

**MINUTES FOR A REGULAR MEETING OF THE  
GOVERNING BOARD OF  
TUBA CITY UNIFIED SCHOOL DISTRICT NO. 15**

July 1, 2009

**I. PRELIMINARY**

1. Mary Worker called the meeting to order at 7:50 p.m. (Governing Board Room, Primary School – Music Room, Main Street, Tuba City, AZ).
2. Moment of Silence was observed.
3. Pledge of Allegiance was observed.
4. Roll Call of Board Members:

**PRESENT:** Mary Worker  
Linda Honahni (Tele-Conf)  
Alan Numkena

**ABSENT:** Marie Wheeler  
Judy Begay

Others present: William Higgins, Laura Smith, Adelbert Goldtooth, Harriett Sloan, Maggie Leatherbury, Ray Pacheco, Sharlene Navaho, Helen Hunter, Marilyn Reed, Sandra Roe, Pearl Puhuyaoma, Michael Nelson, Lena Joe, Nolan Dempsey, staff and community members. Yvonne Tsimoga was present to take minutes.

**II. AGENDA APPROVAL**

Mr. Higgins recommended approval to the agenda as amended.

Alan Numkena moved to approve the revised agenda with additions as noted; seconded by Mary Worker. Call to vote: 3 – ayes, 0 – nays, and 0 – abstention. Motion carried.

**II. 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.*

Karin Jones RE: 7-Period Day

Noted that the High School has been on the 4 Block Schedule for 13 years; the 4 Block has more instructional time (167 hours with 60 mins prep) as opposed to the 7 Block Schedule. The students have more of an attention span, plus housing system. An initiative was made when considering the 4 Block Schedule by doing surveys and making parent contacts.

Tom Jones RE: Block Schedule

When considering changing the 4 Block Schedule to the 7 Block Schedule; it states in the board policy that it must be done approved by the Governing Board. The Superintendent must listen to the employees. In addition to the policy, the employees must have participation. About 90% of the teachers oppose to going to the 7 Block Schedule. According, to Education Resource Information Center (ERIC), it notes that procedures must be followed for any changes, along with input from the governing board and teachers. The 4 Block Schedule has increase test scores, and 2 years ago Tuba City High School was listed as a Highly Standard School. Does not support the Superintendent's decision to changing from 4 Block to 7 Block schedule.

Clifford Alexander RE: Block Schedule

- ◆ 7 Block Schedule – short time to provide lessons
- ◆ 4 Block Schedule – have more time to prep with the lesson and give 30 mins to focus on their lessons
- ◆ 7 Block Schedule – kids must have concentrate on more classes and the students not alert to concentrate
- ◆ Consider the kids

Mr. Higgins RE: Block Schedule

- ◆ Changing schedules is not a policy change
- ◆ Changing requirements is a policy change and requires board approval
- ◆ 3 electives every semester for 4 years
- ◆ Solely a financial decision
- ◆ Increase student enrollment per class

**III. Governing Board (Board Communication)**Alan Numkena

Hate to spring something on the teachers and don't have the opportunity on any changes; especially with the teachers out for the summer. If changes are being considered, would like to see input from the community and the parents. Request that this be put on hold and return for further discussion.

Linda Honahni

Wanted to thank the Governing Board and Administrators for the flowers on behalf of her mother, and that she will be returning back to Tuba tomorrow.

Mary Worker

As noted by Dr. Numkena, the Block Schedule information will be gathered and resubmitted for further considering and discussion. Mr. Higgins will prepare the information.

**V. DISCUSSION**

1. Audit Report – Cronstrom, Osuch & Company - No report given.

**VI. CONSENT AGENDA**

Mr. Higgins recommended approval to the Consent Agenda.

Dr. Numkena moved to approved all items under the Consent Agenda (Travel, Resignations, and Summer Employment). Seconded by Linda Honahni. Call to vote: 3 – ayes, 0 – nays, and 0 – abstention. Motion carried.

**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)
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Eagles Nest Students 7 – Adults 83- Students	Ed. Field Trip Flagstaff, AZ	6/25/09	\$900.00 (Title I)
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Tuba City Primary School 11 – Adults 69 - Students	Ed. Field Trip Flagstaff, AZ	6/24/09	\$502.10 (Title I)
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Tuba City Junior High 10 – Adults 55 – Students	Ed. Field Trip Flagstaff, AZ	6/16/09	\$288.68 (Title I)
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Tuba City Junior High 9 – Adults 54 - Students	Ed. Field Trip Page, AZ	6/25/09	\$3690.00 (Title I)
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Primary School:

Sophia Tso	Round IIB ELD Phoenix, AZ	7/20-22/09	\$297.00 (Title III)
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Alternative Ed:

Wilhelmina Hogner-Begay	Round IIB & IIC Phoenix, AZ	7/26-30/09	\$495.32 (Title III)
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Dzil Libei Elementary:

Sally Yellow Stella Begay Louise Long Renee Nelson	ELD Training Phoenix, AZ	7/20-24/09	\$163.00 (Title III)
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Tsinaabaas Habitiin Elementary:

Sanora Isaac	Reading First Cycle II Phoenix, AZ	6/11/09	\$900.00 (Title I)
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Lois Parrish Arlita Yazzie Ellen McAllister-Flack	Round IIC-ELD Phoenix, AZ	7/28-30/09	\$251.16 \$289.70 \$251.16 (Title II)
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Lois Parrish Arlita Yazzie	Round IIB ELD Phoenix, AZ	7/20-22/09	\$455.86 \$85.00 (Title II)
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Phillip McCabe Ellen McAllister-Flack	Round IIB ELD Phoenix, AZ	7/15-17/09	\$251.16 \$455.86 (Title II)
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Tuba City Junior High

Sonia Rojo	Differentiated Instruction Conf. Las Vegas, NV	7/18-23/09	\$1,560.60 (Title III)
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Sonia Rojo	Round IIB ELD Phoenix, AZ	7/5-7/09	\$608.84 (Title III)
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Louise Crosby April Clairmont	Round IIB ELD Phoenix, AZ	7/15-17/09	\$813.54 \$608.84
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(Title III)

April Clairmont Louise Crosby	Round IIC ELD Phoenix, AZ	7/28-30/09	\$608.84 \$608.84 (Title III)
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Evelyn Kiyaani	Nuts & Bolts Symposium Boulder, CO	7/23-26/09	\$1,855.22 (Title I)
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Dr. Harold Begay	SEI Training Chandler, AZ	6/29-7/01/09	\$804.00 (Title I)
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Federal Programs:

Roland Bennett	FY09-10 Subcontractors Negotiation Mtg Flagstaff, AZ	6/26/09	\$105.20 (Title VII)
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**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 Employment**Alternative 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 x 10 days

Staff: Randall Tso	Janet Tsingine
Kelly Tomah	Marites Cabajar
Cheryl Jackson	Alan Jim
Evelyn Kiyaani	Morris Nesmith
Sally Nez	

**VII. ACTION ITEMS:**

Mr. Higgins recommended approval to the items under Personnel.

Dr. Numkena moved to approve both items under Personnel (Employment and New Positions). Seconded by Linda Honahni. Call to vote: 3 – ayes, 0 – nays, and 0 – abstention. Motion carried.

**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**

Mr. Higgins recommended approval to the items under Finance as presented.

Linda Honahni moved to approve the items under Finance (#1, #2, and #3). Seconded by Dr. Alan Numkena. Call to vote: 3 – ayes, 0 – nays, and 0 – abstention. Motion carried.

VII.B.1: Permission to solicit sealed bids for mobile homes (3), modular units (3), and vehicles (2)  
 The administration recommends to the Governing board to approve the request for a sealed bid auction of the obsolete equipment listed below through competitive sealed bid per Arizona Administrative Code R7-2-1131. Advertisement and viewing of the items listed below will commence on July 2, 2009. The bid opening will be held on August 7, 2009.

Item No.	Description	VIN Number
554	1996 Chevy Passenger Van (Re-advertisement)	1GAGG35K7TF113637
559	1998 Ford Windstar (Re-advertisement)	2FMDA51U7WBA76900
575	1971 Elkhart Trailer (Double-Wide)	12653291DB
576	1981 Amherst Mobile Home (Single-Wide)	TX147638561D
577	1990 Harbor Light Mobile Home (Single-Wide)	AS17646
578	Modular Unit, Double-Wide (Classroom)	R6719-3060A/3060B
579	Modular Unit, Double-Wide (Classroom)	R6718-3060A/3060B
580	Modular Unit, Double-Wide (Classroom)	

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

An Invitation for Bid (IFB) was issued on April 20, 2009, in accordance with the State Board of Education Administrative Codes for Procurement R7-2-1021 through R7-2-1031. The District sent IFB's to eighteen vendors.

By the May 21, 2009 deadline, the District received two offers from Amerigas and Ferrellgas. Based on the tabulation, the lowest responsible and responsive bid is deemed to be Ferrellgas.

<u>Vendor</u>	<u>Price Per Gallon</u>
Amerigas	\$1.32
Ferrellgas	\$.0936

VII.B.3: Contract award for waste management services (IFB #2009-018) for FY'2009-10  
Administration recommends that the District Governing Board approve the bid award to Navajo Sanitation for Fiscal Year 2009-10. The term of the contract is for one year.

An Invitation for Bid (IFB) was issued on April 17, 2009, in accordance with the State Board of Education Administrative Codes for Procurement R7-2-1021 and through R7-2-1031. The District sent IFB's to Navajo Sanitation and Waste Management. A legal notice was also published in the Arizona Daly Sun and Navajo Times.

By the May 21, 2009 deadline, the District received two offers from Navajo Sanitation and Waste Management. Based on the tabulation sheet, the lowest responsible and responsive bid is deemed to be Navajo Sanitation.

VII.B.4: Accept and Approve Bid Award for Warehouse Stock Items for SY 09-10

Administrative recommends the Governing board to approve the bid award for warehouse stock items for school year 2009-2010.

Proposals for IFB #2009-012 (Instructional and Office Supplies) was sent to forty-two vendors. Eleven vendors replied to the solicitation and there were ten "no bid" responses.

<u>Vendors</u>	<u>Instructional &amp; Office Supplies</u>
Standard Stationary Supply Co.	\$2,470.68
Staples	\$865.75
School Specialty	\$115.32
Office Depot	\$1,453.70
Pyramid School Products	<u>\$14,970.79</u>
<b>TOTAL</b>	<b>\$19,876.24</b>

**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.

Mr. Higgins recommended approval.

Linda Honahni moved to approve the items under Finance (#1, #2, and #3). Seconded by Dr. Alan Numkena. Call to vote: 3 – ayes, 0 – nays, and 0 – abstention. Motion carried.

**VIII. FUTURE BOARD MEETINGS**

- o July 8, 2009 at 6:00 p.m. (DST) for a Special Meeting and Public Hearing.
- o August 12, 2009 at 7:00 p.m. (DST) for the Regular Meeting and Work Study

**IX. ADJOURNMENT**

Dr. Alan Numkena moved to adjourn the meeting at 8:45 p.m.  
Call to vote: 3 – ayes, 0 – nays, and 0 – abstention. Motion carried.

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Board Clerk

Board Approved: Pending Board Approval