

Harold G. Begay, Ph.D.
Superintendent

Tuba City Unified School District

“A CULTURE OF EXCELLENCE”

Dolly Paddock,
Human Resources Coordinator

Mrs. Naomi Yazzie, MA
Interim Business Manager

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

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.)
Wednesday, September 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 Wednesday, September 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 overnight travel for TCHS Cross Country team to travel to Tempe, AZ to compete in the 43rd annual Doug Conley Invitational on 09/25-26/2015 - Recommend to the Governing Board to accept/approve the overnight travel for TCHS Cross Country team to travel to Tempe, AZ to compete in the 43rd annual Doug Conley Invitational on 09/25-26/2015.

Relevant data attached:

1. TA108067– Destination: Tempe, AZ.
Account Code: 378-620-2190-6890-240
Lodging: 834.82
Total Cost \$ \$2,223.12

V. PERSONNEL

V.A Discussion and Possible Action to Approve Employment Recommendations for SY'15-16 - It is recommended the Governing Board accept/approve the following employment recommendations:

1. Priscilla Hanlon – Instructional Assistant ESS / Junior High School

Term: September 24, 2015 to May 19, 2016
Salary: \$13.88 per hour at Level VII Step 4.
Fund: 001-200-1000-6150-130

2. Amber Williams – Computer Lab Aide / Junior High School

Term: September 24, 2015 to May 19, 2016
Salary: \$13.33 per hour at Level VII Step 2.
Fund: 378-100-1000-6150-130

3. 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

Applicants: Vurlyn R. Alex	BS, MA	Substitute Certified
Conleen R. Phillips	AA	Emergency Sub Cert.
Geoffrey Begaye	AA	Emergency Sub Cert.

V.B Discussion and possible action to approve Addenda for SY'15-16- It is recommended the Governing Board accept/approve the following recommendation for SY'15-16 as presented

JUNIOR HIGH SCHOOL:

Eugene Honanie	Assistant Football Coach	\$750.00
Account #378-620-1000-6115-130		

Rebecca Burrigh	Student Council Sponsor	\$250.00
Priscilla Tallsalt	Student Council Sponsor	\$250.00
Account #378-620-1000-6115-130		

Rebecca Burrigh	Concession worker	\$10.00/hour
Account #378-620-1000-6115-130		

NIZHONI ACCELERATED ACADEMY:

Tami Dugi	Instructional Team Leader	\$1,250.00
Jonessa Reid	Student Achievement Teacher	\$1,250.00

William Longreed <i>Board President</i>	Judy Begay <i>Board Clerk</i>	Mary Worker <i>Board Member</i>	Marie Wheeler <i>Board Member</i>	Lee Tsinigine <i>Board Member</i>
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Account #116-115-2210-6114-245

HIGH SCHOOL:

Fredericka Meelhuysen	Head Sponsor / Freshmen Class	\$ 500.00
RayLynn McCabe	Co-Sponsor / Freshmen Class	\$ 250.00
Ryan Goldtooth	Head Sponsor / Junior Class	\$ 500.00
Cheryl Onsaе	Co-Sponsor / Junior Class	\$ 250.00

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. Daily student sign-in sheets and documentation will be required with timesheets:

HIGH SCHOOL:

Activities: Engage in "Fish Bowl" activities. Teachers will engage in data analysis, modify instructional plans based on findings, share pre and post assessment results, develop team approaches to support instructional goals, develop individualized instruction interventions, identify students at-risk and share "Best Practice" strategies targeting instruction reteach.

Date(s): August 06, 2015 and to continue until class schedules are dually regulated.

Salary: \$26.67 per hour x 1.5 hours = \$40.00 as approved by the Governing Board on August 5, 2015.

Account #: 378-100-2200-6114-240 / 001-100-2200-6114-240

Certified Staff:	Natalie Alfred	Margaret Grimes	Susie Robbins
	Samson Aquino	Diego DyCok	RayLynn McCabe
	David Moreau	Alvino Sam	Imelda Torres
	Vilma Macaraig	Sonja Rojo	James Rounds
	Josefina DeJesus	Delma Glasgow	Lynn Lester
	John Goatcher	Linda Miller	Valerie Tsinigine
	Jeremy Williams	Adelbert Goldtooth	Susie Robbins
	Kimberly Williams	Ronaldo Benally	Ardith Colorado
	Brent Engle	Aurora Goatcher	Ryan Goldtooth
	Delight Preston	Evelyn B. Yazzie	

HIGH SCHOOL:

Activities: Saturday School, After School tutoring.

Date(s): September 03, 2015 through May 18, 2016.

Salary: \$30/hour from 3:30 pm to 5:00 pm.

Account #: 115-100-1000-6114-240

Certified Staff:	Natalie Alfred	Margarett Grimes	Susie Robbins
	Samson Aquino	Catrina Herbert	Sonia Rojo
	Josef Barriga	Effie Hyden	Alvino Sam
	Woody Begay	Michael Johnson	Ralinda Tate
	Ronaldo Benally	Duree Lomadafkie	Imelda Torres
	Rick Benjamin	Lynn Lester	Valerie Tsinigine
	Ardith Colorado	Vilma Macaraig	Jeremy Williams
	Richard Dawavendewa	RayLynn McCabe	Kimberly Williams
	Josefina DeJesus	Linda Miller	Ross Williams
	Diego DyCok	David Moreau	Robert Windmiller
	Brent Engle	Arvis Myron	Duane Witt
	Delma Glasgow	Sally Nez	Evelyn B. Yazzie
	Aurora Goatcher	Morris Nesmith	Deborah Yellowman
	John Goatcher	Cheryl Onsaе	Adelbert Goldtooth
	Ronya Peshlakai	Ryan Goldtooth	Delight Preston
	James Rounds		

William Longreed
Board President

Judy Begay
Board Clerk

Mary Worker
Board Member

Marie Wheeler
Board Member

Lee Tsinigine
Board Member

JUNIOR HIGH SCHOOL:

Activities: After School Tutoring, Saturday School & Saturday Academy.
 Date(s): September 03, 2015 through December 9, 2015; Monday thru Thursday.
 Salary: \$30/hour from 3:30 pm to 5:00 pm.

Account #: 115-100-1000-6114-130

Certified Staff:	Ernestine Begay	Stella Begay	Louise Crosby
	James Hanlon	Louise Kerley	Arvis Myron
	Morris Nesmith	Delores Payne	Terry Slimko
	Janet Tsingine	Keith Begay	Rebecca Burrigh
	Marilyn Evangelista	Trerena Ignacio	Denise Masayesva
	Sharlimar Navaho	Leonor Odronia	Tammy Richards
	Enid Tomasiyo	Eleanor Williams	

TUBA PRIMARY SCHOOL:

Activities: After School Tutoring
 Date(s): September 28, 2015 to April 28, 2016, Monday thru Thursday.
 Salary: \$30/hour from 3:30 pm to 5:00 pm.

Account #: 115-100-2210-6115-110

Certified Staff:	Regina Akee	Ronda Black	Marie Clark
	Lucinda Helton	Sheryl McCloskey	Kayli Nockideneh
	Brittany Williams	Arlita Yazzie	Nellie Calayag
	Mary Clark	Adriana Orman	Lois Parrish
	Pedro Conzaga	Kristine Mortiz	Jerilyn Tsingine
	Stephen Almquist	Sophia Begody	Veronica Jim
	Evelyn M. Yazzie	Matthew Lee	Vonnie Atene
	Esther Masayesva	Myleene Ruiz	Bernadette Armstrong
	Jamie Benally	Avis Macktima	Sharon Vasquez-Cody
	Violet Tso	Royd Lee	Ella Bedonie

NIZHONI ACCELERATED ACADEMY:

Activities: After School Tutoring, Saturday School and Fall & Spring Intersessions.
 Date(s): September 03, 2015 through May 19, 2016 from 3:30 pm to 5:00 pm.
 October 12 – 16, 2015 for Fall Intersession; 8am to 12pm, Monday thru Thursday.
 March 7 – 9, 2016 for Spring Intersession; 8am to 12pm, Monday thru Thursday.

Salary: \$30/hour.

Account #: 115-100-1000-6114-245

Certified Staff: Tammy Dugi, ESS
 Jonessa Reid, Counselor (Student Assistance Training International SATI Curriculum)

DZIL LIBEI ELEMENTARY SCHOOL:

Activities: After School Tutoring.
 Date(s): October 1, 2015 thru April 30, 2016.
 Salary: \$30/hour from 3:30 pm to 4:30 pm. (Monday thru Friday)
 Regular hourly rate for classified staff.

Account #: 115-100-1000-6114-111

Certified Staff:	Bethany Frechette	Lucy LaMesa	Elaine Jim
	Erick Neuwirth	Michael Balcerek	

Classified: Inez Coleman, \$14.45/hour; contingent on Title I Funding.

TSINAABAAS HABITIIN ELEMENTARY SCHOOL:

Activities: After School Tutoring.
 Date(s): September 03, 2015 thru April 8, 2016.
 Salary: \$30/hour from 4:00 pm to 5:00 pm. (Monday thru Friday)

William Longreed <i>Board President</i>	Judy Begay <i>Board Clerk</i>	Mary Worker <i>Board Member</i>	Marie Wheeler <i>Board Member</i>	Lee Tsingine <i>Board Member</i>
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Account #: 115-100-1000-6114-112
Certified Staff: Natalie Tsinnijinnie Clarence Pesodas

NAVAJO LANGUAGE INSTRUCTIONS / HOPI LAVAIYE TEACHERS:

Activities: After School Tutoring.
Date(s): October 5, 2015 thru May 6, 2016.
Salary: \$30/hour from 3:30 pm to 5:00 pm.
Account #: 200-100-1000-6112-570
Certified Staff: Susie Robbins Louise Kerley Tammy Richards
Violet Tso Ella Bedonie Arvis Myron
Royd Lee Judy Anagal

EXCEPTIONAL STUDENT SERVICES:

Activities: After School and/or Saturday Tutoring.
Date(s): September 28, 2015 thru May 18, 2016.
Account #: 291-200-1000-6150-550
Classified Staff: Belinda Goldtooth – \$13.33 per hour at 8 hours per week.
Gerri Yazzie - \$13.32 per hour at 8 hours per week.

VI. FINANCE

VI.A Discussion and possible action to approve payment of Preliminary Scholastic Aptitude Test (PSAT) billing for FY 2014 and FY 2015- It is recommended the Governing Board accept/approve the payment to College Board/PSAT in the total amount of \$726.00, per TCHS recommendation.

VI.B Discussion and possible action to approve services for Pest Control- It is recommended the Governing Board accept/approve a proposal from University Termite & Pest Control, Inc. for Pest Control Services for Fiscal Year Ending 2016 in the amount of \$14,714.00 for Teacherage Housing and \$6,809.04 for TCUSD#15 School Facilities:

Account Code: 580.100.2620.6330.560 – Teacherage Housing
001.100.2620.6330.560 – School Facilities

VII. ADJOURNMENT



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



POSTED: Date: 9/22/2015 Time: 3:58 PM By: _____
Cheryl Barlow, Board Secretary

William Longreed
Board President

Judy Begay
Board Clerk

Mary Worker
Board Member

Marie Wheeler
Board Member

Lee Tsingine
Board Member