



**Monday, December 2, 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 Monday, December 02, 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**

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1. Call to Order
2. Roll Call -
3. Moment of Silence -
4. Pledge of Allegiance -
5. Adoption of Agenda

**B. CALL TO THE PUBLIC**

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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**

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1. Discussion and Possible Action to Accept and Approve Regular Board Meeting Minutes from Wednesday, November 14, 2019

**D. SUPERINTENDENT'S REPORT**

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Superintendent Report December 2019-Dr. Risha VanderWey

**E. ACTION ITEMS / CONSENT AGENDA**

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1. Auxiliary Operation / Student Activity Month-End Reports (Information Only)
2. Request that the Governing Board Ratify Expense V1021 to V1024 in the amount of \$488,646.88 for SY '19-20.
3. Request that the Governing Board Ratify Payroll Vouchers #13 to #14 for the FY19/20 In the amount of \$1,200,883.67

**F. ACTION ITEMS/FINANCE**

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- 1. November 2019 Financial report (Information only)- reports on financials November 2019
- 2. Discussion and Possible action to accept the proposal for Tuba City High School Pavilion and Tuba City Junior High School score boards, from Norcon Industries, Inc.
- 3. Discussion and possible action to approve the December Revised Budget for FY2020.

**G. ACTION ITEMS/TRAVEL**

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**H. ACTION ITEMS/PERSONNEL**

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- 1. Discussion and Possible Action to Approve Addenda Recommendations SY'19-20
- 2. Discussion and Possible Action to Approve Letter of Resignation
- 3. Discussion and Possible Action to Approve Employment Recommendations for SY'19-20
- 4. Discussion and Possible Action to Approve Contract Revisions for SY' 19-20
- 5. Discussion and possible action to approve the Classroom Site Fund-Performance Pay Plan for SY'2019-2020
- 6. Discussion and Possible Action to Approve Classroom Site Fund Pay for SY 2019-2020 for Curriculum Implementation & Professional Development
- 7. Discussion and Possible Action to Approve Revised Job Description
- 8. Discussion and Possible Action to Approve Revised Combined Bus Driver Trainee – Bus Driver Contract

**I. ACTION ITEMS/GENERAL ADMINISTRATION**

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- 1. Discussion and Possible Action to Accept/Approve the "REVISION" of the Facility Usage Agreement between Navajo Nation Head Start and Tuba City Unified School District No.15
- 2. Discussion and Possible Action to Accept/Approve the Facility Usage Agreement between the San Juan Southern Palute Tribe and Tuba City Unified School District No.15
- 3. \*Discussion and Possible Action to Evaluate Superintendent, (Possible executive session pursuant to A.R.S. § 38-431.03(A)(1)(personnel matters) and/or A.R.S.38-431.03(A)(3)( advice from legal counsel).
- 4. \*Update from Legal Counsel on Potential Lawsuit. (Executive Session pursuant to A.R.S. § 38-431.01(A)(3) (Advice from Legal Counsel))
- 5. \*Discussion and Possible Action to Authorize Legal Counsel to Negotiate the Terms of Settlement in pending Litigation (\*Executive Session pursuant to A.R.S. § 38-731.01(A)(3) (Advice from Legal Counsel) and A.R.S. § 38-431.03(A)(4) (Discussion or Consultation with Legal Counsel in Order to Consider its Position and Instruct its Attorneys Regarding its Position in Pending Litigation or in Settlement Discussions Conducted in Order to Avoid or Resolve Litigation))
- 6. \*Update from Legal Counsel on Notice of Claim against the District. (Possible Executive Session per A.R.S. § 38-431.03(A)(3) (Advice from Legal Counsel) and A.R.S. §38-431.03(A)(4) (Contemplate Litigation)

**J. GOVERNING BOARD INFO/REPORTS**

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**K. FUTURE BOARD MEETINGS**

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- 1. UPCOMING BOARD MEETINGS - Regular Board Meeting on Wednesday, January 08, 2020

**L. CLOSING**

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- 1. Adjournment
- 2. Future Board Travel (For Information Only)

"A Culture of Excellence"

Approved by Board President, Ronald Begay: RBegay  
 Date: 11/27/2019 Time: 4:22 PM (MST)  
 Posted by Board Secretary, Ameretta Butler: [Signature]