



**Wednesday, April 8, 2020
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, APRIL 08, 2020 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.

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-Dr. Risha VanderWey

D. GOVERNING BOARD MEETING MINUTES

1. Discussion and Possible Action to Accept and Approve Regular Board Meeting Minutes from Wednesday, March 11, 2020
2. Discussion and Possible Action to Accept and Approve Special Board Meeting Minutes from Wednesday, March 18, 2020

E. ACTION ITEMS / CONSENT AGENDA

1. Auxiliary Operations/Student Activity Month-End Reports (Information Only)

2. Request that the Governing Board Ratify Expense Vouchers #1043 to #1047 in the amount of \$762,835.81 for SY'19-20.

3. Request that the Governing Board Ratify Payroll Vouchers #23 to #24 for the FY19/20 in the amount of \$1,314,220.14

F. ACTION ITEMS/PERSONNEL

- 1. Discussion and Possible Action to Accept and Approve Letter of Resignation
- 2. Discussion and Possible Action to Accept and Approve a 3.1 percent military basic pay increase for each of the individual
- 3. Discussion and Possible Action to Approve Contract Renewal of Certified Employment Recommendations for SY 20-21
- 4. Discussion and Possible Action to Approve Contract Renewal of Classified Employment Recommendations for SY 20-21
- 5. Discussion and Possible Action to Approve Contract Renewal of Administrator Employment Recommendations for SY 20-21
- 6. Discussion and Possible Action to Approve Contract Renewal of Classified Supervisor Employment Recommendations for SY 20-21
- 7. Discussion and Possible Action to Accept and Approve Certified Employment Recommendations for SY' 2020-2021
- 8. Discussion and Possible Action to Accept and Approve Classified Employment Recommendations for SY'2020-2021

G. ACTION ITEMS/FINANCE

- 1. March 2020 Financial report (Information Only)-reports on financials March 2020

H. ACTION ITEMS/GENERAL ADMINISTRATION

- 1. Discussion and Possible Action to Accept and Approve Textbook & Supplemental Material Re-Adoption for TCUSD Career and Technical Education Department. This is a Requirement to Utilize NATIVE Funds for the Purchase of the Textbooks & Supplemental Materials Already Approved by the Governing Board.
- 2. Discussion and Possible Action to Accept and Approve the Suspension of Governing Board Policy BGB, Related to a First & Second Reading regarding Policy Adoption. To Approve Board Policy GCKA "Professional/Support Staff Telecommuting", with One Reading Rather than the Specified Two Readings Noted In Policy BGB

I. GOVERNING BOARD INFO/REPORTS

J. FUTURE BOARD MEETINGS

- 1. UPCOMING BOARD MEETINGS - Regular Board Meeting

K. CLOSING

- 1. Adjournment
- 2. Future Board Travel (For Information Only)
"A Culture of Excellence"

Approved by Board President, Ronald Begay: RBegay

Date: 04/06/2020 Time: 3:53pm (DST)

Posted by Board Secretary, Ameretta Butler: [Signature]