

Harold G. Begay, Ph.D.
Superintendent

Tuba City Unified School District

“A CULTURE OF EXCELLENCE”

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Tuba City Unified School District of Coconino County, Arizona

NOTICE of SPECIAL MEETING District Office Governing Board Room North Main Street Tuba City, Arizona

**SPECIAL Board Meeting – 6:00 P.M.
Tuesday, January 20, 2015**

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 meeting open to the public on Tuesday, January 20, 2015 at 6:00 P.M. 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.

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. CALL TO ORDER
- II. 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:**

- Ms. William Longreed, Board President *
- Mr. Marie Wheeler, Board Clerk *
- Mrs. Judy Begay, Board Member *
- Mrs. Mary Worker, Board Member *
- Mr. Lee Tsinigine, Board Member *

- III. APPROVAL OF AGENDA

William Longreed
Board President

Marie Wheeler
Board Clerk

Mary Worker
Board Member

Judy Begay
Board Member

Lee Tsinigine
Board Member

IV. TRAVEL

IV.A Discussion and possible action to accept / approve the (2) overnight field trip travel authorizations for Tuba City McJROTC Drill Team program - It is recommended to the Governing Board to approve / accept the overnight field trip travel authorization for Tuba City McJROTC Drill Team program.

Relevant data: see attached

1. TA107946 – TCHS Drill Competition – Destination – Tempe, Arizona
 Dates: January 23 to 24, 2015
 Marco De Niza High School
2. TA107947 – TCHS Drill Competition – Destination – Bullhead City, Arizona
 Dates: February 20 to 21, 2015.
 Mohave High School

IV.B Discussion and possible action to accept/approve the out of state / overnight travel for TC Primary Students to attend the 2015 Navajo Nation Science Fair supplemental education experience. This is a beyond the classroom hands on experience. Travel dates are Monday, February 23 to 24, 2015 in Red Rock State Park, Gallup, NM - Recommend to the Governing Board to accept/approve the out of state / overnight travel for TC Primary Students to attend the 2015 Navajo Nation Science Fair supplemental education experience. This is a beyond the classroom hands on experience. Travel dates are Monday, February 23 to 24, 2015 in Red Rock State Park, Gallup, NM.

Federal Programs account Code: 115-100-1000-6890-110
Total Cost \$ 1926.56

Relevant Data: See attached

V. PERSONNEL

V.A Discussion and Possible Action to Approve Employment Recommendation - It is recommended the Governing Board accept/approve the following employment recommendation:

1. **Florian Johnson – Navajo Language Teacher / THES**
 Term: January 21, 2015 to May 22, 2015
 Salary: \$41,231.00 per annum at BA+15/F (Amount to be pro-rated.)
 Fund: 378-100-1000-6112-112
2. **Tyrell V. Begay – Receiving Clerk / Warehouse Department.**
 Term: January 21, 2015 to June 30, 2015
 Salary: \$10.72 per hour at Level I Step 1.
 Fund: 001-100-2520-6150-565

V.B Discussion and possible action to correct/approve Addenda for SY'14-15- It is recommended the Governing Board correct/approve the following recommendation for SY'14-15 as presented.

TC HIGH SCHOOL:

Rick Benjamin	Head Coach / Football	\$ 2,500.00
Harlan Barlow	Head Coach / Volleyball	\$ 2,500.00
Ryan Brown	Head Coach / Boys Basketball	\$ 2,500.00

Note: The above Addenda were approved for \$2,000.00 at a Governing Board meeting on April 15, 2014.

William Longreed
Board President

Marie Wheeler
Board Clerk

Mary Worker
Board Member

Judy Begay
Board Member

Lee Tsinigine
Board Member

ATTACHMENTS:

- Recommendation dated March 31, 2014 from High School Athletic Director and Acting Principal.
- Coaches Addenda Schedule.

V.C Discussion and possible action to approve salary adjustment - It is recommended the Governing Board accept/approve the request to adjust contract for Sgt. Major Duane Witt's current contract amount of \$53,952.72 to the new contract amount of \$58,763.40 for SY' 14-15.

BACKGROUND: The USMCJOTC issued new Minimum Instructor Pay calculations effective January 1, 2015. The new calculation requires an increase for Sgt. Major effective January 1, 2015.


V.D Discussion and Possible Action to Approve Recruitment Stipend for Certified Staff for SY'14-15 - It is recommended that the Board accept and approve the Recruitment stipend of \$5,000.00 for the following fulltime Certified Employee for his commitment to transfer to a critical and difficult to fill teaching position for SY 2014-2015.

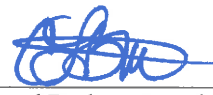
James Hanlon	Junior High School / Science Teacher	\$ 5,000.00
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VI. GENERAL ADMINISTRATION

VI.A Discussion and possible action to approve early graduation for Tuba City High School student - Recommend to the Governing Board to approve early graduation for Tuba City High School Student who is a 12th grade student.

VI. ADJOURNMENT


 William Longreed, Governing Board President
 Tuba City Unified School District No. 15

POSTED: Date: 1/16/15 Time: 3:29pm By: 
 (MST) Cheryl Barlow, Board Secretary

William Longreed
Board President

Marie Wheeler
Board Clerk

Mary Worker
Board Member

Judy Begay
Board Member

Lee Tsinigine
Board Member