

Harold G. Begay, Ph.D.
Superintendent

Dolly Paddock, Human
Resource Coordinator

Leah Begay,
Business Manager

Tuba City Unified School District #15

"A CULTURE OF EXCELLENCE"

P.O. Box 67, Tuba City, Arizona 86045 ♦ Phone: (928) 283-1001 ♦ Fax: (928) 283-1200 ♦ Website: www.tcusd.org

AGENDA

NOTICE OF A WORK STUDY OF THE GOVERNING BOARD OF TUBA CITY UNIFIED SCHOOL DISTRICT

Pursuant to A.R.S. § 88-431.02, 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 Meeting open to the public on January 10, 2015 at the Hilton Suites Phoenix, Cholla Conference Room meeting room located at 10 E. Thomas Road, Phoenix, Arizona beginning at 8:00 a.m. to 2:00 p.m. (M.S.T.)

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.

DATE: Saturday, January 10, 2015
TIME: 8:00 A.M. to 2:00 P.M. (M.S.T)
PLACE: Hilton Suites Phoenix
10 E. Thomas Road
Phoenix, Arizona 85012

- I. PRELIMINARY
 - A. Call to Order
- II. 7:45 a.m. – 8:00 a.m. – Welcome – Governing Board
- III. 8:00 a.m. – 9:00 a.m. – Hufford, Horstman, Mongini, Parnell & Tucker PC
Alternative Project Delivery Method – Construction Management at Risk (CM@R)
 - A. Planning, Prerequisites & Procurement
 - B. Construction/Contract Administration
 - C. Close-out, Warranties, and Possible Defect Issues
- IV. 9:00 a.m. – 9:45 a.m. – Wayne Nez, Sr. and Walter Fowler
 - A. K-8 Construction Master Plan Schedule – November 2014 – June 2017
- V. 9:45 a.m. – 10:00 a.m. – Break
- VI. 10:00 a.m. – 11:00 a.m. – Heinfeld, Meech & Co. PC- CPA
 - A. Schedule of Cash Flow Projections
- VII. 11:00 a.m. – 12:00 p.m. – Underwriter Stifel, Nicolaus & Company, Incorporated – Bond Counsel Gust Rosenfeld P.L.C.
 - A. School Improvement Bonds Project of 2014, Series A (2015)
 - B. Tentative Negotiated Sale Financing Calendar (As of December 17, 2014)
- VIII. 12:00 p.m. – 1:00 p.m. – Underwriter Stifel, Nicolaus & Company, Incorporated – Bond Counsel Gust Rosenfeld P.L.C.
 - A. Impact Aid Revenue Bonds, Series 2014 Tentative Negotiated Sale Financing Calendar (As of December 17, 2014).
- IX. 1:00 p.m. – 2:00 p.m. – EMC2 Group Architects Planners, PC
 - A. K – 8 Preliminary Building Design

X. Adjournment

William Longreed (MFW) Jan 8, 2015
William Longreed, Governing Board President

POSTED:

Date Jan. 8, 2015 Time 11:00 am (MST) By [Signature]

Cheryl Barlow, Superintendent/Board Secretary