

Mr. William Higgins  
Superintendent

# Tuba City Unified School District

“A CULTURE OF EXCELLENCE”

Mr. Adelbert Goldtooth  
Associate Superintendent for  
Human Resources /  
Housing

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## NOTICE OF A SPECIAL MEETING OF THE GOVERNING BOARD OF TUBA CITY UNIFIED SCHOOL DISTRICT

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to members of the Tuba City Unified School District No. 15 Governing Board and to the General Public that a Special Meeting, open to the public, with the exception of the Executive Session, as specified below. The Board reserves the right to change the order of items on the agenda.

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 29, 2009  
**TIME:** 7:00 p.m. (DST)  
**PLACE:** Tsinaabaas Habitiin Elementary School  
Cafeteria/Gym  
Hwy 89  
Gap, Arizona

### AGENDA

#### I. PRELIMINARY

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

#### Board Members

Mrs. Mary Worker, Board President  
Mrs. Linda Honahni, Board Clerk  
Ms. Judy Begay, Board Member  
Mr. Alan Numkena, Board Member  
Ms. Marie Wheeler, Board Member

#### II. AGENDA APPROVAL

*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. CONSENT AGENDA

**III.A:** Travel – Discussion and possible action to approve the following individuals listed for travel is recommended.

Governing Board

Linda Honahni	ASBA Law Conference	9/9-12/09	\$1,200.00
Mary Worker	Litchfield Park, AZ		\$1,200.00
Judy Begay			\$1,200.00 (M&O)
Marie Wheeler	NAFIS Conference	10/3-7/09	\$3,000.00
Linda Honahni	Washington, DC		\$3,000.00 (M&O)
Alan Numkena	ASBA Annual Conference	12/8-11/09	\$1,350.00
Judy Begay	Phoenix, AZ		\$1,350.00 (M&O)
Alan Numkena	NIEA Legislative Summit	2/8-12/10	\$2,600.00
	Washington, DC		(M&O)
Linda Honahni	NIEA Convention	10/21-26/09	\$2,600.00
	Milwaukee, WI		(M&O)

**III.B:** Summer Employment – Discussion and possible action to approve the following individuals listed for summer employment is recommended.

DZIL LIBEI ELEMENTARY SCHOOL

Workshop/Training: I Care Training & preparation for SY'09-10.

Account Code: 111-100-2200-6112-111 (Certified) / 111-100-2200-6150-111 (Classified)

Term: August 4-5, 2009

Salary: \$22/hour for Certified and regular hourly rate for Classified

Staff:

Mary Reuss	Louise Long	Renee Nelson
Lucy LaMesa	Justin Roberson	Constance Benally
Debra Howell	Stella Begay	4 <sup>th</sup> Grade Teacher
6 <sup>th</sup> Grade Teacher	Reading Coach	Computer Teacher
Sophia Dailey (\$11.38)		Benson Tso (\$10.83)
Marilyn Dugi (\$11.10)		Inez Coleman (\$11.66)
Geri Yazzie (\$10.05)		Eugene Bighorse (\$9.11)
Lyle Lomayma (\$10.56)		

TC PRIMARY SCHOOL

Activity: Preparation for SY'09-10

Account Code: 111-100-2200-6100-110

Salary: \$13.20 per hour x 7 hrs/day x 2 days

Term: July 29-30, 2009

Staff: Dorothea Sumatzkuku

TSINAABAAS HABITIIN ELEMENTARY SCHOOL

Workshop/Training: I Care Professional Development/Training &amp; preparation for SY'09-10

Account Code: 111-100-2200-6112-112 (Certified) / 111-100-2200-6150-112 (Classified)

Term: August 4-5, 2009

Salary: \$22/hour for Certified and regular hourly rate for Classified

Staff:	Ellen McAllister-Flack	Phillip McCabe
	Sanora Isaac	Lois Parrish
	Arlita Yazzie	Maxine Nez (\$10.56)
	Lyle Lomayma (\$10.56)	

**III.C. Resignations** – Discussion and possible action to approve the following individuals listed for resignations is recommended.

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Manoj Agarwal	Math Teacher/TCHS	7/8/2009
Gregory Mooring	Science Teacher/TCHS	7/20/2009
Karin Jones	Language Arts Teacher/TCHS	7/13/2009
Roland P. Kelwood	Nav.Lang/Culture Teacher/TCHS	7/27/2009

**IV. ACTION ITEM****IV.A. PERSONNEL**Employment - Discussion and possible action to approve the following individuals for employment contracts for School Year 2009-2010 is recommended.Substitute Teachers for SY'09-10/District-Wide

Term: August 10, 2009 to May 28, 2010 (As needed and NTE 120 days)

Salary: Per Substitute Salary Schedule

Fund: 001-100-1000-6113-500

Applicants:	Nathan R. Adson	Non-degreed
	Audrey L. Yazzie	Non-degreed
	Jonessa J. Reid	Degreed w/Sub Certificate
	Alyce Greymountain	Degreed w/Sub Certificate
	Julius L. Kanaswood	Non-degreed
	Judie Nockideneh	Degreed w/Sub Certificate
	Derek Yonnie	Non-degreed
	Cassandra Begaye	Degreed w/Sub Certificate
	Lita Chee	Degreed w/Sub Certificate
	David Chin	Degreed w/Sub Certificate
	Jeremiah Rector	Degreed w/Sub Certificate

Note: Employment is contingent upon background/fingerprint clearance through AZ DPS and upon proper certification through AZ ADE.

Bobby Robbins Jr., - Elementary Teacher / Primary School

Term: August 6, 2009 to May 28, 2010

Salary: \$31,597.00 per annum at BA/D

Fund: 001-100-1000-6112-110

Martha Attikai – Accounts Payable Clerk / District Office

Term: July 30, 2009 to June 4, 2010

Salary: \$10.96 per hour at Level IV – Step 4

Fund: 001-100-2510-6150-504

Note: Transfer from Data Entry Clerk at Technology Department

**IV.B. FINANCE**

1. New Budget Forms - Discussion and possible action to approve the new budget forms with updated information in regards to reflect the latest budget bill that was passed and signed with an emergency clause. In all likelihood, this will not be the final budget but it reflects updates to the base level which will have an impact on our total budget capacity as well as the amount calculated for the District overrides is recommended.
2. Resolution for Election – The Board will consider and may act upon administrative recommendations for a resolution for election.
3. District Housing – Gas, Water and Garbage Services – Discussion and possible action regarding to place meters to all district housing and charge for monthly services is recommended.
4. District Capital Projects – Discussion and possible action to approve District Capital Projects for this coming school year 2009-2010 is recommended.
5. Consolidate Buildings – Discussion and possible action to approve to consolidate buildings (Primary and Eagles Nest Intermediate School) to the Primary School and demolish the Eagles' Nest Intermediate building is recommended.
6. Vending Contracts (RFP) – Discussion and possible action to approve permission to solicit for vending contracts (RFP) for schools and departments for this school year 2009-2010 is recommended.

**IV.C. GENERAL ADMINISTRATION**

1. 4 Period Day / 7 Period Day – Discussion and possible action to approve the 4-Period Day / 7-Period Day at the Tuba City High School pertaining to the teacher/pupil ratio and staffing issue is recommended.
2. Pre-School Program – Discussion and possible action to approve the Pre-School Program to begin this school year 2009-2010 is recommended.
3. Full Day Kindergarten – Discussion and possible action to approve the Full Day Kindergarten to begin this school year 2009-2010 is recommended.

4. Transitional 4<sup>th</sup> Grade: Readiness for 4<sup>th</sup> grade – Discussion and possible action regarding the transitional 4<sup>th</sup> grade to be implemented this school year 2009-2010 at the Primary School or the Eagles Nest Intermediate School is recommended.
5. Cell Phone Policy – 2<sup>nd</sup> Reading/Adoption – Discussion and possible action to approve the 2<sup>nd</sup> Reading/Adoption to the Cell Phone Policy is recommended.

**V. FUTURE BOARD MEETINGS**

**VI. ADJOURNMENT**

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

POSTED: Date July 28, 2009 . Time 4:00pm DST . By radson