

# Tuba City Unified School

"A CULTURE OF EXCELLENCE"

Mr. William Higgins  
Superintendent

Mr. Adelbert Goldtooth  
Associate Superintendent  
for Human Resources /  
Housing

Ms. Laura Smith  
Interim Business Manager

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## AGENDA

Tuba City Unified School District #15  
District Governing Board Room  
Primary School (Music Room)  
Main Street  
Tuba City, Arizona  
Work Study – 6:00 p.m. (DST)  
Regular Meeting 6:00 p.m. (DST)  
August 12, 2009

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.

### 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  
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.*

## WORK STUDY

The Agenda for the Work Study will be discussion on the following:

1. Updated School Information (Building Principals)
  - A. Enrollment
  - B. Attendance
  - C. First 3 days of School

No final action will be taken on the above agenda items during this Work Study.

## REGULAR MEETING

### **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 REPORT/INFORMATION:**

### **V. SUPERINTENDENT'S REPORT:**

1. District Organizational Chart for SY'2009-2010
2. Strategic Planning Team Meeting
3. ADE – School Improvement Status
4. TCUSD Capital Outlay Override Election
5. Legal Attorneys Opinion – Proposed Contract with APS Energy Services Company, Inc.
6. Board Retreat
7. District –Wide Addenda's

### **VI. INFORMATION and/or REPORT:**

1. 2007-2008 Tuba City Performance Review - Laura Smith
2. June 2009 Monthly Board Report (M&O and Capital, FY 08-09 Range: 6/1/2009-6/30/09) – Laura Smith
3. July 2009 Monthly Board Report (M&O and Capital, FY 08-09 Range: 7/1/2009-7/31/09) – Laura Smith
4. July 2009 Monthly Board Report (M&O and Capital, FY 09-10 Range: 7/1/2009-7/31/09) – Laura Smith
5. Travel Report –
  - ◆ “I Care” Parental Involvement Program, Las Vegas, NV – Harriett Sloan-Carter, Marilyn Reed and Sharlene Navaho
  - ◆ Reading First Data Summit, Phoenix, AZ – Harriett Sloan-Carter
  - ◆ Singapore Math National Conference, Las Vegas, NV – Harriett Sloan-Carter
  - ◆ ADE 2009 Early Learning Institute, Tucson, AZ – Maria Goatcher
  - ◆ ACTE 34 Annual ACTE Summer Conference, Tucson, AZ – Maria Goatcher
  - ◆ ACTE 34 Annual ACTE Summer Conference, Tucson, AZ – Phil Giorsetti

**VII. CONSENT AGENDA**

VII.A. Travel – to approve the following individuals listed for travel is recommended.

Governing Board:

Judy Begay	NIEA Convention	10/21-26/09	\$2,600.00
Mary Worker	Milwaukee, WI		\$2,600.00 (M&O)

VII.B. Resignations –to approve the following individuals listed for resignations is recommended.

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Benson T. Tso	Library/Teacher Aide	08/03/2009
Duane Hemstreet	Maintenance Supervisor	08/26/2009

VII.C. Summer Employment – to approve the following individuals listed for summer employment SY'08-09 is recommended.

Dzil Libei Elementary School:

Workshop/Training: I Care Training & prepare 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

Staff: Sally Yellow

VII.D. Addenda – accept/approve the following recommendation as presented. Addenda compensation amounts are dependent on availability of funds.

Tuba City High School Coaches for SY'09-10:

Ross Williams	Assistant Coach / Football
Keith Begay	Assistant Coach / Football
John Piestewa	Assistant Coach / Football
Clemenston Lomayestewa	Assistant Coach / Football
Harlan Barlow	Assistant Coach / Volleyball
Thomas Hatathlie	Assistant Coach / Cross Country
Cheryl Onsae	Assistant Coach / Cross Country

VII.E. Expense Vouchers - Request that the Governing Board Ratify Expense Vouchers #1070-1072 in the amount of \$1,126,402.17.

VII.F. Payroll Vouchers - Request that the Governing Board Ratify Payroll Vouchers #45-48 in the amount of \$544,044.94.

VII.G. Auxiliary Operations - Auxiliary Operations/Student Activity Month-End Report

VII.H. Expense Vouchers - Request that the Governing Board Ratify Expense Vouchers #1073-1074 in the amount of \$191,330.09.

VII.I. Payroll Vouchers - Request that the Governing Board Ratify Payroll Vouchers #01-15 in the amount of \$367,892.74

**VIII. ACTION ITEMS:****A. PERSONNEL**

VIII.A. Employment - Discussion and possible action to approve the following individuals for employment contracts for School Year 2009-2010.

1) **Substitute Teachers for SY'09-10 / District-Wide**

Term: August 13, 2009 to May 28, 2010 (As needed and NTE 120 days)

Salary: Per Substitute Salary Schedule

Fund: 001.100.1000.6113.500

Applicants: Casey A. Johnson

                  Maria Deneli G. De Los Santos

Note: Start date is contingent upon background/fingerprint clearance through AZ Department of Public Safety and proper certification through AZ Dept. of Education.

2) **Maggie Laughlin – Language Arts Teacher / High School**

Term: August 6, 2009 to May 28, 2010.

Salary: \$37,432.00 per annum at MA+15/F

Fund: 001-100-1000-6112-240

3) **Effie Hyden – Science Teacher / High School**

Term: August 6, 2009 to May 28, 2010.

Salary: \$38,551.00 per annum at MA+30/F

Fund: 001-100-1000-6112-240

4) **John Goatcher – Native American Studies Teacher / High School**

Term: August 6, 2009 to May 28, 2010.

Salary: \$37,432.00 per annum at BA+60/F

Fund: 001-100-1000-6112-240

5) **George Kyashvenaya – Bus Driver / Transportation Dept.**

Term: August 13, 2009 to May 28, 2010

Salary: \$11.67 per hour @ II-3

Fund: 001-400-2720-6150-555

6) **Billy Charlie – Substitute Bus Driver / Transportation Dept.**

Term: August 13, 2009 to May 28, 2010

Salary: \$11.97 per hour @ III-4

Fund: 001-400-2720-6150-555

7) **Candace Puhuyaoma – Bus Driver / Transportation Dept.**

Term: August 13, 2009 to May 28, 2010

Salary: \$11.39 per hour @ II-2

Fund: 001-400-2720-6150-555

- 8) **Arnold Begay – Assistant Head Mechanic / Transportation Dept.**  
Term: August 13, 2009 to June 30, 2010  
Salary: \$16.36 per hour @ V-8  
Fund: 001-400-2720-6150-555
- 9) **Dorothea Sumatzkuku – Office Clerk / Primary School**  
Term: August 13, 2009 to June 4, 2010  
Salary: \$13.51 per hour @ I-15  
Fund: 001-100-2190-6150-110  
Note: Transfer from Teacher Aide.
- 10) **Leo Manygoats – Groundskeeper / District-wide**  
Term: August 13, 2009 to June 30, 2010  
Salary: \$10.44 per hour @ II-4  
Fund: 580-100-2620-6150-560
- 11) **Raymond Begay – Maintenance Worker-Plumber**  
Term: August 13, 2009 to June 30, 2010  
Salary: \$14.70 per hour @ IV-4  
Fund: 580-100-2620-6150-560  
Note: Employment is contingent upon background/fingerprint clearance through AZ Dept. of Public Safety.
- 12) **Christopher Perry – Maintenance Worker-HVAC**  
Term: August 13, 2009 to June 30, 2010  
Salary: \$11.67 per hour @ III-1  
Fund: 580-100-2620-6150-560  
Note: Employment is contingent upon background/fingerprint clearance through AZ Dept. of Public Safety.

**B. FINANCE**


- VIII.B. **Accept and Approve the Bid Award for Warehouse Stock Items for SY'2009-2010**  
Administration 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

**C. GENERAL ADMINISTRATION**

- VIII.C. **Qualified Evaluators for SY'09-10**  
Administration recommends to the Governing Board to approve the following individuals as Qualified Evaluators for SY'2009-2010

IX. FUTURE BOARD MEETINGS

X. ADJOURNMENT

  
\_\_\_\_\_  
Mary Worker, Board President  
Tuba City Unified School District No. 16

POSTED: Date 8/7/09 Time 7<sup>14</sup> am By 