

Tuba City Unified School District #15

"A CULTURE OF EXCELLENCE"

Mr. William Higgins
Superintendent

Mr. Adelbert Goldtooth
Associate Superintendent
for Human Resources /
Housing

Ms. Priscine Jones
Business Manager

P.O. Box 67, Tuba City, Arizona 86045 ♦ Phone: (928) 283-1001 ♦ Fax: (928) 283-1201 ♦ Website: www.tcusd.org

AGENDA

Tuba City Unified School District #15
District Governing Board Room
Primary School (Music Room)
Main Street
Tuba City, Arizona

Regular Meeting - 6:00 p.m. (DST)
Wednesday, September 1, 2010

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

Board Members

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

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 AND INFORMATION:

- ◆ Superintendent's Report for months of July and August.

VI. INFORMATION and/or REPORTS:

- VI.1 Monthly Board Report for August 2010 – Priscine Jones, Business Manager
- VI.2 Information from Parent Student Support Service on Student Withdrawals
- VI.3 School/Departmental Reports (3 min presentations)
 - Dzil Libei and Tsinaabaas Habitiin Elementary Schools
 - Primary and Eagles Nest Intermediate Schools
 - Junior High School
 - Tuba City High School and Alternative Ed School
 - Federal Programs
 - Transportation Department

VII. CONSENT AGENDA

VII.A. Minutes - recommend to accept/approve the minutes for the following:

- June 9, 2010 (Regular Meeting)
- June 30, 2010 (Special Meeting)
- July 7, 2010 (Regular Meeting)
- July 13, 2010 (Special Meeting)
- July 16, 2010 (Special Meeting)
- August 6, 2010 (Regular Meeting)

VII.B. Travel - recommend to approve the Travel Authorizations

Flora Sombrero	Johnson O'Malley Conference Gallup, NM	8/11-12/10	\$78.50 (JOM)
Flora Sombrero	JOM Meeting Gallup, NM	8/26-27/10	\$275.24 (JOM)
Flora Sombrero	JOM Meeting Gallup, NM	9/9-10/10	\$275.24 (JOM)
Flora Sombrero	Navajo Nation JOM Conference	9/27-30/10	\$658.32
Teresa Martza	Albuquerque, NM	9/27-30/10	\$112.00 (JOM)

VII.C Resignation – recommend to accept/approve letters of resignation as presented.

<u>Name</u>	<u>Position / Location</u>	<u>Effective Date</u>
Janice Howard	1 st Grade Teacher / TC Primary School	August 5, 2010
Ronald Manybeads	Substitute Bus Driver / Transportation	August 11, 2010
Nora Neztosie	Special Ed Teacher / Primary School	August 27, 2010
Belinda Begay	Navajo Language Teacher / High School	September 3, 2010

VII.D Addenda – recommend to accept/approve the following recommendation as presented.
Addenda compensation recommended for SY'10-11.

HIGH SCHOOL: Account Code: 357-620-1000-6114-240

Tim Shaner	Marksmanship Coach (\$2,500.00/Sem)	\$5,000.00
Michael Johnson	Drill Team Coach (\$2,500.00/Sem.)	\$5,000.00
Thomas Hatathlie	Assistant Coach / Cross Country	\$1,200.00
Wayland Piestewa	Assistant Coach / Football	\$1,200.00
Peterson Wilson	Assistant Coach / Football	\$1,200.00
William Franklin	Assistant Coach / Cross Country	\$1,200.00

TC PRIMARY SCHOOL: Account Code: 857-620-1000-6115-110

Marie Clark	Head Coach / Boys Cross Country	\$ 750.00
Beverly Begay	Head Coach / Girls Cross Country	\$ 750.00

TSINAABAAS HABITIIN ELEMENTARY SCHOOL: Account Code: 357-620-1000-6115-112

Sanora Isaac	Head Coach / Cross Country	\$ 750.00
Matilda West	Assistant Coach / Cross Country	Volunteer
Rena Jefferson	Assistant Coach / Cross Country	Volunteer

DZIL LIBEI ELEMENTARY SCHOOL: Account Code: 357-620-1000-6115-111

Stella Begay	Head Coach / Cross Country	\$ 750.00
Inez Coleman	Assistant Coach / Cross Country	\$ 450.00

VII.E. Staff Development / Beyond Contract – recommend to accept/approve the following employment recommendations as presented.

High School: After-School and Weekend Tutoring

Dates: September 2, 201 to May 13, 2011

Salary: Certified Staff at \$22/hour

Account: 111-100-1000-6100-240

Staff:	Teresa Orman	Sampson Aquino	Woody Begay
	Arvis Myron	John Goatcher	Wilhelmina Hogner-Begay
	Philip Giorsetti	Trina Hubbell	Delight Preston
	Tom Jones	Kino Reed	Tiffany Haswood
	Thane Kingsford	Linda Miller	Alice Goye
	Imelda Torres	Maria Goatcher	Evelyn B. Yazzie
	Valerie Yazzie	Robert Windmiller	Carla Wong
	RayeLynn McCabe	Leah Begay	Effie Hyden
	Praveen Dubey	Jonathan Yazzie	Mani Rai
	Morris Nesmith	Natalie Alfred	Frederika Meelhuysen

Cheryl Jackson	Kimberly Williams	Clifford Alexander
Gary Hubbell	Timothy Shaner	Delma Glasgow
Debbie Yellowman	Michael Johnson	Richard Dawavendewa
June Birdsong		

Eagles Nest Intermediate School:

Events: a) Curriculum Alignment – 9/18; 10/2; 10/9; 10/14; 10/30; 11/6
 b) After-School Program – 9/13/10 to 3/10/2011 from 4:00 – 5:30 pm;
 Monday –Thursday

Salary: Certified Staff at \$22/hour
 Account: 111-100-1000-6100-120

Staff: Sophia Begody Phillip McCabe Evelyn M. Yazzie
 Priscilla Tallsalt Eleanor Williams Arlita Yazzie
 Dolores Payne Larry Tsingine Trerena Ignacio
 Denise Masayesva Esther Masayesva Ernestine Begay

TC Primary School:

Events: a) Curriculum Alignment – 9/18; 10/2; 10/9; 10/14; 10/30; 11/6
 c) After-School Program – 9/13/10 to 3/10/2011 from 4:00 – 5:30 pm;
 Monday –Thursday

Salary: Certified Staff at \$22/hour
 Account: 111-100-1000-6100-110

Staff: Rhonda Black Geronima Lopez Beverly Begay
 Marie Clark Lucinda Helton Jerilyn Tsinigine
 Rosie Jones Regina Akee Sheryl McCloskey
 Brenda Piestewa Lois Parrish Bernise Holliday
 Veronica Jim Debra Howell Wanda Hudson

Junior High School: After-School and Weekend Tutoring

Events: September 2, 2010 to 12/17/2010
 Salary: Certified Staff at \$22/hour; Mon-Thur, 3:30 pm – 5:30 pm; Sat, 8am-12pm
 Account: 111-100-1000-6100-130

Staff: Keith Begay Janet Tsingine Sonia Rojo
 Arvis Myron Lynn Lester Morris Nesmith
 Louise Crosby Stella Preston Antonio Olivera
 Jamie Strong Kelly Tomah Sylvia Nockideneh-Tee
 Joanne Frias Cheryl Jackson

VIII. ACTION ITEMS:**A. PERSONNEL****VIII.A.1**

Employment - to approve the following individuals for employment contracts for School Year 2010-2011.

Substitute Teachers for SY'10-11 / District-Wide

Term: August 18, 2010 to May 20, 2011 (As needed and NTE 120 days)

Salary: Per Substitute Salary Schedule

Fund: 001.100.1000.6113.500

Applicants:	Constance Benally	Degreed - Certified
	Gary Lester	Degreed – Substitute Certified
	Deloria Lomawaima	Degreed – Substitute Certified
	Nellie Bennett	Degreed – Certified
	Cossett Muyco	Degreed – Certified
	Susie P. Bilagody	Degreed – Substitute Certified

Laura Largo – CTE Career Exploration/Computer Literacy Teacher / JHS

Term: September 7, 2010 to May 20, 2011
Salary: \$35,194.00 per annum @ BA+30/F (Amount to be pro-rated)
Fund: 001-100-1000-6100-130

Arnold Begay – CTE Automotive Teacher / High School

Term: August 4, 2010 – May 20, 2011
Salary: \$29,559.00 per annum @ BA/A
Fund: 001-100-1000-6100-240

Wanda Hudson – 3rd Grade Teacher / Primary School

Term: September 2, 2010 to May 20, 2011
Salary: \$36,312.00 per annum @ MA/F (Amount to be pro-rated)
Fund: 001-100-1000-6100-110

Preston Sloan – Custodian / District

Term: September 2, 2010 to June 30, 2011
Salary: \$10.04 per hour @ I-4
Fund: 357-100-2610-6150-563

Sterlin Bileen – Custodian / District

Term: September 2, 2010 to June 30, 2011
Salary: \$9.33 per hour @ I-1
Fund: 357-100-2610-6150-563

Eric Neuwirth – 4th & 5th Grades Teacher / DLES

Term: September 02, 2010 to May 20, 2011
Salary: \$32,276.00 per annum @ BA/E (Amount to be pro-rated)
Fund: 001-100-1000-6100-111

Trisha Marie Koons – 2nd – 3rd Grades Teacher / DLES.

Term: September 02, 2010 to May 20, 2011
Salary: \$34,275.00 per annum @ MA/C (Amount to be pro-rated)
Fund: 001-100-1000-6100-111

Renato Del Pena – Social Studies Teacher / JHS

Term: September 2, 2010 to May 20, 2011
Salary: \$32,955.00 per annum @ BA/F (Amount to be pro-rated)
Fund: 001-100-1000-6100-130

Joan Duran – Payroll Clerk / District

Term: September 2, 2010 to June 30, 2011
Salary: \$16.86 per hour @ VI-13
Fund: 357-100-2510-6150-504

Cheryl Barlow – Purchasing Clerk / District

Term: September 2, 2010 – June 30, 2011
Salary: \$ 10.18 per hour @ IV-1
Fund: 357-100-2510-6150-504

B. FINANCE

VIII.B.1

Discussion and possible action on approval of 2008-2009 Independent Single Audit Report - recommend approval of the 2008-2009 Independent Single Audit Report.

- VIII.B.2 Information only 2010-2011 Detailed Budgets Reports – recommend approval of the 2010-2011 Detailed Budgets Report.
- VIII.B.3 Information on Vendor/Contractor Performance Evaluation for continued service into 2010-2011 – recommend approval as presented.

C. GENERAL ADMINISTRATION

- VIII.C.1 Accept and Approved the Intergovernmental Agreement with Coconino County Election Office on Filing the Candidates Names for Tuba City Unified School District #15 Governing Board for the General Election on November 2010, with the amount of \$0.75 to conduct the election per registered voter – recommend to approve as presented.
- VIII.C.2 Approval of Cooperative Pruchasing Agreement with Coconino County Public Health Services District (formerly Coconino County Health Department) and Tuba City Unified School District #15 – recommend approval as presented.
- VIII.C.3 Accept and Approve the Qualified Evaluators for SY'2010-2011 – recommend approval of the following individuals for Qualified Evaluators for SY'10-11:

Junior High School:	Harriett Sloan-Carter	Sandra Roe
	<i>Will assist with evaluations of teacher-assistants:</i>	
	Jaime Strong	Joann Frias
Tuba City High School:	Adelbert Goldtooth	Sandra Roe
	Marilyn Atcity	James Roe Jr.
	Robert Windmiller	Linda Miller
- VIII.C.4 Recommendation to Accept the Student and Staff Handbooks for School Year 2010-2011
 - Recommend to accept the following Student and Staff Handbooks.
 - o Tuba City Junior High School
 - o Tuba City High School

IX. EXECUTIVE SESSION

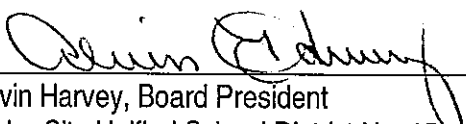
The Board may vote to go into Executive Session pursuant to A.R.S. 15-431 (F) (2) to decide whether to hold a hearing or to designate hearing officers to hold a hearing for student discipline(s).

X. POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

IX. FUTURE BOARD MEETINGS

- 1. Regular Meeting – October 6, 2010

X. ADJOURNMENT



 Alvin Harvey, Board President
 Tuba City Unified School District No. 15

POSTED: Date 08/31/10 Time 9:20 a.m. By 