

# Tuba City Unified School

“A CULTURE OF EXCELLENCE”

Mr. William Higgins  
Superintendent

Mr. Adelbert Goldtooth  
Associate Superintendent  
for Human Resources /  
Housing

P.O. Box 67, Tuba City, Arizona 86045 ♦ Phone: (928) 283-1001 ♦ Fax: (928) 283-1201 ♦ Website: www.tcusd.org

Ms. Laura Smith  
Interim Business Manager

## AGENDA

Tuba City Unified School District #15  
District Office  
Conference Room  
East Fir Street  
Tuba City, Arizona  
Special Meeting – 5:30 p.m. (MST)

**November 18, 2009**

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to members of the Governing Board and to the general public that the Governing Board of the Tuba City Unified School District #15 will hold a Board Meeting. As indicated in the agenda, the Tuba City Unified School District #15 Governing Board may vote to go into \*Executive Session, which will not be open to the public, to discuss certain matters. The Governing Board may consider any item on this agenda in any order and at any time during the meeting

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.

### **I. PRELIMINARY**

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call:

#### Board Members

Mrs. Mary Worker, Board President  
Mrs. Linda Honahni, Board Clerk  
Ms. Judy Begay, Board Member  
Ms. Marie Wheeler, Board Member

### **II. AGENDA APPROVAL – Adoption of the agenda.**

*Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*

## SPECIAL MEETING

### III. CONSENT AGENDA

III.A. Resignations –to approve the following individuals listed for resignations is recommended.

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Brenda Norris	SPED Counselor / JHS	11/13/09

III.B. Addenda – to approve the following recommendation as presented. Addenda compensation amounts are dependent on availability of funds.

Junior High School:

Judie Nockideneh	Assistant Volleyball Coach
Casey Johnson	Assistant Boys Basketball Coach

### IV. ACTION ITEMS:

#### B. FINANCE

IV.B.1. 2009-2010 Revised AFR (Budget) – recommend that the Governing Board approved the 2009-2010 Revised AFR (Budget).

Administration recommends to the Governing Board to approve the 2009-2010 Revised AFR (Budget).

IV.B.2. Approval to Purchase a Marquee for Tuba City Primary School

Administration recommends to the Governing Board to approve the Marquee for Tuba City Primary School from Summit West Signs for the amount of \$26,973.16 with funds through Unrestricted Capital and through donations.

IV.B.3. Approval to Issue a Multiyear RFP for the purpose of seeking to Outsource Food Service Management.

This is to recommend that the Governing Board direct the Tuba City Unified School District to issue a multiyear RFP for the purpose of seeking to Outsource Food Service Management.

IV.B.4. Approval for TCUSD to use the Design Build Process of the Alternative Delivery Procurement Method

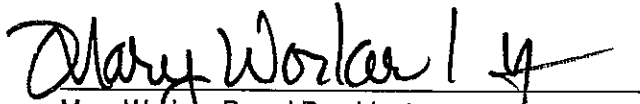
This is to recommend that the Governing Board to approve to use the Design Build Process of the Alternative Delivery Procurement Method.

IV.B.5. Approval to issue an IFB (Invitation of Bid) for construction of the Fencing of the Perimeter of the High School, Eagles Nest Intermediate School, and Tuba City Junior High School; including gates and passageways.

This is to recommend that the Governing Board to approve an issue a Invitation of Bid (IFB) for construction of the Fencing of the Perimeter of the High School, Eagles Nest Intermediate School, and Tuba City Junior High School; including gates and passageways.

V. FUTURE BOARD MEETINGS

VI. ADJOURNMENT

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

POSTED: Date 11/16/09 Time 3<sup>01</sup>pm By YNTsimiga