



**Wednesday, August 12, 2020
Regular Board Meeting - AGENDA**

"REVISED"

**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, AUGUST 12, 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.

The Public may listen to the Governing Board Meeting by accessing <http://hello.freeconference.com/conf/call/2058794> or by Dial-in using your phone (425)436-6260 and entering access code: 205 8794

All Members of the public wishing to address the Board can submit a Call to the Public Request by Wednesday, August 12, 2020; 6:30 p.m. (DST). Comments can be emailed to RvanderWey@tcusd.org or abutler@tcusd.org. You may also call (928)283-1006 to submit your comments to the Superintendent's Office

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. PRINCIPAL/DEPARTMENT REPORTS

1. Exceptional Student Services August 2020 Report-Mrs. Sandra Roe, ESS Supervisor
2. Tuba City Elementary School August 2020 Report-Dr. Justin Roberson, Principal

3. Tuba City Jr. High School August 2020 Report-Dr. Melissa Bilagody, Principal
4. Tuba City High School / Nizhoni Accelerated Academy August 2020 Report-Ms. RayeLynn McCabe, Principal
5. Tsinnabaas Habitiin / Dzil Libei Elementary School August 2020 Report-Ms. Sophia Begody, Principal
6. Maintenance August 2020 Department Report-Mr. Alex Woody, Maintenance Foreman
7. Transportation August 2020 Department Report-Mr. Arnold Begay, Transportation Director
8. Security August 2020 Department Report-Mr. David Klein, Security Supervisor
9. Food Service August 2020 Department Report-Georgiana Adson-Sampson, Food Service Director

E. GOVERNING BOARD MEETING MINUTES

1. Discussion and Possible Action to Accept and Approve Regular Governing Board Meeting Minutes from Wednesday, July 08, 2020
2. Discussion and Possible Action to Accept and Approve Special Governing Board Meeting Minutes from Thursday, July 23, 2020
3. Discussion and Possible Action to Accept and Approve Special Governing Board Meeting Minutes from Wednesday, July 29, 2020
4. Discussion and Possible Action to Accept and Approve Special Governing Board Meeting Minutes from Monday, August 03, 2020

F. ACTION ITEMS / CONSENT AGENDA

1. Auxiliary Operations/Student Activity Month-End Reports (Information Only)
2. Request that the Governing Board Ratify Expense Vouchers #1060 - #1064 in the amount of \$217,274.53 for SY' 19-20 and Expense Vouchers #1000 - #1004 in the amount of \$912,085.65 for SY' 20-21.
3. Request that the Governing Board Ratify Payroll Vouchers #35 to #37 in the FY19/20 for the amount of \$227,619.49
4. Request that the Governing Board Ratify Payroll Vouchers #1 to #2 in the FY20/21 for the amount of \$280,884.68.

G. ACTION ITEMS/FINANCE

1. July 2020 Financial report (Information Only)- Reports on financials July 2020

H. ACTION ITEMS/PERSONNEL

1. 2nd reading/ discussion and possible action to accept and approve the proposed Retention and Recruitment Stipend Policy related to policy GCBC - PROFESSIONAL STAFF SUPPLEMENTAL PAY PLANS
2. Discussion and possible action to accept and approve letters of resignation
3. Discussion and possible action to accept and approve employment recommendations for SY 2020-21
4. Discussion and possible action to accept and approve classified director employment addenda recommendation for SY 2020-21
5. Discussion and possible action to approve classified cell phone stipend Benefit for SY 2020-21
6. Discussion and possible action to accept and approve volunteer at TCHS for SY 2020-21
7. Beyond Contract - Professional Development August 3rd-7th & 11th-12th, 2020 Compensation Rates and Account Codes
8. Discussion and possible action to accept and approve certified teacher salary step increase

9. Discussion and Possible Action to Eliminate Vacant Positions

I. ACTION ITEMS/GENERAL ADMINISTRATION

1. Discussion and Possible Action to Accept & Approve Memorandum of Understanding for School Year 2020-2021 between ASU Prep Digital and Tuba City Unified School District beginning August 17, 2020

2. 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'2020-2021.

3. Discussion and Possible Action to Accept and Approve the Tuba City Jr. High School Student-Parent Handbook for SY'2020-2021

4. Discussion and Evaluation on the School Superintendent's Management of School Districts Re-Opening Plans for School Year 20-21

J. GOVERNING BOARD INFO/REPORTS

K. FUTURE BOARD MEETINGS

1. UPCOMING BOARD MEETINGS - Regular Board Meeting

L. CLOSING

1. Adjournment

2. Future Board Travel (For Information Only)

"A Culture of Excellence"

Approved by Board President, Ronald Begay: R Begay

Date: 08/11/2020 Time: 2:05pm (DST)

Posted by Board Secretary, Ameretta Butler [Signature]

