

Regular Board Meeting - AGENDA (Wednesday, October 14, 2020)

Generated by Ameretta Butler on Friday, October 16, 2020

Members present

Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson, Harriett Sloan

Meeting called to order at 6:43 PM (DST)

A. PRELIMINARY

1. Call to Order @ 6:43 p.m. (DST)

2. Roll Call

- Mr. Ronald Begay, Board President (*)-Present
- Mrs. Saraphina Adson, Board Clerk (*)-Present via Zoom
- Mrs. Marie Acothley, Board Member (*)-Present
- Mrs. Harriett Sloan, Board Member (*)-Present via Zoom
- Mr. Lee Tsinigine, Board Member (*)-Present

3. Moment of Silence - Observed

4. Pledge of Allegiance - Observed

5. Adoption of Agenda

Recommendation to Accept and Approve Agenda as presented by Administration.

Recommendation to move Action Item G-6 (Personnel) after Item C-4

Motion by Marie Acothley, second by Ronald Begay.

Final Resolution: Motion Carries

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

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: Presentation in regards to Retention Stipend option for Classified/ Support Staff

C. SUPERINTENDENTS REPORT

1. Superintendent's Report - Dr. Risha VanderWey

- *Discussion regarding Operation of Online Curriculum-Schoology, Zoom, Video Conferencing*
- *Discussion regarding Ipad utilization for Instruction to Students*
- *Discussion in regards to Implementation for Tuba City High School, Jr. High & Elementary regarding the differences that each facility is faced with regarding instruction*
- *Discussion on Student Grades & Attendance - What is the average daily attendance?*
- *Discussion regarding Family Liaisons/Counselors visiting families who need assistance*
- *Recommendation to Administration to provide information to the board on how each School reports Attendance/Absentee Rate*

- *Discussion regarding decrease on enrolled students district wide (students dropped for non-attendance or withdrawn)*
- *Discussion regarding the consistency in regards to attendance for the TCJHS & TCHS*
- *Recommendation from the Governing Board to implement on On-Line Student handbook*
- *Discussion regarding concerns on Parent Communication.*

2. Tuba City Regional Health Care Center - Dr. Diana Hu

3. Broadband Update - Nicely Done Consulting

4. Information Regarding the Allocation of Funds to Each School Site to be utilized to Purchase Scanning Devices for all Teachers. (Information Only) Policy DJE specifies written price quotations will be requested from at least three (3) vendors for transactions of at least fifty thousand dollars (\$50,000) but not more than one hundred thousand dollars (\$100,000).

D. GOVERNING BOARD MEETING MINUTES

1. Discussion and Possible Action to Accept and Approve Regular Governing Board Meeting Minutes from Wednesday, September 09, 2020

Recommendation to the Governing Board to Accept and Approve Regular Governing Board Meeting Minutes from Wednesday, September 09, 2020

Motion to Accept and Approve Action Item D-1 (Governing Board Meeting Minutes)

Motion by Lee Tsinigine, second by Marie Acothley.

Final Resolution: Motion Carries

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

E. ACTION ITEMS / CONSENT AGENDA

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

Resolution: Information Only - Auxiliary Operations/Student Activity Accounts Month-End Reports for the Month of September 2020

Motion to Accept & Approve Action Items/Consent Agenda Items E-1, E-2 & E-3

Motion by Lee Tsinigine, second by Marie Acothley.

Final Resolution: Motion Carries

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

2. Request that the Governing Board Ratify Expense Vouchers #1009 to #1013 in the amount of \$1,661,396.74 for SY'20-21.

Resolution: Recommend that the Governing Board Ratify Expense Vouchers #1009 to #1013 in the amount of \$1,661,396.74 for SY'20-21.

Motion to Accept & Approve Action Items/Consent Agenda Items E-1, E-2 & E-3

Motion by Lee Tsinigine, second by Marie Acothley.

Final Resolution: Motion Carries

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

3. Request that the Governing Board Ratify Payroll Vouchers #8 to #10 in the FY20/21 for the amount of \$1,215,892.49

Resolution: Recommend that the Governing Board Ratify Payroll Vouchers #8 to #10 for the amount of @1,215,892.49 in FY20/21.

Motion to Accept & Approve Action Items/Consent Agenda Items E-1, E-2 & E-3

Motion by Lee Tsinigine, second by Marie Acothley.

Final Resolution: Motion Carries

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

F. ACTION ITEMS/FINANCE

1. September 2020 Financial Report (Information Only) - Reports on financials September 2020
September 2020 Financial Report (Information Only) - Reports on financials September 2020

Motion to Accept & Approve Action Items F-1, F-2, F-3 & F-4 (Finance)

Motion by Marie Acothley, second by Lee Tsinigine.

Final Resolution: Motion Carries

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

2. Discussion and Possible Action to Accept & Approve FY2020 Annual Financial Report.

It is recommended the Governing Board Accept and Approve FY2020 Annual Financial Report.

Motion to Accept & Approve Action Items F-1, F-2, F-3 & F-4 (Finance)

Motion by Marie Acothley, second by Lee Tsinigine.

Final Resolution: Motion Carries

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

3. Discussion and Possible Action to Accept & Approve FY2020 AUP Engagement Letter and Audit Engagement Letter (CAFR).

It is Recommended the Governing Board Accept & Approve the FY20 AUP Engagement Letter (Agreed Upon Procedure) and FY20 Audit Engagement Letter (CAFR), in which the Audit Firm will comply with the USFR Compliance Questionnaire and Report to the Auditor General, and Complete the Required Financial Statement for the CAFR.

Motion to Accept & Approve Action Items F-1, F-2, F-3 & F-4 (Finance)

Motion by Marie Acothley, second by Lee Tsinigine.

Final Resolution: Motion Carries

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

4. Discussion and Possible Action to Approve the Intel 40 for 40 Grant awarded to Tuba City Junior High School

It is recommended that the Governing Board accept the grant funds awarded to TCJHS in the amount of \$2,500.00 for the Learning to Code the Future Project. These funds are awarded by the Arizona Educational Foundation.

Motion to Accept & Approve Action Items F-1, F-2, F-3 & F-4 (Finance)

Motion by Marie Acothley, second by Lee Tsinigine.

Final Resolution: Motion Carries

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

G. ACTION ITEMS/PERSONNEL

1. Discussion and Possible Action to Accept and Approve Classified Employment for SY' 20-21.

It is recommended the Governing Board accept/approve recommendations as presented.

Motion to Accept & Approve Action Items G-1, G-2, G-3, G-4, G-5, G-7 & G-8 (Excluding G-6 as it was already voted on after Executive Session) Motion Rescinded with the recommendation to defer the security recommendation from 9 months to 12 months.

Motion by Marie Acothley, second by Ronald Begay.

Final Resolution: Motion Fails

Yea: Marie Acothley

Not Present at Vote: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan

Motion to Accept & Approve Action Item G-1 (Personnel) but exclude the Security Officer Recommendation and table for a later date. Approve Action Items G-2, G-3, G-4, G-5, G-7 & G-8 (Personnel)

Motion by Marie Acothley, second by Lee Tsinigine.

Final Resolution: Motion Carries

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

2. Discussion and Possible Action to Approve Substitute Teachers for SY' 20-21.

It is recommended the Governing Board accept/approve recommendations as presented.

Motion to Accept & Approve Action Item G-1 (Personnel) but exclude the Security Officer Recommendation and table for a later date. Approve Action Items G-2, G-3, G-4, G-5, G-7 & G-8 (Personnel)

Motion by Marie Acothley, second by Lee Tsinigine.

Final Resolution: Motion Carries

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

3. Discussion and Possible Action to Approve Recruitment Stipends for New Certified Teacher for SY 20-21.

Recommendation to approved Recruitment Stipends to qualified Teacher candidates newly recruited for TCUSD #15 for the SY 20-21 in the amount of \$1,000.00.

Motion to Accept & Approve Action Item G-1 (Personnel) but exclude the Security Officer Recommendation and table for a later date. Approve Action Items G-2, G-3, G-4, G-5, G-7 & G-8 (Personnel)

Motion by Marie Acothley, second by Lee Tsinigine.

Final Resolution: Motion Carries

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

4. Discussion and Possible Action to Accept and Approve Addenda Recommendation for SY 20-21.

It is recommended the Governing Board accept/approve recommendations as presented.

Motion to Accept & Approve Action Item G-1 (Personnel) but exclude the Security Officer Recommendation and table for a later date. Approve Action Items G-2, G-3, G-4, G-5, G-7 & G-8 (Personnel)

Motion by Marie Acothley, second by Lee Tsinigine.

Final Resolution: Motion Carries

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

5. Discussion and Possible Action to Accept and Approve Resignation.

It is recommended the Governing Board accept/approve recommendations as presented.

Motion to Accept & Approve Action Item G-1 (Personnel) but exclude the Security Officer Recommendation and table for a later date. Approve Action Items G-2, G-3, G-4, G-5, G-7 & G-8 (Personnel)

Motion by Marie Acothley, second by Lee Tsinigine.

Final Resolution: Motion Carries

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

6. *Discussion and Possible Action to Complete Alternative/Superintendent Performance Pay Plan. (Possible executive session pursuant to A.R.S. 38-431.03(A)(1) (Personnel) and A.R.S. 38-431.03(A)(3) (Advice from legal counsel))

Motion to go into Executive Session at 8:29 p.m.

Motion by Saraphina Adson, second by Ronald Begay.

Final Resolution: Motion Carries

Yea: Ronald Begay, Marie Acothley, Saraphina Adson, Harriett Sloan

Abstain: Lee Tsinigine

Motion to Exit Executive Session at 9:10 p.m.

Motion by Lee Tsinigine, second by Marie Acothley.

Final Resolution: Motion Carries

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

Motion to Accept Action Item G-6, The Superintendent is entitled to 50% of the performance pay amount. The Majority of the Governing Board has voted in favor of 4 of the 8 standards of the performance pay evaluation

Motion by Ronald Begay, second by Marie Acothley.

Final Resolution: Motion Carries

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

7. Information to Governing Board in regards to Superintendent Evaluation. Policy CBI states The Superintendent Shall Provide Each Member of the Governing Board a Copy of the Evaluation Instrument not Later than November 10.

Information Only

8. Discussion and possible action to accept and approve revised Director of Technology salary schedule

It is recommended the governing board accept and approve the revised Director of Technology salary schedule as presented

Motion to Accept & Approve Action Item G-1 (Personnel) but exclude the Security Officer recommendation and table for a later date. Approve Action Items G-2, G-3, G-4, G-5, G-7 & G-8 (Personnel)

Motion by Marie Acothley, second by Lee Tsinigine.

Final Resolution: Motion Carries

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

H. ACTION ITEMS/GENERAL ADMINISTRATION

1. Discussion and Possible Action to Accept & Approve TCUSD Re-Entry Scenario for Second Quarter (October 23, 2020 to January 12, 2021) Scenario #1-Opening our doors to all students and teachers. Traditional setting; Scenario #2: Students in grades Pre-K-5 attend school in person full time; students in grades 6-12 have an A/B schedule where they receive part in-person learning and part remote learning.; Scenario #3: Students in all grades Pre-K-12 have an A/B schedule and receive part in-person learning and part remote learning.; Scenario #4: All students participate in 100% remote learning

Recommendation to the Governing Board to Accept and Approve TCUSD Re-Entry Scenario for Second Quarter (October 23, 2020 to January 12, 2021)

Scenario 1: Opening our doors to all students and teachers. Traditional setting

Scenario 2: Students in grades Pre-K-5 attend school in person full time; students in grades 6-12 have an A/B schedule where they receive part in-person learning and part remote learning.

Scenario 3: Students in all grades Pre-K-12 have an A/B schedule and receive part in-person learning and part remote learning.

Scenario 4: All students participate in 100% remote learning

Motion to take each Action Item/General Administration Separately

Motion by Marie Acothley, second by Lee Tsinigine.

Final Resolution: Motion Carries

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

Motion to Accept & Approve Scenario #4: All students participate in 100% remote learning. The Governing Board will have a Work Study Session to assess the Scenarios and to determine if TCUSD shall resume instruction in January 2021.

Motion by Marie Acothley, second by Ronald Begay.

Motion Carries

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

2. Discussion and Possible Action to Accept & Approve Recommendation to Approve the Revised Graduation Requirements for the Cohort 2021-2023 Due to a Discrepancy on Requirement of Science Credits.

Recommendation to the Governing Board to Accept & Approve Recommendation to Approve the Revised Graduation Requirements for the Cohort 2021-2023 Due to a Discrepancy on Requirement of Science Credits.

Motion to Accept & Approve Action Items H-2, H-3, H-4, H-5, H-6 & H-7

Motion by Lee Tsinigine, second by Marie Acothley.

Final Resolution: Motion Carries

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

3. Discussion and Possible Action to Accept & Approve Cancellation of Winter Sports as it Relates to the Arizona Interscholastic Associations Standardized Calendar which begins on Monday, November 09, 2020. This would include Girls & Boys Basketball, Wrestling and Cheer.

Recommendation to the Governing Board to Accept & Approve Cancellation of Winter Sports as it Relates to the Arizona Interscholastic Associations Standardized Calendar which begins on Monday, November 09, 2020. This would include Girls & Boys Basketball, Wrestling and Cheer

Motion to Accept & Approve Action Items H-2, H-3, H-4, H-5, H-6 & H-7

Motion by Lee Tsinigine, second by Marie Acothley.

Final Resolution: Motion Carries

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

4. Discussion and Possible Action to Accept & Approve Recommendation for TCUSD to Participate in Northeast Athletic Proposal to Begin All Sports on Monday, January 04, 2021. Participation will only take place if TCUSD is in the classroom & able to Participate Safely Due to COVID-19.

Recommendation to the Governing Board to Accept & Approve Recommendation for TCUSD to Participate in Northeast Athletic Proposal to Begin All Sports on Monday, January 04, 2021. Participation will only take place if TCUSD is in the classroom & able to Participate Safely Due to COVID-19.

Motion to Accept & Approve Action Items H-2, H-3, H-4, H-5, H-6 & H-7

Motion by Lee Tsinigine, second by Marie Acothley.

Final Resolution: Motion Carries

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

5. Discussion and Possible Action to Accept & Approve Tuba City Unified School District Care Act Fiber Project Telecom Permission Letter and Designs with Navajo Tribal Utility Authority to Provide Telecommunication Services at Tuba City Elementary School, Tuba City Jr. High School and Tuba City High School.

Recommendation to the Governing Board to Accept & Approve Tuba City Unified School District Care Act Fiber Project Telecom Permission Letter and Designs with Navajo Tribal Utility Authority to Provide Telecommunication Services at Tuba City Elementary School, Tuba City Jr. High School and Tuba City High School.

Motion to Accept & Approve Action Items H-2, H-3, H-4, H-5, H-6 & H-7

Motion by Lee Tsinigine, second by Marie Acothley.

Final Resolution: Motion Carries

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

6. Information and Discussion on Approved Use Permit No. UP/N00-06-184 Authorizing Tuba City Unified School District Temporary Use & Occupancy of 144.05 Acres (+/-) of Land Within the Tuba City Administrative Reserve. (Information Only)

Information Only

7. Discussion and Possible Action to Accept & Approve Collaborative Agreement between Tuba City Unified School District No. 15 and the Tuba City Regional Health Care Center beginning October 15, 2020 to October 15, 2021

Recommendation to the Governing Board to Accept & Approve Collaborative Agreement between Tuba City Unified School District No. 15 and the Tuba City Regional Health Care Center beginning October 15, 2020 to October 15, 2021

Motion to Accept & Approve Action Items H-2, H-3, H-4, H-5, H-6 & H-7

Motion by Lee Tsinigine, second by Marie Acothley.

Final Resolution: Motion Carries

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

I. GOVERNING BOARD INFO/REPORTS

J. FUTURE BOARD MEETINGS

1. UPCOMING BOARD MEETINGS - Regular Board Meeting

November Regular Governing Board Meeting scheduled for Tuesday, November 10 at 6:30 p.m. (MST) due to November 11th falling on a holiday (Veteran's Day)

K. CLOSING

1. Adjournment

Motion to Adjourn Regular Governing Board Meeting at 9:56 p.m. (DST)

Motion by Marie Acothley, second by Lee Tsinigine.

Final Resolution: Motion Carries

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

2. Future Board Travel (For Information Only)