



Monday, April 16, 2018
APRIL 16, 2018 - Regular Governing Board Meeting

Governing Board Room
Main Street
Tuba City, AZ

5:30 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 in a Regular Board Meeting open to the public on Monday, April 16, 2018 at 5:30 P.M. (D.S.T) at 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 16, 2018 - APRIL 16, 2018 - Regular Governing Board Meeting
Category	A. PRELIMINARY
Access	Public
Type	Procedural
Subject	2. Moment of Silence
Meeting	Apr 16, 2018 - APRIL 16, 2018 - Regular Governing Board Meeting
Category	A. PRELIMINARY
Access	Public
Type	Procedural
Subject	3. Pledge of Allegiance
Meeting	Apr 16, 2018 - APRIL 16, 2018 - Regular Governing Board Meeting
Category	A. PRELIMINARY
Access	Public
Type	Procedural

Subject **4. Roll Call**

Meeting Apr 16, 2018 - APRIL 16, 2018 - Regular Governing Board Meeting

Category A. PRELIMINARY

Access Public

Type

***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 **5. Adoption of Agenda**

Meeting Apr 16, 2018 - APRIL 16, 2018 - Regular Governing Board Meeting

Category A. PRELIMINARY

Access Public

Type Action

Recommended Action Recommend to Approve Agenda.

B. CALL TO THE PUBLIC

Subject **1. Guidelines:**

Meeting Apr 16, 2018 - APRIL 16, 2018 - Regular Governing Board Meeting

Category B. CALL TO THE PUBLIC

Access Public

Type Procedural

Any person wishing to address the Board on a non-agenda item will be granted time to make a presentation at the discretion of the presiding chairperson. Individual remarks will be limited to three minutes. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

C. SUPERINTENDENT REPORT

Subject **1. Superintendent Monthly Report**

Meeting Apr 16, 2018 - APRIL 16, 2018 - Regular Governing Board Meeting

Category C. SUPERINTENDENT REPORT

Access Public

Type Information

RELEVANT Data: see attachment.

D. DEPARTMENT REPORTS

E. GOVERNING BOARD INFO/REPORTS**F. CONSENT AGENDA****G. ACTION ITEMS/TRAVEL**

Subject	1. Discussion and possible action to accept/approve out of state travel for CTE Teacher, Marie Goatcher and Catrina Herbert will be traveling to New York, NY. for the The Young Child Expo and Conference form April 29, 2018 to May 5, 2018.
Meeting	Apr 16, 2018 - APRIL 16, 2018 - Regular Governing Board Meeting
Category	G. ACTION ITEMS/TRAVEL
Access	Public
Type	Action
Recommended Action	It is recommended to the Governing Board to accept/approve the of state travel for CTE Teacher, Marie Goatcher and Catrina Herbert will be traveling to New York, NY. for the The Young Child Expo and Conference form April 29, 2018 to May 5, 2018.

File Attachments

TA109861 Maria Goatcher- New York.pdf (4,944 KB)

TA109862 CHerbert 4ward to Purchasing.pdf (194 KB)

H. ACTION ITEMS/PERSONNEL

Subject	1. Discussion and Possible Action To Approve Volunteer for SY 17-18
Meeting	Apr 16, 2018 - APRIL 16, 2018 - Regular Governing Board Meeting
Category	H. ACTION ITEMS/PERSONNEL
Access	Public
Type	Action
Recommended Action	It is Recommended the Governing Board Accept/Approve the following Volunteers as Presented for SY 17-18.

TSINABAAS HABITIIN ELEMENTARY SCHOOL**VOLUNTEER:**

Pearl Johnson	Salary: -0- Term: SY 17-18 Note: Holds a valid AZ DPS Fingerprint Clearance Card
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File Attachments

Parent Volunteer.Gap.pdf (6 KB)

ParentVolunteer.pdf (94 KB)

I. ACTION ITEMS/FINANCE

Subject	1. Discussion and Possible action to approve RFP #2018-001 Dobridge & Company P.C. auditing service, Tuba City Unified School District #15. This is a multi-year contract for 2017-2018. The contract may be extended up to a maximum of four additional years on a year-to-year basis. Annual renewals would be based solely on the determination of the District as to the performance, costs, and general quality of service provided by the successful vendor selected. Bid file is available for public review. Account code: 001.100.2310.6350.502
Meeting	Apr 16, 2018 - APRIL 16, 2018 - Regular Governing Board Meeting
Category	I. ACTION ITEMS/FINANCE
Access	Public
Type	Action
Recommended Action	Discussion and Possible action to approve RFP #2018-001 Dobridge & Company P.C. auditing service, Tuba City Unified School District #15. This is a multi-year contract for 2017-2018. The contract may be extended up to a maximum of four additional years on a year-to-year basis. Annual renewals would be based solely on the determination of the District as to the performance, costs, and general quality of service provided by the successful vendor selected. Bid file is available for public review. Account Code: 001.100.2310.6350.502

File Attachments

SKMBT_C65418041416100.pdf (87 KB)

J. ACTION ITEMS/GENERAL ADMINISTRATION**K. UPCOMING BOARD MEETINGS**

Subject	1. Upcoming Regular Board Meetings - Monday, April 19, 2018
Meeting	Apr 16, 2018 - APRIL 16, 2018 - Regular Governing Board Meeting
Category	K. UPCOMING BOARD MEETINGS
Access	Public
Type	Discussion, Information

Upcoming Regular Board Meeting:

Date: Monday, April 2, 2018
Time: 5:30 PM (DST)

Date: 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
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Meeting Apr 16, 2018 - APRIL 16, 2018 - Regular Governing Board Meeting
 Category K. UPCOMING BOARD MEETINGS
 Access Public
 Type Discussion, Information

Subject 3. Governing Board Retreat - April 20-21, 2018 - Twin Arrows

Meeting Apr 16, 2018 - APRIL 16, 2018 - Regular Governing Board Meeting
 Category K. UPCOMING BOARD MEETINGS
 Access Public
 Type Discussion, Information

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: 12:00 pm to 6:00 pm (Flagstaff Time)

Saturday, April 21, 2018

Time: 8:30 am to 5:00 pm (Flagstaff Time)

L. CLOSING

Subject 1. Adjournment
 Meeting Apr 16, 2018 - APRIL 16, 2018 - Regular Governing Board Meeting
 Category L. CLOSING
 Access Public
 Type Action
 Recommended Action Motion to Adjourn.

Subject 2. Future Board Travel (For Information Only)
 Meeting Apr 16, 2018 - APRIL 16, 2018 - Regular Governing Board Meeting
 Category L. CLOSING
 Access Public
 Type Discussion, Information

2018 SUMMER LEADERSHIP INSTITUTE
 LOCATIONS: LITTLE AMERICA, FLAGSTAFF, AZ
 June 7, 2018 - June 9, 2018

NAFIS FALL CONFERENCE

LOCATIONS: HYATT REGENCY, WASHINGTON, D.C.
September 22, 2018 - September 26, 2018

NAFIS SPRING CONFERENCE

LOCATIONS: HYATT REGENCY, WASHINGTON, D.C.
MARCH 22, 2019 - MARCH 26, 2019

"A Culture of Excellence"


Mr. Ronald Begay, Board President

04/14/18
Date:

4:41pm (PST)
Time:


Cheryl Barlow, Board Secretary