



**Wednesday, September 9, 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, SEPTEMBER 09, 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.**

**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, September 09, 2020; 6:30 p.m. (DST). Comments can be emailed to [RvanderWey@tcusd.org](mailto:RvanderWey@tcusd.org) or [abutler@tcusd.org](mailto:abutler@tcusd.org). You may also call (928)283-1006 to submit your comments to the Superintendent's Office**

**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. DEPARTMENT REPORTS**

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1. Dzil Libei / Tsinnabaas Habitiin Elementary School September 2020 Report-Ms. Sophia Begody, Principal
2. Tuba City Elementary School September 2020 Report-Dr. Justin Roberson, Principal

3. Tuba City Jr. High School September 2020 Report-Dr. Melissa Bilagody, Principal
4. Tuba City High School September 2020 Report-Ms. RayeLynn McCabe, Principal
5. Nizhoni Accelerated Academy September 2020 Report-Ms. Rayelynn McCabe, Director
6. Beyond Textbooks September 2020 Monthly Report-Ms. Sharlene Navaho, Beyond Textbooks Coordinator
7. Exceptional Student Services Monthly Report September 2020 -Sandra Roe, Exceptional Student Services Supervisor
8. Federal Projects Monthly Report - Ms. Delma Glasgow, Federal Projects Director
9. Maintenance September 2020 Department Report-Mr. Alex Woody, Maintenance Foreman
10. Security Department September 2020 Department Report - Security Supervisor, David M. Klein
11. Technology Department September 2020 Department Report - Mr. Derek Ben, Interim Technology Director
12. Transportation Department September 2020 Department Report - Mr. Arnold Begay,Transportation Director
13. Facilities Coordinator September 2020 Report-Mr. Wayne Nez Sr., Facilities Coordinator & Supervisor

#### **E. GOVERNING BOARD MEETING MINUTES**

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1. Discussion and Possible Action to Accept and Approve Regular Governing Board Meeting Minutes from Wednesday, August 12, 2020

#### **F. 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 #1065 to #1066 in the amount of \$51,440.65 for SY'19-20 and Expense V#1005 to #V1008 in the amount of \$835,994.01 for SY'20-21.
3. Request that the Governing Board Ratify Payroll Vouchers #3 to #7 in the FY20/21 for the amount of \$950,063.44

#### **G. ACTION ITEMS/FINANCE**

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1. August 2020 Financial report (Information Only) - Reports on financials August 2020
2. Discussion and Possible Action to Accept & Approve the Resolution for Payment Procedures (DK-E) for FY'2021
3. Discussion and Possible Action to Approve the Intel 40 for 40 Grant awarded to Tuba City High School
4. Discussion and Possible Action to Accept & Approve After-the- Fact Payments for Century Link in the amount of \$9,722.13; Spectra Site in the amount of \$160.48 and Navajo EPA-Public Water Program in the amount of \$106.00
5. Discussion and Possible Action to Accept and Approve Verizon Jet Pack WiFi Devices, Service plan-Unlimited Data for Tablets and MiFi; and Verizon Mobile device (Broadband Hot Spot) management

#### **H. ACTION ITEMS/PERSONNEL**

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1. Discussion and Possible Action to Accept and Approve Resignation
2. Discussion and Possible Action to Accept and Approve Classified Employment for SY' 20-21.
3. Discussion and Possible Action to Accept and Approve Certified Employment for SY' 20-21.
4. Discussion and Possible Action to Approve Volunteers at TCUSD #15 for SY 20-21.
5. Discussion and Possible Action to Approve Substitute Teachers for SY' 20-21.
6. Discussion and Possible Action to Approve Classified Cell Phone Benefits for SY' 20-21 .

7. Discussion and Possible Action to Approve Returning Teachers & Principals Retention Stipends for SY 20-21
8. Discussion and Possible Action to Approve Recruitment Stipends for New Certified Teachers for SY 20-21.
9. Discussion and possible action to accept and approve position change from certified medical assistant (CMA) to registered nurse (RN) at TCES for SY 20-21

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

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1. Discussion and Possible Action to Accept & Approve Student Activities Handbook for SY'2020-2021
2. Information on Arizona Department of Education Waiver on Requirement under Executive Order 2020-41 to Provide Free On-Site Learning and Support Services for Tuba City Unified School District
3. Discussion and Possible Action to Accept & Approve Early Graduation request from one (1) student enrolled at Tuba City High School
4. Discussion Regarding Recommendation to extend Distant Learning / Online Curriculum to continue until the end of Second Quarter (January 12, 2021)

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

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#### **K. FUTURE BOARD MEETINGS**

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1. UPCOMING BOARD MEETINGS - Regular Board Meeting

#### **L. 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: RBegay RB

Date: 09/02/2020 Time: 2:18pm (DST)

Agenda Posted by Board Secretary, Ameretta Butler: AB