



**Monday, May 21, 2018
Special Governing Board Meeting**

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

12:00 P.M. (D.S.T)-Noon

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 Monday, May 21, 2018 at 12:00 P.M. (D.S.T) 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.

A. PRELIMINARY

Subject **1. Call to Order**

Meeting May 21, 2018 - Special Governing Board Meeting

Category A. PRELIMINARY

Access Public

Type Procedural

Subject **2. Roll Call**

Meeting May 21, 2018 - Special Governing Board Meeting

Category A. PRELIMINARY

Access Public

Type

*Board Members:

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

Subject **3. Adoption of Agenda**

Meeting May 21, 2018 - Special Governing Board Meeting

Category A. PRELIMINARY

Access Public

Type Action

Recommended Action Recommend to Approve Agenda.

B. ACTION ITEMS/TRAVEL**C. ACTION ITEMS/PERSONNEL**

Subject 1. Discussion and Possible Action to Approve Letter of Resignation

Meeting May 21, 2018 - Special Governing Board Meeting

Category C. ACTION ITEMS/PERSONNEL

Access Public

Type Action

Recommended Action It is recommended the Governing Board Accept/Approve Letter of Resignation as presented

TRANSPORTATION DEPARTMENT

Name Position/Location Effective Date:
 Cecelia Billy Bus Driver/Transportation End of Contract Date May 24, 2018

File Attachments
 Resignations.docx (12 KB)
 CBilly.Resignation.5.2018.pdf (20 KB)

Subject 2. Discussion and Possible Action to Approve SY'18-19 CLASSIFIED Employment Recommendations

Meeting May 21, 2018 - Special Governing Board Meeting

Category C. ACTION ITEMS/PERSONNEL

Access Public

Type Action

Recommended Action It is recommended the Governing Board Accept/Approve the following SY'18-19 CLASSIFIED Employment Recommendations

Recommending the following CLASSIFIED Employment Recommendations

DISTRICT WIDE: CLASSIFIED STAFF:

1	Adson	Saraphina	MIS Specialist	IV-6	\$23.47	\$48,066.56	9M0n
2	Bizaholoni	Angus	HVAC Technician	V-1	\$18.63	\$38,157.24	12M0n
3	Williams	Deborah	Receptionist	II-III	\$13.11	\$26,846.28	12M0n

File Attachments
 TCUSD CLASSIFIED STAFF REC 18-19.pdf (407 KB)

Subject **3. Discussion and Possible Action to Approve Summer School Employment Recommendations for SY 2017-2018.**

Meeting May 21, 2018 - Special Governing Board Meeting

Category C. ACTION ITEMS/PERSONNEL

Access Public

Type Action

Recommended Action It is recommended the Governing Board accept/approve the following Summer School Employment Recommendations.

TUBA CITY HIGH SCHOOL

Adrian Haskie Activity: Summer School
Emerald Byakeddy Date(s): June 4-29, 2018
 Salary: \$30.00 hour x 7 hours/day x 20 days a week.
 Account: 118.250.1000.6114.240
 not to exceed \$50,400.00 in 6100
 not to exceed \$11,088.00 in 6200

Woody Begay Activity: CTE Director Summer Work
 Date(s): May 28, 2018 – June 29, 2018
 Salary: \$22.00 hour x 8 hours/day x 25 days.
 Account: 268.300.2200.6114.240
 Not to exceed budget amount \$4,400.00

Anna Biakeddy Activity: CTE Secretary Work
 Date(s): May 31, 2018 – June 29, 2018
 Salary: \$13.66/hour x 8 hours per day x 22 days.
 Account: 596.300.2190.6151.240
 Not to exceed budget amount \$2,404.16

Tuba City Junior High School Data Digs

Tammy Richards
 May 29, 30, 31 and June 1, 2018
 \$22 per hour x 7 hours a day x 4 days = \$616.00
 Account Code: 230.250.1000.6114.570

ESS (Special Education) Teacher

Paid from IDEA grant at \$30.00 per hour x 7 hours per day x 4 days per week
 June 4 to June 29, 2018

Sharon Vasquez-Cody
 Elementary School

Account Code:
 220.200.1000.6114.110

Tsinaasbaas Hiabitiin Elementary School - Edit Summer School days of operation

\$22 per hour x 7 hours per day x 5 days a week
Lola Begay
 June 8, 15, 22, 28 and 29, 2018, 2018
 Account Code: 230-100-1000-6114-570

File Attachments

BoardItemSummerSchoolMay21, 2018.pdf (1,300 KB)
 Extended school year 2018 approval sharon Vasquez-Cody.REC.pdf (30 KB)
 SummerSchool.DataDigs.Rec.TCHS.pdf (36 KB)
 boarditemagendaNLIadatadigs5.21.18.pdf (92 KB)

Subject **4. Discussion and Possible Action to Compensation for Professional Development/Beyond Contract Activities for SY 2017-2018.**

Meeting May 21, 2018 - Special Governing Board Meeting

Category C. ACTION ITEMS/PERSONNEL

Access Public

Type Action

Recommended Action It is recommended the Governing Board accept/approve the listed individuals for Professional Development/Beyond Contract for SY' 17-18

TUBA CITY HIGH SCHOOL

Activity: Data Digs

Date(s): May 29, 30, 31 and June 1, 2018

Salary: \$22/hour x 7 hours/day x 4 days.

Account:118.100.2210.6114.240

Certified Staff:

Samson Aquino	Ronya Peshlakai
Myles Beam	Emerald Byakeddy
Adelbert Goldtooth	Sonia Rojo
Duree Lomadafkie	Imelda Torres
David Moreau	Valerie Tsinigine
Allyson Nockideneh	Ross Williams

Warehouse

Date: June 4 to June 29, 2018

Henry Bitsuie

8 hours per day x \$14.09 x 20 days

James Wilson

8 hours per day x \$12.33 x 20 days

Account Code: 001.100.2520.6151.565

File Attachments

board agenda item - personnel for May 21, 2018 - byond contract.Data Digs.TCHS.pdf (113 KB)
 HS.Summer School REC.pdf (39 KB)
 Beyond Contract.Custodian.WareH.pdf (28 KB)

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

Meeting May 21, 2018 - Special Governing Board Meeting

Category C. ACTION ITEMS/PERSONNEL

Access Public

Type Action

Recommended Action It is recommended the Governing Board Accept/Approve the following SY'18-19 Employment Recommendations for Certified Staff

Recommending SY'18-19 Employment for Certified Staff:

DISTRICT WIDE: CERTIFIED STAFF:

	LAST NAME	FIRST NAME	POSITION	TERM	Sched 18-19	ANNUAL
1	Isaac	Sanora	Dean of Students	10Mon.	Salary Comp	\$60,115.77
2	Glasgow	Delma	Federal Projects	12Mon	Salary Comp	\$64,576.23

File Attachments

TCUSD CERTIFIED AMIN REC 18-19.pdf (408 KB)

D. ACTION ITEMS/FINANCE**E. ACTION ITEMS/GENERAL ADMINISTRATION****F. UPCOMING BOARD MEETINGS**

Subject 1. UPCOMING - Regular Board Meetings - Monday, July 4, 2018

Meeting May 21, 2018 - Special Governing Board Meeting

Category F. UPCOMING BOARD MEETINGS

Access Public

Type Discussion, Information

Upcoming Regular Board Meeting:

Date: Monday, July 4, 2018
Time: 5:30 PM (DST)

ate: Monday, August 6, 2018
Time: 5:30 PM (DST)

Date: Monday, September 3, 2018
Time: 5:30 PM (DST)

Date: Monday, October 1, 2018
Time: 5:30 PM (DST)

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

Date: Monday, December 3, 2018

Time: 5:30 PM (DST)

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

Meeting May 21, 2018 - Special Governing Board Meeting

Category F. UPCOMING BOARD MEETINGS

Access Public

Type Discussion, Information

Subject **3. Upcoming Work Study Session - Wednesday, June 20, 2018**

Meeting May 21, 2018 - Special Governing Board Meeting

Category F. UPCOMING BOARD MEETINGS

Access Public

Type Discussion, Information

Future work study session schedule - Wednesday, June 20, 2018

G. CLOSING

Subject **1. Adjournment**

Meeting May 21, 2018 - Special Governing Board Meeting

Category G. CLOSING

Access Public

Type Action

Recommended Action Motion to Adjourn.

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

Meeting May 21, 2018 - Special Governing Board Meeting

Category G. CLOSING

Access Public

Type Discussion, Information

2018 SUMMER LEADERSHIP INSTITUTE_
LOCATIONS: LITTLE AMERICA, FLAGSTAFF, AZ
June 7, 2018 - June 9, 2018

NAFIS FALL CONFERENCE
LOCATIONS: HYATT REGENCY, WASHINGTON, D.C.
September 22, 2018 - September 26, 2018

NAFIS SPRING CONFERENCE

LOCATIONS: HYATT REGENCY, WASHINGTON, D.C.

MARCH 22, 2019 - MARCH 26, 2019

"A Culture of Excellence"



Mr. Ronald Begay, Board President

5/18/18

Date:

5:55pm

Time: (DST)



Cheryl Barlow, Board Secretary