



Saturday, April 21, 2018
"REVISED" TCUSD Governing Board Retreat - Twin Arrows Conference Center

Date: Saturday, April 21, 2018

Saturday, April 21, 2018

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

Location: Twin Arrows Conference Center A&B

Address: 22181 Resort Boulevard

Flagstaff, Arizona 86004

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 Retreat open to the public on Saturday, April 21, 2018 from 8:30 am to 5:00 pm (Flagstaff Time) at the Twin Arrows Conference Center (Room A & B), 22181 Resort Boulevard, Flagstaff, Arizona 86004. 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. Governing board members of the Tuba City Unified School District may attend either in person, by telephone, or video conferencing.

A. PRELIMINARY - 8:30 am to 9:00 am

Subject **1. CALL MEETING TO ORDER**

Meeting Apr 21, 2018 - "REVISED" TCUSD Governing Board Retreat - Twin Arrows Conference Center

Category A. PRELIMINARY - 8:30 am to 9:00 am

Access Public

Type Procedural

Subject **2. ROLL CALL OF GOVERNING BOARD MEMBERS**

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Category A. PRELIMINARY - 8:30 am to 9:00 am

Access Public

Type Procedural

Roll Call: (Governing Board members of the Tuba City Unified School District may attend either in person or, where necessary, by telephone, video or internet conferencing.)

***Board Members:**

Mr. Ronald Begay, Board President (*)

Ms. Evelyn Kiyaani, Board Clerk (*)

Mrs. Mary Worker, Board Member (*)

Mrs. Marie B. Acothley, Board Member (*)

Mr. Lee Tsinigine, Board Member (*)

Subject **3. ADOPTION OF THE AGENDA**

Meeting	Apr 21, 2018 - "REVISED" TCUSD Governing Board Retreat - Twin Arrows Conference Center
Category	A. PRELIMINARY - 8:30 am to 9:00 am
Access	Public
Type	Action
Recommended Action	It is Recommended to the Governing Board to approve/accept the agenda as presented by Administration.

B. Governing Board Welcome & Address

Subject	1. Governing Board Retreat Objective: Develop strategic plan to address student achievement for sy 2018/2019 thru board directives and board agenda action.
Meeting	Apr 21, 2018 - "REVISED" TCUSD Governing Board Retreat - Twin Arrows Conference Center
Category	B. Governing Board Welcome & Address
Access	Public
Type	Information

RELEVANT Data: see attachment.

Goal: Thru this meeting make the changes needed to improve TCUSD's overall education services to our students.

Subject	2. Strategic Goals -Goal: Make changes needed to Improve TCUSD's overall education services to our students.
Meeting	Apr 21, 2018 - "REVISED" TCUSD Governing Board Retreat - Twin Arrows Conference Center
Category	B. Governing Board Welcome & Address
Access	Public
Type	Information

C. 9:00 am to 10:00 am - Transportation - Ms Sharlene Navaho, Interim Superintendent, Mrs. Leah Begay, Business Manager, & Mrs Theresa Hatathlie, Human Resource Director

Subject	1. Address student transportation, purchase of new buses, purchase/repair of school district vehicles, bus driver hiring. - Superintendent, Business Manager & Human Resources Director to provide (3) recommendations on how to improve transportation services for upcoming SY'2018-2019.
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Category	C. 9:00 am to 10:00 am - Transportation - Ms Sharlene Navaho, Interim Superintendent, Mrs. Leah Begay, Business Manager, & Mrs Theresa Hatathlie, Human Resource Director
Access	Public
Type	Information

D. 10:00 am to 11:00 am - Maintenance - Ms Sharlene Navaho, Interim Superintendent, Mrs. Leah Begay, Business Manager, & Mrs Theresa Hatathlie,

Human Resource Director

Subject **1. Address overall improvements to Maintenance Department from housing to school buildings & campus, preventative maintenance program, water system at Cameron school. - Superintendent, Business Manager & Human Resources Director to provide (3) recommendations on how to improve maintenance department services to housing, school buildings & campus for upcoming SY'2018-2019.**

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Category D. 10:00 am to 11:00 am - Maintenance - Ms Sharlene Navaho, Interim Superintendent, Mrs. Leah Begay, Business Manager, & Mrs Theresa Hatathlie, Human Resource Director

Access Public

Type Information

E. 11:00 am to 12:00 pm - School Safety / Security -Ms Sharlene Navaho, Interim Superintendent, Mrs. Theresa Hatathlie, Human Resource Director, Mrs. Leah Begay, Business Manager, & Principals

Subject **1. Address overall Security Department to address and improve safety & security improvements to all school sites, staff and students, security improvements as it relates to the latest tragic national events relating to schools. Superintendent & Human Resources Director to provide (3) recommendations on how to improve school safety and security for upcoming school year.**

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Category E. 11:00 am to 12:00 pm - School Safety / Security -Ms Sharlene Navaho, Interim Superintendent, Mrs. Theresa Hatathlie, Human Resource Director, Mrs. Leah Begay, Business Manager, & Principals

Access Public

Type Information

RELEVANT Data: see attachment.

F. 12:00 pm to 1:00 pm LUNCH BREAK

G. 1:00 pm to 2:00 pm - District Reorganization / Restructuring - Ms Sharlene Navaho, Interim Superintendent, Mrs. Theresa Hatathlie, Human Resource Director, Mrs. Leah Begay, Business Manager, & Principals

Subject **1. Revisit/Reanalyze overall district departments and programs. - Superintendent & Human Resources Director to provide (3) recommendations for discussion on reorganization to improve staff efficiency, production, accountability to ensure that students needs and benefits are met.**

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Category G. 1:00 pm to 2:00 pm - District Reorganization / Restructuring - Ms Sharlene Navaho, Interim Superintendent, Mrs. Theresa Hatathlie, Human Resource Director, Mrs. Leah Begay, Business Manager, & Principals

Access Public

Type Information

RELEVANT Data: see attachment.

H. 2:00 pm to 3:00 pm - School Calendar SY 2018 - 2019 - Ms Sharlene Navaho, Interim Superintendent, Mrs. Theresa Hatathlie, Human Resource Director, Mrs. Leah Begay, Business Manager, & Principals

Subject 1. Revisit/Reanalyze changing school calendar to traditional school calendar from current school calendar. - Superintendent to provide (2) recommendations of the traditional school calendar for discussion. School calendar to ensure student achievement, participation are maximized.

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Category H. 2:00 pm to 3:00 pm - School Calendar SY 2018 - 2019 - Ms Sharlene Navaho, Interim Superintendent, Mrs. Theresa Hatathlie, Human Resource Director, Mrs. Leah Begay, Business Manager, & Principals

Access Public

Type Information

RELEVANT Data: see attachment.

I. 3:00 pm to 3:30 pm - Collaborative Assessment

Subject 1. Review board directives & upcoming board agenda items to be presented.

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Category I. 3:00 pm to 3:30 pm - Collaborative Assessment

Access Public

Type

RELEVANT Data: see attachment.

J. 3:30 pm to 5:00 pm - Governing Board

Subject 1. Governing Board Members General Summit.

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Category J. 3:30 pm to 5:00 pm - Governing Board

Access Public

Type

RELEVANT Data: see attachment.

K. UPCOMING BOARD MEETINGS

Subject 1. Future - Upcoming Regular Board Meetings - Monday, April 16, 2018

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Category K. UPCOMING BOARD MEETINGS

Access Public

Type Reports/Information

Next upcoming Regular Board Meeting:

MONDAY, MAY 7, 2018
MONDAY, MAY 21, 2018

MONDAY, JUNE 4, 2018
MONDAY, JUNE 18, 2018

Subject **2. Upcoming Special Board Meeting - To be determined**

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Category K. UPCOMING BOARD MEETINGS

Access Public

Type

No future special meeting has been scheduled.

Subject **3. Upcoming Work Study Sessions - To be determined**

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Category K. UPCOMING BOARD MEETINGS

Access Public

Type Reports/Information

L. CLOSING

Subject **1. Adjournment of Board Meeting**

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Category L. CLOSING

Access Public

Type

Subject **2. UPCOMING GOVERNING BOARD TRAVEL (FOR INFORMATION ONLY)**

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Category L. CLOSING

Access Public

Type 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"



Governing Board President – Mr. Ronald Begay

4/18/18

Date:

11:14am

Time:



Board Secretary, Cheryl Barlow