

**(DRAFT) Regular Board Meeting Minutes - Wednesday, September 11, 2019**

*Generated by Ameretta Butler on Thursday, September 12, 2019*

**Members present**

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

**Meeting called to order at 6:34 PM DST**

**A. PRELIMINARY**

1. Call to Order at 6:34 p.m. DST
2. Roll Call - Quorum Present
3. Moment of Silence – Observed
4. Pledge of Allegiance – Observed
5. Discussion and Possible Action to Adopt Agenda as presented by Administration to the Governing Board

*Recommendation to Accept and Adopt the Agenda as presented by Administration to the Governing Board with changes to action item F-4 and F-5 to be revised to include \$1,000.00 for retention/recruitment stipends. Motion to also include revision to remove items F-5.1 and F-5.3 pending the outcome of vote for action item F-7.2 and F-7.3*

*Motion by Saraphina Adson, second by Ronald Begay.*

*Final Resolution: Motion Carries*

*Yea: Ronald Begay, Saraphina Adson*

*Abstain: Lee Tsinigine*

**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.
  - Rebecca Burright - Self-Harm, Suicide & Depression in Schools. Counseling staff would like to attend but there is a lack of funds for 5 staff to attend conference in Scottsdale, Arizona on November 18, 2019.

**C. MEETING MINUTES**

1. Discussion and Possible Action to approve Regular Board Meeting Minutes from Wednesday, August 14, 2019  
*Motion to Accept and Approve items F-1 & F-2 - Regular Board Meeting Minutes from Wednesday, August 14, 2019 and Monday, October 01, 2018*

*Motion by Saraphina Adson, second by Lee Tsinigine.*

*Final Resolution: Motion Carries*

*Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson*

2. Discussion and Possible Action to approve Regular Board Meeting Minutes from Monday, October 01, 2018  
*Motion to Accept and Approve items F-1 & F-2 - Regular Board Meeting Minutes from Wednesday, August 14, 2019 and Monday, October 01, 2018*

*Motion by Saraphina Adson, second by Lee Tsinigine.  
Final Resolution: Motion Carries  
Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson*

**D. ACTION ITEMS / CONSENT AGENDA**

1. Request that the Governing Board Ratify Payroll Vouchers #4 to #6 for FY19/20 in the amount of \$1,134,772.85

*Motion to approve Agenda items D-1 to D-4.  
D-1; Ratify Payroll Vouchers #4 to #6 in the amount of \$1,134,772.85 for FY19/20  
D-2; Auxiliary Operations/Student Activity Month-End Reports (Information Only)  
D-3; Accept/Approve Ratify Expense Vouchers #1072 to #1075 for SY'18-19 in the amount of \$1,266,797.89  
D-4; Ratify Expense Vouchers #1005 to #1012 for SY'19-20 in the amount of \$1,266,797.89*

*Motion by Saraphina Adson, second by Lee Tsinigine.  
Final Resolution: Motion Carries  
Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson*

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

*Motion to approve Agenda items D-1 to D-4.  
D-1; Ratify Payroll Vouchers #4 to #6 in the amount of \$1,134,772.85 for FY19/20  
D-2; Auxiliary Operations/Student Activity Month-End Reports (Information Only)  
D-3; Accept/Approve Ratify Expense Vouchers #1072 to #1075 for SY'18-19 in the amount of \$1,266,797.89  
D-4; Ratify Expense Vouchers #1005 to #1012 for SY'19-20 in the amount of \$1,266,797.89*

*Motion by Saraphina Adson, second by Lee Tsinigine.  
Final Resolution: Motion Carries  
Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson*

3. Request that the Governing Board Ratify Expense Vouchers #1072 to #1075 for SY' 18-19 in the amount of \$217,317.43.

*Motion to approve Agenda items D-1 to D-4.*

*D-1; Ratify Payroll Vouchers #4 to #6 in the amount of \$1,134,772.85 for FY19/20*

*D-2; Auxiliary Operations/Student Activity Month-End Reports (Information Only)*

*D-3; Accept/Approve Ratify Expense Vouchers #1072 to #1075 for SY'18-19 in the amount of \$1,266,797.89*

*D-4; Ratify Expense Vouchers #1005 to #1012 for SY'19-20 in the amount of \$1,266,797.89*

*Motion by Saraphina Adson, second by Lee Tsinigine.*

*Final Resolution: Motion Carries*

*Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson*

4. Request that the Governing Board Ratify Expense Vouchers #1005 to #1012 for SY' 19-20 in the amount of \$1,266,797.89.

*Motion to approve Agenda items D-1 to D-4.*

*D-1; Ratify Payroll Vouchers #4 to #6 in the amount of \$1,134,772.85 for FY19/20*

*D-2; Auxiliary Operations/Student Activity Month-End Reports (Information Only)*

*D-3; Accept/Approve Ratify Expense Vouchers #1072 to #1075 for SY'18-19 in the amount of \$1,266,797.89*

*D-4; Ratify Expense Vouchers #1005 to #1012 for SY'19-20 in the amount of \$1,266,797.89*

*Motion by Saraphina Adson, second by Lee Tsinigine.*

*Final Resolution: Motion Carries*

*Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson*

#### E. ACTION ITEMS/TRAVEL

1. Discussion and Possible Action to Approve Out of State Travel for Ms. Deborah Yellowman to attend Ft. Lewis College Gold Tour in Durango, CO

*Motion by Lee Tsinigine to Approve Out of State Travel for Ms. Deborah Yellowman to attend Ft. Lewis College Gold Tour in Durango, CO, second by Saraphina Adson.*

*Final Resolution: Motion Carries*

*Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson*

#### F. ACTION ITEMS/PERSONNEL

1. Discussion and Possible Action to Approve Volunteers Recommendations for SY'19-20

- *Motion to take each action item under personnel separately under Personnel and address personnel item F-7 First*

*Motion by Saraphina Adson, second by Lee Tsinigine.*

*Final Resolution: Motion Carries*

*Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson*

- *Motion to Approve F-1 for Volunteers Recommendations for SY'19-20*

*Motion by Saraphina Adson, second by Lee Tsinigine.*

*Final Resolution: Motion Carries*

*Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson*

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

*Discussion on Items presented and are listed as contingent upon funding.*

*Clarification needed in regards to fund availability to the agenda items.*

*Discussion on clarification on amounts \$22 vs. \$30. Professional Development and Data Digs are less (\$22.00/hr). If the staff work directly with the Student it is \$30/hr.*

*Discussion on end of funding for 2018-2019 grants. Change over with ADE needs to be put in a different fund. Changes are occurring dependant on what is allowable on Title funding.*

*Motion to Approve item F-2 Compensation for Beyond Contract/Professional Development Activities for SY'19-20*

*Motion by Lee Tsinigine, second by Saraphina Adson.*

*Final Resolution: Motion Carries*

*Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson*

3. Discussion and Possible Action to Approve TCJHS Sports Officials for SY'19-20

*Discussion on how other schools are paid out of a revolving budget. Officials think it is a hassle to do the paperwork.*

*Recommendation from the Governing board to resolve the payment procedures for Sports Officials.*

*Motion to Approve item F-3 TCJHS Sports Officials for SY'19-20 with the added clarification that we are approving the officials with no financial responsibility*

*Motion by Ronald Begay, second by Lee Tsinigine.*

*Final Resolution: Motion Carries*  
*Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson*

4. Discussion and Possible Action to Approve Teacher Retention Stipends SY'19-20

*Motion to Approve Teacher Retention Stipends in the amount of \$1,000.00 each for SY'19-20*

*Motion by Saraphina Adson, second by Lee Tsinigine.*  
*Final Resolution: Motion Carries*  
*Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson*

5. Discussion and Possible Action to Approve Teacher Recruitment Stipends SY'19-20

*Motion to Approve Teacher Recruitment Stipends for SY'19-20 at \$1,000.00 each with the two (2) deletions noted on approval of agenda. F-5.1 and F-5.3*

*Motion by Saraphina Adson, second by Lee Tsinigine.*  
*Final Resolution: Motion Carries*  
*Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson*

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

*Motion to Accept all items in Employment Recommendations for SY' 19-20 and to Table Brandon Nutumya*

*Motion by Ronald Begay, second by Lee Tsinigine.*  
*Final Resolution: Motion Carries*  
*Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson*

7. Discussion and Possible Action to Approve Letter of Resignation/Retirement

*Distribution of District Policy documents to Governing Board Members from TCUSD Human Resources Director in regards to resignations and clarification of staff contracts*

*Discussion on Positions being hard to fill / critical areas where certified personnel is required.*

*Discussion on past resignations of certified teachers.*

- *Motion to Approve Letter of Resignation for Security F-7.1 and Accept Retirement from F-7.3. Changes listed in regards to stipend payout for retention/recruitment.*

*Motion by Saraphina Adson, second by Lee Tsinigine.*

*Final Resolution: Motion Carries*  
*Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson*

- *Motion to accept with protest on item F-7.2*

*Motion by Saraphina Adson, second by Lee Tsinigine.*  
*Motion Carries*  
*Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson*

#### 8. Discussion and Possible Action to Approve Addenda Recommendations SY'19-20

Discussion on Documentation for services provided under addendums.  
Discussion on amounts differences on the recommendations.  
Recommendation to administration to provide justification for the monies.  
Recommendation to administration to be fair across the board.  
Discussion on Various Factors regarding the differences in amounts: Smaller children, Accountability, Justification  
Discussion on equity and the return.  
Recommendation by Governing Board to find equitable value on club sponsors.

- *Motion to Approve TC High School, TC Jr High School and the DLES/THES Addenda Recommendations SY'19-20.*

*Motion by Lee Tsinigine, second NONE.*

- *Motion to Table F.8 with the direction to administration to immediately get further clarification on the amounts for fair and equitable value with standards.*

*Motion by Ronald Begay, second NONE.*

- *Motion to approve items for TCHS and TCJHS but Table the Athletic Director and approve THES/DLES and table the TCES in it's entirety with the direction to administration to immediately get further clarification on the amounts for fair and equitable value with standards.*

*Motion by Saraphina Adson, second by Lee Tsinigine.*  
*Final Resolution: Motion Carries*  
*Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson*

#### G. ACTION ITEMS/FINANCE

1. August 2019 Financial report (Information Only)- reports on financials August 2019
  - *Information Only – No Action Required*
2. Review and Discussion of Tuba City Unified School District Vendor Report for Fiscal Year 2018-2019 (Information Only)

- *Information Only – No Action Required*

3. Discussion and possible action to accept/approve payment to vendors for after-the-fact purchases to the following vendors:

PowerSchool in the amount of \$18,912.96. Account code: 119-100-2260-6643-580-500

CollegeBoard AP in the amount of \$1,425. Account code: 378-100-2260-6320-240-240

Level Data in the amount of \$998.25. Account code: 001-100-2580-6737-585-585

AdvanceED in the amount of \$900.00. Account Code: 378-100-2210-6320-245-245

*Motion by Lee Tsinigine to approve payment to vendors for after-the-fact purchases to the following vendors:*

*PowerSchool in the amount of \$18,912.96. Account code: 119-100-2260-6643-580-500; CollegeBoard AP in the amount of \$1,425. Account code: 378-100-2260-6320-240-240; Level Data in the amount of \$998.25. Account code: 001-100-2580-6737-585-585; AdvanceED in the amount of \$900.00. Account Code: 378-100-2210-6320-245-245; second by Saraphina Adson.*

*Final Resolution: Motion Carries*

*Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson*

#### H. ACTION ITEMS/GENERAL ADMINISTRATION

1. Discussion and Possible Action to Accept/Approve the Tuba City High School Athletic Handbook for School Year 2019-2020

*Motion to Accept/Approve items H-1 to H-3 the Tuba City High School Athletic Handbook for School Year 2019-2020*

*Motion by Saraphina Adson, second by Lee Tsinigine.*

*Final Resolution: Motion Carries*

*Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson*

2. Discussion and possible action to accept/approve Second Reading on Arizona School Board Associations Policy Revisions, Number 2- September 2019s which are in compliance to include policies and regulation to provide guidance for Recruitment & Retention Incentives

*Motion to Accept/Approve items H-1 to H-3. To accept/approve Second Reading on Arizona School Board Associations Policy Revisions, Number 2- September 2019s which are in compliance to include policies and regulation to provide guidance for Recruitment & Retention Incentives*

*Motion by Saraphina Adson, second by Lee Tsinigine.*

*Final Resolution: Motion Carries*

*Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson*

3. Discussion and possible action to accept/approve the updated signers for the Food Service Agreement for School Year 2019-2020 with Arizona Department of Education

*Motion to accept/approve items H-1 to H-3. Accept/Approve the updated signers for the Food Service Agreement for School Year 2019-2020 with Arizona Department of Education*

*Motion by Saraphina Adson, second by Lee Tsinigine.*

*Final Resolution: Motion Carries*

*Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson*

I. GOVERNING BOARD INFO/REPORTS

J. FUTURE BOARD MEETINGS

1. UPCOMING BOARD MEETINGS - Regular Board Meeting on Wednesday, October 9, 2019 @ 6:00 PM

K. CLOSING

1. Adjournment

*Motion to Adjourn @ 8:34 pm DST*

*Motion by Saraphina Adson, second by Lee Tsinigine.*

*Final Resolution: Motion Carries*

*Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson*

Information: 2. Future Board Travel (For Information Only)