

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)
September 2, 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. APS Energy Audit – Phase I Scope Jeff Bartel, Business Development Manager

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. Letter from DOE – Title II Improvement
2. Proposed Scope of Work with SFB Grant Funding
3. Letter to BIA – Dept of Transportation for Roadway Signs – Route 20, Gap Arizona
4. Membership in NAFIS

VI. INFORMATION and/or REPORT:

1. Business Office – Summary of Completed Work - *Laura Smith*
2. August 2009 Monthly Board Report (M&O and Capital, FY 08-09 Range: 8/1/09 – 8/31/09) – *Laura Smith*
3. August 2009 Monthly Board Report (M&O and Capital, FY 09-10 Range: 8/1/09 – 8/31/09) – *Laura Smith*
4. 2007 and 2008 TCUSD Recommendation Action Plan – *Laura Smith*
5. 2009 Food Service Operations – *Laura Smith*
6. Travel Report –
 - ◆ New District Test Coordinator's Training – *Rita Adson*
 - ◆ Round IIB English Language and Round IIC Development (ELD) Classroom Practice Training for Teachers - *Stella Begay, Louise Long, Renee Nelson, and Sally Yellow*

VII. CONSENT AGENDA

VII.A: Minutes – to approve the minutes:

- ◆ 05/06/09 – Regular Meeting
- ◆ 05/15/09 – Special Meeting
- ◆ 05/27/09 – Special Meeting
- ◆ 06/3/09 – Regular Meeting
- ◆ 06/15/09 – Special Meeting
- ◆ 06/17/09 – Special Meeting
- ◆ 07/1/09 – Work Study and Regular Meeting
- ◆ 07/8/09 – Public Hearing and Special Meeting
- ◆ 07/29/09 – Work Study and Special Meeting
- ◆ 07/30/09 – Special Meeting "Emergency"
- ◆ 08/12/09 – Work Study and Regular Meeting

VII.B. Travel

William Higgins	NAFIS Washington, DC	10/3-7/09	\$3,000.00 (M&O)
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VII.C. Resignations –to approve the following individuals listed for resignations is recommended.

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Melva J. Jackson	Low Incidence Teacher/ High School	08/20/2009
Sylvia N. Marks	Teacher Aide / Primary School	08/07/2009

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:

Tim Shaner – GySgt. MCJROTIC	Marksmanship	\$
Praveen Dubey – Teacher	Drill Team	\$

VII.E. Expense Vouchers

Request that the Governing Board Ratify Expense Vouchers #1073-1074 in the amount of \$440,012.99.

VII.F. Payroll Vouchers - Request that the Governing Board Ratify Payroll Vouchers #06-07 in the amount of \$1,090,797.95.VII.G. Expense Vouchers - Request that the Governing Board Ratify Expense Vouchers #1000, 1002-1003 in the amount of \$929,338.75.VII.H. 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.1. Employment - to approve the following individuals for employment contracts for School Year 2009-2010.Substitutes Teachers for SY'09-10 / District-Wide

Term: September 03, 2009 to May 28, 2010 (As needed and NTE 120 days)

Salary: Per Substitute Salary Schedule

Fund: 001-100-1000-6113-500

Applicants:	Heidi Coochyumptewa	Non-degreed
	Sara M. Dale	Non-degreed
	Octavia Y. Davis-Bennett	Non-degreed
	William R. Franklin	Degreed w/Sub Cert.
	Julius T. Lee	Non-degreed
	Robert R. Smyth	Degreed w/Sub Cert.
	Natalie Tsinnijinnie	Degreed w/Sub Cert.

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

Kaihanah Foster – Automotive Teacher / High School

Term: September 30, 2009 –to May 28, 2010

Salary: \$29,559.00 per annum @ BA/A (amount to be pro-rated)

Fund: 001-100-1000-6112-240

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

Billy Charlie – FT Permanent Bus Driver / Transportation Department

Term: September 03, 2009 to May 28, 2010

Salary: \$11.97 per hour @ III-4

Fund: 001-400-2720-6150-555

Note: Moving from Substitute to Permanent Bus Driver.

Forentina Salaba – Substitute Bus Driver / Transportation Department

Term: September 03, 2009 to May 28, 2010

Salary: \$11.11 per hour @ II-1

Fund: 001-400-2720-6150-555

Parlena Begaye – Bus Monitor / Special Education Department

Term: September 03, 2009 to May 28, 2010

Salary: \$9.11 per hour @ I-1

Fund: 220-200-1000-6150-550

Note: All above recommendations have been funded and have been advertised.

Foster Grandparent Program / Navajo Area Agency on Aging

Term: Grandparents will be placed at the Primary School for SY'09-10

Salary: No cost involved; Grandparents will volunteer.

Grandparents: Bessie Bilagody
Doris Johnson
Effie Supla
Bill Adams

Note: Start date is contingent upon background/fingerprint clearance through AZ Department of Public Safety.

VIII.A.2. Termination – to approve the following individuals for termination for School Year 2009-2010.

Leonard Nez – Bus Driver/Transportation Department

Due to job abandonment and violation of Governing Board Policies GCC and GDQD, it is recommended Mr. Nez be terminated effective immediately.

Reynald Daw – Bus Driver/Transportation Department

Due to job abandonment and violation of Governing Board Policies GCC and GDQD, it is recommended Mr. Daw be terminated effective immediately.

B. FINANCEVIII.B.1 Authorized Signatory for Fiscal Matter

Administration recommends the Governing Board to approve the authorized signatures for fiscal matters pertinent to district regulations for the 2009-2010 school year.

- VIII.B.2 Monetary Donation – Tuba City Primary School
Administration recommends to the Governing Board to approve Monetary Donation from Bashas "Thank You Program" to Tuba City Primary School
- VIII.B.3 Arizona Revised Statute Title 15-915 Correction to approve the following prior year reports for the Arizona Revised Statute Title 15-195 Corrections.
- VIII.B.4 Approval of APS Phase I Scope to approve the APS Phase I Scope to be conducted by APS, totaling to \$2,137,733.00.


C. GENERAL ADMINISTRATION

- VIII.C.1 Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards for SY'2009-2010
Administration recommends to the Governing Board to accept and approve Declaration of Curricular & Instructional Alignment to the Arizona Academic Standards for SY'2009-2010.
- VIII.C.2 New Establishment of THES Student Council & By-Laws and Sponsor
Administration recommends to the Governing Board to approve the Tsinaabaas Habitiin Elementary School Student Council & By-Laws and Sponsor.
- VIII.C.3 Approval to Purchase a Marquee for Tsinaabaas Habitiin Elementary School
Administration recommends to the Governing Board to approve the Marquee for Tsinaabaas Habitiin Elementary School from Summit West Signs for the amount of \$26,973.16 with funds through Unrestricted Capital and through donations.
- VIII.C.4 Approval to Purchase a Marquee for Tuba City High School
Administration recommends to the Governing Board to approve the Marquee for Tuba City School from Summit West Signs for the amount of \$26,973.16 with funds through Unrestricted Capital and through donations.
- VIII.C.5 Concepts of Fitness and Wellness Textbook – Tuba City High School
Administration recommends to the Governing Board to approve the Concepts of Fitness and Wellness Textbook for Tuba City High School.

IX. FUTURE BOARD MEETINGS

- a. Board Retreat – September 26, 2009 (DO Conference Room)
- b. Regular Meeting – October 7, 2009 (Governing Board Room)

X. ADJOURNMENT


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

POSTED: Date 8/28/09 Time 10:19 am By 