



Wednesday, January 13, 2021
Regular Board Meeting - AGENDA
"REVISED"

Governing Board Room
Main Street
Tuba City, AZ

6:30 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 13, 2021 at 6:30 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. The Public may listen to the Governing Board Meeting by accessing <http://hello.freeconference.com/conf/call/2058794> or by Dial-in using your phone (425)436-6260 and entering access code: 205 8794

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 2021
7. Nomination and Election of New Governing Board Clerk for 2021
8. Discussion and Possible Action to Approve the Date / Day, Time & Posting Place for Regular Governing Board Meeting Agendas for 2021

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. INFORMATION / DISCUSSION ITEMS

1. Superintendents Report - Dr. Risha VanderWey
2. Building/Department Reports-Governing Board Review & Comments
3. Update on Superintendent's Plan Of Action for STUDENT GRADE RECOVERY for all four quarters

4. Report on Student Grades, Results of Benchmark Testing, Attendance, Performance
5. Performance report of graduating seniors for 2020, graduation requirements and expected graduation activities

D. GOVERNING BOARD MEETING MINUTES

1. Discussion and Possible Action to Accept and Approve Regular Governing Board Meeting Minutes from Saturday, December 05, 2020
2. Discussion and Possible Action to Accept and Approve Special Governing Board Meeting Minutes from Monday, December 14, 2020
3. Discussion and Possible Action to Accept and Approve Special Governing Board Meeting Minutes from Thursday, December 31, 2020

E. ACTION ITEMS / CONSENT AGENDA

1. Auxiliary Operations/Student Activity Month-End Reports (Information Only)
2. Request that the Governing Board Ratify Expense Vouchers #1021 to #1026 in the amount of \$916,503.06 for SY'20-21.
3. Request that the Governing Board Ratify Payroll Vouchers #15 to #18 for the FY 20/21 in the amount of \$1,822,509.95

F. ACTION ITEMS/FINANCE

1. Discussion and Possible Action to Approve the APS Foundation Grant awarded to Tuba City High School
2. Discussion and Possible Action to Approve the APS Foundation Grant awarded to Tuba City Junior High School
3. Discussion and possible action to accept and approve payment for After-the-Fact payment to Coconino County Arizona in the amount of \$ 590.00, for school grounds licensing.
4. Discussion and possible action to accept and approve payment to PowerSchool for after the fact purchases in the amount of \$63,022.60.
5. December 2020 Financial Report (Information Only).

G. ACTION ITEMS/PERSONNEL

1. Discussion and Possible Action to Accept and Approve Retirement.
2. Discussion and Possible Action to Accept and Approve Employment recommendations for SY 20-21.
3. Discussion and Possible Action to accept and approve eligible employee listing revisions for Classroom Site Fund - Performance Pay payment for SY 2021-21: Curriculum Implementaion & Professional Development.
4. Discussion and possible action to extend the deadline for employees to utilize remaining leave balances under the Families First Coronavirus Recovery Act (FFCRA) through March 31, 2021.
5. Discussion and Possible Action to reinstate employee as contracted staff member for SY 20-21.
6. Discussion and possible action to accept and approve proposed Tuba City Unified School District Calendar for SY 2021-22.
7. Discussion and possible action to accept and approve added statement to salary schedules for FY21 indicating a "cap" on the upper limit of salaries.
8. Discussion and possible action to accept and approve revisions to contract addenda recommendations.
9. Discussion and possible action to support mandating the COVID-19 vaccination for all Tuba City Unified School District staff.

10. Discussion and possible action to encourage the COVID-19 vaccination for all Tuba City Unified School District staff.

H. ACTION ITEMS/GENERAL ADMINISTRATION "Added Agenda Item 01/11/2021"

1. Request for Tuba City Unified School District support to allow Johns Hopkins Center for American Indian Health Programs for Youth support to advertise programs among students, teachers, and administrators within Tuba City the District, as well as support for potential facility use requests for program activities, once it is safe to gather in-person

I. GOVERNING BOARD INFO/REPORTS

J. FUTURE BOARD MEETINGS

1. UPCOMING BOARD MEETINGS - Regular Board Meeting

K. CLOSING

1. ADJOURNMENT

2. Future Board Travel (For Information Only)

"A Culture of Excellence"

Agenda Approved by Board President, Ronald Begay: RBegay / RB

Date: 01/11/2021 Time: 2:41pm (MST)

Agenda Posted by Board Secretary, Ameretta Butler: [Signature]

