



**Saturday, January 26, 2019  
Work Study Session - AGENDA**

**Date: Saturday, January 26, 2019**

**Time: 8:00 a.m. to 12:00 p.m. (MST)**

**Location: Tuba City Governing Board Room**

**Tuba City, AZ 86045**

**Phone: (928) 283-1006**

**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 Governing Board Work Study Session open to the public on Saturday, January 26, 2019 at 8:00 am to 12:00 pm (MST) in the Tuba City Unified District Governing Board Room. 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. Governing board members of the Tuba City Unified School District may attend either in person, by telephone, or video conferencing.**

## **A. PRELIMINARY**

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**Subject**                    **1. CALL TO ORDER**

Meeting                    Jan 26, 2019 - Work Study Session - AGENDA

Category                    A. PRELIMINARY

Access                      Public

Type                        Procedural

**Subject**                    **2. ROLL CALL**

Meeting                    Jan 26, 2019 - Work Study Session - AGENDA

Category                    A. PRELIMINARY

Access                      Public

Type                        Procedural

**\*Board Members:**

Mr. Ronald Begay, Board President (\*) -  
 Ms. Evelyn Kiyaani, Board Clerk (\*) -  
 Mrs. Saraphina Adson, Board Member (\*) -  
 Mrs. Marie Acothley, Board Member (\*) -  
 Mr. Lee Tsinigine, Board Member (\*) -

## **B. FY20 BUDGET REVIEW**

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**Subject**                    **1. District Funding Review**

Meeting                    Jan 26, 2019 - Work Study Session - AGENDA

Category                    B. FY20 BUDGET REVIEW

Access Public

Type

1. Background/Understanding of District Funding
2. Enrollment History
3. Funding Formula
4. Spending History
5. Auditor General Report/Performance Audit
6. FY'18-19 Budget Review
7. Current Budget Review
8. Understanding SPED, Cameron, GAP Revenue vs. Expenses
9. Cash Flow/Fund Balance Review
10. Allowable Use of Funds
11. Restricted vs. Unrestricted Funds
12. Planning for FY'19-20 Budget
13. New Funding (\*Estimated, not Confirmed)
14. Department Needs.

### **3 UPCOMING BOARD MEETINGS**

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**Subject** 1 Upcoming Board Meeting - Scheduled / To be Determined

**Meeting** Jan 26, 2019 - Work Study Session - AGENDA

**Category** 3 UPCOMING BOARD MEETINGS

**Access** Public

Type

**1. Upcoming Regular Board Meetings:**

Wednesday, February 13, 2019 @ 6:00 PM

Wednesday, March 13, 2019 @ 6:00 PM

Wednesday, April 10, 2019 @ 6:00 PM

Wednesday, May 8, 2019 @ 6:00 PM

Wednesday, June 12, 2019 @ 6:00 PM

**2. Upcoming Special Board Meeting:** To Be Determined.

**3. Work Study Session:** To Be Determined.

### **4 CLOSING**

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**Subject** 1 ADJOURNMENT

**Meeting** Jan 26, 2019 - Work Study Session - AGENDA

**Category** 4 CLOSING

**Access** Public

Type

RELEVANT Data: see attachment.

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

**Meeting** Jan 26, 2019 - Work Study Session - AGENDA

**Category** 4 CLOSING

Access Public

Type Discussion, Information

Upcoming Governing Board Travel - For Information Only

1. February 1, 2019 - ASBA B.O.L.T.S, Flagstaff, AZ
2. February 13-15, 2019 - ASBA Equity Pre-Conference & ASBA Equity Conference, Phoenix, AZ
3. March 17-19, 2019, NAFIS Spring Conference, Washington, DC
4. March 30 - April 1, 2019- NSBA Annual Conference, Philadelphia, PA.
5. April 12, 2018 - ASBA Leadership Workshop, Phoenix, AZ.
6. June 5-8, 2019 - ASBA Summer Leadership Conference, Flagstaff, AZ.

"A Culture of Excellence"

Ronald Begay ASBA  
Ronald Begay, Board President

01/24/2019

Date of Posting:

ASBA

Cheryl Barlow, Board Secretary

6:04 pm

Time of Posting: