

**Regular Board Meeting “DRAFT” Minutes - AGENDA (Wednesday, February 12, 2020)**  
*Generated by Ameretta Butler on Friday, February 14, 2020*

**Members present**

Ronald Begay via Skype, Marie Acothley, Lee Tsinigine, Saraphina Adson

**Meeting called to order at 6:38 PM**

**A. PRELIMINARY**

1. Call to Order @ 6:38 p.m. DST
2. Roll Call-Quorum Present; Ronald Begay (Present via Skype), Marie Acothley (Absent at Roll Call; arrived at 6:51 p.m.), Lee Tsinigine (Present), Saraphina Adson (Present)
3. Moment of Silence – Observed
4. Pledge of Allegiance – Observed
5. Adoption of Agenda

*Recommendation to Accept and Approve Agenda as presented by Administration.*

*Motion to Accept and Approve the Agenda as presented by administration*

*Motion by Lee Tsinigine, second by Ronald Begay.*

*Final Resolution: Motion Carries*

*Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson*

**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.

*Royd Lee - Information in regards to testifying before the State Senate Education Committee opposing SB1224. Mr. Lee took the time and extended information to the Governing Board since TCUSD was mentioned during his testimony.*

**C. SUPERINTENDENTS REPORT**

1. Superintendent's Report February 2020 - Dr. Risha VanderWey

*Discussion & Questions regarding Superintendent report.*

- *PBIS: Purchasing of Swiss Program? TCUSD will participate in this discipline portion. Generally included in tier 2 of the program.*
- *Tech Support- Interviews Completed. Selection currently pending*
- *HR Director Interviews – 3 Interviews completed. Selection currently pending*
- *Cultural Symposium was excellent - Speakers, Singers, Dancers was different but the event was great*
- *Calendar A & B, Kindergarten Round up, Enrollment Packet – Comments on early distribution & planning is good for the district*
- *Update on Facility Use Agreement with Head Start*
- *Recommendation to Administration to be in position of renewing contracts by March. Governing Board would like to get renewals & non-renewals by next month (March).*
- *Recommendation to have Kindergarten Round up information possibly in Newspaper, Radio and/or other means of advertising the dates & time for the event*

- *Governing Board Clerk Saraphina Adson informed Superintendent/Governing Board on BOLTS training that was held in Flagstaff on February 07, 2020: Recommendation to establish a Governing Board Calendar. Calendar would have information regarding Staff/Community Meetings, ASBA training dates and all other dates the board would like to see on their calendar. (i.e.: Contracts (certified/administration/classified), budget approvals, etc. Ms. Adson will forward information to Superintendent so that it may be relayed to all Governing Board Members.*

#### D. GOVERNING BOARD MEETING MINUTES

1. Discussion and Possible Action to Accept and Approve Regular Board Meeting Minutes from Wednesday, January 08, 2020  
Recommendation to Accept and Approve Regular Board Meeting Minutes from Wednesday, January 08, 2020

*Motion to approve board item D-1  
Motion by Lee Tsinigine, second by Ronald Begay.  
Final Resolution: Motion Carries  
Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson  
Abstain: Marie Acothley*

#### E. ACTION ITEMS / TRAVEL

1. Discussion & possible action to accept/approve the Athletic Spring Sports Schedule SY '19/20

*Motion to approve all items under travel (Action Items/Travel E-1 to E-4) with the correction of Churchrock, AZ to Churchrock, NM.  
Motion by Lee Tsinigine, second by Ronald Begay.  
Final Resolution: Motion Carries  
Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson  
Abstain: Marie Acothley*

2. Discussion and possible action to accept/approve out of state travel for Tuba City Elementary School (TA 111569 and 1151570); Tuba City Junior High School (TA 112601 and 112592); Gap school (TA 111311) and Cameron School (TA 113522 and 113523) to Church Rock AZ on Feb. 25 and 26, 2020 to Participate in 2020 Navajo Nation Science Fair.

*Motion to approve all items under travel (Action Items/Travel E-1 to E-4) with the correction of Churchrock, AZ to Churchrock, NM.  
Motion by Lee Tsinigine, second by Ronald Begay.  
Final Resolution: Motion Carries  
Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson  
Abstain: Marie Acothley*

3. Discussion and possible action to accept/approve out of state travel for Superintendent Risha VanderWey (TA 113414) and Board Member's Saraphina Adson (TA 113415) and Ronald Begay (TA 113413). Traveling to Washington D.C. on March 13-18, 2020 to attend the National Association of Federally Impacted School Spring Conference.

*Motion to approve all items under travel (Action Items/Travel E-1 to E-4) with the correction of Churchrock, AZ to Churchrock, NM.  
Motion by Lee Tsinigine, second by Ronald Begay.*

*Final Resolution: Motion Carries*  
*Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson*  
*Abstain: Marie Acothley*

4. Discussion and Possible Action to Approve the Overnight, Out-of-State Travel for TCHS Senior Class to Anaheim, CA  
Recommendation: It is recommended to the Governing Board to approve the following overnight, out-of-state travel for TCHS Senior Class to Anaheim, CA on May 13, 2020 to May 18, 2020.

*Motion to approve all items under travel (Action Items/Travel E-1 to E-4) with the correction of Churchrock, AZ to Churchrock, NM.*

*Motion by Lee Tsinigine, second by Ronald Begay.*

*Final Resolution: Motion Carries*

*Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson*

*Abstain: Marie Acothley*

#### F. ACTION ITEMS / CONSENT AGENDA

1. Auxiliary Operations/Student Activity Month-End Reports (Information Only)  
Resolution: Information Only - Auxiliary Operations/Student Activity Accounts Month-End Reports for the Month of January 2020

*Motion to Accept & Approve Agenda Items F-1 to F-3*

*Motion by Lee Tsinigine, second by Ronald Begay.*

*Final Resolution: Motion Carries*

*Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson*

2. Request that the Governing Board Ratify Payroll Vouchers #18 to #20 for the FY19/20 in the amount of \$1,782,654.86.

*Motion to Accept & Approve Agenda Items F-1 to F-3*

*Motion by Lee Tsinigine, second by Ronald Begay.*

*Final Resolution: Motion Carries*

*Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson*

3. Request that the Governing Board Ratify Expense V#1031 to V#1037 in the amount of \$982,071.08 for SY' 19-20.  
Resolution: Recommend that the Governing Board Ratify Expense V#1031 to V#1037 in the amount of \$982,071.08 for SY' 19-20.

*Motion to Accept & Approve Agenda Items F-1 to F-3*

*Motion by Lee Tsinigine, second by Ronald Begay.*

*Final Resolution: Motion Carries*

*Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson*

#### G. ACTION ITEMS/PERSONNEL

1. Discussion and Possible Action to Accept and Approve Letter of Resignation and Retirement  
Recommendation to Accept and Approve Letter of Resignation and Retirement

*Motion to Approve Agenda Item G-1*

*Motion by Ronald Begay, second by Lee Tsinigine.*

*Final Resolution: Motion Carries*

*Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson*

2. Discussion and Possible Action to Accept and Approve Volunteer at TCES for SY' 2019-2020  
Recommendation to Accept and Approve Volunteer at TCES for SY' 2019-2020

*Motion to Approve Item G-2*

*Motion by Ronald Begay, second by Lee Tsinigine.*

*Final Resolution: Motion Carries*

*Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson*

3. Discussion and Possible Action to Accept and Approve Contract Revision for SY'19-20 Classified Employee Contract  
Recommendation to Accept and Approve Contract Revision for SY'19-20 Classified Employee Contract

*Motion to accept & approve G-3*

*Motion by Ronald Begay, second by Lee Tsinigine.*

*Final Resolution: Motion Carries*

*Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson*

4. Discussion and Possible Action to Approve Employment Recommendations for FY' 19-20  
It is recommended the Governing Board accept/approve recommendations as presented.

*Motion to approve G-4*

*Motion by Lee Tsinigine, second by Marie Acothley.*

*Final Resolution: Motion Carries*

*Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson*

5. Discussion and Possible Action to Approve Compensation for Beyond Contract/Professional Development Activities for SY'19-20  
It is recommended the Governing Board accept/approve recommendations as presented.

*Motion to approve G-5*

*Motion by Lee Tsinigine, second by Ronald Begay.*

*Final Resolution: Motion Carries*

*Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson*

6. Discussion and Possible Action to Approve Addenda Recommendations SY'19-20.  
It is recommended the Governing Board accept/approve recommendations as presented.

*Motion to Approve G-6*

*Motion by Marie Acothley, second by Lee Tsinigine.*

*Final Resolution: Motion Carries*

*Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson*

#### H. ACTION ITEMS/FINANCE

1. January 2020 Financial report (Information Only)-Reports on financials January 2020

January 2020 Financial report (Information Only)-Reports on financials January 2020

*Motion to accept H-1 & H-2*

*Motion by Ronald Begay, second by Marie Acothley.*

*Final Resolution: Motion Carries*

*Yea: Ronald Begay, Marie Acothley, Saraphina Adson*

*Not Present at Vote: Lee Tsinigine*

2. Discussion and Possible action to approve to multi- award for contract for Comprehensive Special Education Service- It is recommended the Governing Board Approve Vendor for Comprehensive Special Education Service. The bid opening for the Comprehensive Special Education was held on January 6, 2020. the following Vendor was recommended for Multi-Award: Occupational Therapy and Physical Therapy. Northland Rural Therapy Associates, LLC. 2224 E. Cedar, Ave, Suite 1, Flagstaff, AZ 86004

*Motion to accept H-1 & H-2*

*Motion by Ronald Begay, second by Marie Acothley.*

*Final Resolution: Motion Carries*

*Yea: Ronald Begay, Marie Acothley, Saraphina Adson*

*Not Present at Vote: Lee Tsinigine*

I. ACTION ITEMS/GENERAL ADMINISTRATION

1. Discussion and Possible Action to Accept Donation of Washer/Dryer Unit for Tsinaabaas Habitiin Elementary School  
Recommend that the Governing Board Ratify Expense V#1031 to V#1037 in the amount of \$982,071.08 for SY' 19-20.

*Motion to Approve Agenda Items I-1 and I-2*

*Motion by Lee Tsinigine, second by Ronald Begay.*

*Final Resolution: Motion Carries*

*Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson*

2. Discussion and Possible Action to Accept and Approve the Resolution of the Tuba City Unified School District Requesting the Arizona Congressional Members to demonstrate their support for Impact Aid by Cosponsoring the bipartisan H.R. 3647, Impact Aid Infrastructure Act, calling for a one-time infusion of \$1 billion over three (3) years to Section 7007 Impact Aid Construction appropriations budget

*Motion to Approve Agenda Items I-1 and I-2*

*Motion by Lee Tsinigine, second by Ronald Begay.*

*Final Resolution: Motion Carries*

*Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson*

3. Discussion and Possible Action to Accept and Approve Proposed Tuba City Unified School District Calendar for SY'2020-2021. Two options provided DRAFT "A" & DRAFT "B". Recommendation to the Governing Board to Accept and Approve One of the Two Proposed Tuba City Unified School District Calendar for SY'2020-2021. DRAFT "A" or DRAFT "B".

*Motion to table Agenda Item I -3*

*Motion by Marie Acothley, second by Lee Tsinigine.*

*Final Resolution: Motion Carries*

*Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson*

J. GOVERNING BOARD INFO/REPORTS

K. FUTURE BOARD MEETINGS

1. UPCOMING BOARD MEETINGS - Regular Board Meeting

*Discussion on Governing Board Work Study - To be scheduled until the vacant board position is filled.*

*Recommendation to Administration to present Policy that included the 30 day limit on administrative home assignments - Policy GDS (board agenda item)*

L. CLOSING

1. Adjournment

*Motion to Adjourn Regular Governing Board Meeting @ 7:51 p.m.*

*Motion by Marie Acothley, second by Ronald Begay.*

*Final Resolution: Motion Carries*

*Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson*

2. Future Board Travel (For Information Only)