

Tuba City Unified School District #15

“A CULTURE OF EXCELLENCE”

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Business Manager

GOVERNING BOARD MEETING AND POSSIBLE EXECUTIVE SESSION OF THE GOVERNING BOARD OF THE TUBA CITY UNIFIED SCHOOL DISTRICT NO. 15

**SPECIAL GOVERNING BOARD MEETING – 7:30 PM (D.S.T)
Thursday, September 28, 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, September 28, 2017 at 7:30 PM (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. TRAVEL

III.A.1 Discussion and possible action to approve the out of state travel for the following staff, Dr. Melissa Bilagody, Sharlimar Navaho, James Hanlon and Denise Masayesva traveling on November 05-07, 2017 to attend the Advance ED Join the Journey Navajo Nation 2017 Fall Conference in Albuquerque, NM- It is recommended to the Governing Board to approve the following staff, Dr. Melissa Bilagody, Sharlimar Navaho, James Hanlon and Denise Masayesva traveling on November 05-07, 2017 to attend the Advance ED Join the Journey Navajo Nation 2017 Fall Conference in Albuquerque, NM.

Data: see attached

1. **Dr. Melissa Bilagody** TA#: 110584
2. **Sharlimar Navaho** TA#: 110585
3. **James Hanlon** TA#: 110586
4. **Denise Masayesva** TA#: 110587
5. **Keith Begay** TA#: 110588

Account Code: 118.110.2213.6580.130-Travel
118.110.2213.6360.130-Registration

Description	Qty.	Individual Total
Mileage	1	\$291.92
Airfare	0	\$0.00
Car Rental	0	\$0.00
Per Diem	5	\$457.50
Lodging	5	\$951.80
Registration	5	\$1,500.00
Incidentals	1	\$15.00
		TOTAL: \$3,216.22

B. PERSONNEL

III.B.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>
Holly Keene	Receptionist	October 4, 2017

III.B.2 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.

<u>District-wide</u>	
Shaundrea Benally	Position: Bus Driver Trainee Term: September 29, 2017 – November 3, 2017 Salary: \$ 11.89 per hour (Level I/1) Account: 001-400-2710-6150-555

Shaundrea Benally	Position: Bus Driver Term: November 3, 2017 – May 25, 2018 Salary: \$ 15.11 per hour (Level II/1) Account: 001-400-2710-6150-555	(CC824)
Kyle M. Begay	Position: Maintenance Worker Term: September 29, 2017-June 30, 2018 Salary: \$13.44 per hour (Level II/Step 4) Account: 001-100-2620-6150-560	(CC833)
Christopher P. Begay	Position: Mechanic (Bus and School vehicle) Term: September 29, 2017 – June 30, 2018 Salary: \$16.34 per hour (Level III/Step 1) Account: 001-400-2730-6150-555	(CC51)

III.B.3 Discussion and Possible action for Compensation for Professional Development / Beyond Contract Activities for SY 2017-2018. - It is recommended the Governing Board accept/approve the listed individuals for Professional Development compensation/Beyond Contract Activities for School Year 2017-2018.

Tuba City High School

Activities: Fall Intersession

Term: October 9, 2017– October 12, 2017
Salary: \$30.00 per hour (4 days x 7 hours per day x \$30.00 per hour)
Account: 118-115-1000-6114-240

Amelia Labajo
David Moreau
Ronya Peshlakai
James Rounds
Imelda Torres-San Jose
Ross Williams

Activities: Saturday School Tutoring

Term: September 29, 2017– May 24, 2018
Salary: \$30.00 per hour (3hours x 14 Saturdays x \$30.00 per hour for each teacher)
Account: 118-115-1000-6114-240

Marwin Clark
Crystal A. yazzie

C. FINANCE

III.C.1 Discussion and possible action to approve and purchase a School Bus from Auto Safety House for Tuba City Unified School District Students - It is recommended the Governing Board to approve and accept the proposal from Auto Safety House for a YEAR 2018; MODEL: 140YS; CAPACITY: 84 bus for Tuba City Unified School District student in the amount of \$166,578.20; Mohave Contract #: 13N-ASH-0925.

**Auto Safety House
2630 W. Buckeye Rd.
Phoenix, AZ. 85009**

Account Code: 610.400.2700.6736.555

RELEVANT DATA: (attached)

1. Bid/Proposal and Agreement
2. Mohave Contract: Contract 13N-ASH-0925 – Auto Safety House


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

1. **UPCOMING REGULAR BOARD MEETING – Tuesday, October 10, 2017 – 6:00 PM (D.S.T)**
2. **UPCOMING REGULAR BOARD MEETING – Tuesday, November 14, 2017 – 6:00 PM (D.S.T)**
3. **UPCOMING REGULAR BOARD MEETING – Tuesday, December 12, 2017 – 6:00 PM (D.S.T)**

V. **ADJOURNMENT**



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

POSTED: Date 09/26/17 Time 5:56pm By 
(D.S.T) Cheryl Barlow, Board Secretary