

Tuba City Unified School District #15

“A CULTURE OF EXCELLENCE”

Harold G. Begay, Ph.D.
Superintendent

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Interim Human Resource
Director

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**SPECIAL GOVERNING BOARD MEETING AND POSSIBLE
EXECUTIVE SESSION OF THE GOVERNING BOARD OF THE
TUBA CITY UNIFIED SCHOOL DISTRICT NO. 15
ONE OR MORE GOVERNING BOARD MEMBERS MAY ATTEND TELEPHONICALLY**

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

**Special Board Meeting – 6:00 p.m. (M.S.T.)
Tuesday, November 29, 2016**

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 Tuesday, November 29, 2016 at 6:00 P.M. (M.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.

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. PRELIMINARY

1. Call to Order
2. 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:

Ms. Marie Wheeler, Board President (*)
Mr. William Longreed, Board Clerk (*)
Ms. Judy Begay, Board Member (*)
Mrs. Mary Worker, 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 TCHS CTE Ryan Goldtooth and 2 students (Samthony Parrish and Nicholas Piestewa) to attend an In-service workshop in Tulsa, Oklahoma on 12/02-05/2016-
Recommend to the Governing Board to approve the out of state travel for TCHS CTE Ryan Goldtooth and 2 students (Samthony Parrish and Nicholas Piestewa) to attend an In-service workshop in Tulsa, Oklahoma on 12/02-05/2016

Relevant data attached:

1. TA: 106521 Destination: Tulsa, Oklahoma
Account Code: 267-270-2210-6580-240
Total: \$ 3,926.84

Description	Qty.	Individual Total
Mileage	1	\$71.20
Airfare	0	\$2,349.60
Car Rental	0	\$0.00
Per Diem	1	\$424.00
Lodging	1	\$882.04
Registration	1	\$00.00
Incidentals	1	\$200.00
		TOTAL: \$3,926.84

III.A.2 Discussion and possible action to approve the overnight travel for TCHS Boys Basketball Team to Sedona, AZ on December 01 – 03, 2016.- It is recommended to the Governing Board to approve the following overnight travel for TCHS Boys Basketball Team traveling on December 01, 2016 to December 03, 2016 to attend the Red Rock Hoops Classic at Sedona Red Rock High School in Sedona, AZ.

Data: see attached

1. TCHS Boys Basketball Team
TA#110358
Account Code: 378-620-2190-6890-240
(Athletic Funds)

Description	Qty	Individual Total
Mileage	1	\$421.20
Per Diem	-	\$0.00
Lodging	1	\$1,269.24
Registration	-	\$425.00
		TOTAL: \$2,115.44

III.A.3 Discussion and possible action to approve the overnight travel for TCHS Girls Basketball Team to Sedona, AZ on December 08 – 10, 2016. - It is recommended to the Governing Board to approve the following overnight travel for TCHS Girls Basketball Team traveling on December 08, 2016 to December 10, 2016 to attend the Red Rock Hoops Classic at Sedona Red Rock High School in Sedona, AZ.

Data: see attached

1. TCHS Girls Basketball Team
TA#110359

Account Code: 378-620-2190-6890-240
(Athletic Funds)

Description	Qty	Individual Total
Mileage	1	\$421.20
Per Diem	-	\$0.00
Lodging	1	\$1,269.24
Registration	-	\$425.00
		TOTAL: \$2,115.44

III.A.4 Discussion and possible action to approve the overnight travel for TCHS Wrestling Team to Sedona, AZ on December 08 – 10, 2016. - It is recommended to the Governing Board to ratify the following overnight travel for TCHS Wrestling Team traveling on December 02, 2016 to December 03, 2016 to attend the Camp Verde Duals at Camp Verde High School in Camp Verde, AZ.

Data: see attached

1. TCHS Wrestling Team
TA#110361

Account Code: 378-620-2190-6890-240
(Athletic Funds)

Description	Qty	Individual Total
Mileage	1	\$508.95
Per Diem	-	\$0.00
Lodging	1	\$713.93
Registration	-	\$0.00
		TOTAL: \$1,222.88

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>
Ameretta L. Butler	Department Secretary (Maintenance)	November 28, 2016
Cody Robbins	Substitute Teacher	November 28, 2016

III.B.2 Discussion and Possible Action to Approve Employment Recommendations for SY 206-2017. - It is recommended that the Governing Board accept/ approve the following Employment recommendations for SYⁿ 16-17:

Tuba City Junior High School

Janet Tsingine- Non-Certified, Tuba City, AZ (JV or Varsity Games, Winter & Spring, SY 2016-17)

Lawrence Tsingine- Non-Certified, Tuba City, AZ (JV or Varsity Games, Winter & Spring, SY 2016-17)

Steven Troglia- Non-Certified, Tuba City, AZ (JV or Varsity Games, Winter & Spring, SY 2016-17)

Compensation:

Varsity Game official

AIA Certified \$30.00

Non-Certified \$20.00

JV Game Official

AIA Certified- \$25.00

Non-Certified- \$20.00

League Tournament Championship Games \$35.00

Account: 378-620-1000-6114-130

III.B.3 Discussion and Possible Action to Approve Addenda Recommendations for SY 2016-2017. - It is recommended that the Governing Board accept/ approve Addenda recommendations as presented:

Tuba City High School

Sgt.Maj. Michael E. Johnson	Marksmanship Coach	\$ 5,000.00(\$2,500.00/Sem)
Sgt.Maj. Duane I. Witt	Drill Team Coach	\$5,000.00(\$2,500.00/ Sem)
	School Year 2016-17	
	Account: 378-620-1000-6115-240	

Raynold Gilmore	Assistant Boys Basketball Coach	\$1,200.00
Terence Billy	Assistant Girls basketball Coach	\$1, 200.00
	School Year 2016-17	
	Account: 378-620-1000-6151-240	

Charles Henderson	Head Baseball Coach	\$2,000.00
James Roe, Jr.	Assistant Baseball Coach	Volunteer
Eugene Honahnie	Assistant Baseball Coach	\$1,200.00
	School Year 2016-2017	
	Account: 378-620-1000-6115 -240	

Tuba City Junior High School

Sharlene Navaho	Girls Basketball Coach	Volunteer
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Dzil Libei Elementary School

Inez Coleman	Co-Head Basketball Coach	\$375.00
Marlene Worker	Co-Head Basketball Coach	\$375.00
	School Year 2016-2017	
	Account: 378-620-1000-6151-111	

- III.B.4 Discussion and Possible Action to Approve New Certified Positions for SY 2016-2017. - It is recommended that the Governing Board accept/ approve the following new positions for SY 2016-17:

Special Education Teacher-TCPS
Account: 378/-200-100-6112-110

4th-5th Grade Teacher –DLES
Account: 378/001-100-1000-6112-111

Physical Education Teacher-TCJHS
Account: 378/001-100-1000-6112-130

BACKGROUND: The funds to support positions would come from the current budget. Funds would be reprogrammed from currently approved positions to cover those recommended for approval. The initial funding source would come from 378, if there are any budget savings in 001 the costs would be transferred there.

C. GENERAL ADMINISTRATION

- III.C.1 Discussion and Possible Action to accept / approve the Proposed Changes to ASBA Bylaw and Voting Instruction for Your Board: Article VIII Section 1(b) of the ASBA Bylaws states: Amendments may be submitted by action of a member board, the Board of Directors of this Association, or any committee appointed by it. Such amendments shall be forwarded to the membership at least thirty (30) days prior to the opening of electronic voting as approved by the ASBA Board of Directors. - It is recommended to the Governing Board to accept / approve the Proposed Changes to ASBA Bylaw and Voting Instruction for Your Board: Article VIII Section 1(b) of the ASBA Bylaws states: Amendments may be submitted by action of a member board, the Board of Directors of this Association, or any committee appointed by it. Such amendments shall be forwarded to the membership at least thirty (30) days prior to the opening of electronic voting as approved by the ASBA Board of Directors.

Proposed Changes to the ASBA Bylaws, in compliance with the ASBA Bylaws, notice is hereby given of these proposed changes:

Proposal A – ASBA Governance Committee proposes that if any director or officer on the ASBA Board of Directors misses more than one meeting in a given year it will be deemed too they have vacated their office.

Proposal B – Chino Valley USD recommends that a bylaw may be amended or repealed by 2/3 of the member boards that are VOTING instead of by 2/3 vote of the entire membership.

Proposal C – The ASBA Hispanic Native American Indian Caucus (HNAIC) proposal will allow a seat on the ASBA Board of Directors for the President and Past President of the HNAIC and one for the President of the Black Caucus.

Proposal D – ASBA Governance Committee proposes a change that would require a candidate wishing to run from the floor for an Executive Officer position must provide written notification to the Nominating Committee and Executive Director one week prior to the annual membership meeting.

Proposal E – Maricopa USD proposes the elimination of running from the floor for candidates who see a position on the Executive Committee. The Nominating Committee should provide two or more nominees for each open seat on the Executive Committee to be voted on at the annual membership meeting.

Proposal F – Oracle ESD proposes the elimination of running from the floor for candidates who seek a position on the Executive Committee.

A copy of these submittal has been attached for your information. The proposed changes will be voted on by the membership as dictated in the ASBA Bylaws via the electronic voting process:

Section 1: These Bylaws or the Core Beliefs may be amended or repealed, or new ones adopted as follows:

- (a) By a vote of 2/3 of the member boards using an electronic vote of the membership using a procedure adopted by the board of Directors.

Relevant Data: See attachment


IX. ADJOURNMENT

X. FUTURE BOARD MEETINGS

1. Regular Board Meeting – Thursday, December 8, 2016.
2. Regular Board Meeting – January 4, 2016.
3. NIISA – Las Vegas, NV – December 3-6, 2016.
4. TCUSD Board Work Study Session – Embassy Suites Flagstaff, AZ – December 10, 2016 – 8am to 1pm.
5. ASBA 59th Annual Law Conference – AZ Biltmore, Phoenix, AZ – December 14-16, 2016.



Marie Wheeler, Board President
Tuba City Unified School District No. 15

POSTED: Date 11/28/16 Time 11:02am By 
(M.S.T) Cheryl Barlow, Board Secretary