

Special Board Meeting Minutes “DRAFT”- AGENDA (Wednesday, March 18, 2020)

Generated by Ameretta Butler on Thursday, March 19, 2020

Members present

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

Meeting called to order at 7:03 PM

A. PRELIMINARY

1. CALL TO ORDER @ 7:03 p.m. (DST)

2. ROLL CALL

Mr. Ronald Begay, Board President (*) – Present; Mrs. Saraphina Adson, Board Clerk (*)- Present; Mrs. Marie Acothley, Board Member (*) - Absent / Ms. Acothley arrived at 7:11 p.m.; Ms. Harriet Sloan, Board Member (*)- Present via Phone; Mr. Lee Tsinigine, Board Member (*)- Present

3. ADOPTION OF THE AGENDA

Motion to Adopt Agenda as Presented by Administration

Motion by Lee Tsinigine, second by Saraphina Adson.

Final Resolution: Motion Carries

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

B. ACTION ITEM/GENERAL ADMINISTRATION

1. Information Regarding Statewide closure of All Arizona Schools Effective Monday, March 16, 2020 to Friday, March 27, 2020

- *Review of order from Governor Doug Ducey & State Superintendent Kathy Hoffman who made a declaration on Sunday, March 15, 2020 that all AZ schools are to be closed from 03/16/2020 to 03/27/2020.*
- *Information on Navajo Nation Department of Dine Education closing all BIE schools up to April 03, 2020.*
- *TCUSD has not received much information in regards to the closures and what they mean.*
- *Information on some schools closing longer. i.e. FUSD closed schools up to April 03, 2020.*
- *We should have more information in the coming week in regards to what the state/nation will want to do in regards to this virus.*
- *We did receive the pandemic procedures for Arizona Department of Education.*
- *TCUSD will be providing grab & go breakfast and lunch. This is currently scheduled the 23rd to 27th.*
- *Questions/Comments on Emergency Management Plan for TCUSD - Incident Command Center. List of assigned individual to handle the situation. What Security will do to maintain Security district wide. How are we managing the plan if it goes longer?*
- *Information in regards to TCUSD working with community/stakeholders. i.e. chapter , first responders, etc.*
- *#1 recommendation of the pandemic is self-quarantine. is the essential way to avoid the spread of the virus. i.e. Don't be in crowds, wash hands, social distancing. This comes from Health Department*
- *We are working with our schools to provide supplemental ways to teach the children while school is closed.*
- **Dr. VanderWey read the proposed resolution**

- *Concern - Education to the students. We still need to provide these services. How are we going to provide these services? Is the district equipped to provide services?*
 - *Recommendation to reach a decision... do we close for 2 weeks? 3 weeks?*
 - *Concerns on how TCUSD can survey our staff on who needs to self-quarantine?*
 - *Staff is not allowed to access the school... only essential staff should be there*
 - *School Site Closures*
 - *Continuity of Operations Plan - Each schools EOP Identifying employees who need to self-quarantine.*
 - *School needs to remain operational to an extent.*
 - *Limiting access for offices.*
 - *What about staff that were in a hot spot and are returning back to work?*
 - *Resolution is what AZ schools have in place. It covers paying our staff & is essentially due to the pandemic. It states that we have the authority to close the school and the staff are to be on call during the school closure. Staff will have to be present and available.*
 - *Discussion on how our chapters can work with the district. Recommendation to contact NTUA or other entities that can provide services for our students*
 - *Discussion on Senior class trip - This is not something that the superintendent is recommending. Close the schools for another 2 weeks with the recommendation that staff are aware that their duties will change to beyond contract.*
 - *Discussion on the protection of employees and children*
 - *Recommendation to return until April 13th. All staff should be home with their families. Taking measures to protect our own. We need to do what is safe for our children.*
 - *Discussion on Board recommendation to take minutes and distribute to board members so that we can be able to relay information to community members.*
- Information Regarding Statewide closure of All Arizona Schools Effective Monday, March 16, 2020 to Friday, March 27, 2020*
- Motion to Accept as Information only*
- Motion by Lee Tsinigine, second by Marie Acothley.*
- Final Resolution: Motion Carries*
- Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson, Harriett Sloan*

2. Discussion and Possible Action to Accept and Approve Resolution Regarding Closure of TCUSD No. 15 Schools

- Recommendation to Accept and Approve Resolution Regarding Closure of TCUSD No. 15 Schools*
- Motion to Accept and Approve Resolution with the date extended to Friday, April 03, 2020. Also, to add an extension of the closure if necessary from April 06-10, 2020 at the discretion of the Superintendent.*
- Motion by Lee Tsinigine, second by Saraphina Adson.*
- Final Resolution: Motion Carries*
- Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson, Harriett Sloan*

3. Information Regarding Operations and Employee Management

- All employees will remain on call and available for work*
- Limit access for employee contact*
- Schools have way less calls so we would like to reduce staffing*
- Practice good cleaning habits*
- Secure our school buildings*

C. UPCOMING BOARD MEETING

1. UPCOMING BOARD MEETINGS - Regular Board Meeting on Wednesday April 08, 2020 @ 6:30 p.m. (DST)

- *Current calendar does not have snow days. Recommendation to Administration to see if we have snow days available.*
- *Contracts to be presented during April meeting (classified/certified)*
- *Legal was contacted to attend April meeting to advise on non-renewals (possible executive sessions)*
- *Employee recommendations for SY'2020-2021*

D. ADJOURNMENT OF BOARD MEETING

1. ADJOURNMENT @ 8:55 p.m. (DST)

Motion to Adjourn @ 8:55 pm (DST)

Motion by Marie Acothley, second by Lee Tsinigine.

Final Resolution: Motion Carries

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