

Harold G. Begay, Ph.D.  
Superintendent

Dolly Paddock,  
Human Resources Coordinator

Mrs. Leah Begay, MA  
Business Manager

# Tuba City Unified School District

“A CULTURE OF EXCELLENCE”

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P.O. Box 67, Tuba City, Arizona 86045 ♦ Phone: (928) 283-1006 ♦ Website: www.tcusd.org

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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. (D.S.T.)  
Tuesday, June 23, 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, June 23, 2015 at 6:00 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.

*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:**

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

- III. APPROVAL OF AGENDA

**William Longreed**  
*Board President*

**Judy Begay**  
*Board Clerk*

**Mary Worker**  
*Board Member*

**Marie Wheeler**  
*Board Member*

**Lee Tsinigine**  
*Board Member*

## IV. TRAVEL

- IV.A Discussion and possible action to accept / approve the travel authorization for Marie Wheeler to travel out of state to attend the National Conference on Differentiated Instructions from July 5, 2015 to July 10, 2015 in Las Vegas, Nevada - Recommend to the Governing Board to accept/approve the travel authorization for Marie Wheeler to travel out of state to attend the National Conference on Differentiated Instructions from July 5, 2015 to July 10, 2015 in Las Vegas, Nevada.

Marie Wheeler  
Travel Expense Worksheet - Las Vegas, NV  
SDE - 2015 National Conference on Differentiated Instruction

Description	PG	QTY	Individual	Accumulation	Cash Advance
Mileage	1	1	\$ 291.92	\$ 291.92	\$ 291.92
Airfare	2	0	\$ -	\$ -	\$ -
Other	3	0	\$ -	\$ -	\$ -
Per Diem	4	1	\$ 283.00	\$ 283.00	\$ 283.00
Lodging	5	1	\$ 971.04	\$ 971.04	\$ -
Registration	6	1	\$ 934.00	\$ 934.00	\$ -
<b>Total</b>			\$ 2,479.96	\$ 2,479.96	\$ 574.92
<b>Cash Advance</b>					\$ 459.94

- IV.B Discussion and possible action to approve the following staff, Catrina Herbert, traveling on July 10, 2015 to July 13, 2015 to attend full Ipad engagement workshop in Orlando, FL - It is recommended to the Governing Board to approve the following travel, Catrina Herbert, traveling on July 10, 2015 to July 13, 2015 to attend full Ipad engagement workshop in Orlando, FL:

Data: see attached

**Catrina Herbert**

Account Code: #596-270-2210-6580-240

265-270-2213-6360-240

Description	Qty	Individual Total
Mileage	1	\$204.70
Airfare	1	\$488.20
Car Rental	1	\$200.00
Per Diem	1	\$176.00
Lodging	1	\$556.88
Registration	1	\$399.00
Incidentals	0	\$0.00
		<b>TOTAL:</b>
		<b>\$2,024.78</b>

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Board President

Judy Begay  
Board Clerk

Mary Worker  
Board Member

Marie Wheeler  
Board Member

Lee Tsinigine  
Board Member

IV.C Discussion and possible action to accept / approve the travel authorization for the following Certified Teachers to travel out of state to attend the National Conference on Differentiated Instructions from July 5, 2015 to July 10, 2015 in Las Vegas, Nevada - Recommend to the Governing Board to accept/approve the travel authorization for the following Certified Teachers to travel out of state to attend the National Conference on Differentiated Instructions from July 5, 2015 to July 10, 2015 in Las Vegas, Nevada.

**Attendees:**

1. Kayli Nockideneh, TCPS
2. Bernise Holliday, TCPS
3. Adriann Orman, TCPS  
**Account Code#:115-2410-6580-110/115-2410-6360-110**
4. Vonnie Atene, ENIS
5. Sharon Vasques-Cody, ENIS
6. Tammy Richards, ENIS  
**Account Code#:115-110-2210-6580-120/115-110-2210-6360-115**
7. Alvino Sam, TCHS
8. Linda Miller, TCHS
9. Ruben Ruiz, TCHS
10. Samson Aquino, TCHS
11. Sonja Rojo, TCHS
12. Ronya Peshlakai, TCHS  
**Account Code#:115-110-2210-6580-240/115-110-2210-6360-240**
13. Betheny Frechette, DLES
14. Lucy LaMesa, DLES
15. Elaine Jim, DLES  
**Account Code#:378-100-2210-6580-111/115-110-2210-6360-111**
16. Leonor Odronia, TCJHS  
**Account Code#:115-110-2210-6580-130/115-110-2210-6580-130**

**V. PERSONNEL**

V.A Discussion and possible action to approve Resignation - It is recommended the Governing Board accept/approve Letter of Resignation as presented.

<u>Name</u>	<u>Position / Location</u>	<u>Effective Date</u>
Francis Vormawor	Teacher / THES	June 01, 2015

V.B Discussion and Possible Action to Approve a Classroom Site Fund-Performance Pay for SY 2014-2015 for Performance Based Assessments and Continuous Relationships - It is recommended the Governing Board accept/approve SY 2014-2015 Classroom Site Fund –Performance Pay Compensation for the employees listed and at the specified amounts once verification is submitted that each has met the objective.

LOCATION	JOB TITLE	FIRST NAME	LAST NAME	%	PBA	Cont R	total	Account
TC High School	Teacher-Sci	Carol	Barrett	1	\$426.50	\$170.60	\$597.10	012.100.1000.6112.240
HR/TC High School	Admin/Teacher- Comp	Adelbert	Goldtooth	1	\$0.00	\$170.60	\$170.60	012.100.2570.6112.505
TC High School	Counselor	Debbie	Yellowman	1	\$426.50	\$170.60	\$597.10	012.100.2120.6117.240
TC Junior High School	Teacher-Sci	James	Hanlon	1	\$426.50	\$170.60	\$597.10	012.100.1000.6112.130
TC Junior High School	Teacher-Music	Morris	Nesmith	1	\$426.50	\$170.60	\$597.10	012.100.1000.6112.130
TC Primary School	Teacher-ESS	Avis	Maktima	1	\$426.50	\$170.60	\$597.10	012.200.1000.6112.111

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*Board President*

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**Lee Tsingine**  
*Board Member*

**BACKGROUND INFORMATION:** The recommendation above is according to the Classroom Site Fund-Performance Pay Plan. These are the second group eligible certified employees who have submitted support documents.

V.C Discussion and Possible Action to Approve Addenda Recommendations - It is recommended the Governing Board accept/approve the following Addenda recommendations as presented:

**HIGH SCHOOL: SY'15-16**

Ryan Brown	Head Boys Basketball Coach	\$ 2,500.00
	Account Code: 378-620-1000-6115-240	

V.D Discussion and possible action for Compensation for Professional Development / Beyond Contract Activities for SY'15-16 - It is recommended the Governing Board accept/approve the listed individuals for Professional Development compensation/Beyond Contract Activities for SY'15-16

**HIGH SCHOOL CTE PROGRAM:**

Activity: Complete all CTE Reports required for CTE Programs.  
 Term: July 01 - 24, 2015 (17 days)  
 Fund: 265-270-2200-6114-240  
 Salary: \$22.00 per hour x 8 hours per day x 17 days = \$2,992.00  
 Staff: Woody Begay, CTE Director

**PRIMARY SCHOOL:**

Activity: Complete student enrollment.  
 Term: July 06 - 10, 2015 and July 20 – 29, 2015.  
 Fund: 378-100-2110-6150-110  
 Salary: \$16.83 per hour x 8 hours per day x 13 days = \$1,750.32  
 Staff: Rosemary Geneeha, Data Clerk

**PRIMARY SCHOOL:**

Activity: Kindergarten Jump Start.  
 Term: June 30 – July 29, 2015.  
 Fund: 115-100-1000-6114-110 (Certified)  
 115-100-1000-6150-110 (Classified)  
 Salary: \$30.00 per hour x 4 hours per day x 14 days = \$1,680.00 ea. Certified.  
 \$15.00 per hour x 4 hours per day x 14 days = \$840.00 ea. Classified.  
 Staff: Ronda Black, Teacher Marie Clark, Teacher  
 Catrina Herbert, Teacher Brittney Laughter, Teacher Assistant  
 Vivian Gaseoma, Teacher Assistant

V.E Discussion and possible action for Compensation for Professional Development / Beyond Contract Activities for SY'14-15 - It is recommended the Governing Board accept/approve the listed individuals for Professional Development compensation/Beyond Contract Activities for SY'14-15:

**EAGLES' NEST INTERMEDIATE SCHOOL:**

Activity: Boxing/preparing classroom items/materials moving to newly assigned school to Primary School/Junior High School.  
 Date(s): June 29 - 30, 2015.  
 Salary: \$22/hour for Certified; Regular hourly rate for Classified.  
 Account #: 378-100-2290-6115-120  
 Certified: Eleanor Williams Evelyn M. Yazzie Trerena Ignacio  
 Myleene Ruiz Esther Masayesva Denise Masayesva  
 Vonnie Atene Ernestine Begay Sophia Begody  
 Bernadette Armstrong Mary Clark Veronica Jim  
 Sharon Vasquez-Cody Eugene Honahnie Tammy Richards  
 Violet Tso Rebecca Burreight Matthew Lee  
 Priscilla Tallsalt Lucy Hatathli-Nez

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Classified: Maxine Begay, \$17.07/hr. Debbie Brodie, \$16.48/hr. Alita Bowen, \$13.87/hr.  
LaDora Talasmaynewa, \$13.06/hr.

V.F Discussion and Possible Action to Approve Weekend Duty Compensation Rates for FY'15-16 for Administrator, Maintenance Personnel, and Bus Mechanic - It is recommended the Governing Board accept/approve Weekday Duty Compensation Rates for the listed Administrators, Maintenance Personnel, and Bus Mechanics effective July 1, 2015 through June 30, 2016 for the employees listed at the rates presented. **Account #: 378-100-2620-6115-560 (Administrators) and 378-100-2620-6156-560 (Classified)**

**Administrators / Supervisors - \$160 per day**

Orson Bigman  
Paul Huber  
Sandra Roe  
Sanora Isaac  
Sharlene Navaho  
Henry Charles Henderson  
Mary Frances Begaye  
Harriett Sloan  
Melissa Bilagody  
Ruben Ruiz

**Maintenance Personnel - \$120 per day**

Robert Curtis  
Raymond Begay  
Wilson Begay  
Stephen Chimerica-Goldtooth  
Peter Paddock  
Roger Bahe  
Virgil Welch

**Bus Mechanics - \$120 per day**

Arnold Begay  
Arsenio Brown  
Nolan Dempsey  
Marvin Nez  
Devin Peshlakai

**BACKGROUND:** Weekend Duty Staff in addition to District Security will answer to District emergency matters and to minimize and/or prevent break-ins and theft.

V.G Discussion and Possible Action to Approve Weekday Duty Compensation for Maintenance Personnel for FY'15-16 - It is recommended the Governing Board accept/approve Weekday Duty Compensation for Maintenance Personnel effective July 1, 2015 for the employees listed at a flat rate of \$120.00 per week. The maintenance person will be on standby during the week to resolve problems that occur during the regular off-duty hours. **Account #378-100-2620-6156-560.**

- o Robert Curtis
- o Raymond Begay
- o Wilson Begay
- o Stephen Chimerica-Goldtooth
- o Peter Paddock
- o Roger Bahe
- o Virgil Welch

**BACKGROUND:** Weekend Duty Staff in addition to District Security will answer to District emergency matters and to minimize and/or prevent break-ins and theft.

V.H Discussion and Possible Action to revoke Adelbert Goldtooth's non-renewal and to offer him a contract for the 2015-2016 school year consistent with the contract offered him for the 2014-2015 school year (possible Executive Session pursuant to A.R.S. §38-431.03(A)(1) personnel and A.R.S. §38-431.03(A)(3) advice from legal counsel).- It is recommended the Governing Board accept/approve the following Administrator Contract for SY' 15-16 as presented:

FIRST NAME	LAST NAME	POSITION	SAL SCHED	SAL SY'15-16
Adelbert	Goldtooth	Human Resources Director		\$75,677.99

**VI. FINANCE**

VI.A Discussion and possible action to approve the Food Service Agreement from July 1, 2015 through June 30, 2016 with ADE- It is recommended the Governing Board accept/approve the renewal contract of the permanent food service agreement from July 1, 2015 through June 30, 2016 with ADE and update the food service authorize signers.

**RELEVANT DATA: (attached) - See attached**

VI.B Discussion and possible action to approve agreement with School Facilities Board (SFB) to accept funding from Building Renewal Grant in the amount not to exceed \$5,700 - It is recommended the Governing Board approve the "Terms and Conditions for Acceptance of Monies from the Building Renewal Grant Fund". The State Facilities Board awarded TCUSD \$5,700 for replacement of a variable frequency drive (VFD) on Building 1001 at Dzil Libeil Elementary School. (Construction funding is not to exceed \$3,200 and contingency funding of \$2,500)

**RELEVANT DATA: (attached) - See attached**

VI.C Discussion and possible action to approve Proposed Budget for 2015-2016, and Truth in Taxation notice - Recommend to approve the following ; Proposed Budget 2015-2016 as presented and posting to the ADE website, and approve the Truth in Taxation notice:

**RELEVANT DATA:** In accordance with the A.R.S 15-905 Tuba City Unified is required to prepare and submit budgets to the Arizona Department of Education (ADE).


VI.D Discussion and Possible Action for Authorization to Proceed with road improvement and maintenance of Warrior Drive – Knights Drive to U.S. Post Office Paving, with sidewalks and dust-to-dawn lights using Adjacent Ways fund in the amount of \$900,000 upon approval of Tuba City Unified School District primary property tax assessment by County Board of Supervisors in August 2015 - Recommend to the Governing Board to accept / approve the Authorization to Proceed with road improvement and maintenance of Warrior Drive – Knights Drive to U.S. Post Office Paving, with sidewalks and dust-to-dawn lights using Adjacent Ways fund in the amount of \$900,000 upon approval of Tuba City Unified School District primary property tax assessment by County Board of Supervisors in August 2015. See relevant data: attachment


**RELEVANT DATA: (attached) - See attached**

VI.E Discussion and possible action to approve Proposed Budget for 2015-2016 - Recommend approving Proposed Budget 2015-2016:

**RELEVANT DATA:** In accordance with the A.R.S 15-905 Tuba City Unified is required to prepare and submit budgets to the Arizona Department of Education (ADE).

**VII. ADJOURNMENT**

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

**POSTED:**      Date: 6/22/2015    Time: 1:43 PM    By:   
Cheryl Barlow, Board Secretary

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