

Tuba City Unified School District #15

“A CULTURE OF EXCELLENCE”

Sharlene Navaho, Interim
Superintendent, M.A. Ed.

Adelbert Goldtooth, M.A.
Interim Human Resource
Director

Leah Begay, M.A.
Business Manager

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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

SPECIAL GOVERNING BOARD MEETING – 6:00 p.m. (D.S.T) Thursday, June 29, 2017

Governing Board Room
Tuba City, Arizona

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 Special Governing Board Meeting open to the public on Thursday, June 29, 2017 at 6:00 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.

AGENDA

I. PRELIMINARY

1. Call to Order

2. Roll Call: *(Governing Board members of the Tuba City Unified School District may attend either in person or, where necessary, by telephone, video or internet conferencing.)*

*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. PERSONNEL

- III.A.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>
Isabelle Mann	Data Clerk/ Teacher Assistant	June 30, 2017

- III.A.2 Discussion and Possible Action to Approve Employee Contract Revisions for SY 2017-2018. - It is recommended the Governing Board accept/approve recommendation for Employee Contract Revisions as presented.

School Year 2017-2018

Clarissa Nockideneh

Position: Secretary (Approved May 25, 2017)

Department Secretary (Recommended June 16, 2017)

Term: July 1, 2017 through June 30, 2018

Salary: \$16.52 (V-5) per hour (Approved May 25, 2017)

\$13.66 (III-5) per hour (Recommended June 16, 2017)

- III.A.3 Discussion and Possible Action to Approve Employment Recommendations for SY' 17-18 - It is recommended the Governing Board accept/approve the following employment recommendations for SY' 17-18.

Tuba city Junior High School

Terence Billy

Position: Computer Teacher (CC838)

Term: August 3, 2017 through May 24, 2018

Salary: \$37,395.00 (BA/Step A)

Account: 001.100.2610.6150.563

Dzil Libei Elementary School

Eric R. Seschillie

Position: Custodian (CC473)

Term: July 31, 2017 through June 29, 2018

Salary: \$12.33 per hour (Level I/Step 1)

Account: 001.100.2610.6150.563

- III.A.4 Discussion and Possible Action to Approve a Classroom Site Fund-Performance Pay for SY 2016-2017 for Student Achievement, Curriculum Implementation, and Professional Development. - It is recommended the Governing Board accept/approve SY 2016-2017 Classroom Site Fund –Performance Pay Compensation for the employees listed and at the specified amounts for completing the requirements for Student Achievement, Curriculum Implementation, and Professional Development.

LOCATION	FIRST NAME	LAST NAME	POSITION	%	CI-25%	PD-25%	SA%	TOTAL	ACCOUNT
Tua City High School	Ronya	Peshlakai	Teacher	1	\$692.71	\$692.71	\$0.00	\$1,385.42	012.100.1000.6112.240
Dzil Libei	Elaine	Jim	Teacher	1	0	0	692.71	\$692.71	012.100.1000.6112.111

- III.A.5 *Discussion and Possible Action to Accept and Approve as 2nd Reading of Proposed Revised Policy GCCA and Policy GCCH. - It is recommended that the Governing Board accept/ approve as 1st reading to proposed revised Policy GCCA and Policy GCCH as presented.

Relevant data attached:

- 1) GCCA – Professional / Support Staff Sick Leave
- 2) GCCH – Professional / Support Staff Bereavement Leave

- III.A.6 *Discussion and Possible Action to Offer an Addendum to the 2017-2018 employment contract as Acting Superintendent for FY' 17-18. (Possible executive session pursuant to A.R.S. § 38-431.03(A)(1)(personnel matters) and/or A.R.S.38-431.03(A)(3)(advice from legal counsel). - It is recommended the Governing Board approve offering an addendum to 2017-2018 employment contract for Sharlene Navaho to serve as Acting Superintendent.
- III.A.7 *Discussion and Possible Action to authorize Board President with legal counsel to negotiate an acting Superintendent Contract with Sharlene Navaho. (Possible executive session pursuant to A.R.S. § 38-431.03(A)(1)(personnel matters) and/or A.R.S.38-431.03(A)(3)(advice from legal counsel). - It is recommended the Governing Board approve to authorize Board President with legal counsel to negotiate and Acting Superintendent Contract with Sharlene Navaho.
- III.A.8 *Discussion and Possible Action to Appoint an Interim Transportation Coordinator and Offer an Addendum to the 2017-2018 employment contract (Possible executive session pursuant to A.R.S. § 38-431.03(A)(1)(personnel matters) and/or A.R.S.38-431.03(A)(3)(advice from legal counsel). - It is recommended the Governing Board approve to appoint and offer an addendum to 2017-2018 employment contract for Arnold Begay to serve as Transportation Coordinator for effective July 1, 2017.
- III.A.9 * Discussion and Possible Action to Appoint an Acting Principal for Tuba City High School and Offer an Addendum to the 2017-2018 employment contract (Possible executive session pursuant to A.R.S. § 38-431.03(A)(1)(personnel matters) and/or A.R.S.38-431.03(A)(3)(advice from legal counsel). - It is recommended the Governing Board approve to appoint and offer an addendum to 2017-2018 employment contract for RayeLynn McCabe to serve as Acting Principal for Tuba City High School effective July 1, 2017
- III.A.10 *Discussion and Possible Action to Appoint an Acting Principal for Dzil Libei Elementary School and Offer an Addendum to the 2017-2018 employment contract (Possible executive session pursuant to A.R.S. § 38-431.03(A)(1)(personnel matters) and/or A.R.S.38-431.03(A)(3)(advice from legal counsel). - It is recommended the Governing Board approve to appoint offer an addendum to 2017-2018 employment contract for Jerilyn Tsinigine to serve as Acting Principal for Dzil Libei Elementary School effective July 1, 2017.
- III.A.11 *Discussion and Possible Action to Appoint an Acting Principal for Tsinaabaas Habitiin Elementary School and Offer an Addendum to the 2017-2018 employment contract (Possible executive session pursuant to A.R.S. § 38-431.03(A)(1)(personnel matters) and/or A.R.S.38-431.03(A)(3)(advice from legal counsel). - It is recommended the Governing Board approve to appoint and offer an addendum to 2017-2018 employment contract for Sophia Begody to serve as Acting Principal for Tsinaabaas Habitiin Elementary School effective July 1, 2017
- III.A.12 *Discussion and Possible Action to Reassign an Employee from Principal duties to Dean of Students Duties for School Year 2017-2018. (Possible executive session pursuant to A.R.S. § 38-431.03(A)(1)(personnel matters) and/or A.R.S.38-431.03(A)(3)(advice from legal counsel). - It is recommended the Governing Board approve to reassign Sanora Isaac from Principal duties to Dean of Student duties effective July 1, 2017.

B. FINANCE

III.B.1 Discussion and possible action to approve 2017-18 Budget: Call for Public Hearing – Action Item - It is recommended the Governing Board approve call for a public hearing to be held on July 11, 2017 to identify the 2017-2018 Insurance and Condemnation Proceeds and to present for adoption the 2017-2018 Proposed Budget for Consideration of the residents of the District. This hearing will also present the initial calculations of the 1.06% increase for teacher pay.

III.B.2 Discussion and possible action to approve the Proposed Budget for SY 2017-2018. - It is recommended the Governing Board approve the following action items:

Relevant data attached:

- (1) Proposed Budget for 2017-2018 as presented
- (2) Posting the summary of the budget on the Arizona Department of Education’s website

III.B.3 *Discussion and possible action to review and conduct the Second Reading of Governing Board Policy GDD – Support Staff Vacations and Holiday. - It is recommended the Governing Board review and conduct the proposed amendments to the **Support Staff Vacations and Holiday** Board Policy and adopt as the new approved policy. The Governing Board Policy GDD – Support Staff Vacations and Holiday is being presented for discussion and review for Second Reading, changes are reflected.

Relevant data attached:

- 1) GDD – Support Staff Vacations and Holidays

The Board may enter into executive session regarding this agenda item for discussion or consultation with the attorneys of the District in order to consider the District’s 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) and/or for discussion or consultation for legal advice with the attorney or attorneys of the district pursuant to A.R.S. § 38-431.03(A)(3).

C. GENERAL ADMINISTRATION

III.C.1 Discussion and possible action to approve the Tuba City Unified School District “Scope and Sequence Criteria” a review Program Design for the High School Gifted Education for SY’2017-2018. - It is recommended the Governing Board approve the Tuba City Unified School District “Scope and Sequence Criteria” a review Program Design for the High School Gifted Education for SY’2017-2018.

D. TRAVEL

III.D.1 Discussion and Possible Action to Approve Compensation for Beyond Contract Activities for Transportation Bus Drivers to attend the NASTA Summer Conference from July 9, 2017 to July 13, 2017. - It is recommended the Governing Board accept/approve recommendation for Compensation for Beyond Contract Activities for Transportation Bus Drivers to attend the NASTA Summer Conference from July 9, 2017 to July 13, 2017

REVELANT DATA: Account Code: 378-400-2710-6150-555

Last Name	First Name	Hourly Rate	# of Hours	Total
Casas	Cecelia	\$15.96	30	\$ 478.80
Cly	Delia	\$15.96	30	\$ 478.80

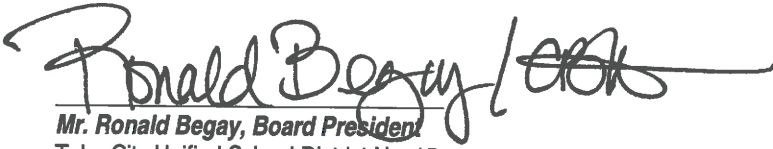
Josytewa	Jesse	\$16.26	30	\$ 487.80
Lee	Lenny	\$15.96	30	\$ 478.80
Lee	Rebecca	\$15.39	30	\$ 461.70
Lee	Regina	\$15.96	30	\$ 478.80
Peshlakai	Darcy	\$15.96	30	\$ 478.80
Skacy	Francis	\$16.26	30	\$ 487.80
Sombrero	Nona	\$15.46	30	\$ 463.80
Williams	Franklin	\$17.88	30	\$ 536.40
Worker	Marlene	\$15.67	30	\$ 470.10
TOTAL				\$ 5,301.60


IV. **UPCOMING BOARD MEETING:** *Discuss and set date and time for future board meetings.*

V. **ADJOURNMENT**

V. **FUTURE BOARD MEETINGS & UPCOMING TRAININGS AND EVENTS:**

1. **UPCOMING REGULAR BOARD MEETING – Tuesday, July 11, 2017**


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

POSTED: Date 6/28/17 Time 4:49pm By 
(DST) Cheryl Barlow, Board Secretary