

# Tuba City Unified School District #15

**"A CULTURE OF EXCELLENCE"**

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Superintendent

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**EMERGENCY 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 – 7:00 p.m. (D.S.T)  
Thursday, April 20, 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 an Emergency Governing Board Meeting open to the public on Thursday, April 20, 2017 at 7:00 p.m. (D.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

### 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 GOVERNING BOARD MEETING

**III. ACTION ITEMS:**

**A. TRAVEL**

**III.A.1** Discussion and possible action to approve the overnight travel for Tuba City Primary Math League Team traveling to Tucson, AZ on 05/05-06/2017 to compete in the Math League Championship. - It is recommended to the Governing Board to approve the overnight travel for Tuba City Primary Math League Team traveling to Tucson, AZ on 05/05-06/2017 to compete in the Math League Championship.

Data: see attached

- 1. TA# 107693  
Account Code: 117.100.1000.6890.110  
Total: \$1,266.42

Description	Qty	Individual Total
Mileage	1	\$311.50
Airfare	0	\$0.00
Car Rental	0	\$0.00
Per Diem	1	\$571.02
Lodging	1	\$333.90
Registration	1	\$50.00
Incidentals	0	\$0.00
		<b>TOTAL: \$1,266.42</b>

**B. PERSONNEL**

**III.B.1** \*Discussion of possible action regarding Superintendent's performance pay for April. (Possible executive session per ARS 38- 431.03 A1 personnel)

**III.B.2** \*Discussion and Possible Action to revise and adopt a change in title and position description of Operations Director to Operation Services Director - It is recommended the Governing Board accept/approve the revised title of Operation Services Director and the recommended job description as presented.

Relevant data: see attachment.

**III.B.3** \*Discussion and Possible Action to revise and adopt a position description for Human Resource Director. - It is recommended the Governing Board accept/approve the revised position description for Human Resource Director as presented.

Relevant data: see attachment

**III.B.4** \*Discussion and Possible Action to Approve Employee Resignation- It is recommended that the Governing Board accept/ approve letters of resignation as presented.

Name	Position	Effective Date
Kenbah Tisi	Bus driver	May 01, 2017

**III.B.5** \*Discussion and Possible Action to Approve Proposed Certified Salary Schedule to be effective July 1, 2017 - It is recommended that the Governing Board accept/ approve the proposed Certified Salary Schedule which is to be effective July 1, 2017 as presented.

**BACKGROUND:** The proposed salary schedule is different from our current Certified Salary Schedule by the amount of \$679.00 more at every step. From the current salary schedule the amounts in rows B through V were moved up to make rows A through U in the proposed salary schedule. A new row V was added with an additional of \$679.00 in each cell.

III.B.6 \*Discussion and Possible Action to Approve Proposed Classified Administrator Salary Schedule to be effective July 1, 2017 - It is recommended that the Governing Board accept/ approve the proposed Classified Administrator Salary Schedule which is to be effective July 1, 2017 as presented.

**BACKGROUND:** From the current CLASSIFIED Administrator Salary schedule the amounts in cell was increased by \$679.00 in the proposed Salary Schedule.

III.B.7 \*Discussion and Possible Action to Approve Proposed Classified Salary Schedule to be effective July 1, 2017. -It is recommended that the Governing Board accept/ approve the proposed Classified Salary Schedule which is to be effective July 1, 2017 as presented.

**BACKGROUND:** From the current CLASSIFIED Salary schedule the amounts in columns 2 through 17 were moved to the left to make columns 1 through 16 in the proposed salary schedule. A new column 17 was added with an additional of 2.5 percent in each cell.

After the adjustment as described above, each cell under Transportation was increased by \$1.00.

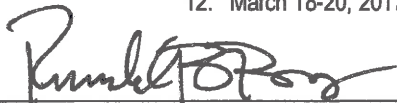
#### C. FINANCE

III.C.1 Discussion and possible action to approve the School Health Index (SHI) Evaluation Stipend for Tsinaabaas Habitiin Elementary School - It is recommended the Governing Board accept/approve the School Health Index Evaluation Stipend for Tsinaabaas Habitiin Elementary School. They have been awarded a \$2,000.00 evaluation stipend for their school.

#### IV. ADJOURNMENT

#### V. FUTURE BOARD MEETINGS & UPCOMING TRAININGS AND EVENTS – (For Information Only)

1. May 9, 2017 – Regular Board Meeting at 6:00 PM (D.S.T)
2. June 8-10, 2017 – ASBA Summer Leadership Institute 2017, TBD
3. June 13, 2017 – Regular Board Meeting at 600 PM (D.S.T)
4. June 24-25, 2017 - TCUSD Board Retreat – Scottsdale, Arizona  
Lodging at McCormick Scottsdale, Address 7401 N. Scottsdale, AZ 85253.
5. Wednesday, July 19 to Saturday, July 22, 2017 - AASBO – 64<sup>th</sup> Annual Conference & Exposition, Tucson, AZ
6. September 6-8, 2017 – ASBA 41<sup>st</sup> Annual Law Conference, JW Marriott Camelback, Phoenix, AZ.
7. September 9, 2017 – ASBA Delegate Assembly at 8:30 AM, Location TBD
8. September 24-26, 2017 – NAFIS Fall Conference, Hyatt Regency Capitol Hill, Washington, DC.
9. October 4-7, 2017 – NIEA 2017 Convention & Trade Show, Orlando, Florida.
10. November DTBD, 2017 – ASBA-ASA Legislative Workshop, Phoenix, AZ, Location TBD.
11. December 13 – 15, 2017 – ASBA-ASA 60<sup>th</sup> Annual Conference, Arizona Biltmore.
12. March 18-20, 2017 – NAFIS Spring Conference, Hyatt Regency Capitol Hill, Washington, DC.



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

POSTED: Date 4/18/17 Time 6:18pm By [Signature]

Cheryl Barlow, Board Secretary

(DST)