



**Thursday, December 7, 2017
Special Board Meeting**

**Governing Board Room
Main Street
Tuba City, AZ**

7:00 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 Regular Board Meeting open to the public on Thursday, December 7, 2017 at 7:00 P.M. (M.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 Dec 7, 2017 - Special Board Meeting
Category A. PRELIMINARY
Access Public
Type Procedural

Subject 2. Roll Call
Meeting Dec 7, 2017 - Special Board Meeting
Category A. PRELIMINARY
Access Public
Type Procedural

***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 Dec 7, 2017 - Special Board Meeting
Category A. PRELIMINARY
Access Public
Type Action
Recommended Action Recommend the Governing Board to Approve Agenda.

B. ACTION ITEMS/FINANCE

Subject 1. Discussion and possible action to select and approve a written quote for design services to reconfigure Cameron Elementary School's Public Water System [Possible executive session pursuant to A.R.S. 38-431.03(A)(3) (advice from legal counsel) and/or 38-431.03(A)(4) (advice regarding contracts that are the subject of negotiations).
Meeting Dec 7, 2017 - Special Board Meeting
Category B. ACTION ITEMS/FINANCE
Access Public
Type Action
Recommended Action It is recommended to the Governing Board to accept/approve to select and approve a written quote for design services to reconfigure Cameron Elementary School's Public Water System [Possible executive session pursuant to A.R.S. 38-431.03(A)(3) (advice from legal counsel) and/or 38-431.03(A)(4) (advice regarding contracts that are the subject of negotiations).

RELEVANT Data: see attachment.

Administrative File Attachments
12-6-17 Cheryl Barlow letter with Materials for Governing Board Packet - December 7, 2017 Meeting.pdf (11,487 KB)

Executive File Attachments
11-15-17 Sharlene Navaho letter re Draft Agenda Language and Availability for Board Meeting - EPA AOC (2).pdf (926 KB)

Subject 2. Discussion and possible action to approve a Request for Qualifications ("RFQ") and initiate procurement for construction services to reconfigure Cameron Elementary School's Public Water System. [Possible executive session pursuant to A.R.S. 280431.03(A)(3) (advice from legal counsel) and/or 38-431.03(A)(4) (advice regarding contracts that are the subject of negotiations)]
Meeting Dec 7, 2017 - Special Board Meeting
Category B. ACTION ITEMS/FINANCE
Access Public

Type Action

Recommended Action It is recommended to the Governing Board to accept/approve a Request for Qualifications ("RFQ") and initiate procurement for construction services to reconfigure Cameron Elementary School's Public Water System. [Possible executive session pursuant to A.R.S. 38-431.03(A)(3) (advice from legal counsel) and/or 38-431.03(A)(4) (advice regarding contracts that are the subject of negotiations)]

RELEVANT Data: see attachment.

Subject 3. Discussion and possible action to perform a seven-factor analysis associated with procurement for construction services to reconfigure Cameron Elementary School's Public Water System. [Possible executive session pursuant to A.R.S. 38-431.03(A)(3) (advice from legal counsel) and/or 38-431.03(A)(4) (advice regarding contracts that are the subject of negotiations)]

Meeting Dec 7, 2017 - Special Board Meeting

Category B. ACTION ITEMS/FINANCE

Access Public

Type

RELEVANT Data: see attachment.

Subject 4. Discussion and possible action to approve the selection and advisory committees associated with procurement for construction services to reconfigure Cameron Elementary School Public Water System. [Possible executive session pursuant to A.R.S. 38-431.03(A)(3) (advice from legal counsel) and/or 38-431.03(A)(4) (advice regarding contracts that are the subject of negotiations.)]

Meeting Dec 7, 2017 - Special Board Meeting

Category B. ACTION ITEMS/FINANCE

Access Public

Type Action

Recommended Action It is recommended to the Governing Board to accept/approve the selection and advisory committees associated with procurement for construction services to reconfigure Cameron Elementary School Public Water System. [Possible executive session pursuant to A.R.S. 38-431.03(A)(3) (advice from legal counsel) and/or 38-431.03(A)(4) (advice regarding contracts that are the subject of negotiations)]

RELEVANT Data: see attachment.

C. UPCOMING BOARD MEETINGS

Subject 1. Special Board Meetings

Meeting Dec 7, 2017 - Special Board Meeting

Category C. UPCOMING BOARD MEETINGS

Access Public

Type Discussion, Information

Subject 2. Work Study Session

Meeting Dec 7, 2017 - Special Board Meeting
Category C. UPCOMING BOARD MEETINGS
Access Public
Type Discussion, Information

D. CLOSING

Subject 1. Adjournment

Meeting Dec 7, 2017 - Special Board Meeting
Category D. CLOSING
Access Public
Type Action
Recommended Action Motion to Adjourn.

Subject 2. Future Board Travel (For Information Only)

Meeting Dec 7, 2017 - Special Board Meeting
Category D. CLOSING
Access Public
Type Discussion, Information

Subject 3. Regular Board Meeting


Meeting Dec 7, 2017 - Special Board Meeting
Category D. UPCOMING BOARD MEETINGS
Access Public
Type Procedural

Date: Tuesday, January 9, 2017
Time: 6:00 P.M. (M.S.T.)

"A Culture of Excellence"


Mr. Ronald Begay, Board President

Date: December 6, 2017 Time: 3:45 PM (MST)

Posted By: Cheryl Barlow 
Board Secretary