



Wednesday, May 13, 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, MAY 13, 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. 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.

C. SUPERINTENDENTS REPORT

1. Superintendent's Report-Dr. Risha VanderWey

D. GOVERNING BOARD MEETING MINUTES

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

E. ACTION ITEMS / CONSENT AGENDA

1. Auxiliary Operations/Student Activity Month-End Reports (Information Only)
2. Request that the Governing Board Ratify Expense Vouchers #1048 to #1052 in the amount of \$803,253.52 for SY' 19-20.

3. Request that the Governing Board Ratify Payroll Vouchers #25 to #26 for the FY 19/20 in the amount of \$1,264,142.75

F. ACTION ITEMS/PERSONNEL

- 1. Discussion and Possible Action to Approve a Classroom Site Fund-Performance Pay for SY 2019-2020 for Continuous Relationships, Student Achievement and Teacher Achievement.
- 2. Discussion and Possible Action to Approve Revised Compensation for Beyond Contract Addendum activities for SY' 19-20
- 3. Discussion and Possible Action to Accept and Approve Classified Administrator Employment for SY' 19-20
- 4. Discussion and Possible Action to Accept and Approve Resignation; Effective May 20, 2020
- 5. Discussion and Possible Action to Accept and Approve Certified Employment Salary Recommendation for SY 2020-2021. Recommendation for hire was approved on April 8, 2020 for Scott Pulham and Jonathan Smith without their Salary. Therefore, the item is being represented for approval. Mr. Dempsey Davis is recommended for new hire.

G. ACTION ITEMS/FINANCE

- 1. Discussion and possible action to approve the May Revised Budget for FY2020.

H. ACTION ITEMS/GENERAL ADMINISTRATION

- 1. Discussion and Possible Action to Accept and Approve Proposed Tuba City Unified School District Draft Calendar for SY'2020-2021.

I. GOVERNING BOARD INFO/REPORTS

J. FUTURE BOARD MEETINGS

- 1. UPCOMING BOARD MEETINGS - Regular Board Meeting

K. CLOSING

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

Approved by Board President, Ronald Begay: RBegay/RSB

Date: 5/11/2020 Time: 10:53am (DST)

Posted by Board Secretary, Ameretta Butler: [Signature]