



**Monday, November 13, 2017
Regular Governing Board Meeting**

**Governing Board Room
Main Street
Tuba City, AZ**

6:00 P.M. (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 Regular Board Meeting open to the public on (Date) at 6:00 P.M. (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.

A. PRELIMINARY

1. Call to Order
2. Moment of Silence
3. Roli Cail
4. Pledge of Allegiance
5. Adoption of Agenda

B. CALL TO THE PUBLIC

1. Guidelines

C. SUPERINTENDENT REPORT

1. October Monthly Report - Ms. Sharlene Navaho, Interim Superintendent

D. DEPARTMENT REPORTS

1. ESS Monthly Report- Sandra Roe, ESS Supervisor
2. DLES Monthly Report - Jerilyn Tsinigine, Acting Principal
3. Tsinaabaas Habitiin Elementary School Monthly Report - Sophia Begody, Acting Principal
4. Primary Monthly Report - Dr. Justin Roberson, Prinicpal
5. Junior High Monthly Report- Dr. Melissa Bilagody, Principal
6. NAA Monthly Report -Randall Nez (Acting Director)

7. TCHS Principal Report October 2017 - Raye Lynn McCabe, Acting Principal
8. High School Athletic Monthly Report - James Roe, HS Athletic Director
9. Facilities / Maintenance Report - Alex Woody, Maintenance Supervisor
10. Food Service Monthly Report - Georgiana Adson, Director of Child Nutrition SFE
11. School Safety Officer Monthly Report - Elfrederick Secody, District School Security Officer
12. Security Monthly Report - J.R. Secody, Security Supervisor
13. Technology Monthly Report - Walter Fowler, Technology Director
14. Transportation Monthly Report - Arnold Begay, Transportation Coordinator

E. GOVERNING BOARD INFO/REPORTS

F. CONSENT AGENDA

1. Request that the Governing Board Ratify Expense Vouchers #1014 to #1020 in the amount of \$1,332,703.34 for SY' 17-18.
2. Request that the Governing Board Ratify Payroll Vouchers #12 to #13 for the FY' 17-18 in the amount of \$1,378,182.01
3. Auxiliary Operations/Student Activity Month-End Reports (Information Only)

G. ACTION ITEMS/TRAVEL

1. Discussion and possible action to accept/approve 40 TCHS students and 4 chaperones & 15 TCJHS students and 2 chaperones to attend the 2017 Youth Leadership Conference in Flagstaff, AZ at the High Country Conference Center on December 07-08, 2017 for 2017 Youth Leadership Conference sponsored by the Johnson O'Malley Navajo Nation office.

H. ACTION ITEMS/PERSONNEL

1. Discussion and Possible Action to approve Student Activity Sponsor Resignation.
2. Discussion and Possible Action to Amend a Classified Employment Contract for School Year 2017-2018
3. Discussion and Possible Action to Approve Employment Recommendations for School Year 2017-2018
4. Discussion and Possible Action to Approve Addenda Recommendations for School Year 2017-2018.
5. Discussion and Possbile Action to Approve Compensation for Professional Development/ Beyond Contract Activities for School Year 2017-2018.
6. Discussion and Possible Action to Approve Volunteers for School Year 2017-2018
7. Discussion and Possible Action to Approve Teacher Compensation for Offering Coconino Community College Dual Enrollment Courses during the Fall Semester of SY 2017-2018
8. Discussion nd Possible Action to Approve Hourly Wage Adjustment for Classified Employeee.

I. ACTION ITEMS/FINANCE

1. October 2017 Financial Report (Information Only) - Reports on Financials October 2017
2. Discussion and possible action to approve payment to CORE Construction for GMP#2 payment.
3. Discussion and possible action to approve payment to EMC2 for New Tuba City K-5 School.
4. Discussion and possible action to approve payment to EMC2 for Tuba City K-5 Tank CD/CA.
5. Discussion and possible action to approve / accept the Emergency Procurement Alliant Gas/Pinnacle Propane LLC

J. ACTION ITEMS/GENERAL ADMINISTRATION

1. Discussion and Possible Action to Approve the Dual Enrollment Intergovernmental Agreement Coconino County Community College District and Tuba City Unified School District #15 for School year 2017-2018.
2. Discussion and possible action to accept/approve the updated Bank Account Signers
3. Discussion and possible action to accept / approve the Second Reading of Policy Advisories No. 588 to 600 these changes / updates which are in compliance to Legislative Updates.
4. Discussion and possible action to accept / approve the Proposed Changes to ASBA Bylaws and Voting Instructions for our TCUSD Board.
5. Discussion and possible action to accept / approve Johns Hopkins proposed program located in Tuba City and Chinle communities "Promoting American Indian Cultural Strengths for Girls' Health Across their Life Course" referred as the "Mother Daughter Project" for SY'17-18.

K. UPCOMING BOARD MEETINGS

1. Next Regular Board Meetings - Monday, December 11, 2017
2. Special Board Meetings
3. Work Study Session - Saturday, December 2, 2017

L. CLOSING

1. Adjournment
2. Future Board Travel (For Information Only)
"A Culture of Excellence"


Mr. Ronald Begay, Board President

Date: November 9, 2017

Time:

6:14pm
(M.S.T)

Posted by: Cheryl Barlow / 
Board Secretary