



**Wednesday, January 8, 2020
Regular Board Meeting - AGENDA**

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

7:30 P.M. (M.S.T)

Pursuant to A.R.S. § 38-431.02, Notice to the General Public that the Governing Board Members of the Tuba City Unified School District No. 15 will convene in a Regular Board Meeting open to the public on WEDNESDAY, JANUARY 08, 2020 at 7:30 P.M. (M.S.T) will convene in the board room at the District Office Building, located in the old Primary School North Wing, in Tuba City, Arizona. Information regarding agenda items, with the exception of board items relating to Executive Sessions, 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 (*) and pursuant to A.R.S. § 38-431.03(A)(3), and advice from legal counsel. 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

1. Call to Order
2. Roll Call -
3. Moment of Silence -
4. Pledge of Allegiance -
5. Adoption of Agenda
6. Nomination and Election of New Governing Board President for 2020
7. Nomination and Election of New Governing Board Clerk for 2020
8. Discussion and Possible Action to Approve the Board Meeting Date/Day, Time and Posting Place for Governing Board Meeting Agendas for 2020

B. CALL TO THE PUBLIC

1. Guidelines: Any person wishing to address the Board on a non-agenda item will be granted time to make a presentation at the discretion of the presiding chairperson. Individual remarks will be limited to three minutes. 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.

C. SUPERINTENDENTS REPORT

1. Superintendents Report - January 2020

D. GOVERNING BOARD MEETING MINUTES

1. Discussion and Possible Action to Accept and Approve Regular Board Meeting Minutes from Monday, December 02, 2019

E. ACTION ITEMS / CONSENT AGENDA

- 1. Request that the Governing Board Ratify Payroll Vouchers #15 to #17 for the FY19/20 in the amount of \$ 1,390,642.37
- 2. Request that the Governing Board Ratify Expense V1025 to V1030 in the amount of \$1,232,472.16 for SY' 19-20.
- 3. Auxilliary Operations/Student Activity Month-End Reports (Information Only)

F. ACTION ITEMS/PERSONNEL

- 1. Discussion and Possible Action to Approve Letter of Resignation & Retirement
- 2. Discussion and Possible Action to Approve Employment Recommendations for SY'19-20
- 3. Discussion and Possible Action to Approve Compensation for Beyond Contract/Professional Development Activities for SY'19-20
- 4. Discussion and Possible Action to Approve Addenda Recommendations SY'19-20
- 5. Discussion and Possible Action to Approve Contract Revisions for SY' 19-20

G. ACTION ITEMS/FINANCE

- 1. December 2019 Financial report (Information Only)- reports on financials December 2019
- 2. Discussion and possible action to approve to multi-award for contract for Comprehensive Special Education Services- It is recommended the Governing Board Approve Vendor for Comprehensive Special Education Service. The Bid opening for the Comprehensive Special Education was held on December 4, 2019. The following Vendor was recommended for Multi-Award: Speech Services. Northern Arizona Speech/Language Service Providers, pllc PO Box 449; Flagstaff AZ 86335
- 3. Discussion and possible action to approve three TCUSD District own mobile home units for a sealed bid auction.

H. ACTION ITEMS/GENERAL ADMINISTRATION

- 1. Discussion and Possible Action to Accept and Approve the Memorandum of Understanding with Northern Arizona University and Tuba City Unified School District for the continued implementation of the Teaching PLAY Program from January 2020 to December 31, 2020
- 2. Discussion and Possible Action to Accept and Approve the Memorandum of Understanding with The Hopi Foundation and Tuba City Unified School District from January 2020 to June 30, 2020.
- 3. Information on the Community Asthma Program / Tuba City Regional Health Care Corporation on Open Airways by Bianca Aina (Information Only)

I. GOVERNING BOARD INFO/REPORTS

J. FUTURE BOARD MEETINGS

- 1. TO BE DETERMINED - UPCOMING BOARD MEETINGS - Regular Board Meeting

K. CLOSING

- 1. Adjournment
- 2. Future Board Travel (For Information Only)
"A Culture of Excellence"

Approved by Board President, Ronald Begay: Ronald Begay

Date: 01/04/2020 Time: 9:47am (MST)

Posted by Board Secretary, Ameretta Butler: [Signature]