



**Wednesday, March 11, 2020
Regular Board Meeting - AGENDA**

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

6:30 P.M. (D.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, MARCH 11, 2020 at 6:30 P.M. (D.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

B. CERTIFICATE OF APPOINTMENT

1. Certificate of Appointment of Harriet Sloan, Governing Board Member for Tuba City Unified School District #15

C. 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.

D. SUPERINTENDENTS REPORT

1. Superintendent Report-Dr. Risha VanderWey

E. GOVERNING BOARD MEETING MINUTES

1. Discussion and Possible Action to Accept and Approve Regular Board Meeting Minutes from Wednesday, February 12, 2020

F. ACTION ITEMS / CONSENT AGENDA

1. Request that the Governing Board Ratify Payroll Vouchers #21 to #22 for the FY19/20 in the amount of \$1,247,416.68

2. Auxillary Operations / Student Activity Month-End Reports (Information Only)

3. Request that the Governing Board Ratify Expense Voucher #1038 to Voucher #1042 in the amount of \$436,714.44 for SY'19-20.

G. ACTION ITEMS/PERSONNEL

- 1. Discussion and Possible Action to Accept and Approve Resignation for Certified Staff Members
- 2. Discussion and Possible Action to Accept and Approve Resignation for Classified Staff Members
- 3. Discussion and Possible Action to Accept and Approve Coaching Compensation for Beyond Contract Addendum Activities for SY'19-20
- 4. Discussion and Possible Action to Approve Recommendation for Beyond Contract Hours to Complete Child Finds, Attend Trainings & Complete Evaluation Reports. Effective March 12, 2020 to June 26, 2020
- 5. Discussion and Possible Action to Accept and Approve Substitute Teacher for SY'19-20

H. ACTION ITEMS/FINANCE

- 1. February 2020 Financial report (Information Only)- reports on financials February 2020
- 2. Discussion and possible action to approve After -the- Fact payment for Arizona School Board Association in the amount of \$10,500.00
- 3. Discussion and possible action to approve the Monetary Donation from The Military Order of the Purple Heart to TCHS MCJROTC Program
- 4. Discussion and possible action to accept/approve payment to Verizon, SpectraSite/American Tower, and CenturyLink.

I. ACTION ITEMS/TRAVEL

- 1. Discussion and possible action to Accept/Approve Out of State travel for Governing Board Member Saraphina Adson. Traveling to Chicago, Il. on April 03-07, 2020 to attend the National School Boards Association 2020 Annual Conference & Exposition.

J. ACTION ITEMS/GENERAL ADMINISTRATION

- 1. Discussion and Possible Action to Accept and Adopt World History & Geography Textbook by McGraw-Hill. Textbook was determined to meet the standards set forth by the Arizona Department of Education and the curriculum outlined by the instructors. Textbook was on display in the District Office in accordance to school board Policy IJJ Textbook/Supplementary Materials Selection & Adoption.

K. GOVERNING BOARD INFO/REPORTS

L. FUTURE BOARD MEETINGS

- 1. UPCOMING BOARD MEETINGS - Regular Board Meeting

M. CLOSING

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

Approved by Board President, Ronald Begay: R Begay

Date: 03/09/2020 Time: 09:38 am (DST)

Posted by Board Secretary, Ameretta Butler: [Signature]