



**Wednesday, July 8, 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, JULY 08, 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/or 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**

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1. Call to Order
2. Roll Call
3. Moment of Silence
4. Pledge of Allegiance
5. Adoption of Agenda

**B. CALL TO THE PUBLIC**

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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**

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1. Superintendent's Report-Dr. Risha VanderWey

**D. GOVERNING BOARD MEETING MINUTES**

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1. Discussion and Possible Action to Accept and Approve Regular Governing Board Meeting Minutes from Wednesday, June 10, 2020
2. Discussion and Possible Action to Accept and Approve Special Governing Board Meeting Minutes from Monday, June 15, 2020
3. Discussion and Possible Action to Accept and Approve Special Governing Board Meeting Minutes from Wednesday, June 24, 2020

**E. ACTION ITEMS / CONSENT AGENDA**

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1. Auxiliary Operations/Student Activity Month-End Reports (Information Only)
2. Request that the Governing Board Ratify Expense Vouchers #1056 to #1059 in the amount of \$629,547.57 for SY'19-20.
3. Request that the Governing Board Ratify Payroll Vouchers #32 to #34 in the FY19/20 for the amount of \$494,540.03

#### **F. ACTION ITEMS/FINANCE**

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1. June 2020 Financial report (Information Only)- reports on financials June 2020
2. Discussion and possible action to accept / approve the Adopted Budget for FY2020- 2021
3. Discussion and possible action to accept/approve the Food Service Management Company (FSMC) Contract Renewal Amendment for Southwest Food service Excellence,LLC to operate the District Food Service that includes breakfast, lunch, and afternoon snacks , and summer feeding program for FY 2020-2021.

#### **G. ACTION ITEMS/PERSONNEL**

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1. Discussion and Possible Action to Accept and Approve Resignation; Effective July 10, 2020
2. Discussion and possible action to amend salary for classified staff member for previously approved CTE Summer work SY 19-20
3. Discussion/1st reading of proposed Retention and Recruitment Stipend Policy related to policy GCBC - PROFESSIONAL STAFF SUPPLEMENTARY PAY PLANS
4. Discussion and possible action to accept and approve revised Director of Technology salary schedule
5. Discussion and possible action to accept and approve classified employment recommendation for SY 20-21
6. Discussion and possible action to approve classified employment addenda recommendation for SY' 20-21
7. Discussion and Possible Action to Approve Compensation for Beyond Contract/Professional Development Activities for SY' 20-21

#### **H. ACTION ITEMS/GENERAL ADMINISTRATION**

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1. Discussion and Possible Action to Accept/Approve the Tuba City Elementary School Family Handbook for SY'2020-2021
2. Discussion and Possible Action to Accept/Approve the Tuba City High School Student-Parent Handbook for SY'2020-2021
3. Discussion and Possible Action to Accept/Approve the Dzil Libei Elementary School Family Handbook for SY'2020-2021
4. Discussion and Possible Action to Accept/Approve the Tsinaabaas Havitiin Elementary School Family Handbook for SY'2020-2021
5. Discussion and Possible Action to Accept and Approve Re-Entry Scenario #1-Opening our school doors to all students and teachers. Traditional setting
6. Discussion and Possible Action to Accept and Approve Re-Entry 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.
7. Discussion and Possible Action to Accept and Approve Re-Entry Scenario #3-Students in all grades Pre-K-12 have an A/B schedule and receive part in-person learning and part remote learning
8. Discussion and Possible Action to Accept and Approve Re-Entry Scenario #4-All students participate in 100% remote learning

#### **I. GOVERNING BOARD INFO/REPORTS**

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**J. FUTURE BOARD MEETINGS**

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- 1. UPCOMING BOARD MEETINGS - Regular Board Meeting

**K. CLOSING**

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

Agenda Approved by Board President, Ronald Begay: R Begay 

Date: 07/06/2020 Time: 9:43am (DST)

Agenda Posted by Board Secretary, Ameretta Butler: 