

Harold G. Begay, Ph.D.  
Superintendent

# Tuba City Unified School District

Dolly Paddock,  
Human Resources Coordinator

“A CULTURE OF EXCELLENCE”

Mrs. Leah Begay, MA  
Business Manager

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## 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.)  
Monday, July 13 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, July 13, 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 out of state travel for the upcoming Conferences, Destinations, Dates and the following Governing Board Member to be approved to attend - It is recommend to the Governing Board to accept/approve the out of state travel for the upcoming Conferences, Destinations, Dates and the following Governing Board Member be approved to attend:

**Destination:**

NAFIS Fall Conference, September 25-30, 2015,  
Washington, D.C.

**Recipients:**

William Longreed, Governing Board President  
Judy Begay, Governing Board Clerk  
Marie Wheeler, Governing Board Member  
Lee Tsinigine, Governing Board Member  
Mary Worker, Governing Board Member

NIISA Annual Conference, December 5-9, 2015,  
Las Vegas, Nevada

William Longreed, Governing Board President  
Judy Begay, Governing Clerk  
Mary Worker, Governing Board Member  
Marie Wheeler, Governing Board Member  
Lee Tsinigine, Governing Board Member

**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>
Stephen Chimerica-Goldtooth	Maintenance Worker-HVAC	July 24, 2015

V.B Discussion and Possible Action to Approve Employment Recommendations - It is recommended the Governing Board accept/approve the following employment recommendations:

**1. SUBSTITUTE TEACHERS FOR SY'15-16 / DISTRICT-WIDE**

Term: School Year 2015-2016 (NTE 120 days)  
Salary: Per Substitute Teacher Salary Schedule.  
Fund: 001-100-1000-6113-500

Returning Substitute Teachers:

Lavena Adson	Substitute Cert.
Laverne J. Adson	Emergency Sub. Cert.
Ronda Anderson	Emergency Sub. Cert.
Mary Beard	Substitute Cert.
Michael S. Bilagody	Substitute Cert.
Angela Blake	Substitute Cert.
David Burrigh	Standard Elem Ed & Special Ed (X-C).
Virginia M. Butler	Emergency Sub. Cert.
Merle Charlie	Emergency Sub. Cert.
Victoria Curry	Standard Elem Cert.
Twelve Eagles	Substitute Cert.
Deloria Johnson	Emergency Sub. Cert.
Rosella Keene	Substitute Cert.
Jo D. Nesmith	Emergency Sub. Cert.
Randall Nez	Substitute Cert.
Virgil E. Nez	Substitute Cert.
Eleanor B. Paddock	Substitute Cert.
Julaire Scott	Emergency Sub. Cert.
Shirley Seweyestewa	Substitute Cert.

**William Longreed**  
*Board President*

**Judy Begay**  
*Board Clerk*

**Mary Worker**  
*Board Member*

**Marie Wheeler**  
*Board Member*

**Lee Tsinigine**  
*Board Member*

Lawrence Tsingine Standard Elem Cert.

**New Substitute Teacher:**

Teresa L. Nez Provisional Elementary Ed Cert.

V.C 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:**

Activities: Data Review and Review of New BT Standards  
 Date(s): July 27, 28, 29, 2015  
 Salary: \$22/hour x 7 hours/day x 3 days  
 Account #: 115-110-1000-6114-240  
 Certified Staff: Clifford Alexander  
 Natalie Alfred

**TUBA PRIMARY SCHOOL:**

Activities: BT Professional Development.  
 Date(s): July 27, 28, 29, 2015  
 Salary: \$22/hour x 7 hours/day x 3 days x 20 teachers = \$462.00 ea.  
 Account #: 115-110-2210-6115-110

Certified Staff:	Regina Alee	Nellie Calayag	Ronda Black
	Marie Clark	Sheryl McCloskey	Stephen Almquest
	Lois Parrish	Adriana Orman	Lucinda Helton
	Kristine Mortiz	Kayli Nockideneh	Pedro Conzaga
	Arlita Yazzie	Jerilyn Tsinigine	Phillip McCabe
	Brittany Williams	Avis Macktima	Jamie Benally
	Ella Bedonie	Royd Lee	

V.D Discussion and Possible action for approval of Summer Employment for SY'14-15 - It is recommended the Governing Board accept/approve the following employment recommendations as presented.

**TUBA CITY PRIMARY SCHOOL:**

Activity: The following individual is recommended to return to work early to help with master scheduling and student enrollment.

Term: July 27 - 29, 2015.  
 Fund: 378-100-2110-6150-110  
 Salary: \$16.48/hour x 8 hrs/day x 3 days = \$395.52  
 Staff: Debbie Brodie, Data Clerk

V.E Discussion and Possible action for approval for Ratification of Summer Employment for SY'14-15-  
 It is recommended the Governing Board accept/approve to ratify the following summer employment recommendation as presented:

**HIGH SCHOOL:**

Activity: Summer School Math Camp Enrichment.  
 Term: June 01 – 19, 2015.  
 Fund: 115-250-1000-6150-240  
 Salary: \$20.00/hour x 7 hrs/day x 15 days = \$2,100.00 ea.  
 Staff: Randall A. Nez, Substitute Teacher  
 Julaire Scott, Substitute Teacher  
 Caitlin Williams, Counselor

Attachments: Memo from Mrs. Mary Frances Begaye, HS Principal and Email from Mr. Ruben Ruiz.

**William Longreed**  
*Board President*

**Judy Begay**  
*Board Clerk*

**Mary Worker**  
*Board Member*

**Marie Wheeler**  
*Board Member*

**Lee Tsinigine**  
*Board Member*

## VI. FINANCE

- VI.A Discussion and possible action to approve Adopted Budget for 2015 – 2016- Recommend Adoption of the 2015 – 16 Budget and Identification of Insurance and Condemnation Proceeds.

**RELEVANT DATA:**

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

- VI.B Discussion and possible action to consider comments/suggestions provided by the community regarding District Additional Assistance reductions- Laws 2015, Chapter 15, § 11 requires all school districts to hold a public meeting to present the school district's plan for proposed district additional assistance reductions.

Additionally, districts with a letter grade of C, D, or F are required to allow 30 days after the public meeting for the community to submit comments and recommendations to the governing board.

On June 8, 2015, the District presented the DAA reductions. The governing board must consider the comments and recommendations at a public meeting. The purpose of this agenda item is to consider any comments and recommendations provided by the community

- VI.C Discussion and possible action to accept/approve Truth and Taxation (roll call vote required) - Recommend the governing board to accept/approve the primary tax levy of for Adjacent Ways. The levy will be assessed on primary property taxes to pay for increased expenditures in those areas where the Governing Board has the authority to increase property taxes for the fiscal year beginning July 1, 2015. Tuba City is proposing an increase in its primary tax levy of \$900,000. The amount proposed above will cause Tuba City School District's primary taxes on a \$100,000 home to increase from zero to \$703.24.

**RELEVANT DATA: (attached)**

- VI.D Discussion and possible action to accept/approve Basic Maintenance of Internal Connections for FY2016- It is recommended the Governing Board accept/approve the purchase service and support maintenance from Canyon Horizon LLC for TCUSD Internal Connections relating to SISCO, Server Support, & Telephone Support for Fiscal Year Ending 2015 - 2016 in the amount of \$97,200.00.

Account code: 378.100.2580.6430.585

**RELEVANT DATA: (attached)**

- VI.E Discussion and possible action to approve payment to Beyond Textbooks – Vail School District for SY 2014 – 2015 Student Fees- It is recommended the Governing Board approve payment on Invoice# 1167 in the amount of \$19,480.00 from Beyond Textbooks – Vail School District.

Account Code: 115.100.1000.6650.XXX

**RELEVANT DATA: (attached)**

- VI.F \*Discussion and possible action on a Resolution authorizing the issuance and sale of Tuba City Unified School District No. 15 of Coconino County, Arizona, School Improvement Bonds, Project of 2014, Taxable Series A (2015); delegating the authority to approve certain matters with respect to the Bonds; providing for the annual levy of a tax for the payment of the Bonds; authorizing the appointment of a registrar, transfer agent and paying agent; approving the form of certain documents and authorizing completion, execution and delivery thereof -

VI.G \*Discussion and Possible Action to set a date for public meeting on the subject of proposed Eagles' Nest Intermediate School closure due to construction of a new school, and to direct that written notice of proposed closure, with stated reasons for the proposed closure, be provided to parents or guardians as required by ARS 15-341(33) (Possible executive session pursuant to ARS 38-431.03(A)(3) for legal advice):


Background Information: School closure process pursuant to ARS 38-341 (33) – In accordance with legal advice, the action to be taken at this meeting regarding school closure is for the Governing Board to:


1. Propose closure of specific district school/s;
2. State reason/s for the proposed closure of specific school/s for closure;
3. Set a date for a public meeting to discuss the proposed closure with the Board present;
4. Direct that notices be provided to all affected parents and guardians at least ten (10) days before the date set for the meeting as required by law.

VI.H \*Discussion and possible action to accept/approve A/E Contract - It is recommended the Governing Board accept/approve the A/E Contract.

RELEVANT DATA: See attached.

**VII. ADJOURNMENT**

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

POSTED: Date: 7/10/2015 Time: 3:38 PM By:   
Cheryl Barlow, Board Secretary

William Longreed  
Board President

Judy Begay  
Board Clerk

Mary Worker  
Board Member

Marie Wheeler  
Board Member

Lee Tsinigine  
Board Member