



**Thursday, August 16, 2018  
Special Board Meeting**

**Governing Board Room  
Main Street  
Tuba City, AZ  
12:00 NOON (D.S.T)**

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 Thursday, August 16, 2018 at NOON (D.S.T) in the District Governing Board meeting room located at North Wing of the (Old) Primary School, 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 & A.R.S 38-431.03(A)(3) for discussion on certain matters which are marked by an asterisk (\*) 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**

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**Subject**                    **1. CALL TO ORDER**

Meeting                    Aug 16, 2018 - Special Board Meeting

Category                    A. PRELIMINARY

Access                      Public

Type

**Subject**                    **2. ROLL CALL.**

Meeting                    Aug 16, 2018 - Special Board Meeting

Category                    A. PRELIMINARY

Access                      Public

Type

RELEVANT Data: see attachment.

**Subject**                    **3. APPROVAL OF MINUTES**

Meeting                    Aug 16, 2018 - Special Board Meeting

Category                    A. PRELIMINARY

Access                      Public

Type                         Action

Recommended Action    Recommendation for Tuba City Unified School District Governing Board to approve the minutes from the Regular Board Meeting held on Monday, August 06, 2018 as presented.

**File Attachments**  
08.06.2018 Minutes-Regular Governing Board Meeting.pdf (437 KB)

**Subject** 4. ADOPTION OF THE AGENDA

Meeting Aug 16, 2018 - Special Board Meeting

Category A. PRELIMINARY

Access Public

Type Action, Procedural

Recommended Action Administration recommends adoption of the agenda.

RELEVANT Data: see attachment.

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

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

Meeting Aug 16, 2018 - Special Board Meeting

Category C. ACTION ITEM / PERSONNEL

Access Public

Type Action

<b>Name</b>	<b>Position/Location</b>	<b>Effective Date</b>
Francis B Skacy, Jr	Transportation	8/16/18
Jesse Josytewa	Transportation	8/16/18

**Executive File Attachments**

Resignations.pdf (5 KB)

FSkacy JJosytewa 8.18 Resignations.pdf (98 KB)

**Subject** 2. Discussion and Possible Action to Approve New Classified Position at the Junior High School for SY'18-19

Meeting Aug 16, 2018 - Special Board Meeting

Category C. ACTION ITEM / PERSONNEL

Access Public

Type Action

Recommended Action Recommend to Approve New Classified Position at the Junior High School for SY'18-19

**TC Junior High School****SPED Instructional Assistant - 9 Month position**

Account: 378.200.1000.6112.130

**File Attachments**

Rec New Classified Position - ESS TCJHS.pdf (102 KB)

ESS Personnel Requisition Instr Asst 8.19.pdf (149 KB)

ESS TCJHS Memo.pdf (120 KB)

**Subject** 3. Discussion and Possible Action to Approve Certified Employment Recommendations for SY' 18-19

Meeting Aug 16, 2018 - Special Board Meeting

Category C. ACTION ITEM / PERSONNEL

Access Public

Type Action

**TCHS**

**Renuka Kotagiri, English Teacher CC602**

Term: August 20, 2018 – May 23, 2019

Annual Contract: \$48,910.77 (MA+30/5)

Annual Prorated (the salary amount above will be prorated from the start date. ( $\$48,910.77 / 190 = \$257.43$  daily rate,  $\$257.43 \times 181$  days = \$46,593.02)

All required documents are submitted

Account: 001.100.1000.6112.240

File Attachments  
TCHS.Eng Rec. R Kotagiri 8.16.18.pdf (82 KB)  
TCUSD Certified Employ Rec.pdf (250 KB)

**Subject 4. Discussion and Action to Approve Addenda for TCHS STUCCO Sponsor for SY18-19**

Meeting Aug 16, 2018 - Special Board Meeting

Category C. ACTION ITEM / PERSONNEL

Access Public

Type Action

Tuba City High School

**Name: Emerald Byakeddy**

Activity: STUCCO Head Sponsor

Date: August 16, 2018 to May 22, 2019

Account: 378-100-1000-6115-240

Amount: \$500.00

File Attachments  
Rec Addenda STUCCO E Byakeddy 8.18.pdf (279 KB)  
TCHS STUCCO Rec.pdf (33 KB)

**Subject 5. Discussion and Possible Action to Approve Recommendation for Beyond Contract/Professional Development for Sporting Activities for SY'18-19**

Meeting Aug 16, 2018 - Special Board Meeting

Category C. ACTION ITEM / PERSONNEL

Access Public

Type Action, Action (Consent)

<b>NAME</b>	<b>POSITION/LOCATION</b>
1. Brandon Shearer	Chain Gang/Crowd Control
2. Leo Manygoats	Chain Gang/Crowd Control
3. Rita Adson	Ticket Seller
4. Delores Hyden	Ticket Taker/Crowd Control
5. Gloria Bigman	Crowd Control/Ticket Taker
6. Orson Bigman	Announcer
7. Cherish Hardy	Crowd Control
8. Kimberly Manygoats	Cashier/Ticket Seller/Crowd Control

**Account:**

**278.620.2660.6151.240**

**\$10.00/hr**

8. Nicole Tsingine                      Score Clock/Scorebook  
 9. Ross Williams                      Score Clock/Scorebook, Announcer/Crowd Control

**Account: 278.620.2660.6115.240**  
**\$10.00/hr**

**File Attachments**

Rec BCPD Sporting activities 8.8.pdf (289 KB)  
 Rec BCPD Sporting Activities.pdf (111 KB)  
 Rec Employ KManygoats Sporting Act 8.18.pdf (74 KB)

**Subject                      6. Discussion and Possible Action to Approve Addenda Recommendations for Instructions Team Leaders for SY'18-19**

Meeting                      Aug 16, 2018 - Special Board Meeting

Category                      C. ACTION ITEM / PERSONNEL

Access                      Public

Type                      Action

Approve the following Addendums:

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>AMOUNT</u>
Teresa Nez Account: 119.100.2210.6115.112	Tsinaabaas Habitiin Elementary School	\$1,500.00
Lucy LaMesa Account: 119.100.2210.6115.111	Dzil Libei Elementary School	\$1,500.00

**File Attachments**

Dzil and THES ITLs 18-19 Aug. 18.pdf (276 KB)  
 Rec ITL Lucy LaMesa Dzil and THES.pdf (164 KB)

**Subject                      7. Discussion and Possible Action to Approve Addenda Recommendations for Coaches at THES & DLES for SY'18-19**

Meeting                      Aug 16, 2018 - Special Board Meeting

Category                      C. ACTION ITEM / PERSONNEL

Access                      Public

Type                      Action

<u>NAME</u>	<u>POSITION/LOCATION</u>	<u>AMOUNT</u>
Bessie Willie Account: 378.620.1000.6151.112	Tsinaabaas Habitiin Elementary School	\$750.00
Lola Begay Account: 378.620.1000.6115.112	Tsinaabaas Habitiin Elementary School	\$750.00
Denise Smith	Tsinaabaas Habitiin Elementary School Volunteer Coach	\$0.00
Inez Coleman Account: 378.620.1000.6115.111	Dzil Libei Elementary School	\$750.00
Betty Ray	Dzil Libei Elementary School Volunteer Coach	\$0.00
Alicia Chee Account: 378.620.1000.6151.111	Dzil Libei Elementary School	\$750.00

Fingerprint clearances are on file.

**File Attachments**  
 THES n DZIL Coaching Addendums 8.18.pdf (283 KB)  
 Dzil n THES BC.PD Coach Rec. 8.18.pdf (188 KB)  
 Dzil n THES Coaches Rec. 8.16.pdf (188 KB)

**Subject**                    **8. Discussion and Possible Action to Approve Addenda Recommendation for Student Achievement Teacher at THES & DLES for SY 18-19**

**Meeting**                    Aug 16, 2018 - Special Board Meeting

**Category**                    C. ACTION ITEM / PERSONNEL

**Access**                      Public

**Type**                         Action

<b>NAME</b>	<b>POSITION/LOCATION</b>	<b>AMOUNT</b>
Natalie Tsinnijinnie Account: 119.100.2210.6115.112	Tsinaabaas Habitiin Elementary School	\$1,500.00
Mary Clark Account: 119.100.2210.6115.111	Dzil Libei Elementary School	\$1,500.00

**File Attachments**  
 Rec Addenda Student Achievement Dzil and THES 8.18.pdf (279 KB)  
 Dzil and THES Student Achievement Teachers Rec. 8.18 NTsinnijinnie and Mary Clark.pdf (160 KB)

**Subject**                    **9. Discussion and Possible Action to Approve SY'18-19 Classified Employment Recommendations**

**Meeting**                    Aug 16, 2018 - Special Board Meeting

**Category**                    C. ACTION ITEM / PERSONNEL

**Access**                      Public

**Type**                         Action

**DISTRICT WIDE: CLASSIFIED SUPERVISOR**

	<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>Job Title</b>	<b>Salary Schedule</b>	<b>Annual</b>
1	Nez	Wayne	Facilities Coordinator & Supervisor	12Mon.	\$65,000.00

**File Attachments**  
 Classified Supervisor Rec . 8.18.pdf (452 KB)

**Subject**                    **10. Discussion and Possible Action to Approve Coaching Addenda Recommendation for TCJHS for SY'18-19**

**Meeting**                    Aug 16, 2018 - Special Board Meeting

**Category**                    C. ACTION ITEM / PERSONNEL

**Access**                      Public

**Type**                         Action

<b>NAME</b>	<b>POSITION/LOCATION</b>	<b>Amount</b>
1. Terence Billy	Head Football Coach	\$1,200.00
2. Michael Balcerek	Asst. Football Coach	\$750.00
3. Sharlimar Navaho	Head Volleyball Coach	\$1,200.00
4. Vilma Morala	Assistant Volleyball Coach	\$750.00
5. Michael Balcerek	Head Boys Basketball Coach	\$1,200.00
6. Sharlimar Navaho	Head Girls Basketball Coach	\$1,200.00
7. Vilma Morala	Assistant Girls Basketball Coach	\$750.00

**Account: 378.620.1000.6115.130**

File Attachments  
 Rec BCPD Sporting activities 8.8 - TCJHS.pdf (109 KB)  
 TCJHS. Rec Coaches for 18-19.pdf (106 KB)

## **D. ACTION ITEM / FINANCE**

**Subject**                    **1. Discussion and possible action to approve payment to Core Construction for GMP #2 and GMP #3 for new k-5 construction and water tank project in the amount of \$941,737.39.**

**Meeting**                    Aug 16, 2018 - Special Board Meeting

**Category**                    D. ACTION ITEM / FINANCE

**Access**                     Public

**Type**                        Action

**Recommended Action**    It is recommended the Governing Board accept and approve payment for application #25, to CORE Construction GMP#2 and GMP #3 for the new K-5 school and water tank and water project.  
 Account Code: 639-100-4000-6450-557 (PO#20180019) GMP#2=\$539,854.42  
 Account Code: 378-100-4000-6450-557 (PO#20181085) GMP#3=\$401,882.97

File Attachments  
 Core invoice application #25.pdf (961 KB)

**Subject**                    **2. Discussion and possible action to approve payment to EMC2 for new K-5 construction in the amount of \$1,667.09**

**Meeting**                    Aug 16, 2018 - Special Board Meeting

**Category**                    D. ACTION ITEM / FINANCE

**Access**                     Public

**Type**                        Action

**Recommended Action**    It is recommended the Governing Board accept and approve payment for Invoices #30 in the amount of \$1,667.09 to EMC2.  
 Account code: 378-100-4000-6450-557  
 1GPA#12-18

File Attachments  
 EMC2 invoice #30.pdf (111 KB)

**Subject**                    **3. Discussion and possible action to approve After-the-Fact payment to Udall Shumway in the amount of \$253.05.**

Meeting Aug 16, 2018 - Special Board Meeting

Category D. ACTION ITEM / FINANCE

Access Public

Type Action

Recommended Action Discussion and possible action to approve After-the-Fact payment to Udall Shumway in the amount of \$253.05.  
Udall Shumway  
PO Box 1446  
Mesa, AZ 85211-1446

File Attachments  
Udall Shumway invoice.pdf (96 KB)

## **E. ACTION ITEM / GENERAL ADMINISTRATION**

**Subject 1. Discussion and possible action to discuss the 08/06/18 Letter to the TCUSD Governing Board Members**

Meeting Aug 16, 2018 - Special Board Meeting

Category E. ACTION ITEM / GENERAL ADMINISTRATION

Access Public

Type Action

## **F. UPCOMING BOARD MEETNINGS**

**Subject 1. UPCOMING - Regular Board Meeting - Monday, September 3, 2018.**

Meeting Aug 16, 2018 - Special Board Meeting

Category F. UPCOMING BOARD MEETNINGS

Access Public

Type

### Upcoming Regular Board Meeting:

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. Copy of Upcoming Special Board Meetings - TBD**

Meeting Aug 16, 2018 - Special Board Meeting

Category F. UPCOMING BOARD MEETNINGS

8/15/2018

BoardDocs® Pro

Access Public  
Type Discussion, Information

**Subject 3. Copy of UPCOMING BOARD WORK STUDY SESSIONS - Saturday, August 25, 2018.**

Meeting Aug 16, 2018 - Special Board Meeting

Category F. UPCOMING BOARD MEETINGS

Access Public

Type

**RELEVANT Data: see attachment.**

**Upcoming Work Study Session:**

Saturday, August 25, 2018 @ 9:00 AM (DST)  
-IN Cameron at the Dzil Libel Elementary School Gymnasium

**G. ADJOURNMENT OF BOARD MEETING**

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**Subject 1. ADJOURNMENT**  
Meeting Aug 16, 2018 - Special Board Meeting  
Category G. ADJOURNMENT OF BOARD MEETING  
Access Public  
Type

**Subject 2. Future Board Travel (For Information Only)**  
Meeting Aug 16, 2018 - Special Board Meeting  
Category G. ADJOURNMENT OF BOARD MEETING  
Access Public  
Type

1. September 5-7, 2018 - ASBA Law Conference - Scottsdale, AZ
2. September 23-25, 2018, NAFIS 2018 Fall Conference, Washington, DC
3. October 9 - 13, 2018, NIEA Convention & Trade Show, Hartford, CT.
4. October 18, 2016, Coconino County Meeting, Flagstaff, AZ
5. November 15-16, 2018 - ASBA Legislative Workshop, Phoenix, AZ
6. December 12-14, 20.18 - ASBA Pre-Conference & Annual Conference, Phoenix, AZ
7. January 31 - February 1, 2019 - ASBA B.O.L.T.S, Flagstaff, AZ
8. February 13-15, 2019 - ASBA Leadership, Phoenix, AZ
9. March 17-19, 2019, NAFIS Spring Conference, Washington, DC
10. March 30 - April 1, 2019- NSBA Annual Conference, Philadelphia, PA.
11. June 5-8, 2019 - ASBA Summer Leadership Conference, Flagstaff, AZ.

"A Culture of Excellence"

*Mr. Ronald Begay* *lsw*  
Mr. Ronald Begay, Board President

8/15/2018  
Date:

11:51 am (DST)  
Time:

*[Signature]*  
Cheryl Barlow, Board Secretary