

**Regular Board Meeting - AGENDA (Wednesday, August 11, 2021)**

Generated by Ameretta Butler on Thursday, August 12, 2021

**DRAFT****Members present**

Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan

**Meeting called to order at 6:36 PM (DST)****A. PRELIMINARY**

1. CALL TO ORDER @ 6:36 p.m. (DST)

2. ROLL CALL

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

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

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

Mrs. Saraphina Adson, Board Member (\*) - Present

Mrs. Joann Todecheenie, Board Member (\*) - Absent

3. Moment of Silence - Observed

4. Pledge of Allegiance - Observed

5. Adoption of Agenda

Recommendation to the Governing Board to Accept and Approve Agenda as presented by Administration.

Recommendation to the Governing Board to Accept & Approve the Agenda with an amendment to Action Item H-6 (Personnel). Salary for Ms. Sophia Begody should be \$73,950.30 and not \$73,350.30  
Motion by Ronald Begay, second by Saraphina Adson.

Final Resolution: Motion Carries

Yea: Ronald Begay, 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.

*Ms. Wanda Begody - Re: 1.) Concerns on Student Handbook / Parent Involvement for Comments (Attendance) 2.) Math Momentum w/ ASU / .05 credit elective with completion. 3.) Request of adding more class availability to the students (More Course options).*

**C. INFORMATION / DISCUSSION ITEMS**

1. Superintendent's Report - Dr. Terry Maurer

Information provided to the Governing Board on Enrollment. Previously TCUSD had 1,410 students in September 2020 and we are at 1,352 students enrolled so far this year.

Information regarding COVID testing for students beginning soon

Information provided to the Governing Board regarding 85% of our students attending In-Person Instruction

Inquiry from the Governing Board regarding the percentage of staff that are currently vaccinated.

2. Building/Department Reports-Governing Board Review &amp; Comments

## No Questions regarding Department Reports

### 3. Discussion of Governing Board and Administration Retreat Dates and Locations

#### Proposed Dates for Board Retreat:

September 17<sup>th</sup> and 18<sup>th</sup>; September 24<sup>th</sup> and 25<sup>th</sup>; October 1<sup>st</sup> and 2<sup>nd</sup>; October 15<sup>th</sup> and 16<sup>th</sup> & October 22<sup>nd</sup> and 23<sup>rd</sup> ~ Date Recommended for the Governing Board Retreat is October 22<sup>nd</sup> & 23<sup>rd</sup>.

#### Proposed Locations for Board Retreat:

Flagstaff, AZ; Sedona, AZ; Prescott, AZ; Phoenix, AZ ~ Location Recommended for the Governing Board Retreat is Sedona, AZ (1<sup>st</sup> Choice) or Prescott, AZ (2<sup>nd</sup> Choice)

#### Board Retreat Items to be discussed:

~Strategic Planning~

~Team Building~

~Policy Advisories~

## D. GOVERNING BOARD MEETING MINUTES

### 1. Discussion and Possible Action to Accept and Approve Regular Governing Board Meeting Minutes from Wednesday, July 14, 2021.

Recommendation to the Governing Board to Accept and Approve Regular Governing Board Meeting Minutes from Wednesday, July 14, 2021.

Motion to Accept and Approve Action Items D-1, D-2, D-3, D-4 & D-5 (Board Meeting Minutes)

Motion by Ronald Begay, second by Harriett Sloan.

Final Resolution: Motion Carries

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

### 2. Discussion and Possible Action to Accept and Approve Public Hearing Meeting Minutes from Wednesday, July 14, 2021.

Recommendation to the Governing Board to Accept and Approve Public Hearing Meeting Minutes from Wednesday, July 14, 2021.

Motion to Accept and Approve Action Items D-1, D-2, D-3, D-4 & D-5 (Board Meeting Minutes)

Motion by Ronald Begay, second by Harriett Sloan.

Final Resolution: Motion Carries

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

### 3. Discussion and Possible Action to Accept and Approve Public Hearing Meeting Minutes from Wednesday, July 21, 2021.

Recommendation to the Governing Board to Accept and Approve Public Hearing Meeting Minutes from Wednesday, July 21, 2021.

Motion to Accept and Approve Action Items D-1, D-2, D-3, D-4 & D-5 (Board Meeting Minutes)

Motion by Ronald Begay, second by Harriett Sloan.

Final Resolution: Motion Carries

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

### 4. Discussion and Possible Action to Accept and Approve Special Governing Board Meeting Minutes from Thursday, July 29, 2021

Recommendation to the Governing Board to Accept and Approve Special Governing Board Meeting Minutes from Thursday, July 29, 2021.

Motion to Accept and Approve Action Items D-1, D-2, D-3, D-4 & D-5 (Board Meeting Minutes)

Motion by Ronald Begay, second by Harriett Sloan.

Final Resolution: Motion Carries

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

5. Discussion and Possible Action to Accept and Approve Public Hearing Meeting Minutes from Thursday, July 29, 2021.

Recommendation to the Governing Board to Accept and Approve Public Hearing Meeting Minutes from Thursday, July 29, 2021.

Motion to Accept and Approve Action Items D-1, D-2, D-3, D-4 & D-5 (Board Meeting Minutes)

Motion by Ronald Begay, second by Harriett Sloan.

Final Resolution: Motion Carries

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

E. ACTION ITEMS / CONSENT AGENDA

1. Auxiliary Operations/Student Activity Month-End Reports (Information Only)

Information Only - Auxiliary Operations/Student Activity Accounts Month-End Report for the Month of July 2021

Motion to Accept and Approve Action Items E-1, E-2, E-3 and E-4 (Consent Agenda)

Motion by Ronald Begay, second by Saraphina Adson.

Final Resolution: Motion Carries

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

2. Request that the Governing Board Ratify Expense Voucher #1056 to #1059 in the amount of \$226,210.41 for SY'20-21 and Voucher #1000 to #1005 in the amount of \$1,217,572.36 for SY'21-22.

Recommend that the Governing Board Ratify Expense Voucher #1056 to #1059 in the amount of \$226,210.41 for SY'20-21 and Voucher #1000 to #1005 in the amount of \$1,217,572.36 for SY'21-22.

Motion to Accept and Approve Action Items E-1, E-2, E-3 and E-4 (Consent Agenda)

Motion by Ronald Begay, second by Saraphina Adson.

Final Resolution: Motion Carries

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

3. Request that the Governing Board Ratify Payroll Vouchers #38 to #39 for the FY20/21 In the amount of \$113,336.28.

Recommend that the Governing Board Ratify Payroll Vouchers #38 to #39 in the amount of \$113,336.28 for FY20/21.

Motion to Accept and Approve Action Items E-1, E-2, E-3 and E-4 (Consent Agenda)

Motion by Ronald Begay, second by Saraphina Adson.

Final Resolution: Motion Carries

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

4. Request that the Governing Board Ratify Payroll Vouchers #1 to #2 for the FY21/22 In the amount of \$346,659.55.

Recommend that the Governing Board Ratify Payroll Vouchers #1 to #2 in the amount of \$346,659.55 for FY21/22.

Motion to Accept and Approve Action Items E-1, E-2, E-3 and E-4 (Consent Agenda)

Motion by Ronald Begay, second by Saraphina Adson.

Final Resolution: Motion Carries

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

F. ACTION ITEMS/FINANCE

1. July 2021 Financial Report (Information Only)- reports on financials July 2021

Discussion in regards to the amount of devices the district will be ordering and whom the devices will be issued to

Recommendation from the Governing Board to purchase enough devices for all teachers plus a few more should one become inoperable

Discussion regarding the possibility to purchase chrome books for students grade 6th through 12th.

Motion to Accept and Approve Action Items F-1 (Information Only) & F-2 (Finance)

Motion by Ronald Begay, second by Harriett Sloan.

Final Resolution: Motion Carries

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

2. Discussion and Possible action to accept and approve Dell Marketing, L.P. in the amount of \$123,708.59 to purchase Dell laptops for District staff. With an authorized adjustment to the price not to exceed 10% of the approved dollar amount, as changes in price occur from when original quote was issued.

Quote No. 3000094225893.1

Customer #: 8199538

State Contract ADSP016-098163 Contract Code:CTR030308-3

Account Code: 378-100-1000-6737-???-???

Motion to Accept and Approve Action Items F-1 (Information Only) & F-2 (Finance)

Motion by Ronald Begay, second by Harriett Sloan.

Final Resolution: Motion Carries

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

#### G. ACTION ITEMS / TRAVEL

1. Discussion & possible action to accept/approve the athletic fall sports schedules SY '21/22

It is recommended to the Governing Board to accept/approve the Athletic High School Fall Sports schedules.

Motion to Accept and Approve Action Item G-1 (Travel)

Motion by Ronald Begay, second by Saraphina Adson.

Final Resolution: Motion Carries

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

#### H. ACTION ITEMS/PERSONNEL

1. Discussion and Possible Action to Approve Substitute Teachers for SY' 21-22

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

Motion to Accept and Approve Action Items H-1, H-2, H-3, H-4, H-5, H-6, H-7 and H-8 (Personnel) with amendment to Action Item H-6 (Personnel). Salary for Ms. Sophia Begody should be \$73,950.30 and not \$73,350.30

Motion by Ronald Begay, second by Harriett Sloan.

Final Resolution: Motion Carries

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

2. Discussion and Possible Action to Approve extra duty, game workers for home games for SY' 21-22.

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

Motion to Accept and Approve Action Items H-1, H-2, H-3, H-4, H-5, H-6, H-7 and H-8 (Personnel) with amendment to Action Item H-6 (Personnel). Salary for Ms. Sophia Begody should be \$73,950.30 and not \$73,350.30

Motion by Ronald Begay, second by Harriett Sloan.

Final Resolution: Motion Carries

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

3. Discussion and Possible Action to Accept and Approve Addenda Recommendation for SY'21-22.

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

Motion to Accept and Approve Action Items H-1, H-2, H-3, H-4, H-5, H-6, H-7 and H-8 (Personnel) with amendment to Action Item H-6 (Personnel). Salary for Ms. Sophia Begody should be \$73,950.30 and not \$73,350.30

Motion by Ronald Begay, second by Harriett Sloan.

Final Resolution: Motion Carries

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

4. Discussion and Possible Action to Accept and Approve Revised Contract for Certified Employment for SY' 21-22

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

Motion to Accept and Approve Action Items H-1, H-2, H-3, H-4, H-5, H-6, H-7 and H-8 (Personnel) with amendment to Action Item H-6 (Personnel). Salary for Ms. Sophia Begody should be \$73,950.30 and not \$73,350.30

Motion by Ronald Begay, second by Harriett Sloan.

Final Resolution: Motion Carries

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

5. Discussion and Possible Action to Accept and Approve Classified Employment for SY' 21-22.

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

Motion to Accept and Approve Action Items H-1, H-2, H-3, H-4, H-5, H-6, H-7 and H-8 (Personnel) with amendment to Action Item H-6 (Personnel). Salary for Ms. Sophia Begody should be \$73,950.30 and not \$73,350.30

Motion by Ronald Begay, second by Harriett Sloan.

Final Resolution: Motion Carries

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

6. Discussion and Possible Action to Accept and Approve Certified Administrators Employment for SY' 21-22.

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

Motion to Accept and Approve Action Items H-1, H-2, H-3, H-4, H-5, H-6, H-7 and H-8 (Personnel) with amendment to Action Item H-6 (Personnel). Salary for Ms. Sophia Begody should be \$73,950.30 and not \$73,350.30

Motion by Ronald Begay, second by Harriett Sloan.

Final Resolution: Motion Carries

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

7. Discussion and Possible Action to Approve Compensation for Beyond Contract – Additional duties as a Bus Driver for SY' 21-22.

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

Motion to Accept and Approve Action Items H-1, H-2, H-3, H-4, H-5, H-6, H-7 and H-8 (Personnel) with amendment to Action Item H-6 (Personnel). Salary for Ms. Sophia Begody should be \$73,950.30 and not \$73,350.30

Motion by Ronald Begay, second by Harriett Sloan.

Final Resolution: Motion Carries

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

8. Discussion and Possible Action to Accept and Approve the Apprenticeship III field placement for Kristina Blackhair.

It is recommended that the Governing Board Accept the field placement as presented with the recommendation to approve Ms. Blackhair as a volunteer with TCUSD for SY'2021-2022.

Motion to Accept and Approve Action Items H-1, H-2, H-3, H-4, H-5, H-6, H-7 and H-8 (Personnel) with amendment to Action Item H-6 (Personnel). Salary for Ms. Sophia Begody should be \$73,950.30 and not \$73,350.30

Motion by Ronald Begay, second by Harriett Sloan.

Final Resolution: Motion Carries

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

## I. ACTION ITEMS/GENERAL ADMINISTRATION

1. Discussion and Selection of Two (2) Governing Board Members as ASBA Delegate Assembly Members for FY'2021-2022. 1st and 2nd Delegate will be selected and/or appointed by the Governing Board.

Proposed 2022 Political Agenda and Delegate Assembly Process included with recommendation.

Recommendation to the Governing Board to Select two (2) board members as 1st and 2nd Delegate members for ASBA for FY'2021-2022.

Motion to appoint Ms. Saraphina Adson as ASBA Delegate and Mr. Ronald Begay as 2nd ASBA Delegate

Motion by Lee Tsinigine, second by Harriett Sloan.

Final Resolution: Motion Carries

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

2. Discussion and Possible Action to Accept and Approve the First Reading of Policy Advisories No. 680 to 711 as indicated on Policy Service Advisory. The indicated changes, updates and deletions are in compliance to the Legislative Updates

Recommendation to the Governing Board to Accept and Approve the First Reading of Policy Advisories No. 680 to 711 as indicated on Policy Service Advisory. The indicated changes, updates and deletions are in compliance to the Legislative Updates

Motion to Accept and Approve Action Item I-2 (General Administration) as 1st Reading.

Motion by Ronald Begay, second by Saraphina Adson.

Final Resolution: Motion Carries

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

3. Discussion and Possible Action to Accept and Approve Resolution for utilization of Face masks for visitors, students and staff in accordance to Public Health Emergency Order No.2021-014.

Recommendation to the Governing Board to Accept and Approve Resolution for utilization of Face masks for visitors, students and staff in accordance to Public Health Emergency Order No.2021-014.

Motion to Accept and Approve Action Item I-3 (General Administration)

Motion by Harriett Sloan, second by Saraphina Adson.

Final Resolution: Motion Carries

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

4. Discussion and Possible Action to Accept and Approve the Intergovernmental Agreement with Vail Unified School District and Tuba City Unified School District for the Beyond Textbook Program for SY'2021-2022. Term of this Agreement shall commence on the 1st of July 2021 and shall expire on the 30th of June 2022. Intergovernmental Agreement has been reviewed by Legal Counsel.

Recommendation to the Governing Board to Accept and Approve the Intergovernmental Agreement with Vail Unified School District and Tuba City Unified School District for the Beyond Textbook Program for SY'2021-2022. Term of this Agreement shall commence on the 1st of July 2021 and shall expire on the 30th of June 2022.

Motion to Accept and Approve Action Item I-4 (General Administration)

Motion by Harriett Sloan, second by Ronald Begay.

Final Resolution: Motion Carries

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

5. Discussion and Possible Action to Accept and Approve Memorandum of Understanding with Student and Staff Consent Forms for John Hopkins University and Tuba City Unified School District, effective July 12, 2021. Memorandum of Understanding has been reviewed by legal counsel.

Recommendation to the Governing Board to Accept and Approve Memorandum of Understanding and Consent forms for staff & students for John Hopkins University and Tuba City Unified School District, effective July 12, 2021.

Motion to Accept and Approve Action Item I-5 (General Administration)

Motion by Ronald Begay, second by Harriett Sloan.

Final Resolution: Motion Carries

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

6. Discussion and Possible Action to Accept and Approve the Tuba City Elementary School Family Handbook for SY'2021-2022.

Recommendation to the Governing Board to Accept and Approve the Tuba City Elementary School Family Handbook for SY'2021-2022.

Motion to Table Action Item I-6, I-7, I-8, I-9 and I-10 (General Administration)

Motion by Ronald Begay, second by Saraphina Adson.

Final Resolution: Motion Carries

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

7. Discussion and Possible Action to Accept/Approve the Dzil Libei Elementary School Family Handbook for SY'2021-2022.

Recommendation to the Governing Board to Accept/Approve the Dzil Libei Elementary School Family Handbook for SY'2021-2022.

Motion to Table Action Item I-6, I-7, I-8, I-9 and I-10 (General Administration)

Motion by Ronald Begay, second by Saraphina Adson.

Final Resolution: Motion Carries

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

8. Discussion and Possible Action to Accept/Approve the Tsinaabaas Habitiin Elementary School Family Handbook for SY'2021-2022.

Recommendation to the Governing Board to Accept/Approve the Tsinaabaas Habitiin Elementary School Family Handbook for SY'2021-2022.

Motion to Table Action Item I-6, I-7, I-8, I-9 and I-10 (General Administration)

Motion by Ronald Begay, second by Saraphina Adson.

Final Resolution: Motion Carries

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

9. Discussion and Possible Action to Accept and Approve the Tuba City Junior High School Student Handbook for School Year 2021-2022.

Recommendation to the Governing Board to Accept and Approve the Tuba City Junior High School Student Handbook for School Year 2021-2022.

Motion to Table Action Item I-6, I-7, I-8, I-9 and I-10 (General Administration)

Motion by Ronald Begay, second by Saraphina Adson.

Final Resolution: Motion Carries

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

10. Discussion and Possible Action to Accept and Approve the Tuba City High School Student/Parent Handbook for School Year 2021-2022.

Recommendation to the Governing Board to Accept and Approve the Tuba City High School Student/Parent Handbook for School Year 2021-2022.

Motion to Table Action Item I-6, I-7, I-8, I-9 and I-10 (General Administration)

Motion by Ronald Begay, second by Saraphina Adson.

Final Resolution: Motion Carries

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

#### J. GOVERNING BOARD INFO/REPORTS

#### K. FUTURE BOARD MEETINGS

1. UPCOMING BOARD MEETINGS - Regular Board Meeting, Wednesday, September 08, 2021 @ 6:30 p.m. (DST)

Recommendation to change Regular Governing Board Meeting to Monday, September 13, 2021.

Recommendation from the Governing Board to Improve the sound quality during board meetings.

Recommendation from the Governing Board to Improve Security cameras in our schools

Discussion regarding Job Postings

Discussion regarding housing for advertised positions to attract attention to our schools for interest from applicants

Discussion regarding Implementation of retention (hazard) pay for staff

#### L. CLOSING

##### 1. ADJOURNMENT

Recommendation to Governing Board to Adjourn Regular Governing Board Meeting

Motion to Adjourn at 7:53 p.m. (DST)

Motion by Saraphina Adson, second by Harriett Sloan.

Final Resolution: Motion Carries

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

2. Future Board Travel (For Information Only) ASBA (Arizona School Boards Association)

Coconino County Meeting will be held on Thursday, October 28,, 2021 (Virtual Event)

Change to virtual attendance through ASBA