



**Saturday, December 5, 2020
Regular Board Meeting - AGENDA**

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

1:30 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 SATURDAY, DECEMBER 05, 2020 at 1:30 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. The Public may listen to the Governing Board Meeting by accessing <http://hello.freeconference.com/conf/call/2058794> or by Dial-in using your phone (425)436-6260 and entering access code: 205 8794

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. INFORMATION / DISCUSSION ITEMS

1. Superintendents Report - Dr. Risha VanderWey
2. Building/Department Reports-Governing Board Review & Comments

D. GOVERNING BOARD MEETING MINUTES

1. Discussion and Possible Action to Accept and Approve Regular Governing Board Meeting Minutes from Tuesday, November 10, 2020
2. Discussion and Possible Action to Accept and Approve Special Governing Board Meeting Minutes from Wednesday, November 18, 2020

E. ACTION ITEMS / CONSENT AGENDA

1. Request that the Governing Board ratify payroll vouchers #13 to #14 for FY20/21 in the amount of \$1,110,274.65
2. Request that the Governing Board Ratify Expense Vouchers #1018 to #1020 in the amount of \$541,615.21 for SY'20-21.
3. Auxiliary Operations/Student Activity Month-End Reports (Information Only)

F. ACTION ITEMS/FINANCE

1. Discussion and Possible Action to Accept/Approve the Student Activities Treasurer and Bank Account Signers
2. Discussion and Possible Action to Approve the Native Pathways to College Grant awarded to Tuba City High School
3. November 2020 Financial Report (Information Only)-Reports on financials November 2020

G. ACTION ITEMS/PERSONNEL

1. Discussion and Possible Action to Accept and Approve Resignation.
2. Discussion and Possible Action to reinstate certified employee as contracted staff member for SY 20-21.
3. Discussion and Possible Action to Accept and Approve Classified Employment for SY' 20-21.
4. Discussion and Possible Action to Accept and Approve the Classroom Site fund - Performance Pay Plan for SY 20-21
5. Discussion and possible action to approve Classroom Site Fund – Performance Pay payments for SY 2020-21: Curriculum Implementation & Professional Development.

H. GOVERNING BOARD INFO/REPORTS

I. FUTURE BOARD MEETINGS

1. UPCOMING BOARD MEETINGS - Regular Board Meeting

J. CLOSING

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

Agenda Approved by Board President, Ronald Begay: RBegay/dB

Date: 12/01/2020 Time: 3:59pm

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