



**Wednesday, November 13, 2019
Regular Board Meeting - AGENDA**

**Governing Board Room
Main Street
Tuba City, AZ**

6:00 P.M. (M.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, NOVEMBER 13, 2019 at 6:00 P.M. (M.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. GOVERNING BOARD MEETING MINUTES

1. Discussion and Possible Action to Accept and Approve Regular Board Meeting Minutes from Wednesday, October 09, 2019

D. ACTION ITEMS / CONSENT AGENDA

1. Auxillary Operations / Student Activity Month-End Reports (Information Only)
2. Request that the Governing Board Ratify Expense V1016 to V1020 in the amount of \$833,650.54 for FY' 19-20.
3. Request that the Governing Board Ratify Payroll Vouchers #11 to #12 for the FY 19/20 in the amount of \$1,177,515.91

E. ACTION ITEMS/TRAVEL

1. Discussion and possible action to accept/approve the High School Winter Sports Schedules - SY 2019/2020

2. Discussion and Possible Action to Approve Out of State Travel for Dr. Risha Vanderwey, Delma Glasgow, Leah Begay, Marie Acothley, Ronald Begay, and Lee Tsinigine traveling to Las Vegas NV to attend FISEF Two-day School Business Officials Workshop and NIISA 2019 Annual Conference

F. ACTION ITEMS/PERSONNEL

- 1. Discussion and Possible Action to Approve Employment Addenda Recommendations for SY' 19-20
- 2. Discussion and Possible Action to Approve Contract Revisions for SY' 19-20
- 3. Discussion and Possible Action to Approve Addenda Recommendations SY'19-20
- 4. Discussion and Possible Action to Approve Compensation for Beyond Contract/Professional Development Activities for SY'19-20
- 5. Discussion and Possible Action to Approve Teacher Recruitment Stipends SY'19-20
- 6. Discussion and Possible Action to Approve Employment Recommendations for SY' 19-20
- 7. Discussion and Possible Action to Approve Revision of SY2019-2020 Calendar

G. ACTION ITEMS/FINANCE

- 1. October 2019 Financial report (Information Only)- reports on financials October 2019
- 2. Discussion and possible action to approve a monetary donation from RWC

H. ACTION ITEMS/GENERAL ADMINISTRATION

- 1. Discussion and Possible Action to Accept & Approve Early Graduation for One (1) Student at the Tuba City High School
- 2. Discussion and possible action to accept/approve the Indian Policies and Procedures (IPP) pursuant to the Governing Board polices. Tuba City Unified School District establishes and adopts the Indian Polices and Procedures (IPP) to meet the requirements of the Impact Aid program, Title VI-Indian Education program, and Johnson O'Malley program.
- 3. Discussion and Possible Action to Approve the Dual Enrollment Intergovernmental Agreement with Coconino County Community College District and Tuba City Unified School District #15 for School year 2019-2020.
- 4. Discussion and Possible Action to Accept / Approve the Intergovernmental Agreement with Vail Unified School District and Tuba City Unified School District for the Beyond Textbook Program for SY'2019-2020.

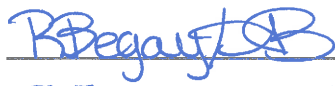
I. GOVERNING BOARD INFO/REPORTS

J. FUTURE BOARD MEETINGS

- 1. UPCOMING BOARD MEETINGS - Regular Board Meeting on Wednesday, November 13, 2019

K. CLOSING

- 1. Adjournment
- 2. Future Board Travel (For Information Only)
"A Culture of Excellence"

Approved by Board President, Ronald Begay: 

Date: 11/08/2019 Time: 8:52am (MST)

Posted by Board Secretary, Ameretta Butler: 