

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

**SPECIAL GOVERNING BOARD MEETING – 7:35 PM (D.S.T)
Friday, October 27, 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 Friday, October 27, 2017 at 7:35 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 REVISION ‘2’

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. FINANCE

- III.A.1 Discussion and possible action to approve the Revised Budget for FY 2017-2018 - Action Item - It is recommended the Governing Board approve the Revised Budget for FY 2017-2018 to update the calculations used to increase the budget capacity for the 1.06% teacher increase pursuant to Laws 2017. Ch. 305 a §33

RELEVANT DATA: See attachment.

B. PERSONNEL

- III.B.1 *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.

District-wide

Applicants

Delma Glasgow
Theresa Hatathli
Helena Botone
Leigha Daw

Position: Director of Human Resources
Term: November 13, 2017-June 30, 2018
Salary: \$67,009.00 Pro-rated as applicable
Account: 001-100-2575-6150-505
*District is recommending Del Glasgow

Beverly Begay

Position: Substitute Teacher
Term: October 30, 2017-May 24, 2018
Salary: Per Substitute Teacher Salary Schedule
Account: 001-100-1000-6113-500

Traci L. Reid

Position: Substitute Teacher
Term: October 30, 2017-May 24, 2018
Salary: Per Substitute Teacher Salary Schedule
Account: 001-100-1000-6113-500

Note: An Emergency Substitute Teacher Certification would be requested upon approval.

Brandon Nutumya

Position: Substitute Teacher
Term: October 30, 2017-May 24, 2018
Salary: Per Substitute Teacher Salary Schedule
Account: 001-100-1000-6113-500

Note: An Emergency Substitute Teacher Certification would be requested upon approval

Tuba City High School

Loretta Wilson

Position: Assistant Coach, Girls Basketball
Term: School Year 2017-2018
Salary: \$ 1,200.00
Account: 378-620-1000-6115-240

III.B.2 Discussion and Possible Action to Approve Addenda Recommendations for SY 2017-2018 - It is recommended that the Governing Board accept/ approve Addenda recommendations as presented.

Tsinaabaas Habitiin Elementary School

Lola Begay	Coach, Basketball School Year 2017-2018 Account: 378-620-1000-6115-112	\$ 750.00
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Jane Homer	Coach, Basketball School Year 2017-2018 Account: 378-620-1000-6115-112	\$ 750.00
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Denise Smith	Volunteer Coach, Basketball School Year 2017-2018	\$.00
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Tuba City Primary School

Royd Lee	Student Council Advisor School Year 2017-2018 Account: 378-100-1000-6115-110	\$ 500.00
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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 2017-18.

Dzil Libei Elementary School

Activities: After School, Intersession, and Saturday School Tutoring
Term: October 30, 2017– April 27, 2018
Salary: \$30.00 per hour
Account: 118-115-1000-6114-111

Lucy LaMesa
Della Austin
Betty Ray

Tuba City Primary School

Activities: After School, Intersession, and Saturday School Tutoring
Term: October 30, 2017– May 3, 2018
Salary: \$30.00 per hour
Account: 118-115-1000-6114-110

Melva Baca

III.B.4 Discussion and Possible Action to Approve Week Day Evening and Weekend Duty Staff for SY 2017-2018- It is recommended that the Governing Board accept/ approve Weekend Duty recommendations as presented.

Maintenance Dept.

Term: October 27, 2017 –June 30, 2018

Weekday - \$24.00 day

Weekend - \$120.00 per day

Jeffrey Saganitso, Maintenance Worker

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

1. **UPCOMING REGULAR BOARD MEETING – Monday, November 13, 2017 – 6:00 PM (M.S.T)**
2. **UPCOMING REGULAR BOARD MEETING – Monday, December 11, 2017 – 6:00 PM (M.S.T)**

V. **ADJOURNMENT**


Mr. Ronald Begay, Board President

Tuba City Unified School District No. 15

POSTED: Date 10/26/17 Time 4:42pm By 
(D.S.T) Cheryl Barlow, Board Secretary