

Harold G. Begay, Ph.D.  
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# Tuba City Unified School District #15

“A CULTURE OF EXCELLENCE”

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## AGENDA

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

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 open to the public on Monday, March 21, 2016 at 5:30 pm to 6:30 p.m. (D.S.T.) in the District Office Governing Board Room at the Tuba City Primary School Phoenix, Arizona 85023. 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.*

#### **Governing Board Work Study March 21, 2016 (D.S.T) District Office Governing Board Room Time: 5:30 PM**

- 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

- III.A.1 \*Discussion, review and financial Audit Report regarding Governing School Board Travel [Possible Executive Session pursuant to A.R.S. §38-431.03(A)(3) advice from Legal Counsel] - It is recommended to the Governing Board to discuss, review and financial audit report regarding Governing School Board Travel [Possible Executive Session pursuant to A.R.S. §38-431.03(A)(3) advice from Legal Counsel.]

*The Board may enter into executive session regarding this agenda item for discussion or consultation with the attorneys of the District in order to consider the District's position and instruct its attorneys regarding the District's position regarding contracts that are the subject of negotiations pursuant to A.R.S. 38-431.03(A)(4) and/or for discussion or consultation for legal advice with the attorney or attorneys of the District pursuant to A.R.S. 38-431.03(A)(3).*

- III.A.2 Discussion and Review of Tuba City Unified School District Governing Board Travel Policy: (First Reading)- It is recommended to the Governing Board to accept / approve the First Reading of Tuba City Unified School District

Governing Board Travel Policy. The following policies listed are being presented for discussion and review for First Reading. Changes are reflecting current applicable laws and regulations passed by Legislation

**RELEVANT DATA:** *First Reading*

1. GCCE – Professional / Support Staff Conferences / Visitations / Workshops
2. GCCE-R Regulation Professional / Support Staff Conferences / Visitations / Workshops (Staff Travel Guidelines)
3. Uniform System of Financial Records (USFR)
4. Arizona Department of Administration (ADOA) in accordance with A.R.S. §38-621 et seq. A.R.S. §15-342(5); A.R.S. §38-624(C);
5. DKC – Expense Authorization / Reimbursement
6. EEF – Business and Personnel Transportation Services (District Travel Policy)
7. District Wide Appendix A – C

III.A.3 \*Discussion and possible action regarding modification of the Tuba City Unified School District No. 15 Policy DJE - It is recommended to the Governing Board for modification of the Tuba City Unified School District No. 15 Policies DJE.

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III.A.4 \*Discussion and possible action to waive the first meeting presentation of revised Tuba City Unified School District No. 15 Policy DJE for review and the second meeting presentation of revised Tuba City Unified School District No. 15 Policy DJE for discussion and action, and immediately adopt revised Policy DJE at this single meeting due to a board-declared emergency and pursuant to Tuba City Unified School District No. 15 Policy BGB.

*The Board may enter into executive session regarding this agenda item for discussion or consultation with the attorneys of the District in order to consider the District's position and instruct its attorneys regarding the District's position regarding contracts that are the subject of negotiations pursuant to A.R.S. 38-431.03(A)(4) and/or for discussion or consultation for legal advice with the attorney or attorneys of the District pursuant to A.R.S. 38-431.03(A)(3).*

#### IV. ADJOURNMENT

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

POSTED:

Date 3/18/16

Time 10:15am

By

  
Cheryl Barlow, Board Secretary