



Tuesday, March 26, 2019
Special Board Meeting - AGENDA

District Office Governing Board Room
North Main Street (Previously Tuba City Primary School)
Tuba City, AZ
6:00 PM (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 **TUESDAY, MARCH 26, 2019 at 6:00 PM (D.S.T)** 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**

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Category A. PRELIMINARY

Type

RELEVANT Data: see attachment.

Subject **2. ROLL CALL.**

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Category A. PRELIMINARY

Type

*Board Members:

Mr. Ronald Begay, Board President (*) -
 Ms. Evelyn Kiyaani, Board Clerk (*) -
 Mrs. Mary Worker, Board Member (*) -
 Mrs. Marie Acothley, Board Member (*) -
 Mr. Lee Tsinigine, Board Member (*) -

Subject **3. ADOPTION OF THE AGENDA**

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Category A. PRELIMINARY

Type Action

B. ACTION ITEM / PERSONNEL

Subject 1. ***Discussion and possible action to review appeal for termination of certified administrator and possible appointment of an outside independent hearing officer to hear the appeal. (*Possible Executive Session per A.R.S. 38-431.03(A)(1) Personnel and 38-431.03(A)(3) Advice from Legal Counsel.)**

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Category B. ACTION ITEM / PERSONNEL

Type Action

Subject 2. ***Discussion and possible action to recall Board Agenda Item B.2. from the March 2, 2019 Board meeting and consider administrative recommendation for contract non-renewal for District Administrator at the conclusion of the 2018-19 School Year. (*Possible Executive Session per A.R.S. 38-431.03(A)(1) Personnel and 38-431.03(A)(3) Advice from Legal Counsel.)**

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Category B. ACTION ITEM / PERSONNEL

Type Action

Subject 3. ***Discussion and possible action to recall Action Item B.1 on March 2, 2019 Board meeting and consider action to accept the administrative recommendation that cause exists to terminate certified administrator or revoke the Board action to accept the administration's recommendation and not accept the recommendation to terminate certified administrator. (*Possible Executive Session per A.R.S. 38-431.03(A)(1) Personnel and 38-431.03(A)(3) Advice from Legal Counsel.)**

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Category B. ACTION ITEM / PERSONNEL

Type Action

C. ACTION ITEM / TRAVEL

Subject 1. **Discussion and possible action to accept/approve TA111488 Overnight Travel to Tucson, AZ on 03/28/19 to 03/30/19 for JHS Qualified Student Tyler Tawahongva for participation in the Arizona State Geography Bee at the University of Arizona.**

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Category C. ACTION ITEM / TRAVEL

Type Action

File Attachments
[TA111488 BAR JHS T.Tawahongva Tucson AZ GeoBee.pdf \(2,039 KB\)](#)

Subject 2. **Discussion and possible action to accept/approve TA111490, TA111491, and TA111492 Overnight Travel to Phoenix, AZ on April 3, 2019 to April 5, 2019 for (3) Students participation in the Arizona Science and Engineering Fair at the Phoenix Convention Center.**

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Category C. ACTION ITEM / TRAVEL

Type Action

File Attachments

TA111490 JHS AZ Science and Engineering Fair Phoenix AZ.pdf (2,100 KB)
 TA111491 JHS Sharlimar Navaho AZ Science and Engineering Fair.pdf (868 KB)
 TA111492 JHS Vivian Abcede AZ Science and Engineering Fair.pdf (846 KB)

D. ADMINISTRATION

Subject 1. Discussion for development of board agenda item recommendation.

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Category D. ADMINISTRATION

Type

E. UPCOMING BOARD MEETNINGS

Subject 1. UPCOMING - Next Regular Board Meetings - Wednesday, April 10, 2019 @ 6:00 PM (D.S.T)

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Category E. UPCOMING BOARD MEETNINGS

Type Information

Board has voted duly called future meetings on the 2nd Wednesday of each Month

Upcoming Board Meetings:

Date: Wednesday, April 10, 2019

Time: 6:00 PM (D.S.T.)

Date: Wednesday, May 8, 2019

Time: 6:00 PM (D.S.T.)

Date: Wednesday, June 12, 2019

Time: 6:00 PM (D.S.T.)

Date: Wednesday, July 10, 2019

Time: 6:00 PM (D.S.T.)

Date: Wednesday, August 14, 2019

Time: 6:00 PM (D.S.T.)

Date: Wednesday, September 11, 2019

Time: 6:00 PM (D.S.T.)

Date: Wednesday, October 9, 2019

Time: 6:00 PM (D.S.T.)

Date: Wednesday, November 13, 2019

Time: 6:00 PM (M.S.T)

Date: Wednesday, December 11, 2019

Time: 6:00 PM (M.S.T.)

Subject 2. UPCOMING GOVERNING BOARD RETREAT - SATURDAY APRIL 6, 2019

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Category E. UPCOMING BOARD MEETNINGS

Type

GOVERNING BOARD RETREAT - LITTLE AMERICA, FLAGSTAFF, ARIZONA

Date: Saturday, April 6, 2019

Time: 8:00 am to 2:00 PM

Location: Little America, Aspen Conference Room

Address: 2515 E. Butler Ave., Flagstaff, AZ 86004

Phone: (928) 779-7900

F. ADJOURNMENT OF BOARD MEETING

Subject **1. ADJOURNMENT**

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Category F. ADJOURNMENT OF BOARD MEETING

Type Action

Subject **2. Future Board Travel (For Information Only)**

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Category F. ADJOURNMENT OF BOARD MEETING

Type Discussion, Information

- Future Board Travel - (For Information Only)**
1. March 17-19, 2019, NAFIS Spring Conference, Washington, DC
 2. March 30 - April 1, 2019- NSBA Annual Conference, Philadelphia, PA.
 3. April 12, 2019 - ASBA Leadership Workshop, Phoenix, AZ.
 4. June 5-8, 2019 - ASBA Summer Leadership Conference, Flagstaff, AZ.

"A Culture of Excellence"

Accepted and Approved by Board President: Ronald Begay Date: 03/25/19 Time: 4:21 PM
 Ronald Begay (D.S.T)

Posted by Board Secretary: Cheryl Barlow