

## Special Board Meeting - AGENDA (Thursday, December 31, 2020)

Generated by Ameretta Butler on Monday, January 4, 2021

### Members present

Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan

### Meeting called to order at 12:06 PM (MST)

#### A. PRELIMINARY

1. CALL TO ORDER @ 12:06 p.m. (MST)
2. ROLL CALL

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

#### 3. ADOPTION OF THE AGENDA

Recommendation to the Governing Board to Adopt the Agenda as presented by Administration

Motion to Accept & Approve Agenda as presented by Administration  
 Motion by Lee Tsinigine, second by Harriett Sloan.  
 Final Resolution: Motion Carries  
 Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan

#### B. ACTION ITEMS/GENERAL ADMINISTRATION

1. Discussion and Possible Action to Accept & Approve TCUSD Re-Entry Scenario #4: All students to participate in 100% remote learning for Third Quarter (January 12, 2021 to March 29, 2021)

-Questions from Governing Board regarding the timeframe of vaccination availability to the staff  
 -Discussion in regards to making vaccinations mandatory to staff  
 -Information shared regarding mandating vaccinations provided by the trust  
 -Information request for letter grade update

Recommendation to the Governing Board to Accept & Approve TCUSD Re-Entry Scenario #4: All students to participate in 100% remote learning for Third Quarter (January 12, 2021 to March 29, 2021)

Motion to Accept & Approve Action Item B-1  
 Motion by Saraphina Adson, second by Lee Tsinigine.  
 Final Resolution: Motion Carries  
 Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan

2. Discussion and Possible Action to Cancel Fall and Winter Sports at Tuba City High School due to the rapid increase of Covid-19 cases

Recommendation to the Governing Board to Accept and Approve Cancellation of Fall and Winter Sports at Tuba City High School due to the rapid increase of Covid-19 cases

Motion to Accept and Approve Recommendation to cancel Fall & Winter Sports  
 Motion by Lee Tsinigine, second by Harriett Sloan.  
 Final Resolution: Motion Carries  
 Yea: Ronald Begay, Lee Tsinigine, Harriett Sloan  
 Nay: Saraphina Adson

C. UPCOMING BOARD MEETING

1. UPCOMING BOARD MEETINGS

Regular Board Meeting on Wednesday, January 13, 2021 at 6:30 pm

D. ADJOURNMENT OF BOARD MEETING

1. ADJOURNMENT

Motion to Adjourn Special Governing Board Meeting @ 12:49 p.m. (MST)

Motion by Saraphina Adson, second by Ronald Begay.

Final Resolution: Motion Carries

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