



Monday, March 5, 2018
MARCH 2018 - Regular Governing Board Meeting

Governing Board Room
Main Street
Tuba City, AZ
5:30 P.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 Monday, March 5, 2018 at 5:30 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.

A. PRELIMINARY

Subject	1. Call to Order
Meeting	Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting
Category	A. PRELIMINARY
Access	Public
Type	Procedural
Subject	2. Moment of Silence
Meeting	Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting
Category	A. PRELIMINARY
Access	Public
Type	Procedural
Subject	3. Pledge of Allegiance
Meeting	Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting
Category	A. PRELIMINARY

Access Public

Type Procedural

Subject 4. Roll Call

Meeting Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting

Category A. PRELIMINARY

Access Public

Type

***Board Members:**

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

Subject 5. Adoption of Agenda

Meeting Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting

Category A. PRELIMINARY

Access Public

Type Action

Recommended Action Recommend to Approve Agenda.

B. CALL TO THE PUBLIC

Subject 1. Guidelines

Meeting Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting

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 Monthly Report

Meeting Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting

Category C. SUPERINTENDENT REPORT
 Access Public
 Type Reports

File Attachments
 Superintendent Report February 2018.pdf (301 KB)

D. DEPARTMENT REPORTS

Subject 1. Exceptional Student Services Monthly Report March 2018-Sandra Roe, Exceptional Student Services Supervisor

Meeting Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting

Category D. DEPARTMENT REPORTS

Access Public

Type Information

RELEVANT Data: see attachment.

File Attachments
 ESS Board Report March 2018 meeting.pdf (307 KB)

Subject 2. Dzil Libei Monthly March 2018 Report-Sophia Begody, Acting Principal

Meeting Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting

Category D. DEPARTMENT REPORTS

Access Public

Type Reports

RELEVANT Data: see attachment.

File Attachments
 Feb 2018.pdf (709 KB)

Subject 3. Tsinaabaas Habitiin Monthly March 2018 Report-Sophia Begody, Acting Principal

Meeting Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting

Category D. DEPARTMENT REPORTS

Access Public

Type Reports

RELEVANT Data: see attachment.

File Attachments
Feb 2018.pdf (3,167 KB)

Subject **4. TC Elementary School Executive Summary March 2018 - Dr. Justin Roberson, Principal**

Meeting Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting

Category D. DEPARTMENT REPORTS

Access Public

Type

RELEVANT Data: see attachment.

File Attachments
Tuba City Elementary School Executive Summary February 2018.pdf (2,952 KB)

Subject **5. Tuba City Junior High Monthly March 2018 Report – Melissa Bilagody, Principal**

Meeting Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting

Category D. DEPARTMENT REPORTS

Access Public

Type Reports

RELEVANT Data: see attachment.

File Attachments
Principal's Report (March board mtg 2018).pdf (836 KB)

Subject **6. Nizhoni Accelerated Academy Monthly March 2018 Report - Floyd Haven, Acting Director**

Meeting Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting

Category D. DEPARTMENT REPORTS

Access Public

Type Reports

RELEVANT Data: see attachment.

File Attachments
Board Report Mar 5 2018.pdf (475 KB)

Subject **7. Tuba City High School Monthly March 2018 Report - Raye Lynn McCabe, Acting Principal**

Meeting Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting

Category D. DEPARTMENT REPORTS

Access Public

Type Action (Consent)

Recommended Action Tuba City High School Monthly February 2018 Report - Raye Lynn McCabe, Acting Principal

RELEVANT Data: see attachment.

File Attachments

2018 February Principal Report B.pdf (689 KB)

2018 Copy of January 25 2018 to February 22 2018 - Discipline Graphs - Deans' Office B.pdf (294 KB)

2018 Copy of Deans' Office Traffic II - January 25 2018 to February 22 A.pdf (69 KB)

Subject **8. Tuba City High School Athletic Department Monthly March 2018 Report - Mr. James Roe, Athletic Director**

Meeting Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting

Category D. DEPARTMENT REPORTS

Access Public

Type Action (Consent), Reports

Recommended Action TCHS Athletic Monthly February Report - Mr. James Roe, Athletic Director

RELEVANT Data: see attachment.

File Attachments

S011000674_1802231102000.pdf (1,665 KB)

Subject **9. Construction Project Monthly March 2018 Report - Wayne Nez, Construction Project Manager**

Meeting Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting

Category D. DEPARTMENT REPORTS

Access Public

Type Reports

RELEVANT Data: see attachment.

File Attachments

Construction Project Report March 2018-Wayne Nez.pdf (57 KB)

Subject **10. Facilities Maintenance Monthly March 2018 Report - Alex Woody, Maintenance Supervisor**

Meeting Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting

Category D. DEPARTMENT REPORTS

Access Public

Type Reports

RELEVANT Data: see attachment.

File Attachments

03.2018 Facilities Maintenance March 2018 Monthly Report.pdf (98 KB)

Subject **11. Food Service Department Monthly March 2018 Report - Georgianna Adson, Food Service Director**

Meeting Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting

Category D. DEPARTMENT REPORTS

Access Public

Type Reports

RELEVANT Data: see attachment.

File Attachments

Food Service Board Report 22318.pdf (2,238 KB)

Subject **12. Human Resource Monthly Report March 2018 - Theresa Hatathlie, Director**

Meeting Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting

Category D. DEPARTMENT REPORTS

Access Public

Type Reports

RELEVANT Data: see attachment.

Executive File Attachments

HR.Mar.Board Report.pdf (188 KB)

Subject **13. Security Department Monthly March 2018 Report - JR Secody, Security Supervisor**

Meeting Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting

Category D. DEPARTMENT REPORTS

Access Public

Type Information

RELEVANT Data: see attachment.

File Attachments
Mar. 2018.pdf (103 KB)

Subject 14. Technology Department Monthly March 2018 Report-Walter Fowler, Technology Director

Meeting Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting

Category D. DEPARTMENT REPORTS

Access Public

Type Reports

RELEVANT Data: see attachment.

File Attachments
Technology Department Monthly March 2018 Report-W.Fowler.pdf (770 KB)

Subject 15. Transportation Department Monthly March 2018 Report - Arnold Begay, Transportation Director

Meeting Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting

Category D. DEPARTMENT REPORTS

Access Public

Type Information

RELEVANT Data: see attachment.

File Attachments
March 2018 report.pdf (239 KB)

E. GOVERNING BOARD INFO/REPORTS

F. CONSENT AGENDA

Subject 1. Ratify AP Expense Vouchers

Meeting Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting

Category F. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Recommend that the Governing Board Ratify Expense V1035 to V1039 in the amount of \$831,034.02 for the SY' 17-18.

RELEVANT Data: see attachment.

File Attachments
SW Exp- Voucher 030518.pdf (336 KB)

Subject 2. Request that the Governing Board Ratify Payroll Vouchers#24 to #25 in the amount of \$1,272,830.16 for the FY' 17/18.

Meeting Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting

Category F. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Recommended that the Governing Board Ratify Payroll Vouchers #24 to #25 in the amount of \$1,272,830.16 for the FY' 17/18.

RELEVANT Data: see attachment.

File Attachments
SKMBT_C65418022816380.pdf (87 KB)

G. ACTION ITEMS/TRAVEL

Subject 1. Discussion and possible action to accept and approve Out of State Travel for Governing Board Member, Marie B. Acothley traveling to Washington, DC to attend the NAFIS Spring 2018 Conference - Departure March 17, 2018 and Return on March 20. 2018.

Meeting Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting

Category G. ACTION ITEMS/TRAVEL

Access Public

Type Action

Recommended Action It is recommended to the Governing Board to accept/approve Out of State Travel for Governing Board Member, Marie B. Acothley, traveling to Washington, DC to attend the NAFIS Spring 2018 Conference - Departure March 17, 2018 and Return on March 20. 2018.

RELEVANT Data: see attachment.

Destination:

NAFIS Spring Conference
Marie B. Acothley, Governing Board Member

Dates: March 17, 2018 to March 20, 2018
 400 New Jersey NW
 Washington, D.C.

Description	QTY	Individual	Accumulation	Cash Advance
Mileage	1	\$204.70	\$204.70	
Airfare	1	\$609.60	\$609.60	
Other	0	~0~	~0~	
Per Diem	1	\$221.00	\$221.00	\$161.90
Lodging	1	\$1,061.43	\$1,061.43	
Registration	1	\$500.00	\$500.00	
Total		\$2,596.73	\$2,596.73	\$161.90
Cash Advance				\$161.90

File Attachments

TA#200041-M.Acothley Out of State Travel 03.17.2018.pdf (1,157 KB)

Subject **2. Discussion and possible action to accept and approve Out of State Travel for Arnold Begay, Transportation Interim Coordinator and Renelda Tsinnie, Transportation Secretary, traveling to San Diego, Ca to attend the RTA Connect User Conference 2018-Departure March 18,2018 and Return on March 23, 2018**

Meeting Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting

Category G. ACTION ITEMS/TRAVEL

Access Public

Type Action

Recommended Action 1. Discussion and possible action to accept and approve Out of State Travel for Arnold Begay, Transportation Interim Coordinator and Renelda Tsinnie, Transportation Secretary, traveling to San Diego, Ca to attend the RTA Connect User Conference 2018-Departure March 18,2018 and Return on March 23, 2018

RELEVANT Data: see attachment.

Destination:

RTA Connect Conference
 Arnold Begay, Transportation Supervisor
 Dates: March 18, 2018 to March 23, 2018
 2270 Hotel Cic N. San Diego, CA
 Acct: 001.400.2730.6580.555
 Acct: 001.400.2710.6360.555

Description	QTY	Individual	Accumulation	Cash Advance
Mileage	1	\$502.85	\$502.85	
Airfare	1	~0~	~0~	
Other	0	~0~	~0~	
Per Diem	1	\$187.00	\$187.00	
Lodging	1	\$941.79	\$941.79	
Registration	1	\$1,216.00	\$1,216.00	
Total		\$2,847.64	\$2,847.64	
Cash Advance				

Destination:

RTA Connect Conference
 Renelda Tsinnie, Transportation Secretary
 Dates: March 18, 2018 to March 23, 2018
 2270 Hotel Cic N. San Diego, CA
 Acct: 001.400.2730.6580.555
 Acct: 001.400.2710.6360.555

Description	QTY	Individual	Accumulation	Cash Advance
Mileage	1	~0~	~0~	
Airfare	1	\$411.00	\$411.00	
Other	0	~0~	~0~	
Per Diem	1	\$187.00	\$187.00	
Lodging	1	\$784.83	\$784.83	
Registration	1	\$1,216.00	\$1,216.00	
Total		\$2,598.83	\$2,598.83	
Cash Advance				

File Attachments

TA 110906.pdf (2,292 KB)

TA 110907.pdf (2,590 KB)

H. ACTION ITEMS/PERSONNEL

Subject **1. Discussion and Possible Action to Approve Employee Letter of Retirement**

Meeting Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting

Category H. ACTION ITEMS/PERSONNEL

Access Public

Type Action, Discussion

Recommended Action It is recommended that the Governing Board Accept/Approve Employee Letter of Retirement as presented

Tuba City Elementary School

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Rosie Jones	Teacher	March 16, 2018

File Attachments

RJones Letter of Retirement.pdf (205 KB)

Rj.RetirementLtr.PNG (72 KB)

Subject **2. Discussion and possible action to approve Weekend Duty Personnel for SY 17-18**

Meeting Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting

Category H. ACTION ITEMS/PERSONNEL

Access Public

Type Action, Discussion

Recommended Action It is recommended that the Governing Board accept/approve Weekend Personnel Recommendations as Presented

Administrator:

Floyd Haven

Term: March 5, 2018 - June 30, 2018

Weekend: \$160.00 per day

Account Code: 378.100.2620.6116.560

Transportation Dept.

Christopher P. Begay

Term: March 5, 2018 - June 30, 2018

Week day: \$24.00 per day

Weekend: \$120.00 per day

Account Code: 378.100.2620.6156.560

File Attachments

Weekend duty.PNG (21 KB)

Subject 3. Discussion and Possible Action to Accept/Approve Personnel as a Highly Qualified Evaluator for SY 17-18 at the Nizhoni Accelerated Academy.

Meeting Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting

Category H. ACTION ITEMS/PERSONNEL

Access Public

Type Action, Discussion

Recommended Action It is recommended to the Governing Board to Accept/Approve Personnel as a Highly Qualified Evaluator Highly Qualified Evaluator for SY 17-18 at the Nizhoni Accelerated Academy

NIZHONI ACCELERATED ACADEMY:

Floyd Haven, Acting Alt Ed. Director

File Attachments

board item.3.5.18.highlyqualifiedevaluator.fhaven.pdf (87 KB)

Subject 4. Discussion and Possible Action to Approve Beyond Contract for SY' 2017-2018

Meeting Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting

Category H. ACTION ITEMS/PERSONNEL

Access Public

Type Action (Consent)

Recommended Action It is recommended that the Governing Board Accept/Approve Beyond Contract for SY' 2017-2018

RELEVANT Data: see attachment.

TUBA CITY HIGH SCHOOL - ACTIVITY: Culinary Art Club Sponsor

NAME: EVERETT SAUTER, Culinary Arts Teacher

TERM: March 5, 2018 to May 23, 2018

AMOUNT: \$500.00

ACCOUNT NUMBER: 596.320.1000.6112.240

Tuba City High School - Activity: Saturday School Additions

NAME: EVERETT SAUTER

Date(s): March 5, 2018 to May 05, 2018

Salary: \$30.00 per hour (3 hours of Certified Teaching @ \$30.00 per hour for Saturday Schools)

Account Code: 118.115.1000.6114.240

Tuba City High School - Activity: After School Tutoring

NAME: EVERETT SAUTER

Date(s): March 5, to May 03, 2018

Salary: \$30.00 per hour (1.5 hours After School Tutoring/Reteach x \$30.00 per hour)

Account Code: 118.115.1000.6114.240

INTERSESSION ACTIVITIES - DISTRICT WIDE

TUBA CITY HIGH SCHOOL:

Date(s): March 12-15, 2018

Salary: \$30.00 per hour (4 days x 7 per day x \$30.00 per hour)

Account Code: 118.115.1000.6114.240

- | | |
|-------------------------------|--------------------------------------|
| 1. Imelda Torres – Math | 2. Open Slot - Science |
| 3. Sonia Rojo - Language Arts | 4. Adelbert Goldtooth - Edgenuity |
| 5. Ross Williams – Health | 6. Emerald Byakeddy - Social Studies |

TUBA CITY JR. HIGH SCHOOL:

Date(s): March 12-15, 2018

Salary: \$30.00 per hour (4 days x 7 per day x \$30.00 per hour)

Account Code: 118.100.2210.6115.130

1. Trerena Ignacio
2. Denise Masayesva
3. Keith Begay
4. Eleanor Williams
5. Enid Tomasiyo
6. Vivian Abcede
7. Sharlimar Navaho

NIZHONI ACADEMY INTERSESSION

4 days @ \$30.00 per hour/day from March 12 to 15, 2018

Randall Nez

Jonessa Reid, Counselor

Tami Dugi, Special Ed. Teacher

ACCOUNT: 118.117.1000.6114.245

TUBA CITY ELEMENTARY SCHOOL**EXCEPTIONAL STUDENT SERVICES:**

NAME: Sham Begay, ESS Instructional Assistant
 DATES: March 12-15, 2018
 SALARY: \$13.31/Hr. x 7 Hrs./Day
 ACCOUNT: 220.200.1000.6151.110 IDEA GRANT

NAME: Sharon Vasquez-Cody, ESS Teacher
 DATES: March 12-15, 2018
 SALARY: \$30.00/Hr. x 7 Hrs./Day
 ACCOUNT: 220.200.1000.6114.110 IDEA GRANT

TUBA CITY ELEMENTARY SCHOOL:

TERM: March 12, 2018 to March 15, 2018
 AMOUNT: \$30.00 per Hour
 ACCOUNT NUMBER: 118.115.1000.6114.110
 NAME:

1. Kristine Mortiz, Teacher
2. Jasmin Taquiso, Teacher
3. Myleene Ruiz, Teacher
4. Nellie Calayag, Teacher
5. Esther Masayesva, Teacher
6. Marie Jensen, Teacher
7. Brittany Williams, Teacher
8. Kayli Nockideneh, Teacher
9. Bernise Holiday, Teacher

TUBA CITY ELEMENTARY SCHOOL:**ACTIVITY: Spring Intersession/Navajo Tutoring Enrichment**

TERM: March 12, 2018 to March 15, 2018
 AMOUNT: \$30.00 per Hour
 ACCOUNT NUMBER: 230.100.1000.6114.110
 NAME: Ella Badonie, Teacher
 Royd Lee, Teacher
 Violet Tso, Teacher

TCES CERTIFIED MEDICAL ASSISTANT INTERSESSION FY' 2017-2018

LaDora Talasmaynewa, Certified Medical Assistant
 Tuba City Elementary School
 March 12, 2018 to March 15, 2018
 Salary: \$13.56 per hour
 Account number: 378.100.2130.6114.110

TRANSPORTATION DEPARTMENT INTERSESSION FY'2017-2018

TERM: MARCH 12-16, 2018 @ 8 HOURS PER DAY
 ACCOUNT CODE: 118.117.1000.6150.555

1. Christopher Roberts - \$15.11/hour
2. Jesse Josytewa - \$16.26/hour
3. Franklin Williams - \$17.88/hour
4. Stacey Josytewa - \$16.26/hour
5. Martha Dodson - \$15.96/hour
6. Regina Lee - \$15.96/hour
7. Cecelia Casa - \$15.96/hour
8. Lennie Lee - \$15.96/hour
9. Nona Sombrero - \$15.96

10. Shaundrea Benally - \$15.11/hour
 11. Sylvia Marks - \$15.96/hour

TUBA CITY HIGH SCHOOL: COACHING

Name:	Position:	Addendum:	Account Code:
Terence Billy	Assistant Softball Coach	\$1,200.00	378.620.1000.6115.240
Kim Williams	Assistant Softball Coach	\$1,200.00	378.620.1000.6115.240
John Piestewa	Assistant Baseball Coach	\$1,200.00	378.620.1000.6151.240
Ross Williams	Assistant Baseball Coach	\$1,200.00	378.620.1000.6115.240
Tyrick Eltsosie	Assistant Track Coach	\$1,200.00	378.620.1000.6151.240
Sandra Manygoats	Assistant Track Coach	\$1,200.00	378.620.1000.6151.240
Harlan Barlow	Assistant Track Coach	\$1,200.00	378.620.1000.6151.240
James Roe	Acting Head Basketball Coach	Volunteer	

File Attachments

Beyond Contract.Mar5.pdf (209 KB)
 2018 Culinary Club Sponsor Addition (Mr. Everette Sauter).pdf (315 KB)
 Saturday School Addition (Mr. Everett Sauter).pdf (234 KB)
 2018 Afterschool Tutoring addition (Mr. Everett Sauter).pdf (409 KB)
 2018Intersession Request.TCHS.pdf (91 KB)
 tcjhs.iNTERSESSION.LIST.PNG (116 KB)
 Intersession.NAA.pdf (35 KB)
 Intersession 2018.ESS.pdf (30 KB)
 TCEsIntersession 2-26-2018.pdf (94 KB)
 Intersession.Trans..pdf (92 KB)
 TCHS Spring Asst. Coach Recommendations 2017-2018.pdf (33 KB)

I. ACTION ITEMS/FINANCE

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

Meeting Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting

Category I. ACTION ITEMS/FINANCE

Access Public

Type Information

RELEVANT Data: see attachment.

File Attachments

SKMBT_C65418022416360.pdf (170 KB)

Subject **2. Discussion and possible action to approve After-the-Fact payment for IXL Learning in the amount of \$2,850.00**

Meeting Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting

Category I. ACTION ITEMS/FINANCE

Access Public

Type Action

Recommended Action It is recommended that the governing board approve After-The-Fact payment for IXL Learning for the amount of \$2,850.00 (to be paid from Title I grant).
IXL Learning
777 Mariners Island Blvd, Suite 600
San Mateo, CA 94404

RELEVANT Data: see attachment.

File Attachments
SKMBT_C65418022811100.pdf (43 KB)

Subject **3. Discussion and possible action to approve payment to EMC2 for K-5 tank project in the amount of \$1,377.**

Meeting Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting

Category I. ACTION ITEMS/FINANCE

Access Public

Type Action

Recommended Action It is recommended the Governing Board accept and approve payment for invoice #9314650.05-7 in the amount of \$1,377.
Account code: 378-100-4000-6450-557
1GPA#12-18

RELEVANT Data: see attachment.

File Attachments
EMC2 Tank Project invoice #7.pdf (218 KB)

Subject **4. Discussion and possible action to approve payment to EMC2 for new K-5 construction in the amount of \$9,826.15.**

Meeting Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting

Category I. ACTION ITEMS/FINANCE

Access Public

Type Action

Recommended Action It is recommended the Governing Board accept and approve payment for invoice #29 in the amount of \$9,826.15 to EMC2.
Account code: 378-100-4000-6450-557
1GPA#12-18

RELEVANT Data: see attachment.

File Attachments
EMC2 Invoice #29.pdf (348 KB)

Subject **5. Discussion and possible action regarding 14 proposed Change Orders for the District's K-5 School Building Project. Possible discussion in Executive Session, "For advice from legal counsel pursuant A.R.S. 38-431.03(A)(3)" and "For discussion or consultation with the District's legal counsel to consider its position and instruct its attorneys regarding the District's position regarding contracts that are the subject of negotiations pursuant to A.R.S. 38-431.03(A)(4)."**

Meeting Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting

Category I. ACTION ITEMS/FINANCE

Access Public

Type Action

Recommended Action Recommendation to the Governing Board to accept/approve proposed Change Orders 1, 2, 3, 4, 5, 8, 9, 10, 12, 13 and 14 subject to and conditioned on CORE's completion of the modifications to the Change Orders which legal counsel has recommended and as set forth in legal counsel's letter dated March 2, 2018, which letter shall be attached to the minutes of this meeting."

RELEVANT Data: see attachment.

File Attachments
I-5 3-2-18 Letter to Gov Bd etc.pdf (758 KB)
I-5 15-01-017 - COR #2 - COR #02 - ASI #13 - South Parking Lot Revisions_SIGNED.pdf (4,386 KB)
I-5 15-01-017 - COR #3 - COR #03 - Haul Off of Existing Concrete Slurry_SIGNED.pdf (957 KB)
I-5 15-01-017 - COR #4 - COR #04 - Alt #24 - Divider Curtain Add_SIGNED.PDF (1,203 KB)
I-5 15-01-017 - COR #5 - COR #005 Alt 25 Interior Basketball Equipment_SIGNED.pdf (886 KB)
I-5 15-01-017 - COR #8 PR #007 Exterior Handrails_Signed.pdf (3,670 KB)
I-5 15-01-017 - COR #9 PR #009 Plumbing for Rel Refrigerator @ Nurses Office_Signed.pdf (3,886 KB)
I-5 15-01-017 - COR #10 PR #010 Add Partition Screens @ Urinals Boys RR_Signed.pdf (3,490 KB)
I-5 15-01-017 - COR #12 PR #012 Added Crosswalk Striping_Signed.pdf (3,631 KB)
I-5 15-01-017 - COR #13 PR #013 Add UPS Transformer_Signed.pdf (2,303 KB)
I-5 15-01-017 - COR #14 Fire Marshal Adds @ Pump House_Signed.pdf (3,983 KB)
I-5 15-01-017 - COR #1 - OCO #1 - Demolition Credit_Signed.pdf (454 KB)

J. ACTION ITEMS/GENERAL ADMINISTRATION

K. UPCOMING BOARD MEETINGS

Subject **1. UPCOMING - Regular Board Meetings**

Meeting Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting

Category K. UPCOMING BOARD MEETINGS
 Access Public
 Type Discussion, Information

Upcoming Regular Board Meetings:

Date: Monday, March 19, 2018
 Time: 5:30 PM (DST)

Date: Monday, April 02, 2018
 Time: 5:30 PM (DST)

Date: Monday, April 16, 2018
 Time: 5:30 PM (DST)

Subject 2. UPCOMING - Special Board Meetings

Meeting Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting

Category K. UPCOMING BOARD MEETINGS

Access Public

Type Discussion, Information

Subject 3. UPCOMING - Work Study Session

Meeting Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting

Category K. UPCOMING BOARD MEETINGS

Access Public

Type Discussion, Information

L. CLOSING

Subject 1. Adjournment

Meeting Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting

Category L. CLOSING

Access Public

Type Action

Recommended Action Motion to Adjourn.

Subject 2. Future Board Travel (For Information Only)

Meeting Mar 5, 2018 - MARCH 2018 - Regular Governing Board Meeting

Category L. CLOSING
Access Public
Type Discussion, Information

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

The Equity Event - Phoenix, AZ
March 22, 2018 @ 8:00 a.m. - March 23, 2018 @ 5:00 p.m.


The National School Board Association - San Antonio, TX
April 07-09, 2018

The 2018 NJOMA Conference - Tulsa, OK
April 09-11-2018

- *Sharlene Navaho - Interim Superintendent
- *Marie B. Acothley - Board Member
- *Evelyn Kiyaani - Board Clerk

2018 Summer Leadership Institute - TBD
June 07-09, 2018

"A Culture of Excellence"

Ron Begay 


Mr. Ronald Begay, Board President

03/02/2018

Date:

6:07pm

Time:

C. Barlow 

Board Secretary