

**NOTICE OF A SPECIAL MEETING OF
THE GOVERNING BOARD OF TUBA CITY UNIFIED SCHOOL DISTRICT**

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to members of the Tuba City Unified School District No. 15 Governing Board and to the General Public that a Special Meeting, open to the public, as specified below. The Board reserves the right to change the order of the items on the agenda.

If any disabled person needs any type of accommodation, please notify the Office of the Superintendent at (928) 283-1006, at least seventy-two (72) hours prior to the time scheduled for the meeting. For additional information regarding items on this agenda, within the limitations provided by State law, please contact the Office of the Superintendent at (928) 283-1006.

Members of the Tuba City Unified School District No. 15 will attend either in person or by telephone conference call.

DATE: Wednesday, July 8, 2009
TIME: Immediately after the Public Hearing
PLACE: Governing Board Room
Primary School (Music Room)
Main Street
Tuba City, Arizona

AGENDA

(A complete audio recording of the meeting has been made and may be reviewed in the Superintendent's Office.)

I. PRELIMINARY

1. Board President, Mary Worker called the meeting to order at 6:38 p.m.
(Governing Board Room, Primary School – Music Room, Main Street, Tuba City, Arizona).
2. Moment of Silence was observed.
3. Pledge of Allegiance was observed.
4. Roll Call of Board Members:

PRESENT: Mary Worker
Alan Numkena
Linda Honahni
Marie Wheeler

ABSENT: Judy Begay

Others present: Adelbert Goldtooth, Laura Smith, Gene Gardner, Maggie Leatherbury, Pearl Puhuyaoma, Lena Joe, Orson Bigman, Duane Hemstreet, Staff, Community Members and Yvonne Tsimoga was present to take minutes.

II. AGENDA APPROVAL

Mr. Adelbert Goldtooth recommended approval to the agenda with revisions to travel.

Dr. Alan Numkena moved to approve the agenda as presented with noted modifications; seconded by Marie Wheeler. Call to vote: 4 – aye, 0 – nay, and 0 – abstention. Motion carried.

III. CONSENT AGENDA

Mr. Goldtooth recommended approval to the Consent Agenda.

Linda Honahni moved to approve both items (Travel and Summer Employment) under the Consent Agenda; seconded by Marie Wheeler. Call to vote: 4 – ayes, 0 – nays, and 0 – abstention. Motion carried.

III.A.: Travel

Richard Garcia	Teach for Life Union, WA	7/21-26/09	\$475.90 (Title I)
Harriett Sloan Bernise Holliday Lita Chee Maggie Leatherbury Ernestine Begay Denise Masayeva Marilyn Reed Arlita Yazzie Lois Parrish Sharlene Navaho Constance Benally	Singapore Math Las Vegas, NV	7/13-16/09	\$14,400.00 (Title I)

Replaced by Judy Reinoso

III.B: Summer Employment

Junior High School

Activity: Register students for classes

Account Code: 111-100-2200-6100-130

Salary: \$22/hour x 7 hrs/day x 5 days

Term: July 13-17, 2009

Staff: Sally Nez

IV. ACTION ITEM

A. Finance

1. Approval of Fiscal Year 2009-2010 School District Annual Expenditure Budget

Mr. Goldtooth recommended to adopt the Budget for FY'09-10 as provided with documents attached.

Marie Wheeler moved to approve the agenda as presented with noted modifications; seconded by Dr. Alan Numkena. Call to vote: 4 – aye, 0 – nay, and 0 – abstention. Motion carried.

V. FUTURE BOARD MEETING

- July 29, 2009 @ 6:00 pm – Special Meeting
- August 12, 2009 @ 6:00 pm – Regular Meeting

VI. ADJOURNMENT

Linda Honahni moved to adjourn the meeting at 6:53 p.m.; seconded by Marie Wheeler.
Call to vote: 4 – aye, 0 – nay, and 0 – abstention. Motion carried.

Mary Worker, Governing Board President
Tuba City Unified School District No. 15

Date Approved: Pending Board Approval