



**Monday, January 14, 2019
Regular Board Meeting - AGENDA**

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

7:30 P.M. (M.S.T)

Pursuant to A.R.S. ♦ 38-431.02, Notice to the General Public that the Governing Board Members of the Tuba City Unified School District No. 15 will convene in a Regular Board Meeting open to the public on MONDAY, JANUARY 14, 2019 at 7:30 P.M. (M.S.T) will convene in the board room at the District Office Building, located in the old Primary School North Wing, in Tuba City, Arizona. Information regarding agenda items, with the exception of board items relating to Executive Sessions, 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 (*) and pursuant to A.R.S. ♦ 38-431.03(A)(3), and/advice from legal counsel. 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 Jan 14, 2019 - Regular Board Meeting - AGENDA
Category A. PRELIMINARY
Access Public
Type Procedural

Subject 2. Moment of Silence
Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA
Category A. PRELIMINARY
Access Public
Type Procedural

Subject 3. Pledge of Allegiance
Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA
Category A. PRELIMINARY
Access Public
Type Procedural

Subject **4. Roll Call**

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category A. PRELIMINARY

Access Public

Type

*Board Members:

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

Subject **5. Nomination and Election of New Governing Board President for 2019**

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category A. PRELIMINARY

Access Public

Type Action

Recommended Action It is recommended to nominate & elect a New Governing Board President for 2019

Subject **6. Nomination and Election of New Governing Board Clerk for 2019**

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category A. PRELIMINARY

Access Public

Type Action

Recommended Action It is recommended to nominate & elect a New Governing Board Clerk for 2019

Subject **7. Discussion and Possible Action to Approve the Board Meeting Date and Time and Posting Place of Agenda for 2019**

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category A. PRELIMINARY

Access Public

Type Action

Recommended Action It is recommended to approve the Board Meeting Date and Time and Posting Place of Agenda for 2019

Currently:

- a. Board Meeting are scheduled the 2nd Tuesday of each month.
- b. Time scheduled is at 5:30 p.m.
- c. TCUSD Website and North Entrance of the District Office outside on Bulletin.

Subject **8. Adoption of Agenda**

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category A. PRELIMINARY

Access Public

Type Action

Recommended Action Recommend to Approve Agenda.

B. CALL TO THE PUBLIC

Subject **1. Guidelines:**

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category B. CALL TO THE PUBLIC

Access Public

Type Procedural

Any person wishing to address the Board on a non-agenda item will be granted time to make a presentation at the discretion of the presiding chairperson. Individual remarks will be limited to three minutes. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

C. SUPERINTENDENT REPORT

Subject **1. Superintendent January 2019 Monthly Report - Sharlene Navaho, Interim Superintendent**

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category C. SUPERINTENDENT REPORT

Access Public

Type Reports

File Attachments
[Superintendent January 2019 Board Report.pdf \(136 KB\)](#)

D. DEPARTMENT REPORTS

Subject **1. Exceptional Student Services January 2019 Monthly Report - Sandra Roe, Exceptional Student Services Supervisor**

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category D. DEPARTMENT REPORTS

Access Public

Type Reports

File Attachments

[Exceptional Student Services Department January 2019 Board Report.pdf \(320 KB\)](#)

Subject **2. Dzil Libel Elementary School January 2019 Monthly Report - Sophia Begody, Principal**

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category D. DEPARTMENT REPORTS

Access Public

Type Reports

File Attachments
[DLES January 2019 Monthly Report.pdf \(1,309 KB\)](#)

Subject **3. Tsinaabaas Habitiin Elementary School January 2019 Monthly Report - Sophia Begody, Principal**

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category D. DEPARTMENT REPORTS

Access Public

Type Reports

File Attachments
[THES January 2019 Monthly Report.pdf \(1,590 KB\)](#)

Subject **4. Tuba City Elementary School January 2019 Monthly Report - Dr. Justin Roberson, Principal**

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category D. DEPARTMENT REPORTS

Access Public

Type Reports

File Attachments
[Tuba City Elementary School Executive Summary January 2019.pdf \(2,197 KB\)](#)

Subject **5. Tuba City Jr. High School January 2019 Monthly Report - Dr. Melissa Bilagody, Principal**

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category D. DEPARTMENT REPORTS

Access Public

Type Reports

File Attachments
[TCJHS Principal's Report January 2019 Monthly Report.pdf \(478 KB\)](#)

Subject 6. Nizhoni Accelerated Academy January 2019 Monthly Report - Ray Lynn McCabe, Principal

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category D. DEPARTMENT REPORTS

Access Public

Type Reports

File Attachments
[NAA Board Report - December 2018 Report.pdf \(411 KB\)](#)
[NAA Board Report - January 2019.pdf \(135 KB\)](#)

Subject 7. Tuba City High School January 2019 Monthly Report - Raye Lynn McCabe, Principal

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category D. DEPARTMENT REPORTS

Access Public

Type Reports

File Attachments
[TCHS Principal's Report January 2019.pdf \(448 KB\)](#)

Subject 8. Tuba City High School - Athletics Department January 2019 Monthly Report - James Roe, Athletic Director

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category D. DEPARTMENT REPORTS

Access Public

Type Reports

File Attachments
[Athletics Department-Cross Country End of Season Report.pdf \(1,469 KB\)](#)
[Athletics Board Report January 2019.pdf \(196 KB\)](#)

Subject 9. Facilities Maintenance/Transportation Department January 2019 Monthly Report - Wayne Nez Sr., Facilities Coordinator & Supervisor

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category D. DEPARTMENT REPORTS

Access Public

Type Reports

File Attachments

- [Maintenance Department January 2019 Board Report.pdf \(465 KB\)](#)
- [Transportation Department January 2019 Board Report.pdf \(452 KB\)](#)
- [SKMBT_42319010419040.pdf \(166 KB\)](#)

Subject 10. Food Service Department January 2019 Monthly Report - Georgiana Adson-Sampson, Director of Dining Services

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category D. DEPARTMENT REPORTS

Access Public

Type Reports

File Attachments

- [Food Service Department January 2019 Monthly Report.pdf \(174 KB\)](#)

Subject 11. Human Resources Department January 2019 Monthly Report - Theresa Hatathlie, Human Resources Director

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category D. DEPARTMENT REPORTS

Access Public

Type Reports

File Attachments

- [Human Resources January 2019 Board Report.pdf \(161 KB\)](#)

Subject 12. Security Department January 2019 Monthly Report - David M. Klein, Security Supervisor

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category D. DEPARTMENT REPORTS

Access Public

Type Reports

File Attachments

- [Security - JANUARY 6, 2019-MARCH 4, 2019 SHIFT CHANGE.pdf \(41 KB\)](#)
- [Security Department January 2019 Board Report.pdf \(554 KB\)](#)

Subject **13. Dzil Libei ("Cameron") Elementary School Public Water System**

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category D. DEPARTMENT REPORTS

Access Public

Type Discussion, Information

DZIL LIBEI (CAMERON) ELEMENTARY SCHOOL PWS#NN-0403011

Subject:

Information and discussion surrounding Dzil Libei ("Cameron") Elementary School Public Water System and the status of the Administrative Order on Consent with USEPA.

File Attachments
[Seventh Quarter Progress Report.pdf \(454 KB\)](#)

E. GOVERNING BOARD INFO/REPORTS

F. CONSENT AGENDA

Subject **1. Request that the Governing Board Ratify Payroll Vouchers #14 to #16 for the FY 18/19 in the amount of \$1,184,653.59**

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category F. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Recommended that the Governing Board Ratify Payroll Vouchers #14 to #16 in the amount of \$1,184,653.59 for FY 18/19.

File Attachments
[Voucher Board Report FY 2018-2019.pdf \(230 KB\)](#)

Subject **2. Request that the Governing Board Ratify Expense Voucher #1027 to #1030 in the amount of \$665,705.50 for SY' 18-19.**

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category F. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Recommend that the Governing Board Ratify Expense Voucher #1027 to #1030 in the amount of \$665,705.50 for SY' 18-19.

File Attachments
[SW Exp- Voucher 011419.pdf \(537 KB\)](#)

Subject **3. Auxiliary Operations / Student Activity Month-End Reports (Information Only)**

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category F. CONSENT AGENDA

Access Public

Type Action (Consent), Information

Recommended Action Information Only – Auxiliary Operations/Student Activity
Accounts Month-End Reports for the Month of December 2018

RELEVANT DATA:**Auxiliary/Student Activity Report for December 2018**

File Attachments
[Month End Report December 2018.pdf \(243 KB\)](#)

G. ACTION ITEMS/TRAVEL

Subject **1. Discussion and Possible Action to accept/approve the MCJROTC upcoming competition schedule student field trips from January 01, 2019 through May 05, 2019**

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category G. ACTION ITEMS/TRAVEL

Access Public

Type Action

Recommended Action Discussion and Possible Action to accept/approve the MCJROTC upcoming competition schedule student field trips from January 01, 2019 through May 05, 2019

File Attachments
[hs1812191017000.pdf \(44 KB\)](#)

H. ACTION ITEMS/PERSONNEL

Subject **1. Discussion and Possible Action to Approve Bus Driver Trainee/Bus Driver Contract update for TCUSD**

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category H. ACTION ITEMS/PERSONNEL

Access Public

Type Action

TCUSD District Wide

Revision of Bus Driver Trainee/Bus Driver Contract to implement efficiency and timeliness to convert Trainees to Bus Driver Contracts.

See attached.

File Attachments

[Rec Bus Driver Trainee-Driver Contract Template.pdf \(179 KB\)](#)

[Combined Bus Driver Trainee-Bus Driver Contract-Tuba City USD.pdf \(233 KB\)](#)

Subject **2. Discussion and Possible Action to Approve and Accept New Position and New Job Descriptions – Native Language Teacher**

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category H. ACTION ITEMS/PERSONNEL

Access Public

Type Action

Administration requests a new position for Hopi Language Teacher at TCES – this position was not budgeted in the current FY budget.

TCES CREATE NEW POSITION:

- 1. Native Language Teacher - Hopi Language Teacher at TCES

ATTACHED JOB DESCRIPTION:

- 1. Native Language Teacher

File Attachments

[Creating New Position & Job Descriptions.pdf \(288 KB\)](#)

[Personnel Req TCES Native Language Teacher.pdf \(549 KB\)](#)

[JD Native Language Teacher.pdf \(364 KB\)](#)

[JD Native Language Teacher 2.pdf \(220 KB\)](#)

Subject **3. Discussion and Possible Action to Approve Student Teacher Recommendations for SY' 18-19**

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category H. ACTION ITEMS/PERSONNEL

Access Public

Type Action

Diné College Student Teacher

TUBA CITY ELEMENTARY SCHOOL

Pearlena Begay

Student Teacher

Term: Jan. 15, 2019 to May 23, 2019

Salary: 0.00

File Attachments

[Rec Student Teacher TCES.pdf \(105 KB\)](#)

[SKMBT_65219010814530.pdf \(232 KB\)](#)

Subject 4. Discussion and Possible Action to Approve Volunteers Recommendations for SY' 18-19

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category H. ACTION ITEMS/PERSONNEL

Access Public

Type Action

TCHS National Honor Society Volunteer Tutors
TUBA CITY ELEMENTARY SCHOOL

Supervising Staff
Vonnie Atene 5th grade
Kristine Mortiz 4th grade
Brittany Williams 3rd grade
Term: Jan 8 – May 17, 2019
Salary: 0.00

Kallee Adson	Kaly Arvizu
Chanell Barrett	Marita Begay
Ason Begaye	Adrian Bitsuie
Adrienne Brown	Zoe Burden
Erin Butler	Chloe Curry
Elijah Dodson	Ashleigh Dumler
Shosheena Etsitty	Alyssa Holiday
Daylon John	Meaghan Moran
Nizhoni Navaho	Taylor Nelson
Karlene Plestewa	Krishana Riggs
Stade Riggs	Tristin Sam
Brandi Sewelngyawma	Aaron Simien
Issac Simien	DiiZhonla Stanley
Danielle Tee	LaKisha Tenorio
Shante Yazzie	

Logan Beam	Kelly Becenti
Aric Bradley	Dustin Granger
Alisyn Henderson	Gracie Henderson
Kayla Kenny	Ezekiel Macaraig
Meranden Numkena	Camille Secatero
Rayanna Sombbrero	Amy Tsosie
Thomasina Wero	Sienna Yazzie

THES & DZIL
ROAD SCHOLAR PROGRAM

Term: Feb. 4 to 8, 2019
Salary: \$0

1. Heidi Alpert **fingerprint clearance card pending**
2. Melissa Christiansen
3. Pamela Foss **fingerprint clearance card pending**
4. Heidi Gilday **fingerprint clearance card pending**
5. Karen Horan
6. Elizabeth Jensen
7. Ann Kilgore
8. Jon Kilgore
9. Christine Kolar
10. Joseph Mann
11. Deborah Mitchell
12. Cheryl Schramm **fingerprint clearance card pending**
13. Janice Vinella **fingerprint clearance card pending**

Mrs. Begody, Principal is responsible for submitting Volunteer's valid AZ DPS Fingerprint Clearance Card to TCUSD HR Director prior to volunteering at any TCUSD sites.

File Attachments

[BdRec TCES NHS Volunteers.pdf \(277 KB\)](#)

[TCES NHS Volunteers.pdf \(130 KB\)](#)

[SKMBT_42319010217200.pdf \(278 KB\)](#)

Subject **5. Discussion and Possible Action to Approve Certified Employment Recommendations for SY' 18-19**

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category H. ACTION ITEMS/PERSONNEL

Access Public

Type Action

Junior High School

Naomi A. Comia, Science Teacher **(CC866)**

Term: January 28, 2019 – May 23, 2019

Salary: \$50,109.00 (MA+45/E)

Account Code: 378.100.1000.6112.130

Annual Prorated (the salary amount above will be prorated from the start date. ($\$50,109.00 / 190 = \263.73 daily rate, $\$263.73 \times 78$ days = $\$20,571.00$)

File Attachments

[Certified Employee Rec.pdf \(251 KB\)](#)

[TCJHS Cert Teacher REc.pdf \(173 KB\)](#)

[Employment Rec form.NComia.pdf \(437 KB\)](#)

Subject **6. Discussion and Possible Action to Approve Classified Employment Recommendations for SY' 18-19**

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category H. ACTION ITEMS/PERSONNEL

Access Public

Type Action

TCUSD District Wide
Classified Recommendations

Pauline Smith, Bus Driver Trainee **(CC528)**

Term: January 18 – March 18, 2019

Salary: \$11.89/hour (I-1)

Account Code: 001.400.2710.6150.555

Glenn Seweingyawma, Bus Driver Trainee **(CC576)**

Term: January 18 – March 18, 2019

Salary: \$11.89/hour (I-1)

Account Code: 001.400.2710.6150.555

Ronald J. Benally, Maintenance Electrician (CC54)

Term: January 22, - June 30, 2019

Salary: \$19.41/hour (V-3)

Account: 001.100.2620.6150.560

ADE Certified Substitute

Tanya S. Tso

Position: Certified Substitute Teacher

Term: January 15, 2019 to May 23, 2019

Salary: Per Substitute Teacher Salary Schedule

District Approved Substitute rates apply.

Account Code: 001.100.1000.6113.500

File Attachments

[TCUSD Classified Employ Rec.pdf \(256 KB\)](#)

[Bus Driver Rec PSmith.pdf \(728 KB\)](#)

[Bus Driver Rec GSeweingyawma Jr.pdf \(750 KB\)](#)

[Electrician Rec Ronald J. Benally.pdf \(717 KB\)](#)

Subject 7. Discussion and Possible Action to Approve Classified Employees Adjustment of hours for SY'18-19

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category H. ACTION ITEMS/PERSONNEL

Access Public

Type Action

The listed employees recommended for adjustment of work hours from 7 hours to 8 hours for bus monitoring for SY18-19

DISTRICT WIDE: CLASSIFIED STAFF:

Maxine Begay

Genevieve Multine

Term: January 15, 2019 to June 30, 2019

1 hour per day for each employee for contracted hourly wages.

Account Code: 499.400.2720.6151.110

File Attachments

[Rec Classified Employee Adjustment of Hours.pdf \(281 KB\)](#)

[SKMBT_65219010814520.pdf \(48 KB\)](#)

Subject 8. Discussion and Possible Action to Approve Section 125 Cafeteria Plan for Colonial Life Group Insurance

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category H. ACTION ITEMS/PERSONNEL

Access Public

Type Action

Colonial Life Group Insurance Cafeteria Plan for TCUSD Employee optional plan

- Voluntary Group Short Term Disability Insurance

See Attached.

File Attachments

TCUSD Section 125 Cafeteria Plan.pdf (250 KB)

SKMBT_42319011009090.pdf (4,254 KB)

SKMBT_42319011012270.pdf (87 KB)

Subject 9. Discussion and Possible Action to Approve Letter of Resignations

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category H. ACTION ITEMS/PERSONNEL

Access Public

Type Action

Tuba City Unified School Dist.:

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Michael Belinte	Instructional Assistant	Jan. 25, 2019
Rhonda Anderson	Emergency Substitute	Jan. 1, 2019

Appreciation and gratitude to Mr. Belinte's 19 years of dedicated service to students, parents and community.
Ms. Anderson's dedicated service to the students of Tuba City Unified School District. Thank you.

File Attachments

Resignations.pdf (491 KB)

Resignation MBelinte.pdf (218 KB)

Scan_0004.pdf (132 KB)

Subject 10. Discussion and Possible Action to Approve Addenda Recommendation for SY'18-19

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category H. ACTION ITEMS/PERSONNEL

Access Public

Type Action

TCJHS

Term: SY 2018-2019

Account: 378.620.1000.6115.1300

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>Amount</u>
Floyd Haven	TCJHS Athletic Director	\$3,000.00

TCES

Term: **SY 2018-2019**

Account:

378.620.1000.6115.110

NAME	POSITION/LOCATION	Amount
Clarence Pesodas	basketball coordinator	\$1,500.00
Nellie Calayag	basketball coach	\$1000.00
Kayli Nockideneh	basketball coach	\$1000.00
Jerilyn Tsinigine	basketball coach	\$1000.00
Jasmin Taquiso	basketball coach	\$1000.00
Regine Oira	basketball coach	\$1000.00

File Attachments

[ADDENDAS.pdf \(107 KB\)](#)[SKMBT_65218123109120.pdf \(27 KB\)](#)[SKMBT_65219010814510.pdf \(639 KB\)](#)

Subject **11. Discussion and Possible Action to Approve SY2018-2019 Calendars for Revision Deletion of January 2 as a Holiday, Make-Up Days and Adjust School Day Counts**

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category H. ACTION ITEMS/PERSONNEL

Access Public

Type Action

Administration recommends deleting January 2, 2109 as an additional holiday. Holiday, Make Up Days and Adjust School Day Counts for DLES, THES and TCES, TCJHS, TCHS and NAA – 3 Calendars in Total.

These adjustments will result in staff contract adjustments at DZIL & THES.

See attached: Dzil Libel Elementary School Calendar; Tsinaabaas HabltIn Elementary School and TCES, TCJHS, TCHS, NAA Calendars

File Attachments

[TCUSD Calendar Update . Jan.pdf \(244 KB\)](#)[DZIL - TCUSD District Calendar SY 2018-2019 GB Approved Jan 14 2019.pdf \(235 KB\)](#)[THES - TCUSD District Calendar SY 2018-2019 GB Approved Jan 14 2019.pdf \(227 KB\)](#)[TCES TCJHS TCHS NAA - TCUSD District Calendar SY 2018-2019 GB Approved Jan 14 2019.pdf \(224 KB\)](#)**I. ACTION ITEMS/FINANCE**

Subject **1. December 2018 Financial report (Information Only)-Reports on finance December 2018**

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category I. ACTION ITEMS/FINANCE

Access Public

Type Information

File Attachments

[SKMBT_C65418122714550.pdf \(345 KB\)](#)

J. ACTION ITEMS/GENERAL ADMINISTRATION

Subject	1. *Discussion And Possible Action to Accept/Approve Resolution Agreement proposed by the Office of Civil Rights*(* Possible Executive Session Per A.R.S. §§ 38-431.03(A)(3) (advice from legal counsel).
Meeting	Jan 14, 2019 - Regular Board Meeting - AGENDA
Category	J. ACTION ITEMS/GENERAL ADMINISTRATION
Access	Public
Type	Action
Recommended Action	Discussion And Possible Action to Accept/Approve Resolution Agreement proposed by the Office of Civil Rights (* Possible Executive Session Per A.R.S. §§ 38-431.03(A)(3) (advice from legal counsel).

Executive File Attachments

[12-17-18 Letter to Sharlene Navaho regarding Resolution Agreement for OCR Case.pdf \(1,056 KB\)](#)

Subject	2. Discussion and Possible Action To Accept / Approve Early Graduation for 1 Student At Nizhoni Accelerated Academy
Meeting	Jan 14, 2019 - Regular Board Meeting - AGENDA
Category	J. ACTION ITEMS/GENERAL ADMINISTRATION
Access	Public
Type	Action
Recommended Action	Discussion and Possible Action To Accept / Approve Early Graduation for 1 Student At Nizhoni Accelerated Academy

Graduation for the following student, whom have met all of the State Graduation requirements. If approved, the following student would like to return in May 2019 to participate in the Senior Graduation Ceremony at the end of Spring Semester to receive her diploma.

1. Luana Gaseoma

The student is on track to fulfill the graduation requirements by the end of the first semester of the 2018-2019 school year. Each of these students have provided reasons for the request along with a written approval from their parent.

File Attachments

[NAA - Early graduation Luana G..pdf \(361 KB\)](#)

[NAA-Early Graduation.pdf \(180 KB\)](#)

K. UPCOMING BOARD MEETINGS

Subject	1. UPCOMING - Regular Board Meetings - Monday, February 4, 2019 @ 5:30 PM (M.S.T)
Meeting	Jan 14, 2019 - Regular Board Meeting - AGENDA
Category	K. UPCOMING BOARD MEETINGS
Access	Public
Type	Discussion, Information

Upcoming Regular Board Meeting:

Date: Monday, February 4, 2019

Time: 5:30 PM (M.S.T)

Subject **2. Upcoming Special Board Meetings - TBD**

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category K. UPCOMING BOARD MEETINGS

Access Public

Type Discussion, Information

Subject **3. Upcoming Work Study Session - TBD**

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category K. UPCOMING BOARD MEETINGS

Access Public

Type Discussion, Information

L. CLOSING

Subject **1. Adjournment**

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category L. CLOSING

Access Public

Type Action

Recommended Action Motion to Adjourn.

Subject **2. Future Board Travel (For Information Only)**

Meeting Jan 14, 2019 - Regular Board Meeting - AGENDA

Category L. CLOSING

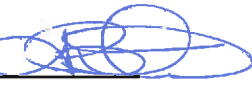
Access Public

Type Discussion, Information

Future Board Travel - (For Information Only)

1. February 13-15, 2019 - ASBA Equity Pre-Conference & ASBA Equity Conference, Phoenix, AZ
2. March 17-19, 2019, NAFIS Spring Conference, Washington, DC
3. March 30 - April 1, 2019- NSBA Annual Conference, Philadelphia, PA.
4. April 12, 2018 - ASBA Leadership Workshop, Phoenix, AZ.
5. June 5-8, 2019 - ASBA Summer Leadership Conference, Flagstaff, AZ.

"A Culture of Excellence"

Ronald Begay 

Mr. Ronald Begay, Board President

01/11/2019

Date:

3:53pm (MST)

Time:

C. Barlow 

Board Secretary