

Regular Board Meeting (DRAFT) Minutes - AGENDA (Wednesday, April 8, 2020)
Generated by Ameretta Butler on Friday, April 10, 2020

Members present Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson, Harriett Sloan

Meeting called to order at 6:38 PM

A. PRELIMINARY

1. Call to Order @ 6:38 p.m. (DST) by S. Adson
2. Roll Call Ronald Begay-Absent. Joined meeting via phone @ 6:54 p.m. (DST) Marie Acothley-Present Lee Tsinigine_Present Saraphina Adson-Present Harriett Sloan-Present via Skype
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 Agenda with the removal of Action Item/General Administration Item H-2
Motion by Lee Tsinigine, second by Marie Acothley.
Final Resolution: Motion Carries
Yea: Marie Acothley, Lee Tsinigine, Saraphina Adson, Harriett Sloan

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.
No Call to the Public Requests Submitted

C. SUPERINTENDENTS REPORT

1. Superintendent's Report-Dr. Risha VanderWey
Review of Challenges listed on Superintendent's Report - Technology (Web Based Learning) - 2 Week Hard Copy Homework packets are being mailed out - All areas closed until we can ensure the safety of staff - Recommendations from Governing Board in regards to Grab & Go Meals - Recommendations on Administration Meetings & ensuring social distancing - Review of Superintendent contact with TCRHCC-utilizing facilities - Recommendation from Governing Board on Internet - assessment on the capability of our IT equipment to assist for web based teaching. - Tuba City is a Hot Spot-brings concerns and fears from individuals - Limit the amount of exposure - Grading process for students. Every child will be promoted - Curfew @ 8:00 p.m.

D. GOVERNING BOARD MEETING MINUTES

1. Discussion and Possible Action to Accept and Approve Regular Board Meeting Minutes from Wednesday, March 11, 2020

Recommendation to Accept and Approve Regular Board Meeting Minutes from Wednesday, March 11, 2020 Motion to Approve D-1 & D-2
Motion by Lee Tsinigine, second by Marie Acothley.
Final Resolution: Motion Carries
Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson, Harriett Sloan

2. Discussion and Possible Action to Accept and Approve Special Board Meeting Minutes from Wednesday, March 18, 2020
Recommendation to Accept and Approve Special Board Meeting Minutes from Wednesday, March 18, 2020 Motion to Approve D-1 & D-2
Motion by Lee Tsinigine, second by Marie Acothley.
Final Resolution: Motion Carries
Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson, Harriett Sloan

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 Reports for the Month of March 2020
Information Only - Auxiliary Operations/Student Activity Accounts Month-End Reports for the Month of March 2020
Motion to Approve Agenda Items E-1, E-2 & E-3
Motion by Lee Tsinigine, second by Ronald Begay.
Final Resolution: Motion Carries
Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson, Harriett Sloan

2. Request that the Governing Board Ratify Expense Vouchers #1043 to #1047 in the amount of \$762,835.81 for SY'19-20.
Resolution: Recommend that the Governing Board Ratify Expense Vouchers #1043 to #1047 in the amount of \$762,835.81 for SY'19-20.
Information Only - Auxiliary Operations/Student Activity Accounts Month-End Reports for the Month of March 2020
Motion to Approve Agenda Items E-1, E-2 & E-3
Motion by Lee Tsinigine, second by Ronald Begay.
Final Resolution: Motion Carries
Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson, Harriett Sloan

3. Request that the Governing Board Ratify Payroll Vouchers #23 to #24 for the FY19/20 in the amount of \$1,314,220.14
Resolution: Recommend that the Governing Board Ratify Payroll Vouchers #23 to #24 in the amount of \$1,314,220.14 for Fy19/20
Information Only - Auxiliary Operations/Student Activity Accounts Month-End Reports for the Month of March 2020
Motion to Approve Agenda Items E-1, E-2 & E-3
Motion by Lee Tsinigine, second by Ronald Begay.
Final Resolution: Motion Carries
Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson, Harriett Sloan

F. ACTION ITEMS/PERSONNEL

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

Recommendation that the Governing Board Accept and Approve Resignations as Presented by Administration.

Motion to Accept & Approve Agenda Items F-1, F-2, F-3, F-4, F-5, F-6, F-7 & F-8

Motion by Ronald Begay, second by Lee Tsinigine.

Final Resolution: Motion Carries

Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson, Harriett Sloan

2. Discussion and Possible Action to Accept and Approve a 3.1 percent military basic pay increase for each of the individual

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

Motion to Accept & Approve Agenda Items F-1, F-2, F-3, F-4, F-5, F-6, F-7 & F-8

Motion by Ronald Begay, second by Lee Tsinigine.

Final Resolution: Motion Carries

Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson, Harriett Sloan

3. Discussion and Possible Action to Approve Contract Renewal of Certified Employment Recommendations for SY 20-21

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

Motion to Accept & Approve Agenda Items F-1, F-2, F-3, F-4, F-5, F-6, F-7 & F-8

Motion by Ronald Begay, second by Lee Tsinigine.

Final Resolution: Motion Carries

Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson, Harriett Sloan

4. Discussion and Possible Action to Approve Contract Renewal of Classified Employment Recommendations for SY 20-21

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

Motion to Accept & Approve Agenda Items F-1, F-2, F-3, F-4, F-5, F-6, F-7 & F-8

Motion by Ronald Begay, second by Lee Tsinigine.

Final Resolution: Motion Carries

Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson, Harriett Sloan

5. Discussion and Possible Action to Approve Contract Renewal of Administrator Employment Recommendations for SY 20-21

Recommendation to the Governing Board to Accept/Approve Recommendations as Presented.

Motion to Accept & Approve Agenda Items F-1, F-2, F-3, F-4, F-5, F-6, F-7 & F-8

Motion by Ronald Begay, second by Lee Tsinigine.

Final Resolution: Motion Carries

Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson, Harriett Sloan

6. Discussion and Possible Action to Approve Contract Renewal of Classified Supervisor Employment Recommendations for SY 20-21

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

Motion to Accept & Approve Agenda Items F-1, F-2, F-3, F-4, F-5, F-6, F-7 & F-8

Motion by Ronald Begay, second by Lee Tsinigine.

Final Resolution: Motion Carries

Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson, Harriett Sloan

7. Discussion and Possible Action to Accept and Approve Certified Employment Recommendations for SY' 2020-2021
Recommendation to Accept and Approve Certified Employment Recommendations for SY'2020-2021

Motion to Accept & Approve Agenda Items F-1, F-2, F-3, F-4, F-5, F-6, F-7 & F-8

Motion by Ronald Begay, second by Lee Tsinigine.

Final Resolution: Motion Carries

Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson, Harriett Sloan

8. Discussion and Possible Action to Accept and Approve Classified Employment Recommendations for SY'2020-2021
Recommendation to Accept and Approve Classified Employment Recommendations for SY'2020-2021

Motion to Accept & Approve Agenda Items F-1, F-2, F-3, F-4, F-5, F-6, F-7 & F-8

Motion by Ronald Begay, second by Lee Tsinigine.

Final Resolution: Motion Carries

Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson, Harriett Sloan

G. ACTION ITEMS/FINANCE

1. March 2020 Financial report (Information Only)-reports on financials March 2020

H. ACTION ITEMS/GENERAL ADMINISTRATION

1. Discussion and Possible Action to Accept and Approve Textbook & Supplemental Material Re-Adoption for TCUSD Career and Technical Education Department. This is a Requirement to Utilize NATIVE Funds for the Purchase of the Textbooks & Supplemental Materials Already Approved by the Governing Board.

Recommendation to Accept and Approve Textbook & Supplemental Material Re-Adoption for TCUSD Career and Technical Education Department. This is a Requirement to Utilize NATIVE Funds for the Purchase of the Textbooks & Supplemental Materials Already Approved by the Governing Board.

Motion to Accept & Approve Agenda Item H-1

Motion by Lee Tsinigine, second by Harriett Sloan.

Final Resolution: Motion Carries

Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson, Harriett Sloan

2. Discussion and Possible Action to Accept and Approve the Suspension of Governing Board Policy BGB, Related to a First & Second Reading regarding Policy Adoption. To Approve Board Policy GCKA "Professional/Support Staff Telecommuting", with One Reading Rather than the Specified Two Readings Noted in Policy BGB

Agenda item H-2 Action Items/General Administration was removed at the adoption of the Agenda

I. GOVERNING BOARD INFO/REPORTS

J. FUTURE BOARD MEETINGS

1. UPCOMING BOARD MEETINGS - Regular Board Meeting

K. CLOSING

1. Adjournment

Motion to Adjourn Regular Governing Board Meeting at 7:34 p.m. (DST)

Motion by Marie Acothley, second by Ronald Begay.

Final Resolution: Motion Carries

Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson, Harriett Sloan

2. Future Board Travel (For Information Only)