

## Special Board Meeting - AGENDA (Monday, March 15, 2021)

Generated by Ameretta Butler on Tuesday, March 16, 2021

### Members present

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

### Meeting called to order at 6:42 PM

#### A. PRELIMINARY

1. CALL TO ORDER @ 6:42 p.m. (DST)

2. ROLL CALL

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

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

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

Mrs. Saraphina Adson, Board Member (\*) - Absent at Roll Call/Joined meeting at 6:52 p.m.

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

3. ADOPTION OF THE AGENDA

Recommendation to the Governing Board to Adopt the Agenda as presented by Administration

Motion to Address Action Item C-1 to move this to the top of the agenda.

Motion by Ronald Begay, second by Joann Todecheenie.

Final Resolution: Motion Carries

Yea: Ronald Begay, Harriett Sloan, Joann Todecheenie

Nay: Lee Tsinigine

Not Present at Vote: Saraphina Adson

#### B. ACTION ITEMS/PERSONNEL

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

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

Motion to Accept & Approve Action Items B-1 & B-2 (Personnel)

Motion by Harriett Sloan, second by Lee Tsinigine.

Final Resolution: Motion Carries

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

Abstain: Ronald Begay

2. Discussion and Possible Action to Approve Compensation for Beyond Contract – Reopening Preparation at TCHS & NAA for SY' 20-21

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

Motion to Accept & Approve Action Items B-1 & B-2 (Personnel)

Motion by Harriett Sloan, second by Lee Tsinigine.

Final Resolution: Motion Carries

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

Abstain: Ronald Begay

#### C. ACTION ITEMS/GENERAL ADMINISTRATION

1. Discussion and Possible Action to Accept & Approve Re-Entry Scenario #1 for Tuba City Elementary School, Dzil Libei Elementary School and Tsinnabaas Habitiin Elementary School beginning March 22,

2021. Scenario #1-Opening our doors to all Pre-K-5 students, Traditional setting with additional option of Virtual Learning.

- Notification to Administration that the Information that was given to parents is inaccurate
- Review of Executive Order 2021-04 states that schools reopen in person. Pre-K to 5 has to open their doors to students
- Executive Order gives the option to parents to continue virtual/distance learning
- Under public law Executive Order 2021-04 mandates that we do offer virtual learning. (Elementary schools shall be open to students with the option for distant learning.)
- Navajo Nation Public Health Order was issued on March 10. NN has rescinded the Shelter in place . Shelter in place s valid up to March 15, 2021.
- Based on the Public Health Order & the Executive Order TCUSD is not violating the NN Executive Order/Public Health Order
- Parents do have the option to continue receiving virtual instruction for their child that is currently being received.
- Governing Board expresses their Concerns about Public Safety
- Governing Board also recognizes the concerns from Parents
- Governing Board is not mandating that students attend in person
- Discussion on the district taking into consideration the safety of the student
- Recognition of Governor Ducey's Executive Order. As a district we need to provide the option to parents that do want their students in school
- Notification to the public, staff, students on this difficult task of re-opening schools
- Recognition by the Governing Board of Safety & Procedures that are being taken by the school principals.
- Recommendation of continuing on-site services to the other schools to receive their remote learning opportunity
- Recommendation to hire a consultant who has experience in COVID mitigation
- Recommendation to look into the other schools (Jr. High & High School) re-opening plans should this requiring opening this school year.

Recommendation to the Governing Board to Accept & Approve Re-Entry Scenario #1 for Tuba City Elementary School, Dzil Libei Elementary School and Tsinnabaas Habitiin Elementary School beginning March 22, 2021. Scenario #1-Opening our doors to all Pre-K-5 students, Traditional setting with additional option of Virtual Learning.

Motion to Accept & Approve Action Item C-1 (General Administration) as Read.

Motion by Joann Todecheenie, second by Lee Tsinigine.

Final Resolution: Motion Carries

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

Nay: Ronald Begay

#### D. UPCOMING BOARD MEETING

##### 1. UPCOMING BOARD MEETINGS –

Regular Board Meeting on Wednesday, April 14, 2021 at 6:30 pm (DST)

Recommendation of a Work Study Session to cover the following:

Grading

Summer School

Recommendation from the Governing Board to start the Regular Board Meeting at 5:30 p.m. and give a time limit on presentations.

#### E. ADJOURNMENT OF BOARD MEETING

1. ADJOURNMENT

Adjournment of Special Governing Board Meeting

Motion to Adjourn Meeting at 7:17 p.m. (DST)

Motion by Saraphina Adson, second by Joann Todecheenie.

Final Resolution: Motion Carries

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