



**Tuesday, February 19, 2019
Special Board Meeting - AGENDA**

**Governing Board Room
Main Street
Tuba City, AZ
7:00 PM (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 Regular Board Meeting open to the public on TUESDAY, FEBRUARY 19, 2019 at 7:00 PM (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 Feb 19, 2019 - Special Board Meeting - AGENDA

Category A. PRELIMINARY

Access Public

Type

RELEVANT Data: see attachment.

Subject **2. ROLL CALL.**

Meeting Feb 19, 2019 - Special Board Meeting - AGENDA

Category A. PRELIMINARY

Access Public

Type

***Board Members:**

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

Subject **3. ADOPTION OF THE AGENDA**

Meeting Feb 19, 2019 - Special Board Meeting - AGENDA
 Category A. PRELIMINARY
 Access Public
 Type Action

B. ACTION ITEM / TRAVEL

Subject 1. Discussion and possible action to accept/approve Out of State Travel for Board Members Evelyn Kiyaani and Lee Tsinigine traveling to Washington, DC to attend the NAFIS 2019 Spring Conference held at the Hyatt Regency Washington Conference Center on March 17-19, 2019; travel dates set for March 16 - 20, 2019.

Meeting Feb 19, 2019 - Special Board Meeting - AGENDA
 Category B. ACTION ITEM / TRAVEL
 Access Public
 Type Action

Description	QTY	Mileage	Individual	Total Travel
Mileage	920	0.445	\$ 409.40	\$ 409.40
Airfare	2		0 \$ 726.60	\$ 1,453.20
Other	0		0 \$ -	\$ -
Per Diem	2		1 \$ 313.00	\$ 626.00
Lodging	2		1 \$ 1,558.72	\$ 3,117.44
Registration	2		1 \$ 512.50	\$ 1,025.00
Total			\$ 3,520.22	\$ 6,631.04

File Attachments

[TA113794 Lee Tsinigine NAFIS Washignton DC.pdf \(2,043 KB\)](#)

[TA113793 Evelyn Kiyaani NAFIS Washington DC.pdf \(2,097 KB\)](#)

C. ACTION ITEM / PERSONNEL

D. ACTION ITEM / FINANCE

Subject 1. Discussion and possible action to accept the proposal from RWC for a 2019 CE 77 passenger Bus for Tuba City Unified School District students in the amount of \$141,741.66

Meeting Feb 19, 2019 - Special Board Meeting - AGENDA
 Category D. ACTION ITEM / FINANCE
 Access Public
 Type Action
 Recommended Action Mohave Contract 18F-RWC-0904
 Account Code: 610.400.2700.6736.555

File Attachments

SKMBT_C65419021615260.pdf (1,045 KB)

E. ACTION ITEM / GENERAL ADMINISTRATION**F. UPCOMING BOARD MEETINGS**

Subject 1. **UPCOMING - Next Regular Board Meetings - Wednesday, March 13, 2019 @ 6:00 PM (M.S.T)**

Meeting Feb 19, 2019 - Special Board Meeting - AGENDA

Category F. UPCOMING BOARD MEETINGS

Access Public

Type Discussion, Information

Board has voted duly called future meetings on the 2nd Wednesday of each Month

Upcoming Board Meetings:

Date: Wednesday, March 13, 2019

Time: 6:00 PM (D.S.T.)

Date: Wednesday, April 10, 2019

Time: 6:00 PM (D.S.T.)

Date: Wednesday, May 8, 2019

Time: 6:00 PM (D.S.T.)

Date: Wednesday, June 12, 2019

Time: 6:00 PM (D.S.T.)

Date: Wednesday, July 10, 2019

Time: 6:00 PM (D.S.T.)

Date: Wednesday, August 14, 2019

Time: 6:00 PM (D.S.T.)

Date: Wednesday, September 11, 2019

Time: 6:00 PM (D.S.T.)

Date: Wednesday, October 9, 2019

Time: 6:00 PM (D.S.T.)

Date: Wednesday, November 13, 2019

Time: 6:00 PM (M.S.T)

Date: Wednesday, December 11, 2019

Time: 6:00 PM (M.S.T.)

Subject 2. **UPCOMING - WORK STUDY SESSION - Saturday, March 2, 2019**

Meeting Feb 19, 2019 - Special Board Meeting - AGENDA

Category F. UPCOMING BOARD MEETINGS

Access Public

Type

Upcoming Work Study Session

Saturday, March 2, 2019

Time: 8:00 am to 12:00 NOON

G. ADJOURNMENT OF BOARD MEETING

Subject 1. **ADJOURNMENT**

Meeting Feb 19, 2019 - Special Board Meeting - AGENDA

Category G. ADJOURNMENT OF BOARD MEETING

Access Public

Type Action

Subject 2. Future Board Travel (For Information Only)

Meeting Feb 19, 2019 - Special Board Meeting - AGENDA

Category G. ADJOURNMENT OF BOARD MEETING

Access Public

Type Discussion, Information

Future Board Travel - (For Information Only)

- 1. March 17-19, 2019, NAFIS Spring Conference, Washington, DC
- 2. March 30 - April 1, 2019- NSBA Annual Conference, Philadelphia, PA.
- 3. April 12, 2019 - ASBA Leadership Workshop, Phoenix, AZ.
- 4. June 5-8, 2019 - ASBA Summer Leadership Conference, Flagstaff, AZ.

"A Culture of Excellence"

Approved by Board President, Ronald Begay:

Ronald Begay

Date: 02/15/2019 Time: 4:23 pm

Posted by Board Secretary, Cheryl Barlow:

CB