



**Monday, December 17, 2018
Special Board Meeting - AGENDA**

**Governing Board Room
Main Street
Tuba City, AZ
5:00 P.M. (M.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 Monday, December 17, 2018 at 5:00 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.

A. PRELIMINARY

Subject **1. CALL TO ORDER**

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Category A. PRELIMINARY

Type

RELEVANT Data: see attachment.

Subject **2. ROLL CALL.**

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Category A. PRELIMINARY

Type

*Board Members:
Mr. Ronald Begay, Board President (*)
Ms. Evelyn Kiyaani, Board Clerk (*)
Mrs. Mary Worker, Board Member (*)
Mrs. Marie Acothley, Board Member (*)
Mr. Lee Tsinigine, Board Member (*)

Subject **3. ADOPTION OF THE AGENDA**

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Category A. PRELIMINARY

Type

B. ACTION ITEM / TRAVEL

C. ACTION ITEM / PERSONNEL

Subject **1. *Discussion and Possible Action to Accept an Administrative Recommendation that Cause Exists to Terminate Certified Administrator (* Possible Executive Session Per A.R.S. §§ 38-431.03(A)(1) (personnel matters) and/or 38-431.03(A)(3) (advice from legal counsel).**

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Category C. ACTION ITEM / PERSONNEL

Type Action

Termination:

Name: Position

1. Charles Henderson Director, Nizhoni Accelerated Academy

Subject 2. Discussion and Possible Action to Approve SY2018-2019 Calendar for Revision addressing Tsinaabaas Habitiin Elementary School making up school days

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Category C. ACTION ITEM / PERSONNEL

Type Action

Administration recommends Tsinaabaas Habitiin Elementary School to make up two days of school due to equipment failure that lead to school closure.

Suggested make up days are as follows:

Wednesday, January 23, 2019 a regular school day

Thursday, May 23, 2019 an early release day

This days will satisfy the state requirements for meeting student's educational goals

See attached calendar dates and notes

File Attachments

[TCUSD Calendar Update . Gap Rev.pdf \(241 KB\)](#)

[TCUSD District Calendar SY 2018-2019 GB Approved December 17 2018.edited.pdf \(239 KB\)](#)

Subject 3. Discussion and Possible Action to Approve Classified Employment Recommendations for SY' 18-19

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Category C. ACTION ITEM / PERSONNEL

Type Action

Kenneth Lee John, Bus Driver Trainee (CC528)

Term: December 18, – March 18, 2019

Salary: \$11.89/hour (I-1)

Account Code: 001.400.2710.6150.555

Tuba City Elementary School

Carolyn Yazzie, Instructional Assistant (CC192)

Term: January 7, 2019 – May 23, 2019

Salary: \$14.10/hr. Step VII3

Account: 001-200-1000-6150-110

File Attachments

[TCUSD Classified Employ Rec.pdf \(252 KB\)](#)

[Bus Driver Trainee Rec K.John.pdf \(248 KB\)](#)

[ESS Instruction Aide REc.pdf \(192 KB\)](#)

Subject 4. Discussion and Possible Action to Approve Certified Employment Recommendations for SY' 18-19

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Category C. ACTION ITEM / PERSONNEL

Type Action

Nizhoni Academy

Damien Jones, Teacher (CC832)

Term: January 7, 2019 – May 23, 2019

Salary: \$47,712.37 (MA/E)

Account Code: 001.250.1000.6112.245

Annual Prorated (the salary amount above will be prorated from the start date. $(\$47,712.37 / 190 = \251.12 daily rate, $\$251.12 \times 92$ days = \$23,103.04)

File Attachments

[Certified Employee Rec.pdf \(249 KB\)](#)

[TC Nizhoni Math Recommendation.pdf \(294 KB\)](#)

D. ACTION ITEM / FINANCE

E. ACTION ITEM / GENERAL ADMINISTRATION

F. UPCOMING BOARD MEETINGS

Subject 1. UPCOMING - Board Meetings - Scheduled Meetings or To be determined

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Category F. UPCOMING BOARD MEETINGS

Type Discussion, Information

Upcoming Regular Board Meeting:

Date: Monday, January 7, 2019

Time: 7:30 PM (M.S.T)

Upcoming Special Board Meetings:Date: To be Determined.Time: To be Determined.

Upcoming Work Study Session: Open to Public

Date: Tentatively January 12 and 13, 2019

Time: 8:00 am to 3:00 PM

Date: Tentatively January 26 and 27, 2019

Time:8:00 am to 3:00 PM

G. ADJOURNMENT OF BOARD MEETING

Subject 1. ADJOURNMENT.

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Category G. ADJOURNMENT OF BOARD MEETING

Type

Subject 2. Future Board Travel (For Information Only)

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Category G. ADJOURNMENT OF BOARD MEETING

Type Discussion, Information

Future Board Travel - (For Information Only)

- 1. January 31 - February 1, 2019 - ASBA B.O.L.T.S, Flagstaff, AZ
- 2. February 13-15, 2019 - ASBA Equity Pre-Conference & ASBA Equity Conference, Phoenix, AZ
- 3. March 17-19, 2019, NAFIS Spring Conference, Washington, DC
- 4. March 30 - April 1, 2019- NSBA Annual Conference, Philadelphia, PA.
- 5. April 12, 2019 - ASBA Leadership Workshop, Phoenix, AZ.
- 6. June 5-8, 2019 - ASBA Summer Leadership Conference, Flagstaff, AZ.

"A Culture of Excellence"

Accepted and Approved by Board President, Mr. Ronald Begay: Ronald Begay / ~~RB~~

Posted by Board Secretary, Ms. Cheryl Barlow: ~~CB~~

Today's Date: Friday, December 14, 2018 @ Time: 3:19 pm (MST)