

Tuba City Unified School District #15

"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

Regular Meeting 6:00 p.m. (MST)
Wednesday, December 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
Ms. Marie Wheeler, Board Member
VACANT, 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:

- a. Letter from NAFIS – John B. Forkenbrock, Executive Director
- b. Bylaws Changes - ASBA

VI. INFORMATION and/or REPORTS:

- VI.1. November 2009 Monthly Board Report (Information Only) – Laura Smith
- VI.2. 2009 Food Service Operations (Information Only) – Laura Smith
- VI.3. Travel Report – (2 min presentations)
 - ◆ Regional Fall Process – Roland Bennett
 - ◆ Navajo Nation JOM Subcontractors Semi – Annual Western Regional Meeting – Roland Bennett
 - ◆ AZCIS, Education and Career – June Birdsong
 - ◆ Early Education Emergent Leaders Program – Avis Macktima
 - ◆ AZ High School College Relations College Fair – Gary Hubbell

VII. CONSENT AGENDA

VII.A: Minutes – recommend to approve the minutes for the following:

- 10/07/09 – Regular Meeting
- 10/15/09 – Special Meeting
- 10/29/09 – Special Meeting
- 11/04/09 – Regular Meeting

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

Senior Class	Senior Class Trip	4/18-24/09	\$60,297.00
2 Adults	Orlando, FL		(Senior Class Acct)
40 Students			

VII.C. Resignation– accept/approve Letter on Resignation as presented.

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Brenda Norris	SPED Counselor / JHS	11/13/09

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

Junior High School:

Judie Nockideneh	Assistant Volleyball Coach
Casey Johnson	Assistant Boys Basketball Coach

High School:

Saraphina Adson	Volunteer Assistant Basketball Coach
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- VII.E. Expense Vouchers – Request that the Governing Ratify Expense Vouchers #1015-1017 in the amount of \$427,456.38.
- VII.F. Payroll Vouchers – Request that the Governing Board Ratify Payroll Vouchers #13-14 in the amount of \$1,196,110.85
- VII.G. Auxiliary Operations/Student Ativity Month-End Reports (Information Only) – Information Only – Auxiliary Operations/Student Activity Accounts Month-End Reports for Months of September and October 2009

VIII. ACTION ITEMS:

A. PERSONNEL

- VIII.A.1. Employment - to approve the following individuals for employment contracts for School Year 2009-2010.

Bradford Kewenvoyouma – Substitute Bus Driver / Student Transportation

Term: December 03, 2009 – May 28, 2009

Salary: \$11.97 per hour @ Level/Step II-4

Fund: 001-400-2720-6150-555

- VIII.A.2 Request for Leave of Absence - recommended the Governing Board accept/approve Request for Leave of Absence as presented.

Matilda J. Tallsalt – Behavioral Specialist / Primary School

Mrs. Tallsalt is requesting a Leave of Absence for effective January 4, 2010 to May 28, 2010 due to medical purposes.

B. FINANCE

- VIII.B.1. 2009-2010 Revised Annual Financial Report (AFR)

Administration recommends to the Governing Board to approve the 2009-2010 Revised AFR (Budget).

- VIII.B.2. Approval to Purchase a Marquee for Tuba City Primary School

Administration recommends to the Governing Board to approve the Marquee for Tuba City Primary School from Summit West Signs for the amount of \$26,973.16 with funds through Unrestricted Capital and through donations.

- VIII.B.3. Approval to Issue a Multiyear RFP for the purpose of seeking to Outsource Food Service Management.

This is to recommend that the Governing Board direct the Tuba City Unified School District to issue a multiyear RFP for the purpose of seeking to Outsource Food Service Management.

- VIII.B.4. Design Build Process of the Alternative Delivery Procurement for Teacherage Renovations

This is to recommend that the Governing Board to approve to use the Design Build Process of the Alternative Delivery Procurement Method.

VIII.B.5 Approval to issue an IFB (Invitation of Bid) for construction of the Perimeter Fencing at the High School, Eagles Nest Intermediate School, and Tuba City Junior High School; including gates and passageways.

This is to recommend that the Governing Board to approve an issue a Invitation of Bid (IFB) for construction of the Fencing of the Perimeter of the High School, Eagles Nest Intermediate School, and Tuba City Junior High School; including gates and passageways.

VIII.B.6 RFP for Comprehensive Customized Educational Services

The Governing Board determine that the use of a multi-term contract and the use of the RFP process are most advantageous to the Tuba City Unified School District in seeking Comprehensive Customized Educational Services

C. GENERAL ADMINISTRATION

VIII.C.1 ASBA December's Assembly - Selection of Delegate Representative

The Governing Board select a Delegate Representative(s) to attend the ASBA December's Assembly and Annual ASBA Conference, December 8-11, 2009.

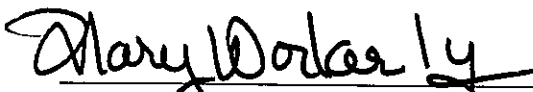
IX. Possible Executive Session to discuss the Superintendent's Evaluation.

The board may vote to go into executive session to discuss possible action for the Superintendent's Evaluation, pursuant to A.R.S. §38-431.03(A)(1) and 15-503.

X. FUTURE BOARD MEETINGS

- 1. Regular Meeting – January 6, 2010 (Re-Organization of the Board, and Regular Meeting)

XI. ADJOURNMENT



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

POSTED: Date 11/24/09 Time 1:29 pm By 