

Harold G. Begay, Ph.D.
Superintendent

Tuba City Unified School District

“A CULTURE OF EXCELLENCE”

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NOTICE of SPECIAL MEETING District Office Governing Board Room North Main Street, Tuba City, Arizona

**SPECIAL Board Meeting – 6:00 P.M. (M.S.T.)
Tuesday, January 19, 2016**

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 SPECIAL meeting open to the public on Tuesday, January 19, 2016 (M.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.

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

IV. FINANCE

IV.A.1 Discussion and possible action to approve the Indian Policies and Procedures (IPP) pursuant to the Governing Board policies, Tuba City Unified School establishes and adopts the Indian Policies and Procedures (IPP) to meet the requirements of the Impact Aid Program, Title VII Indian Education Program, and Johnson-O'Malley Program. It is recommended to the Governing Board to approve the Indian Policies and Procedures for Tuba City Unified School District #15 as presented pursuant to Section 8004-Indian Policies and Procedures Relating to Children residing on Indian Lands:

William Longreed
Board President

Judy Begay
Board Clerk

Mary Worker
Board Member

Marie Wheeler
Board Member

Lee Tsinigine
Board Member

Whereas:

- 1) Federal grants providing educational services require parents of Native American students the opportunity to review, comment and participate in the needs assessment, allocation of resources, program services and activities, and policy development related to Indian Education.
- 2) Tuba City Unified School District receives Impact Aid, USDOE Title VII, and Navajo Nation Johnson-O'Malley grants and provides opportunity for consultation. These grants provide regular and supplemental education services in accordance to the respective committee priorities.
- 3) The Indian Policies and Procedures meet the Governing Board Policies on parent involvement, community involvement and non-discrimination.

Relevant data: Indian Policies and Procedures


V. ADJOURNMENT

VI. FUTURE BOARD MEETINGS

- A. February 3, 2016 - Next Regular Board Meeting
- B. February 25-27, 2016 Board Work Institute, Avondale, Az
- C. January 21, 2016 – BOLTS Tucson, Arizona
- D. January 22, 2016 – BOLTS Phoenix, Arizona
- E. January 29, 2016 – BOLTS Flagstaff, Arizona
- F. March 4, 2016 2016 - Spring Legal Workshop Flagstaff, Arizona
- G. March 10 – 11, 2016 – The Equity Event 2016, Phoenix, AZ
- H. March 13 - 15, 2016 – NAFIS Spring Conference, Washington, D.C.
- I. June 9 – 11, 2016 – Summer Leadership Institute 2016

Marie Wheeler for Marie W.

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

POSTED: Date Jan. 15, 2016 Time 12:57pm By 
Cheryl Barlow, Board Secretary

William Longreed
Board President

Judy Begay
Board Clerk

Mary Worker
Board Member

Marie Wheeler
Board Member

Lee Tsinigine
Board Member