



**Monday, March 19, 2018
Special Board Meeting**

**Governing Board Room
Main Street
Tuba City, AZ
5:30 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 Special Board Meeting open to the public on Monday, March 19, 2018 at 5:30 P.M. (M.S.T) the Board meeting room in 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 Mar 19, 2018 - Special Board Meeting
Category A. PRELIMINARY
Access Public
Type Procedural

Subject 2. Roll Call
Meeting Mar 19, 2018 - Special Board Meeting
Category A. PRELIMINARY
Access Public
Type

*Board Members:
Mr. Ronald Begay, Board President (*)
Mrs. Mary Worker, Board Clerk (*)
Ms. Evelyn Kiyaani, Board Member (*)
Mrs. Marie Acothley, Board Member (*)
Mr. Lee Tsinigine, Board Member (*)

Subject 3. Adoption of Agenda



Meeting Mar 19, 2018 - Special Board Meeting
 Category A. PRELIMINARY
 Access Public
 Type Action
 Recommended Action Recommend to Approve Agenda.

B. ACTION ITEMS/TRAVEL

Subject 1. Discussion and possible action to accept / approve "Out of State Travel" for Board Member Mary Worker, traveling to San Antonio, TX to attend the National School Board Association 2018 Spring Annual Conference, "Be Extraordinary" on traveling April 3, 2018 to April 11, 2018.

Meeting Mar 19, 2018 - Special Board Meeting
 Category B. ACTION ITEMS/TRAVEL
 Access Public
 Type Action

Recommended Action It is recommended to the Governing Board to accept / approve "Out of State Travel" for Board Member Mary Worker, traveling to San Antonio, TX to attend the National School Board Association 2018 Spring Annual Conference, "Be Extraordinary" on traveling April 3, 2018 to April 11, 2018.

RELEVANT Data: see attachment.

Description	QTY	Individual	Accumulation	If Flying
Mileage	0.45	2,058 \$ 915.81	\$ 407.54	\$ -
Airfare	0	0 \$ -	\$ -	\$ 569.98
Other	0	0 \$ -	\$ -	\$ -
Per Diem	1	1 \$ 458.00	\$ 458.00	\$ -
Lodging	1	1 \$ 1,235.61	\$ 1,235.61	\$ -
Registration	1	1 \$ 1,135.00	\$ 1,135.00	\$ -
Total		\$ 3,744.42	\$ 3,236.15	\$ 569.98

File Attachments
 031918 Travel - Out of State - Mary Worker - San Antonio TX.pdf (3,583 KB)

C. ACTION ITEMS/GENERAL ADMINISTRATION

Subject 1. Discussion and possible action to approve the change of Meeting Date of the Governing Board Upcoming Meetings.

Meeting Mar 19, 2018 - Special Board Meeting
 Category C. ACTION ITEMS/GENERAL ADMINISTRATION
 Access Public



Type Action

Recommended Action It is recommended by the Governing Board to discuss and possible action to approve the change of Meeting Date of the Governing Board Upcoming Meetings.

RELEVANT Data: see attachment.

Upcoming Regular Board Meetings:

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

Date: Monday, April 02, 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)

D. UPCOMING BOARD MEETINGS

Subject 1. UPCOMING - Regular Board Meetings

Meeting Mar 19, 2018 - Special Board Meeting

Category D. UPCOMING BOARD MEETINGS

Access Public

Type Discussion, Information

Upcoming Regular Board Meetings:

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

Date: Monday, April 02, 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)

(13)

Subject **2. UPCOMING - Special Board Meetings**

Meeting Mar 19, 2018 - Special Board Meeting

Category D. UPCOMING BOARD MEETINGS

Access Public

Type Discussion, Information

Subject **3. UPCOMING - Work Study Session**

Meeting Mar 19, 2018 - Special Board Meeting

Category D. UPCOMING BOARD MEETINGS

Access Public

Type Discussion, Information

WORK STUDY SESSION - CAMERON (DZIL LIBEI ELEMENTARY SCHOOL).

SATURDAY, MARCH 31, 2018

TIME: 8:00 TO 12:00 PM

WORK STUDY SESSION - TWIN ARROWS CONFERENCE CENTER

FRIDAY, APRIL 20, 2018

TIME: 1:00 TO 5:00 PM (MST)

SATURDAY, APRIL 21, 2018

TIME: 8:00 TO 5:00 PM (MST)

Executive Content

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E. CLOSING

Subject **1. Adjournment**

Meeting Mar 19, 2018 - Special Board Meeting

Category E. CLOSING

Access Public

Type Action

Recommended Action Motion to Adjourn.

Subject **2. Future Board Travel (For Information Only)**

Meeting Mar 19, 2018 - Special Board Meeting

Category E. CLOSING

Access Public

Type Discussion, Information

National Association Federally Impacted Schools - Washington, DC



March 18-20, 2018

The Equity Event - Phoenix, AZ

March 22, 2018 @ 8:00 a.m. - March 23, 2018 @ 5:00 p.m.

The National School Board Association - San Antonio, TX

April 07-09, 2018

The 2018 NJOMA Conference - Tulsa, OK

April 9-11, 2018

*Sharlene Navaho - Interim Superintendent

*Marie B. Acothley - Board Member

*Evelyn Kiyaani - Board Clerk

2018 Summer Leadership Institute - TBD

June 07-9, 2018

"A Culture of Excellence"



Mr. Ronald Begay, Board President

3/10/18
Date:

8:49 pm
Time:



Board Secretary