



**Wednesday, October 13, 2021
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 13, 2021 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. The Public may listen to the Governing Board Meeting by accessing www.tcusd.org and accessing Live Stream.

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. Superintendent's Report - Dr. Terry Maurer
2. Building/Department Reports-Governing Board Review & Comments
3. Bus Driver Shortage Plan
4. Employee Recognition for the month of September - Classified and Certified Staff that are nominated by their colleagues.

D. GOVERNING BOARD MEETING MINUTES

1. Discussion and Possible Action to Accept and Approve Regular Governing Board Meeting Minutes from Monday, September 13, 2021.

2. Discussion and Possible Action to Accept and Approve Public Hearing Meeting Minutes from Monday, September 13, 2021.

E. ACTION ITEMS / CONSENT AGENDA

1. Auxiliary Operations/Student Activity Month-End Reports (Information Only)
2. Request that the Governing Board Ratify Expense Voucher #1010 to #1016 in the amount of \$1,729,034.40 for SY'21-22.
3. Request that the Governing Board Ratify Payroll Vouchers #6 to #7 for the FY21/22 In the amount of \$1,133,942.15.

F. ACTION ITEMS/GENERAL ADMINISTRATION

1. TCUSD Governing Board will discuss, consider and give direction on voting on one bylaw change proposal from the Arizona School Boards Association. This bylaw proposal by the ASBA Board of Directors must be approved by two-thirds of the ASBA member boards to be effective. After discussion, the Board will vote to give direction to Superintendent's Office to vote in the manner the board has approved.
2. Discussion and Possible Action to Approve Bus Driver Salary Schedule.
3. Discussion and Possible Action to Approve a \$1500 Hard to Fill Stipend for Hourly Bus Drivers

G. ACTION ITEMS/TRAVEL

1. Discussion and Possible Action to Accept and Approve Out of State Travel for Dr. Terry Maurer, Ameretta Butler, Leah Begay, Lee Tsinigine, Saraphina Adson, Ronald Begay, Joan Todecheenie, Clarissa Nockideneh and Harriett Sloan traveling to Las Vegas NV to attend FISEF Two-day School Business Officials Workshop and NIISA 2021 Annual Conference from December 04, 2021 to December 07, 2021.

H. ACTION ITEMS/FINANCE

1. September 2021 Financial Report (Information Only)- reports on financials September 2021
2. Discussion and possible action to approve FY2021 Annual Financial Report.

I. ACTION ITEMS/PERSONNEL

1. Discussion and Possible Action to Approve and Accept TCUSD Resignations, Terminations, and Retirement for SY21/22.
2. Discussion and Possible Action to Approve and Accept TCUSD Certified , Classified, Addendums, and Substitutes Employment for SY 2021-2022.
3. Discussion and Possible Action to Approve TCUSD Retention and Recruitment Stipends for Teachers and Principals

J. GOVERNING BOARD INFO/REPORTS

1. Information to the 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 no later than November 10. (Information Only)

K. FUTURE BOARD MEETINGS

1. UPCOMING BOARD MEETINGS - Regular Board Meeting, Wednesday, November 10, 2021 @ 6:30 p.m. (MST)

L. CLOSING

1. ADJOURNMENT
2. Future Board Travel (For Information Only)

"A Culture of Excellence" Agenda Approved by Board President, Lee Tsinigine:

Date: 10/12/21

Time: 4:53pm (DST)

Agenda Posted by Board Secretary, Ameretta Butler: