

Mr. William Higgins
Superintendent

Mr. Adelbert Goldtooth
Associate Superintendent
for Human Resources /
Housing

Tuba City Unified School District

“A CULTURE OF EXCELLENCE”

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REVISED AGENDA

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to members of the Governing Board and to the general public that the Governing Board of the Tuba City Unified School District #15 will hold a Board Meeting. As indicated in the agenda, the Tuba City Unified School District #15 Governing Board may vote to go into *Executive Session, which will not be open to the public, to discuss certain matters. The Governing Board may consider any item on this agenda in any order and at any time during the meeting

If any disabled person needs any type of accommodation, please notify the Office of the Superintendent at (928)/283-1006, at least seventy-two (72) hours prior to the time scheduled for the meeting. For additional information regarding items on this agenda, within the limitations provided by State Law please contact the Office of the Superintendent at 928/283-1006.

Members of the Tuba City Unified School District No. 15 will attend either in person or by telephone conference call.

DATE: Wednesday, July 1, 2009
TIME: 7:00 p.m. (DST)
PLACE: Governing Board Room
Primary School – Music Room
Main Street
Tuba City, Arizona

I. PRELIMINARY

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call:

Board Members

Mrs. Mary Worker, Board President
Mrs. Linda Honahni, Board Clerk (*Will be present by teleconference*)
Ms. Judy Begay, Board Member
Mr. Alan Numkena, Board Member
Ms. Marie Wheeler, Board Member

II. AGENDA APPROVAL – Adoption of the agenda.

Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

III. CALL TO THE PUBLIC

Any person wishing to address the Board on a non-agenda item will be granted time to make a presentation at the discretion of the presiding chairperson. Action taken as a result of public input will be limited to directing staff to study the matter for consideration or decision at a later time. Individual remarks will be limited to three minutes.

IV. Governing Board (Board Communication)**V. DISCUSSION**

1. Audit Report – Cronstrom, Osuch & Company

VI. CONSENT AGENDA**VI.A: Travel Authorization**Summer School (District-Wide):

HS X-Country 6-Students	Anasazi Trng Camp Pinetop, AZ	7/5-11/09	\$2250.00 (#851 – Club Fund)
Eagles Nest Students 7 – Adults 83- Students	Ed. Field Trip Flagstaff, AZ	6/25/09	\$900.00 (Title I)
Tuba City Primary School 11 – Adults 69 - Students	Ed. Field Trip Flagstaff, AZ	6/24/09	\$502.10 (Title I)
Tuba City Junior High 10 – Adults 55 – Students	Ed. Field Trip Flagstaff, AZ	6/16/09	\$288.68 (Title I)
Tuba City Junior High 9 – Adults 54 - Students	Ed. Field Trip Page, AZ	6/25/09	\$3690.00 (Title I)
<u>Primary School:</u>			
Sophia Tso	Round IIB ELD Phoenix, AZ	7/20-22/09	\$297.00 (Title III)
<u>Alternative Ed:</u>			
Wilhelmina Hogner-Begay	Round IIB & IIC Phoenix, AZ	7/26-30/09	\$495.32 (Title III)
<u>Dzil Libei Elementary:</u>			
Sally Yellow Stella Begay Louise Long Renee Nelson	ELD Training Phoenix, AZ	7/20-24/09	\$163.00 (Title III)

Tsinaabaas Habitiin Elementary:

Sanora Isaac	Reading First Cycle II Phoenix, AZ	6/11/09	\$900.00 (Title I)
Lois Parrish Arlita Yazzie Ellen McAllister-Flack	Round IIC-ELD Phoenix, AZ	7/28-30/09	\$251.16 \$289.70 \$251.16 (Title II)
Lois Parrish Arlita Yazzie	Round IIB ELD Phoenix, AZ	7/20-22/09	\$455.86 \$85.00 (Title II)
Phillip McCabe Ellen McAllister-Flack	Round IIB ELD Phoenix, AZ	7/15-17/09	\$251.16 \$455.86 (Title II)
<u>Tuba City Junior High</u>			
Sonia Rojo	Differentiated Instruction Conf. Las Vegas, NV	7/18-23/09	\$1,560.60 (Title III)
Sonia Rojo	Round IIB ELD Phoenix, AZ	7/5-7/09	\$608.84 (Title III)
Louise Crosby April Clairmont	Round IIB ELD Phoenix, AZ	7/15-17/09	\$813.54 \$608.84 (Title III)
April Clairmont Louise Crosby	Round IIC ELD Phoenix, AZ	7/28-30/09	\$608.84 \$608.84 (Title III)
Evelyn Kiyaani	Nuts & Bolts Symposium Boulder, CO	7/23-26/09	\$1,855.22 (Title I)
Dr. Harold Begay	SEI Training Chandler, AZ	6/29-7/01/09	\$804.00 (Title I)
<u>Federal Programs:</u>			
Roland Bennett	FY09-10 Subcontractors Negotiation Mtg Flagstaff, AZ	6/26/09	\$105.20 (Title VII)

VI.B. Resignation

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Blair Quamahongnewa	Band Teacher / High School	June 12, 2009
Steve Victor	Trade Industries Teacher-Auto/HS	June 22, 2009

VI.C. Summer EmploymentAlternative School:

Activity: Work on A+LS Curriculum Program
 Account Code: 111.100.2200.6100.580
 Term: July 13-16, 2009
 Salary: \$22.00/her @ h hours/day x 4 days
 Staff: Wilhelmina Hogner-Begay

Eagles Nest Intermediate School:

Activity: NAU Math Training
 Account Code: 111.100.2200.6100.120
 Term: July 6-10, 2009
 Salary: \$300.00 total
 Staff: Ernestine Begay Evelyn B. Yazzie
 Muriel Goldtooth Tanya Tso
 Denise Masayesva

Junior High School

Workshop/Training: Improve Instruction using 2009 AIMS/A+ Testing Results; Revise/update
 Core Area Curriculum Maps for SY 09-10
 Account Code: 111.100.2200.6100.130
 Term: July 20 – 31, 2009
 Salary: \$22/hour x 7 hrs/day x10 days
 Staff: Randall Tso Janet Tsingine
 Kelly Tomah Marites Cabajar
 Cheryl Jackson Alan Jim
 Evelyn Kiyaani Morris Nesmith
 Sally Nez

VII. ACTION ITEMS:**A. PERSONNEL**

VII.A.1 Employment for SY'09-10
 Substitute Teachers for SY'09-10
 Term: August 10, 2008 to May 28, 2009 (As needed and NTE 120 days)
 Salary: Per Substitute Salary Schedule
 Fund: 001-100-1000-6113-500
 Staff: Sarah Dallas Michael Belinte Angela Blake
 Deloria Dallas Rosella C. Keene Velma Maloney
 Veronica Nelson Jo D. Nesmith Ambrose Saganitso
 Eugene Scott Marylou Tallman Sharlimar L. Tallsalt
 Violet Tso Audra Walters

VII.A.2 New Position

1. Special Education

Position: Bus Monitor

Term: 9 months per school calendar

Salary: Per Classified Salary Schedule

Fund: 220-200-2730-6150-550

B. FINANCE

VII.B.1: Permission to solicit sealed bids for mobile homes (3), modular units (3), and vehicles (2)

VII.B.2: Contract award for propane services (IFB #2009-018) for FY'2009-10

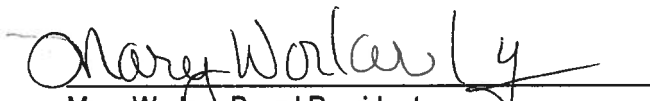
VII.B.3: Contract award for waste management services (IFB #2009-018) for FY'2009-10

C. GENERAL ADMINISTRATION

VII.C.1 Request to approve the resolution to enter into the Arizona School Risk Retention Trust (TRUST) for Workman's Compensation insurance for school year 2009-2010.

VIII. FUTURE BOARD MEETINGS

IX. ADJOURNMENT


Mary Worker, Board President
Tuba City Unified School District No. 15

POSTED: Date 6/30/09 Time 5:33 pm By 