

Harold G. Begay, Ph.D.  
Superintendent

# Tuba City Unified School District

“A CULTURE OF EXCELLENCE”

Dolly Paddock,  
Human Resources Coordinator

Ms. Naomi Yazzie, MA  
Interim Business Manager

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## NOTICE of Governing Board Work-Study Session Saturday, April 30, 2016

### K-5 Elementary School Construction District Impact Aid Cash Flow Revenue and Expenditure Analysis The McCormick Scottsdale 7401 North Scottsdale Road, Scottsdale, AZ 85253

**8:00 am to 1:00 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 Governing Board Work Study Session on Saturday, April 30, 2016 from 8:00 A.M. to 1:00 P.M. (M.S.T.) at The McCormick Scottsdale, 7401 North Scottsdale Road, Scottsdale, AZ 85253. 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(A)(3), 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.

*Board members of the Tuba City Unified School District may attend either in person or, where necessary, by telephone, video or internet conferencing.*

## Agenda

- I. **CALL TO ORDER**
- II. **ROLL CALL** - *(Governing Board Members of the Tuba City Unified School District No. 15 will attend either in person or by telephone conference call.)*

**\*Board Members:**

- Ms. Marie Wheeler, Board President \*
- Mr. William Longreed, Board Clerk \*
- Ms. Judy Begay, Board Member \*
- Mrs. Mary Worker, Board Member \*
- Mr. Lee Tsinigine, Board Member \*

- III. **APPROVAL OF AGENDA**

Marie Wheeler  
Board President

William Longreed  
Board Clerk

Mary Worker  
Board Member

Judy Begay  
Board Member

Lee Tsinigine  
Board Member

- IV. K-8 School Construction Schedule - CORE Construction: Chuck Coffman, Core Construction Project Director
- V. Review of District Financial Impact Aid Revenue Bond - Bonding Underwriter/Bond Counsel: Robert A. Casillas, Stifel, Nicolaus & Company, Incorporated; Fred H. Rosenfeld, Esq. Gust Rosenfeld P.L.C.; Legal Counsel: Gehl Tucker, Hufford Horstman Mongini Parnell & Tucker, P.C.
- VI. Review of Auditors Cash Flow Revenue and Expenditure Analysis and Forecasting
- VII. Update - Warrior Drive Improvement IGA with Greyhills Academy, BIE, & BIA: Presentation by Wayne Nez, Sr., Construction Project Manager
- VIII. Update -TC Hill District Boundary Fencing & Hiking/Biking Trail: Presentation by Wayne Nez, Sr., Construction Project Manager
- IX. Update - Dzil Libei Elementary School New NTUA Waterline Extension via NN Council Delegate Mr. Walter Phelps: Presentation by Wayne Nez, Sr., Construction Project Manager
- X. Review of Proposed TCUSD Travel Policy Drafts from Auditor and District: Naomi Yazzie, Interim Business Manager and Crystal Yazzie, Business Accountant
- XI. ADJOURNMENT

  
Marie Wheeler, Governing Board President  
Tuba City Unified School District No. 15

POSTED: Date: 4/28/16 Time: 3:31pm By:   
D-ST. Cheryl Barlow, Board Secretary

Marie Wheeler  
Board President

William Longreed  
Board Clerk

Mary Worker  
Board Member

Judy Begay  
Board Member

Lee Tsiginine  
Board Member