

Regular Board Meeting - AGENDA (Wednesday, March 10, 2021)**(Draft Minutes)**

Generated by Ameretta Butler on Monday, March 15, 2021

Members present

Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

Meeting called to order at 6:38 PM (MST)**A. PRELIMINARY**

1. CALL TO ORDER @ 6:38 p.m. (MST)

2. ROLL CALL -

Mr. Lee Tsinigine, Board President (*) - Present

Mrs. Harriett Sloan, Board Clerk (*) - Present via zoom

Mr. Ronald Begay, Board Member (*) - Present via zoom

Mrs. Saraphina Adson, Board Member (*) - Present via zoom

Ms. Joann Todecheenie, Board Member (*) - Present

3. Moment of Silence - Observed

4. Pledge of Allegiance - Observed

5. Adoption of Agenda

Recommendation to the Governing Board to Accept and Approve Agenda as presented by Administration.

Motion to Approve the Agenda with the recommendation to move Action item G-1 to After the Call to the Public.

Motion by Saraphina Adson, second by Lee Tsinigine.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

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.

1. Clayton (9th grade)/Student - Continuation of Distant Learning

2. Angel Hall - Opposed to returning to In-Person Learning

3. Gloria Navaho - Opening Schools back up for Academic Instruction

4. Diana Saganey - Concerns about Kindergarten Students with Rules & Routines

5. Ms. Wanda Begay - Return to School Concerns

6. Ronya Peshlakai - Comments on In School Learning for Staff / Students

7. Royd Lee - Advocate in opposing opening schools back up.

8. LeAnn Johnson - Concerns/Requests on school reopening

9. Adelbert Goldtooth - Comments on School Grading policy. Concerns on promoting students with below average grades.

10. Clearance Begay - 1) In school learning concerns. 2) Exec. Order in the NN & Hopi Tribe still on lockdown status 3) Unsafe environment 4) Vaccination 95% effective, you can still contract the virus

5) Proper planning in return to school.

11. Brian Honyouti-Re: Return back to school. Parent/Staff-We have to do the best we can. We need to notify parents, students & community on how the district will proceed when students return to class. Transparency will be helpful in bringing students back into the schools. The best way to stay is with the distant learning format for the remainder of the year.

C. INFORMATION / DISCUSSION ITEMS

1. Superintendents Report - Dr. Risha VanderWey

- Suggestion of Graduation plan from Superintendent for the TCJHS & TCHS
- Discussion regarding the 4 scenarios that the High School is working on regarding the HS Graduation
 - In person graduation w/ social distancing/will also be streaming live
 - TCHS having 2 separate graduation and divide the classes
 - 100% virtual
- Concern from the board on Graduation. Parents of graduating classes need to be notified as soon as possible "Parents / Relatives need to know" The plans need to be finalized as soon as possible
- Discussion on Last year graduation ceremonies & how TCUSD had a shelter in place issued by the Navajo Nation which allowed only for virtual attendance.
- Recommendation to get Superintendent's report in advance and not the day of the meeting.
- Discussion regarding offering Hybrid learning district wide.
- Discussion regarding hybrid/virtual for other schools but allowing distance learning to the other schools. This will allow the parent to determine if their child will attend distant learning on in-school instruction
- Concerns on Schoology for teachers.
- Concern regarding the meetings being held and no information on graduation being scheduled. The agenda should be forwarded to board regarding the directors meeting.

2. Building/Department Reports-Governing Board Review & Comments

D. GOVERNING BOARD MEETING MINUTES

1. Discussion and Possible Action to Accept and Approve Regular Governing Board Meeting Minutes from Wednesday, February 10, 2021

Recommendation to the Governing Board to Accept and Approve Regular Governing Board Meeting Minutes from Wednesday, February 10, 2021

Motion to Accept & Approve Action Items D-1 & D-2

Motion by Ronald Begay, second by Saraphina Adson.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

2. Discussion and Possible Action to Accept and Approve Special Governing Board Meeting Minutes from Wednesday, February 24, 2021

Recommendation to the Governing Board to Accept and Approve Special Governing Board Meeting Minutes from Wednesday, February 24, 2021

Motion to Accept & Approve Action Items D-1 & D-2

Motion by Ronald Begay, second by Saraphina Adson.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

E. ACTION ITEMS / CONSENT AGENDA

1. Auxiliary Operations/Student Activity Month-End Reports (Information Only)

Resolution: Information Only - Auxiliary Operations/Student Activity Accounts Month-End Report for the Month of February 2021

Motion to Accept & Approve Action Items E-1 (Information Only), E-2 & E-3

Motion by Ronald Begay, second by Saraphina Adson.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

2. Request that the Governing Board Ratify Expense Vouchers #1032 to #1035 in the amount of \$491,550.88 for SY'20-21.

Resolution: Recommend that the Governing Board Ratify Expense Vouchers #1032 to #1035 in the amount of \$491,550.88 for SY'20-21.

Motion to Accept & Approve Action Items E-1 (Information Only), E-2 & E-3

Motion by Ronald Begay, second by Saraphina Adson.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

3. Request that the Governing Board ratify payroll vouchers #21 to #22 in the FY20/21 for the amount of \$1,182,124.27.

Resolution: Recommend that the Governing Board ratify payroll vouchers #21 to #22 for the amount of \$1,182,124.27 in Fy20/21.

Motion to Accept & Approve Action Items E-1 (Information Only), E-2 & E-3

Motion by Ronald Begay, second by Saraphina Adson.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

F. ACTION ITEMS/FINANCE

1. February 2021 Financial Report (Information Only)- Reports on financials February 2021

February 2021 Financial Report (Information Only)- Reports on financials February 2021

Motion to Accept & Approve Action Items F-1, F-2, F-3. F-4 & F-5

Motion by Ronald Begay, second by Harriett Sloan.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

2. Discussion and Possible Action to Accept and Approve Norcon Industries, Inc. in the amount of \$132,173.92 to replace bleachers for the Jr. High gymnasium.

12 Tiers x 89'-0", Courtside MVP seats, Color-TBD, Powered Operation- 3 Phase, 24" Row Spacing, 9-5/8 Row Rise, Self-storing end rails, color-Black, Intermediate Aisle Steps, Two Truncations, Flex Row seating and ADA seating per code.

Amount; \$132,173.92

Mohave Contract: 191-NOR1-1015

Account code: 378-100-1000-6733-560-130

Motion to Accept & Approve Action Items F-1, F-2, F-3. F-4 & F-5

Motion by Ronald Begay, second by Harriett Sloan.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

3. Discussion and Possible Action to Accept and Approve Brown's Parts Master in the amount of \$ 112,526.23 to purchase touchless faucets.

EQ IR 4P, Battery Faucet, 0.5 gpm, Chicago Mechanical, and Sloan SMO, EBV-500-A, side Mount Operator Amount; \$112,526.23

Arizona State Contract: #CTR047673

Account Code: 336-100-2620-6610-560-560

Motion to Accept & Approve Action Items F-1, F-2, F-3. F-4 & F-5

Motion by Ronald Begay, second by Harriett Sloan.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

4. Discussion and possible action to accept and approve Award of RFP 2021-01 to the lowest bidder Wecom Inc., for Internet Service in the amount of \$789,000.00, and Wide Area Network in the amount of \$879,000.00.

Account: Impact Aid

Comment from Governing Board to Notify Wecom and see if they are able to provide more gigabytes to the district

Motion to Accept & Approve Action Items F-1, F-2, F-3. F-4 & F-5

Motion by Ronald Begay, second by Harriett Sloan.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

5. Discussion and possible action to accept and approve Proposal from RWC for the purchase of 2 school buses equipped with Wi-Fi capabilities, in the amount of \$299,282.28.

Model:

2021 CE 77 Passenger Body bus \$144,723.99 + \$1,546.75 (wifi)

2022 CE 77 passenger body bus \$151,464.79 + \$1,546.75 (wifi)

Account code:610-400-2700-6736-555-555

Mohave contract #18F-RWC-0904

Comments from the Governing Board offering Congratulations to District Transportation Department on the purchase of 2 buses with Wi-Fi capabilities

Motion to Accept & Approve Action Items F-1, F-2, F-3. F-4 & F-5 Motion by Ronald Begay, second by Harriett Sloan.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

G. ACTION ITEMS/PERSONNEL

1. *Discussion and possible action to complete alternative/Superintendent Performance Pay Plan. (Possible executive session pursuant to A.R.S. 38-431.03(A)(1) (Personnel) and A.R.S. 38-431.03(a)(3) (Advice from legal counsel)

It is recommended the Governing Board consider the agenda item as presented.

Motion to go into executive session @ 7:24 p.m. (MST)

Motion by Ronald Begay, second by Joann Todecheenie.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

Motion to Exit Executive Session at 7:44 p.m.

Motion by Ronald Begay, second by Lee Tsinigine.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

Motion to table this agenda item to allow the board members time to complete Performance Pay Plan Tool by March 12, 2021. Agenda item will be reintroduced for the April Regular Board Meeting

Motion by Ronald Begay, second by Joann Todecheenie.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

2. Discussion and possible action to accept and approve proposed Tuba City Unified School District Calendar for SY 2021-22.

It is recommended the Governing Board accept and approve one of the two proposed calendars for SY 2021-22; OPTION "A" or OPTION "B."

Motion to Accept & Approve Action Item G-2 Calendar Option "B" with the comments of virtual, hybrid or in-person

Motion by Joann Todecheenie, second by Ronald Begay.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

3. Discussion and Possible Action to Approve Compensation for Beyond Contract – Reopening Preparation for SY' 20-21

It is recommended the Governing Board accept/approve recommendations as presented.

Motion to table item Action Item G-3 (Personnel) and to Accept & Approve Action Items G-4, G-5, G-6, G-7, G-8, G-9 G-10 & G-11

Motion by Ronald Begay, second by Joann Todecheenie.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

4. Discussion and Possible Action to Accept and Approve Resignation.

It is recommended the Governing Board accept/approve recommendations as presented.

Motion to table item Action Item G-3 (Personnel) and to Accept & Approve Action Items G-4, G-5, G-6, G-7, G-8, G-9 G-10 & G-11

Motion by Ronald Begay, second by Joann Todecheenie.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

5. Discussion and Possible Action to Accept and Approve Retirement

It is recommended the Governing Board accept/approve recommendations as presented.

Motion to table item Action Item G-3 (Personnel) and to Accept & Approve Action Items G-4, G-5, G-6, G-7, G-8, G-9 G-10 & G-11

Motion by Ronald Begay, second by Joann Todecheenie.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

6. Discussion and Possible Action to Approve Compensation for Beyond Contract/Professional Development Activities for SY' 20-21

It is recommended the Governing Board accept/approve recommendations as presented.

Motion to table item Action Item G-3 (Personnel) and to Accept & Approve Action Items G-4, G-5, G-6, G-7, G-8, G-9 G-10 & G-11

Motion by Ronald Begay, second by Joann Todecheenie.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

7. Discussion and Possible Action to Accept and Approve Addenda Recommendation for SY 20-21.

It is recommended the Governing Board accept/approve recommendations as presented.

Motion to table item Action Item G-3 (Personnel) and to Accept & Approve Action Items G-4, G-5, G-6, G-7, G-8, G-9 G-10 & G-11

Motion by Ronald Begay, second by Joann Todecheenie.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

8. Discussion and possible action to accept and approve recruitment stipend for new certified staff member for SY 2020-21.

It is recommended the Governing Board accept the agenda item as presented.

Motion to table item Action Item G-3 (Personnel) and to Accept & Approve Action Items G-4, G-5, G-6, G-7, G-8, G-9 G-10 & G-11

Motion by Ronald Begay, second by Joann Todecheenie.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

9. Discussion and possible action to accept and approve revised start date for certified staff.

It is recommended the Governing Board accept the agenda item as presented.

Motion to table item Action Item G-3 (Personnel) and to Accept & Approve Action Items G-4, G-5, G-6, G-7, G-8, G-9 G-10 & G-11

Motion by Ronald Begay, second by Joann Todecheenie.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

10. Discussion and Possible Action to accept and approve classified employee for minimum wage increase for calendar year 2020-2021.

It is recommended the Governing Board accept/approve recommendations as presented.

Motion to table item Action Item G-3 (Personnel) and to Accept & Approve Action Items G-4, G-5, G-6, G-7, G-8, G-9 G-10 & G-11

Motion by Ronald Begay, second by Joann Todecheenie.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

11. Discussion and possible action to accept and approve classified employment recommendation.

It is recommended the Governing Board accept and approve the agenda item as presented.

Motion to table item Action Item G-3 (Personnel) and to Accept & Approve Action Items G-4, G-5, G-6, G-7, G-8, G-9 G-10 & G-11

Motion by Ronald Begay, second by Joann Todecheenie.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

12. Discussion and possible action to accept and approve revised certified teacher salary schedule for fiscal year 2021-22.

it is recommended the Governing Board accept and approve either a one (1) or two (2) step adjustment to the certified teacher salary schedule for fiscal year 2021-22.

Motion to Accept & Approve Action Item G-12 with a two (2) step adjustment and to Accept & Approve Action Item G-13

Motion by Joann Todecheenie, second by Saraphina Adson.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

13. Discussion and possible action to accept and approve contract renewals of certified teaching staff for SY 2021-22.

it is recommended the Governing Board accept and approve the recommended contract renewals as presented, salaries subject to agenda item G-12 – revised certified teacher salary schedule for FY 2021-22.

Motion to Accept & Approve Action Item G-12 with a two (2) step adjustment and to Accept & Approve Action Item G-13

Motion by Joann Todecheenie, second by Saraphina Adson.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

H. ACTION ITEMS/GENERAL ADMINISTRATION

1. Discussion and Possible Action to Accept & Approve Tuba City Jr. High School & Tuba City High School Re-Entry Scenario for Fourth Quarter (March 30, 2021 to May 27, 2021) Scenario #1-Opening our doors to all students and teachers. Traditional setting; Scenario #2: Students in grades Pre-K-5 attend school in person full time; students in grades 6-12 have an A/B schedule where they receive part in-person learning and part remote learning.; Scenario #3: Students in all grades Pre-K-12 have an A/B schedule and receive part in-person learning and part remote learning.; Scenario #4: All students participate in 100% remote learning.

Recommendation to the Governing Board to Accept & Approve One (1) of the Four (4) Re-Entry Scenario for Tuba City Jr. High School and Tuba City Jr. High School. Fourth Quarter begins on March 30, 2021 to May 27, 2021. Scenario #1-Opening our doors to all students and teachers. Traditional setting; Scenario #2: Students in grades Pre-K-5 attend school in person full time; students in grades 6-12 have an A/B schedule where they receive part in-person learning and part remote learning.; Scenario #3: Students in all grades Pre-K-12 have an A/B schedule and receive part in-person learning and part remote learning.; Scenario #4: All students participate in 100% remote learning.

Motion to Table Action Item H-1 with the Recommendation to have a Governing Board Work Study Session followed by a Special Board meeting on Friday, March 12, 2021

Motion by Ronald Begay, second by Saraphina Adson.

Final Resolution: Motion Carries

Yea: Ronald Begay, Saraphina Adson, Harriett Sloan, Joann Todecheenie

Nay: Lee Tsinigine

2. Discussion and Possible Action to Cancel Spring Sports for the 2020-21 School Year due to Students not being in the Classroom & all other Reservation Schools Cancelling their Spring Sports.

Recommendation to the Governing Board to Cancel Spring Sports for the 2020-21 School Year due to Students not being in the Classroom & all other Reservation Schools Cancelling their Spring Sports.

Motion to Accept & Approve Action Item H-2

Motion by Saraphina Adson, second by Harriett Sloan.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

3. Discussion and Possible Action to Accept and Approve the First Reading to Arizona School Boards Association Policy IKA / Grading and Progress Report Guidance during 2020-2021 School Year - Addendum to the Policy IKA

Motion to accept item H-3 First Reading Addendum for review from the Governing Board. This item will also be open for discussion on March 12, 2021

Motion by Ronald Begay, second by Joann Todecheenie.

Final Resolution: Motion Carries

Yea: Ronald Begay, Saraphina Adson, Harriett Sloan, Joann Todecheenie

Abstain: Lee Tsinigine

4. Discussion and Possible Action to Accept and Approve Resolution Presented to Support Doctoral Student, Cleofus Nelson, in Conducting Research Data Collection among District Teachers to Complete Doctoral Dissertation Study

Recommendation to the Governing Board to Accept and Approve Resolution Presented to Support Doctoral Student, Cleofus Nelson, in Conducting Research Data Collection among District Teachers to Complete Doctoral Dissertation Study

Motion to Accept & Approve Action Item H-4 as presented

Motion by Ronald Begay, second NONE.

Motion to Table Action Item H-4 and to Re-present Agenda item during the April Regular Governing Board Meeting

Motion by Ronald Begay, second by Lee Tsinigine.

Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

5. Discussion and Possible Action to Accept and Approve Research Proposal Submitted by Graduate Student, Ms. Felicite Joe, University of Arizona Educational Leadership Program

Recommendation to the Governing Board to Accept and Approve Research Proposal Submitted by Graduate Student, Ms. Felicite Joe, University of Arizona Educational Leadership Program

Motion to Table Action Item H-5 (General Administration)

Motion by Saraphina Adson, second by Lee Tsinigine.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

I. GOVERNING BOARD INFO/REPORTS

1. Information on Arizona School Board Association County Director Duties for Ms. Harriett Sloan, Coconino County Director

J. FUTURE BOARD MEETINGS

1. UPCOMING BOARD MEETINGS

Regular Board Meeting, Wednesday, April 14, 2021 @ 6:30 p.m. (Daylight Savings Time)

K. CLOSING

1. ADJOURNMENT

Recommendation to Governing Board to Adjourn Regular Governing Board Meeting

Motion to Adjourn Regular Governing Board Meeting @ 9:35 p.m. (MST)

Motion by Joann Todecheenie, second by Lee Tsinigine.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

2. Future Board Travel (For Information Only)