



**Thursday, June 7, 2018
Special Governing Board Meeting**

**Governing Board Room
Main Street
Tuba City, AZ**

12:30 NOON (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 Special Board Meeting open to the public on Thursday, June 7, 2018 at 12:30 Noon (D.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.

A. PRELIMINARY

Subject	1. CALL TO ORDER
Meeting	Jun 7, 2018 - Special Governing Board Meeting
Category	A. PRELIMINARY
Access	Public
Type	Procedural

Subject	2. ROLL CALL:
Meeting	Jun 7, 2018 - Special Governing Board Meeting
Category	A. PRELIMINARY
Access	Public
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
Meeting	Jun 7, 2018 - Special Governing Board Meeting
Category	A. PRELIMINARY
Access	Public

Type Action

Recommended Action Administration Recommends to Approve Agenda.

B. ACTION ITEMS/TRAVEL

C. ACTION ITEMS/PERSONNEL

Subject 1. Discussion and possible action to approve the Volunteer Coaches for the High School Summer Athletic Program for the SY'2017-2018.

Meeting Jun 7, 2018 - Special Governing Board Meeting

Category C. ACTION ITEMS/PERSONNEL

Access Public

Type Action

Recommended Action It is recommended the Governing Board accept/approve the Volunteer Coaches for the High School Summer Athletic Program for the SY'2017-2018.

TUBA CITY UNIFIED SCHOOL DISTRICT VOLUNTEER COACHES:

Volunteer Coaches for the High School Summer Athletic Program for the SY'2017-2018.

<u>Name:</u>	<u>Position:</u>	<u>Addendum:</u>
Brittany Laughter	Volleyball Assistant	Volunteer
Nicole Tsingine	Girls Basketball Assistant	Volunteer
Sara Adson	Girls Basketball Assistant	Volunteer
Ross Williams	Girls Basketball Assistant	Volunteer

***All individuals listed have up to date AZDPS fingerprint clearance on file.**

File Attachments

Rec.Volunteer Coaches.docx (15 KB)
 Volunteer Coaches.2018.docx (14 KB)

D. ACTION ITEMS/FINANCE

E. ACTION ITEMS/GENERAL ADMINISTRATION

Subject 1. Discussion and possible action to accept / approve the "REVISION" of Memorandum of Understanding with Hopi Head Start/Hopi Early Intervention Program and Tuba City Unified School District Exceptional Student Services from July 1, 2018 to June 30, 2019; "CORRECTION" to reflect JULY 1, 2018 TO JULY 30, 2021.

Meeting Jun 7, 2018 - Special Governing Board Meeting

Category E. ACTION ITEMS/GENERAL ADMINISTRATION

Access Public

Type Action

Recommended Action Administration recommends to accept / approve the "REVISION" of Memorandum of Understanding with Hopi Head Start/Hopi Early Intervention Program and Tuba City Unified School District Exceptional Student Services from July 1, 2018 to June 30, 2019; "CORRECTION" to reflect JULY 1, 2018 TO JULY 30, 2021.

UPDATE REVISION OF MOU AGREEMENT TO REFLECT JULY 1, 2018 TO JUNE 30, 2021.

RELEVANT DATA - (attached)

1. Legal Counsel Review
2. MOU Contract Agreement, July 1, 2018 – June 30, 2021.

BOARD APPROVED ON JUNE 4, 2018.

File Attachments

060418 J.2 MOU w Hopi Head Start - Early Intervention Program.pdf (871 KB)

F. UPCOMING BOARD MEETINGS

Subject 1. **UPCOMING - Regular Board Meetings - RESCHEDULED TO MONDAY, JULY 9, 2018**

Meeting Jun 7, 2018 - Special Governing Board Meeting

Category F. UPCOMING BOARD MEETINGS

Access Public

Type Procedural

Upcoming Regular Board Meeting:

Date: Monday, August 6, 2018

Time: 5:30 PM (DST)

Date: Monday, September 3, 2018

Time: 5:30 PM (DST)

Date: Monday, October 1, 2018

Time: 5:30 PM (DST)

Date: Monday, November 5, 2018

Time: 5:30 PM (DST)

Date: Monday, December 3, 2018

Time: 5:30 PM (DST)

Subject 2. **Upcoming Special Board Meetings - MONDAY, JUNE 25, 2018**

Meeting Jun 7, 2018 - Special Governing Board Meeting

Category F. UPCOMING BOARD MEETINGS

Access Public

Type Procedural

Subject 3. **Upcoming Work Study Session - Recommendation to schedule Work Study Session WEDNESDAY, June 20, 2018**

Meeting Jun 7, 2018 - Special Governing Board Meeting

Category F. UPCOMING BOARD MEETINGS

Access Public

Type Procedural

UPCOMING WORK STUDY SESSION:

WEDNESDAY, JUNE 20, 2018

TIME: 6:00 PM (DST)

LOCATION: TUBA CITY UNIFIED SCHOOL DISTRICT GOVERNING BOARD ROOM

G. CLOSING

Subject **1. Adjournment**

Meeting Jun 7, 2018 - Special Governing Board Meeting

Category G. CLOSING

Access Public

Type Action

Recommended Action Motion to Adjourn.

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

Meeting Jun 7, 2018 - Special Governing Board Meeting

Category G. CLOSING

Access Public

Type Discussion, 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

6/6/18

Date:

11:47am (DST)

Time:



Board Secretary, Cheryl Barlow