



**Thursday, February 15, 2018
Work Study Session**

**Governing Board Room
Main Street
Tuba City, AZ
5:00 P.M. (M.S.T)**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that the Governing Board of the Tuba City Unified School District No. 15 will convene a Work Study Session open to the public on THURSDAY, FEBRUARY 15, 2018 at 5:00 P.M. (M.S.T) in the Board meeting room of the District Office Governing Board Room, located in Tuba City, Arizona. Information regarding agenda items, with the exception of materials relating to Executive Sessions, may be reviewed in the District Administrative Offices. The Board may vote to convene in Executive Session intermittently throughout the meeting pursuant to A.R.S. § 38-431.03, to review and discuss certain matters which are marked by an asterisk (*). Additionally, the Board may vote to go into executive session on any matter listed on the agenda, pursuant to A.R.S. § 38-431.03(A)(3), for discussion or advice from legal counsel. Any Executive Session discussions will not be open to the public. However, all Board decisions will be made in open public meeting. If any disabled person needs any type of accommodation, please notify the office of the Superintendent at (928-283-1006) prior to the time scheduled for the meeting.

A. PRELIMINARY

Subject **1. CALL TO ORDER**

Meeting Feb 15, 2018 - Work Study Session

Category A. PRELIMINARY

Access Public

Type Procedural

RELEVANT Data: see attachment.

Subject **2. ROLL CALL OF BOARD MEMBERS**

Meeting Feb 15, 2018 - Work Study Session

Category A. PRELIMINARY

Access Public

Type Procedural

Roll Call: (Governing Board members of the Tuba City Unified School District may attend either in person or, where necessary, by telephone, video or internet conferencing.)

Board Members:*Mr. Ronald Begay, Board President (*)****Ms. Evelyn Kiyaani, Board Clerk (*)****Mrs. Mary Worker, Board Member (*)****Mrs. Marie B. Acothley, Board Member (*)****Mr. Lee Tsinigine, Board Member (*)****Subject** 3. AGENDA APPROVAL - Adoption of the Agenda

Meeting Feb 15, 2018 - Work Study Session

Category A. PRELIMINARY

Access Public

Type

RELEVANT Data: see attachment.

B. DZIL LIBEI (CAMERON) ELEMENTARY SCHOOL PWS#090403011**Subject** 1. *Information and discussion surrounding Dzil Libei ("Cameron") Elementary School Public Water System and the status of the Administrative Order on Consent with EPA. [Possible executive session pursuant to A.R.S. § 38-431.03(A)(3) (advice from legal counsel).]

Meeting Feb 15, 2018 - Work Study Session

Category B. DZIL LIBEI (CAMERON) ELEMENTARY SCHOOL PWS#090403011

Access Public

Type Discussion, Information

RELEVANT Data: see attachment.

File Attachments

2-12-18 Cheryl Barlow letter re 2-15-18 Special Board Meeting.pdf (2,564 KB)

C. UPCOMING BOARD MEETINGS**Subject** 1. UPCOMING REGULAR BOARD MEETINGS - FEBRUARY TO JUNE 2018

Meeting Feb 15, 2018 - Work Study Session

Category C. UPCOMING BOARD MEETINGS

Access Public

Type Information

Upcoming Regular Board Meeting:

Date: Wednesday, February 21, 2018

Time: 5:30 PM (MST)

Date: Monday, March 5, 2018
Time: 5:30 PM (MST)

Date: Monday, March 19, 2018
Time: 5:30 PM (DST)

Date: Monday, April 2, 2018
Time: 5:30 PM (DST)

Date: Monday, April 16, 2018
Time: 5:30 PM (DST)

Date: Monday, May 7, 2018
Time: 5:30 PM (DST)

Date: Monday, May 21, 2018
Time: 5:30 PM (DST)

Date: Monday, June 4, 2018
Time: 5:30 PM (DST)

Date: Monday, June 18, 2018
Time: 5:30 PM (DST)

Subject **2. UPCOMING SPECIAL BOARD MEETINGS**

Meeting Feb 15, 2018 - Work Study Session

Category C. UPCOMING BOARD MEETINGS

Access Public

Type

Subject **3. UPCOMING WORK STUDY SESSION**

Meeting Feb 15, 2018 - Work Study Session

Category C. UPCOMING BOARD MEETINGS

Access Public

Type Information

Upcoming Work Study Session:

D. CLOSING

Subject **1. ADJOURNMENT OF BOARD MEETING**

Meeting Feb 15, 2018 - Work Study Session

Category D. CLOSING

Access Public

Type

RELEVANT Data: see attachment.

Subject **2. UPCOMING GOVERNING BOARD TRAVEL (FOR INFORMATION ONLY)**

Meeting Feb 15, 2018 - Work Study Session

Category D. CLOSING

Access Public

Type Information

National Association Federally Impacted Schools – Washington, DC

March 18 - 20, 2018

THE EQUITY EVENT – Phoenix, AZ

March 22, 2018 @ 8:00 am - March 23, 2018 @ 5:00 pm

THE National School Board Association - San Antonio, TX

April 7-9, 2017

THE 2018 NJOMA Conference - Tulsa, OK

April 9-11, 2017

*Sharlene Navaho - Interim Superintendent

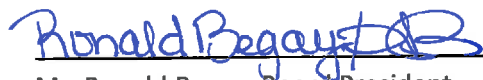
*Marie B. Acothley - Board Member

*Evelyn Kiyaani - Board Clerk

2018 SUMMER LEADERSHIP INSTITUTE - TBD

June 7, 2018 - June 9, 2018

"A Culture of Excellence"




Mr. Ronald Begay, Board President

02/14/2018

Date:

3:28pm

Time:



Board Secretary