



**Wednesday, October 14, 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, OCTOBER 14, 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 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.**

**A. PRELIMINARY**

1. Call to Order
2. Roll Call
3. Moment of Silence
4. Pledge of Allegiance
5. Adoption of Agenda

**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.

**C. SUPERINTENDENTS REPORT**

1. Superintendent's Report - Dr. Risha VanderWey
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

**E. 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 #1009 to #1013 in the amount of \$1,661,396.74 for SY'20-21.
3. Request that the Governing Board Ratify Payroll Vouchers #8 to #10 in the FY20/21 for the amount of \$1,215,892.49

**F. ACTION ITEMS/FINANCE**

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1. September 2020 Financial Report (Information Only) - Reports on financials September 2020
2. Discussion and Possible Action to Accept & Approve FY2020 Annual Financial Report.
3. Discussion and Possible Action to Accept & Approve FY2020 AUP Engagement Letter and Audit Engagement Letter (CAFR).
4. Discussion and Possible Action to Approve the Intel 40 for 40 Grant awarded to Tuba City Junior High School

**G. ACTION ITEMS/PERSONNEL**

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1. Discussion and Possible Action to Accept and Approve Classified Employment for SY' 20-21.
2. Discussion and Possible Action to Approve Substitute Teachers for SY' 20-21.
3. Discussion and Possible Action to Approve Recruitment Stipends for New Certified Teacher for SY 20-21.
4. Discussion and Possible Action to Accept and Approve Addenda Recommendation for SY 20-21.
5. Discussion and Possible Action to Accept and Approve Resignation.
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))
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.
8. Discussion and possible action to accept and approve revised Director of Technology salary schedule

**H. ACTION ITEMS/GENERAL ADMINISTRATION**

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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
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.
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.
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.
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.

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)

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

**I. GOVERNING BOARD INFO/REPORTS**

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**J. FUTURE BOARD MEETINGS**

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1. UPCOMING BOARD MEETINGS - Regular Board Meeting

**K. 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: 10/12/2020 Time: 1:56pm (DST)

Agenda Posted by Board Secretary, Ameretta Butler: [Signature]