

Tuba City Unified School District #15

“A CULTURE OF EXCELLENCE”

Harold G. Begay, Ph.D.
Superintendent

Adelbert Goldtooth, M.A.
Interim Human Resource
Director

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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)
Tuesday, March 7, 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 Tuesday, March 7, 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 REVISION ‘1’

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

- A.1 Discussion and possible action to accept/approve the overnight travel for TCHS Athletics Track & Field Team traveling to Chandler, AZ for Nike Chandler Rotary Invitational on March 23-24, 2017 - Recommend to the Governing Board to accept/approve the overnight travel for TCHS Athletics Track & Field Team traveling to Chandler, AZ for Nike Chandler Rotary Invitational on March 23-24, 2017:

Relevant data attached:

1. TA: 110271
Destination: Chandler, Arizona
Account Code: 378-620-2190-6890-240
Total: \$4,883.50

- A.2 Discussion and possible action to accept/approve the overnight travel for TCHS Athletics Varsity Softball Team traveling to Tempe, AZ for Chandler Prep softball classic on March 23-24, 2017 - Recommend to the Governing Board to accept/approve the overnight travel for TCHS Athletics Varsity Softball Team traveling to Tempe, AZ for Chandler Prep softball classic on March 23-24, 2017:

Relevant data attached:

1. TA: 110223
Destination: Tempe, Arizona
Account Code: 378-620-2190-6890-240
Total: \$6,302.98

B. PERSONNEL

- B.1 Discussion and Possible Action to Approve Employee Resignation- It is recommended that the Governing Board accept/ approve letters of resignation as presented:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
John Goatcher	Teacher	March 17, 2017

- 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 High School

Kimberly Williams	Assistant Softball Coach	\$1200.00
Saraphina Adson	School Year 2016-17	(Each)
	Account: 378-620-1000-6115-240	

Craig Claw	Assistant Softball Coach	\$.00
	School Year 2016-17	Volunteer

Dzil Libei Elementary

Marilyn Dugi	Sponsor, Student Council	\$.00
	School Year 2016-17	(Volunteer)

Tsinaabaas Habitiin Elementary

Purificasioc Alajas	Sponsor, Student Council	\$.00
	School Year 2016-17	(Volunteer)

- B.3 Discussion and Possible Action to Approve Compensation for Beyond Contract Activities for School Year 2016- 2017 - It is recommended the Governing Board accept/approve recommendation for compensation for Beyond Contract activities and assignments as presented:

Tuba City High School

Activities: Spring Intersession Tutoring
Term: March 13-15, 2017
Salary: \$1,125.00
Account: 117-115-1000-6114-240

**Josefina De Jesus
Amelia Labajo
James Rounds**

**Delma Glasgow
Sonia Rojo
Imelda Torres-San Jose**

Tuba City Primary School

Activities: Spring Intersession Tutoring
Term: March 13-16, 2017
Salary: \$1,500.00
Account: 117-115-1000-6114-110

**Kristine Mortiz
Mary Clark
Myleene Ruiz
Esther Masayesva
Jerilyn Tsinigine
Kayli Nockideneh
Vonnie Atene
Regina Akee**

**Pedro Conzaga
Jasmin Taquiso
Nellie Calayag
Sophia Begody
Brittany Williams
Sharon Vasquez-Cody
Bernise Holliday
Marie Clark**

Tuba City Junior High School

Activities: Spring Intersession Tutoring
Term: March 13-16, 2017
Salary: \$1,500.00
Account: 117-115-1000-6114-130

**Leonor Odronia
Denise Masayesva
Louise Kerley**

**Trerena Ignacio
Keith Begay
Enid Tomasiyo**

Dzil Libei Elementary

Activities: Spring Intersession Tutoring
Term: March 13-16, 2017
Salary: \$1,500.00
Account: 117-100-1000-6114-111

Clarence Pesodas

Tsinaabaas Habitiin Elementary

Activities: Spring Intersession Tutoring
Term: March 13-16, 2017
Salary: \$1,500.00
Account: 117-100-1000-6114-112

Purificasion Alajas

District Transportation

Activities: Transporting Spring Intersession Students
Term: March 13-16, 2017
Salary: Each Bus driver's regular hourly rate.
Account: 117-400-2700-6151-555

**Cecilia Casa
Nona Sombrero
Delia Cly
Lenny Lee**

**Stacey Josytewa
Rebecca Lee
Franklin Williams
*Add Jesse Joysytewa**

***Add - Native Language Program:**

Activities: Intersession Instruction
Term: March 13-16, 2017
Salary: \$1,500.00
Account: 200-100-1000-6114-570

**Royd Lee
Violet Tso
Arvis Myron
Susie Robbins
Ella Bedonie**

**Tammy Richards
Lola Begay
Mariah Billy
Barbara Begay
Angela Blake**

IV. ADJOURNMENT

V. FUTURE BOARD MEETINGS & UPCOMING TRAININGS AND EVENTS:

1. Tuesday, March 7, 2017 – Special Meeting – Policy Discussion
2. Tuesday, March 16, 2017 – Regular Board Meeting at 6:00 P.M.
3. Monday, March 6, 2017 - A Day at the Capitol – AZ Capitol Museum Old Senate Chamber
4. Wednesday, April 5, 2017 to Friday, April 7, 2017 – The Equity Event 2017, Glendale, AZ – Renaissance Phoenix Glendale
5. March 10-15, 2017 – NAFIS Spring 2017 Conference, Washington, D.C.
6. June 8-10, 2017 – Summer Leadership Institute 2017, TBD



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

POSTED: Date 3/3/17 Time 6:13pm By .
Cheryl Barlow, Board Secretary