

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

**July 29, 2009**

(A complete audio recording of the meeting has been made and may be reviewed in the Superintendent's Office.)

**I. PRELIMINARY**

1. Board President, Mary Worker called the meeting to order at 6:45 p.m. (Tsinaabaas Habitiin Elementary School, Cafeteria/Gym, Hwy 89, Gap, AZ).
2. Moment of Silence was observed.
3. Pledge of Allegiance was observed.
4. Roll Call of Board Members:

PRESENT: Mary Worker  
Alan Numkena  
Linda Honahni  
Marie Wheeler

ABSENT: Judy Begay

Others present: William Higgins, Adelbert Goldtooth, Laura Smith, Gene Gardner, Harriett Sloan, Maggie Leatherbury, Ray Pacheco, Sharlene Navajo , Marilyn Reeed, Sandra Roe, Pearl Puhuyaoma, Lena Joe, Staff, Community Members and Yvonne Tsimoga was present to take minutes.

**II. AGENDA APPROVAL**

Mr. Higgins recommended approval of the agenda with modifications to Employment for Martha Attaika – position title to be change to Finance Clerk and dates of employment should be July 1, 2009 to June 30, 2010, and that Jennifer Chee was listed for employment on the board agenda item should be deleted, but was corrected on the agenda.

Dr. Alan Numkena moved to approve the agenda as presented with noted modifications; seconded by Marie Wheeler. Call to vote: 4 – aye, 0 – nay, and 0 – abstention.

**I. CONSENT AGENDA**

Linda Honahni moved to approve all items under Consent Agenda (Travel, Summer Employment and Resignations); seconded by Marie Wheeler. Call to vote: 4 – aye, 0 – nay, and 0 – abstention.

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

<u>Governing Board</u>			
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
(Delete) 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: 1 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

**II. 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- Finance Clerk / District Office

Term: ~~July 30, 2009 to June 4, 2010~~ July 1, 2009 to June 30, 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

Marie Wheeler moved to approve all items under Personnel; seconded by Dr. Alan Numkena. Call to vote: 4 – aye, 0 – nay, and 0 – abstention.

#### 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.

Laura Smith noted the ADE submitted out new budget forms for District that will be doing Overrides. Changes were made to pg 4 of 17 under the Base Level Amount and other Reductions, as well as to the cover signature sheet under JTED and the General Budget Limit.

Linda Honahni moved to approve, seconded by Marie Wheeler. Call to vote: 4 – aye, 0 – nay, and 0 – abstention.

2. Resolution for Election – The Board will consider and may act upon administrative recommendations for a resolution for election.

Marie Wheeler moved to approve to move the \$250,000 funds to Technology Assets, Revisit the Master Plan and eliminate the demo of the Primary School, Eagles Nest Intermediate School, and North Complex Trailers; seconded by Alan Numkena.

Call to question:

Marie Wheeler questioned the demo of the Primary School, Eagles Nest Intermediate School and the North Complex Trailers, and that this was not discuss or even approve.

Linda Honahni indicated that a Master Plan was created and that possibly it can be revisited and updated.

Laura Smith noted that what projects are listed on the ballot is what the District must be obligated to, and that we can not make any modifications or additions. It would be wise to include the phase of "Site Preparation Study" which will provide the District an open window to those projects.

Linda Honahni asked the motioning party to accept an amendment to replace the Site Preparation Study to the 3 demo (Primary School, Eagles Nest Intermediate School and North Complex Trailers). The motioning party both agreed (Marie Wheeler and Dr. Alan Numkena). Call to vote: 4 – aye, 0 – nay, and 0 – abstention.

Call to vote for the first initial motion: Call to vote: 0 – aye, 4 – nay, and 0 – abstention.

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.

Linda Honahni moved to table this item for further information (break-outs and letters to the tenants for their information); seconded by Marie Wheeler. Call to vote: 4 – aye, 0 – nay, and 0 – abstention.

4. District Capital Projects – Discussion and possible action to approve District Capital Projects for this coming school year 2009-2010 is recommended.

Linda Honahni moved to table this item and bring with a form of priority listing of the projects; seconded by Marie Wheeler. Call to vote: 4 – aye, 0 – nay, and 0 – abstention.

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.

No action taken on this item.

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.

Dr. Alan Numkena moved to disapprove this item; there will be no vending machines in the District; seconded by Linda Honahni. Call to vote: 4 – aye, 0 – nay, and 0 – abstention.

#### **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.

Marie Wheeler moved to approve a 4 Period Day for the High School; seconded by Dr. Alan Numkena. Call to vote: 4 – aye, 0 – nay, and 0 – abstention.

2. Pre-School Program – Discussion and possible action to approve the Pre-School Program to begin this school year 2009-2010 is recommended.

Linda Honahni moved to disapprove the Pre-School Program; seconded by Mary Worker. Call to vote: 4 – aye, 0 – nay, and 0 – abstention.

3. Full Day Kindergarten – Discussion and possible action to approve the Full Day Kindergarten to begin this school year 2009-2010 is recommended.

Linda Honahni moved to approve the Full Day Kindergarten at the Primary School, Dzil Libei School and Tsinaabaas Habitiin School; seconded by Dr. Alan Numkena. Call to vote: 4 – aye, 0 – nay, and 0 – abstention.

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.

Linda Honahni moved to disapprove the Transitional 4<sup>th</sup> Grade; seconded by Mary Worker. Call to vote: 4 – aye, 0 – nay, and 0 – abstention.

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.

Mary Worker moved to approve the 2<sup>nd</sup> Reading/Adoption of the Cell Phone Policy; seconded by Linda Honahni. Call to vote: 4 – aye, 0 – nay, and 0 – abstention.

#### V. FUTURE BOARD MEETINGS

- August 12, 2009 – Regular Board Meeting @ 6:00 – Work Study and 7:00 – Regular Mtg.

#### VI. ADJOURNMENT

Marie Wheeler moved to adjourn the meeting at 7:00 p.m.; seconded by Linda Honahni. Call to vote: 3 (Marie Wheeler, Mary Worker, and Linda Honahni) – aye, 1 (Alan Numkena) – nay, and 0 – abstention. Motion carried.

---

Board President

Date Approved: Pending Board Approval