

Regular Board Meeting - AGENDA (Wednesday, October 9, 2019)

Generated by Ameretta Butler on Thursday, October 10, 2019

Members present

Ronald Begay, Evelyn Kiyaani via Phone, Saraphina Adson

Meeting called to order at 6:30 PM

A. PRELIMINARY

1. Call to Order @ 6:30 pm
2. Roll Call-Quorum Present; Ronald Begay (Present), Evelyn Kiyaani (Present via Phone), Saraphina Adson (Present), Marie Acothley (Absent), Lee Tsinigine (Absent)
3. Moment of Silence – Observed
4. Pledge of Allegiance – Observed
5. Adoption of Agenda

Recommendation to Approve Agenda and to Remove Item H-3 and Item F-1.3

Motion by Evelyn Kiyaani, second by Saraphina Adson.

Final Resolution: Motion Carries

Yea: Ronald Begay, Evelyn Kiyaani, Saraphina Adson

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.
 - Mr. Royd Lee - Advocate on agenda item for Beyond Contract Hours. Strategic planning meeting w/Superintendent & Federal Projects, History of NLI Program, Core Values and what they want from the children. Need support from Governing Board, Administration & IEC members. Board approval requested on behalf of Beyond Contract hours.

Governing Board requesting more information from Administration in regards to this item.

C. GOVERNING BOARD MEETING MINUTES

1. Discussion and Possible Action to Accept and Approve Regular Board Meeting Minutes from Wednesday, September 11, 2019

Motion to Accept and Approve Regular Board Meeting Minutes from Wednesday, September 11, 2019

Motion by Saraphina Adson, second by Evelyn Kiyaani.

Final Resolution: Motion Carries

Yea: Ronald Begay, Evelyn Kiyaani, Saraphina Adson

D. ACTION ITEMS / CONSENT AGENDA

1. Auxiliary Operations / Student Activity Month-End Reports (Information Only)
Information Only – Auxiliary Operations/Student Activity Accounts Month-End Reports for the Month of September 2019

Motion to Accept/Approve Items D-1, D-2 & D-3

D-1; Information Only – Auxiliary Operations/Student Activity Accounts Month-End Reports for the Month of September 2019

D-2; Request that the Governing Board Ratify Expense Vouchers #1013 to #1015 in the amount of \$566,574.27 for SY' 19-20.

D-3; Request that the Governing Board Ratify Payroll Vouchers #7 to #10 for the FY19/20 In the amount of \$1,310,433.65.

Motion by Evelyn Kiyaani, second by Saraphina Adson.

Final Resolution: Motion Carries

Yea: Ronald Begay, Evelyn Kiyaani, Saraphina Adson

2. Request that the Governing Board Ratify Expense Vouchers #1013 to #1015 in the amount of \$566,574.27 for SY' 19-20.

Resolution: Recommend that the Governing Board Ratify Expense Vouchers #1013 to #1015 in the amount of \$566,574.27 for SY' 19-20.

Motion to Accept/Approve Items D-1, D-2 & D-3

D-1; Information Only – Auxiliary Operations/Student Activity Accounts Month-End Reports for the Month of September 2019

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D-3; Request that the Governing Board Ratify Payroll Vouchers #7 to #10 for the FY19/20 In the amount of \$1,310,433.65.

Motion by Evelyn Kiyaani, second by Saraphina Adson.

Final Resolution: Motion Carries

Yea: Ronald Begay, Evelyn Kiyaani, Saraphina Adson

3. Request that the Governing Board Ratify Payroll Vouchers #7 to #10 for the FY19/20 In the amount of \$1,310,433.65.

Resolution: Recommend that the Governing Board Ratify Payroll Vouchers #7 to #10 in the amount of \$1,310,433.65 for FY19/20.

Motion to Accept/Approve Items D-1, D-2 & D-3

D-1; Information Only – Auxiliary Operations/Student Activity Accounts Month-End Reports for the Month of September 2019

D-2; Request that the Governing Board Ratify Expense Vouchers #1013 to #1015 in the amount of \$566,574.27 for SY' 19-20.

D-3; Request that the Governing Board Ratify Payroll Vouchers #7 to #10 for the FY19/20 In the amount of \$1,310,433.65.

Motion by Evelyn Kiyaani, second by Saraphina Adson.

Final Resolution: Motion Carries

Yea: Ronald Begay, Evelyn Kiyaani, Saraphina Adson

E. ACTION ITEMS/TRAVEL

F. ACTION ITEMS/PERSONNEL

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

Motion to address all items as one item F-1, F-2, F-3, F-4 & F-5

Motion by Saraphina Adson, second by Evelyn Kiyaani.

Final Resolution: Motion Carries

Yea: Ronald Begay, Evelyn Kiyaani, Saraphina Adson

Motion to Approve items F-1, F-2, F-3, F-4 & F-5 with the removal of item F-1.3

F-1; Accept & Approve Letter of Retirement & to Remove item F-1.3 Resignation

F-2; Accept & Approve Certified Employee Salary Advancement for SY 2019-2020

*F-3; Accept & Approve Compensation for Beyond Contract/Professional
Development Activities for SY'19-20*

F-4; Accept & Approve Addenda Recommendations SY'19-20

F-5; Accept & Approve Employment Recommendations for SY' 19-20

Motion by Saraphina Adson, second by Evelyn Kiyaani.

Final Resolution: Motion Carries

Yea: Ronald Begay, Evelyn Kiyaani, Saraphina Adson

2. Discussion and Possible Action to Approve Certified Employee Salary Advancement for SY 2019-2020

Motion to Approve items F-1, F-2, F-3, F-4 & F-5 with the removal of item F-1.3

F-1; Accept & Approve Letter of Retirement & to Remove item F-1.3 Resignation

F-2; Accept & Approve Certified Employee Salary Advancement for SY 2019-2020

*F-3; Accept & Approve Compensation for Beyond Contract/Professional
Development Activities for SY'19-20*

F-4; Accept & Approve Addenda Recommendations SY'19-20

F-5; Accept & Approve Employment Recommendations for SY' 19-20

Motion by Saraphina Adson, second by Evelyn Kiyaani.

Final Resolution: Motion Carries

Yea: Ronald Begay, Evelyn Kiyaani, Saraphina Adson

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

Motion to Approve items F-1, F-2, F-3, F-4 & F-5 with the removal of item F-1.3

F-1; Accept & Approve Letter of Retirement & to Remove item F-1.3 Resignation

F-2; Accept & Approve Certified Employee Salary Advancement for SY 2019-2020

*F-3; Accept & Approve Compensation for Beyond Contract/Professional
Development Activities for SY'19-20*

F-4; Accept & Approve Addenda Recommendations SY'19-20
F-5; Accept & Approve Employment Recommendations for SY' 19-20

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

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

Motion to Approve items F-1, F-2, F-3, F-4 & F-5 with the removal of item F-1.3
F-1; Accept & Approve Letter of Retirement & to Remove item F-1.3 Resignation
F-2; Accept & Approve Certified Employee Salary Advancement for SY 2019-2020
F-3; Accept & Approve Compensation for Beyond Contract/Professional Development Activities for SY'19-20
F-4; Accept & Approve Addenda Recommendations SY'19-20
F-5; Accept & Approve Employment Recommendations for SY' 19-20

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

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

Motion to Approve items F-1, F-2, F-3, F-4 & F-5 with the removal of item F-1.3
F-1; Accept & Approve Letter of Retirement & to Remove item F-1.3 Resignation
F-2; Accept & Approve Certified Employee Salary Advancement for SY 2019-2020
F-3; Accept & Approve Compensation for Beyond Contract/Professional Development Activities for SY'19-20
F-4; Accept & Approve Addenda Recommendations SY'19-20
F-5; Accept & Approve Employment Recommendations for SY' 19-20

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

G. ACTION ITEMS/FINANCE

1. September 2019 Financial report (Information Only)- reports on financials September 2019

Motion to Accept & Approve Agenda Items G-1, G-2 & G-3
G-1; September 2019 Financial report (Information Only)- reports on financials September 2019
G-2; Accept & Approve payment for after-the-fact purchase for the following Vendor: Dude Solution (School Dude) in the amount of \$361.74. Account code: 374-100-2580-6739-585-585
G-3; Discussion and possible action to approve the 2019 Annual Financial Report.

Motion by Saraphina Adson, second by Evelyn Kiyaani.

Final Resolution: Motion Carries
Yea: Ronald Begay, Evelyn Kiyaani, Saraphina Adson

2. Discussion and possible action to accept/approve payment for after-the-fact purchases
Motion to Accept & Approve Agenda Items G-1, G-2 & G-3
G-1; September 2019 Financial report (Information Only)- reports on financials
September 2019
G-2; Accept & Approve payment for after-the-fact purchase for the following Vendor:
Dude Solution (School Dude) in the amount of \$361.74. Account code: 374-100-
2580-6739-585-585
G-3; Discussion and possible action to approve the 2019 Annual Financial Report.

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

3. Discussion and possible action to approve the 2019 Annual Financial Report.
Motion to Accept & Approve Agenda Items G-1, G-2 & G-3
G-1; September 2019 Financial report (Information Only)- reports on financials
September 2019
G-2; Accept & Approve payment for after-the-fact purchase for the following Vendor:
Dude Solution (School Dude) in the amount of \$361.74. Account code: 374-100-
2580-6739-585-585
G-3; Discussion and possible action to approve the 2019 Annual Financial Report.

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

H. ACTION ITEMS/GENERAL ADMINISTRATION

1. Discussion and Possible action to approve Student Activities Handbook for FY 2019-2020
Motion to Accept & Approve Agenda items H-1 & H-2
H-1; Accept & Approve Student Activities Handbook for club sponsors for FY 2019-2020.
H-2; Accept & Approve Superintendent's Office to vote on behalf of the Governing Board on one bylaw change proposal and one core belief addition from the Arizona School Boards Association. This bylaw proposal by the ASBA Board of Directors and must be approved by two-thirds of the ASBA member boards to be effective. Superintendent's Office will submit the Governing Boards vote online in the manner the board has approved.

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

2. Discussion, Consideration and Direction from the Governing board to vote on one bylaw change proposal and one core belief addition from the Arizona School Boards Association. This bylaw proposal by the ASBA Board of Directors and must be approved by two-thirds of the ASBA member boards to be effective. After discussion, the Board will vote to give direction to TCUSD Superintendent's Office to vote in the manner the board has approved.

Motion to Accept & Approve Agenda items H-1 & H-2

H-1; Accept & Approve Student Activities Handbook for club sponsors for FY 2019-2020.

H-2; Accept & Approve Superintendent's Office to vote on behalf of the Governing Board on one bylaw change proposal and one core belief addition from the Arizona School Boards Association. This bylaw proposal by the ASBA Board of Directors and must be approved by two-thirds of the ASBA member boards to be effective. Superintendent's Office will submit the Governing Boards vote online in the manner the board has approved.

Motion by Saraphina Adson, second by Evelyn Kiyaani.

Final Resolution: Motion Carries

Yea: Ronald Begay, Evelyn Kiyaani, Saraphina Adson

3. Discussion and Possible Action to Approve Outsourcing Housing & Custodial Services to Aramark

No Action Taken – Agenda Item H-3 removed during Adoption of the Agenda

I. GOVERNING BOARD INFO/REPORTS

J. FUTURE BOARD MEETINGS

1. UPCOMING BOARD MEETINGS - Regular Board Meeting on Wednesday, November 13, 2019
 - *Recommendation to Administration to schedule a Governing Board Work Study Session after the November Regular Schedule Board Meeting. Reminder: the last week of November is Thanksgiving Break.*
 - *Recommendation to Superintendent's Office to obtain alternate dates on the Arizona School Board Association Transition training for the Superintendent and TCUSD Governing Board.*

K. CLOSING

1. Adjournment

Motion to Adjourn @ 7:02 pm (DST)

Motion by Saraphina Adson, second by Evelyn Kiyaani.

Final Resolution: Motion Carries

Yea: Ronald Begay, Evelyn Kiyaani, Saraphina Adson

2. Future Board Travel (For Information Only)