



**Wednesday, February 12, 2020
Regular Board Meeting - AGENDA**

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

6:30 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 WEDNESDAY, FEBRUARY 12, 2020 at 6:30 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/or 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

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. SUPERINTENDENTS REPORT

1. Superintendent's Report February 2020 - Dr. Risha VanderWey

D. GOVERNING BOARD MEETING MINUTES

1. Discussion and Possible Action to Accept and Approve Regular Board Meeting Minutes from Wednesday, January 08, 2020

E. ACTION ITEMS / TRAVEL

1. Discussion & possible action to accept/approve the Athletic Spring Sports Schedule SY '19/20
2. Discussion and possible action to accept/approve out of state travel for Tuba City Elementary School (TA 111569 and 1151570); Tuba City Junior High School (TA 112601 and 112592); Gap school (TA 111311) and Cameron School (TA 113522 and 113523) to Church Rock AZ on Feb. 25 and 26, 2020 to Participate in 2020 Navajo Nation Science Fair.

3. Discussion and possible action to accept/approve out of state travel for Superintendent Risha VanderWey (TA 113414) and Board Member's Saraphina Adson (TA 113415) and Ronald Begay (TA 113413). Traveling to Washington D.C. on March 13-18, 2020 to attend the National Association of Federally Impacted School Spring Conference.
4. Discussion and Possible Action to Approve the Overnight, Out-of-State Travel for TCHS Senior Class to Anaheim, CA

F. ACTION ITEMS / CONSENT AGENDA

1. Auxillary Operations/Student Activity Month-End Reports (Information Only)
2. Request that the Governing Board Ratify Payroll Vouchers #18 to #20 for the FY19/20 in the amount of \$1,782,654.86.
3. Request that the Governing Board Ratify Expense V#1031 to V#1037 in the amount of \$982,071.08 for SY' 19-20.

G. ACTION ITEMS/PERSONNEL

1. Discussion and Possible Action to Accept and Approve Letter of Resignation and Retirement
2. Discussion and Possible Action to Accept and Approve Volunteer at TCES for SY' 2019-2020
3. Discussion and Possible Action to Accept and Approve Contract Revision for SY'19-20 Classified Employee Contract
4. Discussion and Possible Action to Approve Employment Recommendations for FY' 19-20
5. Discussion and Possible Action to Approve Compensation for Beyond Contract/Professional Development Activities for SY'19-20
6. Discussion and Possible Action to Approve Addenda Recommendations SY'19-20.

H. ACTION ITEMS/FINANCE

1. January 2020 Financial report (Information Only)-Reports on financials January 2020
2. Discussion and Possible action to approve to multi- award for contract for Comprehensive Special Education Service- It is recommended the Governing Board Approve Vendor for Comprehensive Special Education Service. The bid opening for the Comprehensive Special Education was held on January 6, 2020. the following Vendor was recommended for Multi-Award: Occupational Therapy and Physical Therapy. Northland Rural Therapy Associates, LLC. 2224 E. Cedar, Ave, Suite 1, Flagstaff, AZ 86004

I. ACTION ITEMS/GENERAL ADMINISTRATION

1. Discussion and Possible Action to Accept Donation of Washer/Dryer Unit for Tsinaabaas Habitiin Elementary School
2. Discussion and Possible Action to Accept and Approve the Resolution of the Tuba City Unified School District Requesting the Arizona Congressional Members to demonstrate their support for Impact Aid by Cosponsoring the bipartisan H.R. 3647, Impact Aid Infrastructure Act, calling for a one-time infusion of \$1 billion over three (3) years to Section 7007 Impact Aid Construction appropriations budget
3. Discussion and Possible Action to Accept and Approve Proposed Tuba City Unified School District Calendar for SY'2020-2021. Two options provided DRAFT "A" & DRAFT "B".

J. GOVERNING BOARD INFO/REPORTS

K. FUTURE BOARD MEETINGS

1. UPCOMING BOARD MEETINGS - Regular Board Meeting

L. CLOSING

1. Adjournment

2. Future Board Travel (For Information Only)

"A Culture of Excellence"

Approved by Board President, Ronald Begay: RBegay RB

Date: 02/10/2020 Time: 5:08pm (MST)

Posted by Board Secretary, Ameretta Butler: [Signature]