

Regular Board Meeting - AGENDA (Wednesday, August 14, 2019)

Generated by Ameretta Butler on Thursday, August 15, 2019

Members present

Ronald Begay (Present), Evelyn Kiyaani (Present), Marie Acothley (Present), Lee Tsinigine (Present), Saraphina Adson (Present)

Meeting called to order at 6:54 PM (DST)

A. PRELIMINARY

1. Call to Order: 6:54 PM
2. Moment of Silence – OBSERVED
3. Pledge of Allegiance – OBSERVED
4. Adoption of Agenda
5. Adoption of the Agenda presented by Administration to the Governing Board
Motion by Saraphina Adson, second by Evelyn Kiyaani.
Final Resolution: Motion Carries
Yea: Ronald Begay, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine, Saraphina Adson

B. CALL TO THE PUBLIC

Procedural: 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.

1. Mike Nelson - President of Canyon Horizon: Information on Contract Duties, Responsibilities & Deliverables
2. Emerald Biakeddy – Certification Treated badly by students/staff.
3. Royd Lee – Navajo Language Program:
 - a. 5 year plan
 - b. 5 year operation plan
 - c. Sit down with IEC & Board on Plans
 - d. Other projects
4. Violet Tso – IEC Training
 - a. IEC Members
 - b. Retraining / Recertification
 - c. Development of Curriculum

C. APPROVAL OF MINUTES

Motion by Saraphina Adson, second by Evelyn Kiyaani.
Final Resolution: Motion Carries
Yea: Ronald Begay, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine, Saraphina Adson

D. ACTION ITEMS / CONSENT AGENDA

1. Request that the Governing Board Ratify Expense Vouchers #1066 to #1071 in the amount of \$276,376.38 for SY' 18-19.
Motioned by Lee Tsinigine to Accept and Approve items D-1 to D-5
Motion by Lee Tsinigine, second by Saraphina Adson.
Final Resolution: Motion Carries
Yea: Ronald Begay, Evelyn Kiyaani, Lee Tsinigine, Saraphina Adson
Abstain: Marie Acothley

2. Request that the Governing Board Ratify Expense Vouchers #1000 to #1004 in the amount of \$278,840.20 for SY' 19-20.
Motioned by Lee Tsinigine to Accept and Approve items D-1 to D-5
Motion by Lee Tsinigine, second by Saraphina Adson.
Final Resolution: Motion Carries
Yea: Ronald Begay, Evelyn Kiyaani, Lee Tsinigine, Saraphina Adson
Abstain: Marie Acothley

3. Request that the Governing Board Ratify Payroll Vouchers #36 to #38 in the FY18/19 FOR THE AMOUNT OF \$339,064.25
Motioned by Lee Tsinigine to Accept and Approve items D-1 to D-5
Motion by Lee Tsinigine, second by Saraphina Adson.
Final Resolution: Motion Carries
Yea: Ronald Begay, Evelyn Kiyaani, Lee Tsinigine, Saraphina Adson
Abstain: Marie Acothley

4. Action (Consent), Information: 4. Auxiliary Operations / Student Activity Month-End Reports (Information Only)
Motioned by Lee Tsinigine to Accept and Approve items D-1 to D-5
Motion by Lee Tsinigine, second by Saraphina Adson.
Final Resolution: Motion Carries
Yea: Ronald Begay, Evelyn Kiyaani, Lee Tsinigine, Saraphina Adson
Abstain: Marie Acothley

5. Request that the Governing Board Ratify Payroll Vouchers #1 to #3 in the FY1920 for the amount of \$368,452.95.
Motioned by Lee Tsinigine to Accept and Approve items D-1 to D-5
Motion by Lee Tsinigine, second by Saraphina Adson.
Final Resolution: Motion Carries
Yea: Ronald Begay, Evelyn Kiyaani, Lee Tsinigine, Saraphina Adson
Abstain: Marie Acothley

E. ACTION ITEMS/TRAVEL

1. Discussion and possible action to approve the travel schedule for TCHS ROTC Cadets for FY'2019-2020
Motion by Saraphina Adson to accept/approve the travel schedule for TCHS ROTC Cadets for FY'2019-2020.
Motion by Saraphina Adson, second by Lee Tsinigine.
Final Resolution: Motion Carries
Yea: Ronald Begay, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine, Saraphina Adson

F. ACTION ITEMS/PERSONNEL

1. Discussion and Possible Action to Approve Diné College Student Placement Agreement student placement program
Motion to take each Personnel item separately
Motion by Saraphina Adson, second by Marie Acothley.
Final Resolution: Motion Carries
Yea: Ronald Begay, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine, Saraphina Adson

2. Discussion and Possible Action to Approve Employment Recommendations for SY' 19-20

Motion to Accept/Approve Employment Recommendations for SY' 19-20

Motion by Lee Tsinigine, second by Evelyn Kiyaani.

Final Resolution: Motion Fails

Yea: Evelyn Kiyaani, Lee Tsinigine

Nay: Marie Acothley, Saraphina Adson

Abstain: Ronald Begay

Motion to take each position individually

Motion by Saraphina Adson, second by Marie Acothley.

Final Resolution: Motion Carries

Yea: Ronald Begay, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine, Saraphina Adson

- *Accept/Approve **Brandon Nutumya** - Motion to table
Motion by Marie Acothley, second by Saraphina Adson.
Final Resolution: Motion Carries
Yea: Ronald Begay, Marie Acothley, Saraphina Adson
Abstain: Evelyn Kiyaani, Lee Tsinigine*
- *Accept/Approve **Nora Begay** - Motion to approve
Motion by Saraphina Adson, second by Evelyn Kiyaani.
Final Resolution: Motion Carries
Yea: Ronald Begay, Evelyn Kiyaani, Lee Tsinigine, Saraphina Adson
Abstain: Marie Acothley*
- *Accept/Approve **Terry Crank** - Motion to approve
Motion by Saraphina Adson, second by Lee Tsinigine.
Final Resolution: Motion Carries
Yea: Ronald Begay, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine, Saraphina Adson*
- *Accept/Approve **Nolan Naat'aannii Yazzie** - Motion to approve
Motion by Lee Tsinigine, second by Evelyn Kiyaani.
Final Resolution: Motion Carries
Yea: Ronald Begay, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine, Saraphina Adson*
- *Accept/Approve **District wide substitutes** - Motion to approve
Motion by Saraphina Adson, second by Lee Tsinigine.
Final Resolution: Motion Carries
Yea: Ronald Begay, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine, Saraphina Adson*
- *Accept/Approve **Loreal Scott** - Motion to approve
Motion by Saraphina Adson, second by Lee Tsinigine.
Final Resolution: Motion Carries
Yea: Ronald Begay, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine, Saraphina Adson*
- *Accept/Approve **Francis Vormawer** - Motion to Table
Motion by Saraphina Adson, second by Marie Acothley.
Final Resolution: Motion Carries
Yea: Ronald Begay, Marie Acothley, Saraphina Adson
Abstain: Evelyn Kiyaani, Lee Tsinigine*

3. Discussion and Possible Action to Approve Compensation for Beyond Contract/Professional Development Activities for SY'19-20

Motion by Saraphina to Approve Compensation for Beyond Contract/Professional Development Activities for SY'19-20

Motion by Saraphina Adson, second by Evelyn Kiyaani.

Final Resolution: Motion Fails

Not Present at Vote: Ronald Begay, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine, Saraphina Adson

Motion made to recall Motion #1 and take each position / category separately.

Motion by Saraphina Adson, second by Lee Tsinigine.

Final Resolution: Motion Carries

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

Nay: Evelyn Kiyaani

Motion to accept/approve item F-3 Crowd Control / Score Keeper

Motion by Lee Tsinigine, second by Saraphina Adson.

Final Resolution: Motion Carries

Yea: Ronald Begay, Evelyn Kiyaani, Lee Tsinigine, Saraphina Adson

Abstain: Marie Acothley

Motion to approve for Weekend Duty Administrator

Motion by Evelyn Kiyaani, second by Marie Acothley.

Final Resolution: Motion Fails

Yea: Evelyn Kiyaani, Marie Acothley

Nay: Ronald Begay, Lee Tsinigine, Saraphina Adson
4. Discussion and Possible Action to Approve Addenda Recommendations SY'19-20

Motion to Approve Addenda Recommendations SY' 19-20

Motion by Lee Tsinigine, second by Ronald Begay.

Final Resolution: Motion Carries

Yea: Ronald Begay, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine, Saraphina Adson
5. Discussion and Possible Action to Approve Contract Revisions for SY' 19-20

Motion to Approve Contract Revisions for SY' 19-20

Motion by Saraphina Adson, second by Marie Acothley.

Final Resolution: Motion Carries

Yea: Evelyn Kiyaani, Lee Tsinigine, Saraphina Adson

Abstain: Ronald Begay, Marie Acothley
6. Discussion and Possible Action to Approve Recruitment Stipends for New Certified Teachers for SY'19-20

Motion to Approve Recruitment Stipends for New Certified Teachers for SY'19-20

Motion by Lee Tsinigine, second by Saraphina Adson.

Final Resolution: Motion Carries

Yea: Ronald Begay, Evelyn Kiyaani, Lee Tsinigine, Saraphina Adson

Abstain: Marie Acothley

7. Discussion and Possible Action to Approve Classified Employment Addenda Recommendations for SY' 19-20

Motion to table - motion dies

Motion by Marie Acothley, second NONE.

Motion to Approve Classified Employment Addenda Recommendations for SY' 19-20

Motion by Lee Tsinigine, second by Ronald Begay.

Final Resolution: Motion Carries

Yea: Ronald Begay, Evelyn Kiyaani, Lee Tsinigine, Saraphina Adson

Nay: Marie Acothley

G. ACTION ITEMS/FINANCE

1. Discussion and possible action to accept the proposal from Konica Minolta for the purchase of new copiers for the individual school sites. Recommended the governing board accept the proposal from Konica Minolta for the purchase of 14 new copiers for the 6 schools in the amount of \$138,753.61.

Account code:610-100-2610-6733-504-500

Motion to Approve Items G-1 to G-5

Motion by Lee Tsinigine, second by Ronald Begay.

Final Resolution: Motion Carries

Yea: Ronald Begay, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine, Saraphina Adson

2. Discussion and possible action to approve OMNIA procurement name and contract numbers

Motion to Approve Items G-1 to G-5

Motion by Lee Tsinigine, second by Ronald Begay.

Final Resolution: Motion Carries

Yea: Ronald Begay, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine, Saraphina Adson

3. July 2019 Financial reports (Information Only) - reports on financials July 2019

Motion to Approve Items G-1 to G-5

Motion by Lee Tsinigine, second by Ronald Begay.

Final Resolution: Motion Carries

Yea: Ronald Begay, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine, Saraphina Adson

4. Discussion and possible action to approve 2019-2020 District Contract Renewals

Motion to Approve Items G-1 to G-5

Motion by Lee Tsinigine, second by Ronald Begay.

Final Resolution: Motion Carries

Yea: Ronald Begay, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine, Saraphina Adson

5. Discussion and possible action to approve RFP 2017-002 Canyon Horizon in the amount of \$105,701.40

Motion to Approve Items G-1 to G-5

Motion by Lee Tsinigine, second by Ronald Begay.

Final Resolution: Motion Carries

Yea: Ronald Begay, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine, Saraphina Adson

H. ACTION ITEMS/GENERAL ADMINISTRATION

1. Discussion and possible action to accept/approve the TCUSD#15 2019-2020 Student Fundraising Plan

Motion to vote on each item separately

Motion by Saraphina Adson, second by Marie Acothley.

Final Resolution: Motion Carries

Yea: Ronald Begay, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine, Saraphina Adson

- *Motion by Saraphina to accept/approve the TCUSD#15 2019-2020 Student Fundraising Plan*

Motion by Saraphina Adson, second by Lee Tsinigine.

Final Resolution: Motion Carries

Yea: Ronald Begay, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine, Saraphina Adson

2. Discussion and Possible action to approve TCHS Student Handbook for SY 2019-2020

- *Motion by Saraphina Adson to approve TCHS Student Handbook for SY 2019-2020*

Motion by Saraphina Adson, second by Lee Tsinigine.

Final Resolution: Motion Carries

Yea: Ronald Begay, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine, Saraphina Adson

3. Discussion and possible action to accept/approve First Reading on Arizona School Board Associations Policy Revisions, Number 1- August 2019 - these changes/updates which are in compliance to include policies and regulation to provide guidance for Recruitment & Retention Incentives

- *Motion to accept/approve First Reading on Arizona School Board Associations Policy Revisions, Number 1- August 2019 - these changes/updates which are in compliance to include policies and regulation to provide guidance for Recruitment & Retention Incentives*

Motion by Marie Acothley, second by Evelyn Kiyaani.

Final Resolution: Motion Carries

Yea: Ronald Begay, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine, Saraphina Adson

4. Native Vision Program - Data for SY'2018-2019 (Information Only)

5. Discussion and possible action to accept/approve the Tuba City Junior High Student-Parent Handbook and Tuba City Junior High Braves Athletic Handbooks for School Year 2019-2020.

- *Motion by Lee Tsinigine to accept/approve the Tuba City Junior High Student-Parent Handbook and Tuba City Junior High Braves Athletic Handbooks for School Year 2019-2020 with the correct spelling of board member names - Evelyn Kiyaani & Saraphina Adson*

Motion by Lee Tsinigine, second by Evelyn Kiyaani.

Final Resolution: Motion Carries

Yea: Ronald Begay, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine, Saraphina Adson

6. Discussion and Possible Action to Recall Governing Board President and vote on Board President Position

- *Motion to Recall Governing Board President and vote on Board President Position*

Motion by Marie Acothley, second by Saraphina Adson.

Final Resolution: Motion Fails

Yea: Marie Acothley, Saraphina Adson

Nay: Ronald Begay, Evelyn Kiyaani, Lee Tsinigine

I. GOVERNING BOARD INFO/REPORTS

J. FUTURE BOARD MEETINGS

1. UPCOMING BOARD MEETINGS - Regular Board Meeting on Wednesday, September 11, 2019 @ 6:00 PM (D.S.T.)

- *Governing Board Training – TRUST (Tentative)*
- *ASBA - September 10, 2019 (Tentative)*

K. CLOSING

1. Adjournment @ 8:19 p .m.

Motion to Adjourn @ 8:19 p .m.

Motion by Lee Tsinigine, second by Evelyn Kiyaani.

Final Resolution: Motion Carries

Yea: Ronald Begay, Evelyn Kiyaani, Marie Acothley, Lee Tsinigine, Saraphina Adson

2. Future Board Travel (For Information Only)

Meeting Minutes approved by the TCUSD Governing Board on Wednesday, September 11, 2019.

Motioned by Saraphina Adson, second by Lee Tsinigine

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson