



**Thursday, April 5, 2018
Special Board Meeting**

**Governing Board Room
Main Street
Tuba City, AZ
6:00 P.M. (D.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 Thursday, April 5, 2018 at 6:00 P.M. (D.S.T) in 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 Apr 5, 2018 - Special Board Meeting
Category A. PRELIMINARY
Access Public
Type Procedural
RELEVANT Data: see attachment.

Subject 2. ROLL CALL
Meeting Apr 5, 2018 - Special Board Meeting
Category A. PRELIMINARY
Access Public
Type Procedural

RELEVANT Data: see attachment.

***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 Apr 5, 2018 - Special Board Meeting
Category A. PRELIMINARY
Access Public
Type Action, Procedural

Recommended Action It is recommended to the Governing Board to accept the Adoption of the Agenda.
RELEVANT Data: see attachment.

B. DEPARTMENTAL REPORTS

C. ACTION ITEM / TRAVEL

Subject 1. Discussion and Possible action to accept/approve the travel out of state TA111782 Tuba City High School JrROTC students traveling to Camp Pendleton, CA on April 18-22, 2018 for student orientation of Marine Corps Base Camp.
Meeting Apr 5, 2018 - Special Board Meeting
Category C. ACTION ITEM / TRAVEL
Access Public
Type Action

Recommended Action It is recommended to the Governing Board to accept/approve the travel out of state TA111782 Tuba City High School JrROTC students traveling to Camp Pendleton, CA on April 18-22, 2018 for student orientation of Marine Corps Base Camp.

RELEVANT Data: see attachment.

File Attachments
TA111782 HS JrROTC - Camp Pendleton CA Field Trip.pdf (1,891 KB)

D. ACTION ITEM / PERSONNEL

E. ACTION ITEM / FINANCE

F. ACTION ITEM / GENERAL ADMINISTRATION

G. UPCOMING BOARD MEETINGS

Subject 1. UPCOMING REGULAR BOARD MEETINGS - MONDAY, APRIL 16, 2018
Meeting Apr 5, 2018 - Special Board Meeting
Category G. UPCOMING BOARD MEETINGS
Access Public
Type Information

RELEVANT Data: see attachment.

Upcoming Regular Board Meeting:

ate: 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 -TBD**

Meeting Apr 5, 2018 - Special Board Meeting

Category G. UPCOMING BOARD MEETINGS

Access Public

Type Information

RELEVANT Data: see attachment.

Subject **3. UPCOMING GOVERNING BOARD RETREAT - APRIL 20-21, 2018**

Meeting Apr 5, 2018 - Special Board Meeting

Category G. UPCOMING BOARD MEETINGS

Access Public

Type Information

RELEVANT Data: see attachment.

Tuba City Unified School District - GOVERNING BOARD RETREAT

Date: April 20 - 21, 2018

Location: Twin Arrows Conference Room Dine H

22181 Resort Blvd., Flagstaff, AZ

Phone: (928) 856-7200

Friday, April 20, 2018

Time: 1:00 pm to 5:00 pm

Saturday, April 21, 2018

Time: 8:00 am to 5:00 pm

H. ADJOURNMENT OF BOARD MEETING

Subject **1. ADJOURNMENT**

Meeting Apr 5, 2018 - Special Board Meeting

Category H. ADJOURNMENT OF BOARD MEETING

Access Public

Type Action

Recommended Action It is recommended to the Governing Board to adjourn the special board meeting at.
RELEVANT Data: see attachment.

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

Meeting Apr 5, 2018 - Special Board Meeting

Category H. ADJOURNMENT OF BOARD MEETING

Access Public

Type Information

RELEVANT Data: see attachment.

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 7, 2018 - June 9, 2018

*Attending: Ronald Begay, Board President

"A Culture of Excellence"


Mr. Ronald Begay, Board President

4/3/18
Date:

1:24pm (DST)
Time:


Cheryl Barlow, Board Secretary