

Board Operations and Leadership Training Seminar – Flagstaff, AZ  
February 2, 2017  
Time: 9:00 am – 3:00 pm

National Association Federally Impacted Schools – Washington, DC  
March 18 - 20, 2018

THE EQUITY EVENT\_– Phoenix, AZ  
March 22, 2018 @ 8:00 am - March 23, 2018 @ 5:00 pm

THE National School Board Association - San Antonio, TX  
April 7-9, 2017

THE 2018 NJOMA Conference - Tulsa, OK  
April 9-11, 2017

2018 SUMMER LEADERSHIP INSTITUTE\_- TBD  
June 7, 2018 - June 9, 2018

"A Culture of Excellence"



Mr. Ronald Begay, Board President

01/12/18

1:35 AM

Date:

Time:



Cheryl Barlow, Board Secretary