

Regular Board Meeting (DRAFT) Minutes- AGENDA (Wednesday, May 13, 2020)
Generated by Ameretta Butler on Thursday, May 14, 2020

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

Meeting called to order at 6:40 PM

A. PRELIMINARY

1. Call to Order @ 6:40 p.m. (DST)
2. Roll Call Mr. Ronald Begay, Board President (*) - present via skype Mrs. Saraphina Adson, Board Clerk (*) - present Mrs. Marie Acothley, Board Member (*)- absent - arrival 6:47 p.m. Ms. Harriett Sloan, Board Member (*) - present via skype Mr. Lee Tsinigine, Board Member (*) - present via skype
3. Moment of Silence – Observed
4. Pledge of Allegiance – Observed
5. Adoption of Agenda
Recommendation to Accept and Approve Agenda as presented by Administration with the following changes:
 1. Action Item F-1 Kathleen John - Remove CR amount
 2. Action Item F-1 LeNeal Perwerdy - 75% payment
 3. Action Item F-2 Terence Billy should be \$1,050.00
 4. Action Item F-2 Terence Billy should be \$600.00 revised amount
 5. Action Item F-2 Caitlyn Williams should be \$375.00
 6. Action Item F-5 Dempsey Davis- Salary should be \$51,870.00 for 10 months.*Motion by Marie Acothley, second by Saraphina Adson.*
Final Resolution: Motion Carries
Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson, Harriett Sloan

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.
No Call to the Public Received via email or phone

C. SUPERINTENDENTS REPORT

1. Superintendent's Report-Dr. Risha VanderWey
 - *Discussion on Navajo Nation extension of Emergency Order*
 - *Discussion on Navajo Nation Ordinances have been set in place;*
 - *Discussion on 4 day / 10 hour day work schedule for TCUSD staff (8a-5p)*
 - *Discussion on Staggered Schedule for staff and accommodations of staff with pre-existing conditions*
 - *Discussion on Weekly meeting with Directors/Principals*
 - *Discussion on Site Communications w/ teachers*

- Updated information on Grab & Go Meals that are being distributed daily (x2 on Thursdays)
- Discussion on Challenges reported from Staff Member- Superintendent is continuing all school closures. All areas/schools are to remain closed. Only essential staff members are allowed in the buildings. Currently we (TCUSD) need to ensure the safety of the staff wanting to enter and the essential staff that are already in the buildings. We are currently working with staff to accommodate anything that we can do to get the staff the information that they need from their classrooms. Information has been relayed to administrators & staff. Teachers have been informed multiple times. "Schools are closed due to safety concerns; to protect staff from this Pandemic"
- Discussion on current plans for school year 20-21 (Plan A, Plan B & Plan C)
- Recommendation from the Governing Board to establish a time frame on when this will be presented to the board. Information to be relayed in a timely manner should questions arise from the public to Governing Board Members.
- Information on Arizona Department of Education not having a plan that is available to the state schools as of today, May 13, 2020
- Discussion on Plans for graduation – Current Graduation date is set for May 22 @ 10:00 a.m.
- Recommendation from the Governing Board to obtain and forward Department/Principal Reports
- Inquiry on School/Work Schedule of 4/10's. Does the change effect the Grab & Go meals provided to the children?
- Information from Governing Board Member regarding questions. The information can be relayed to Superintendent via phone or email if clarification is requested by Governing Board.
- Discussion on Start of School Year 2020-2021.
- Recommendation from the Governing Board to do a Governing Board Work Study Session to discuss plans for the school year. (Virtual WSS in June)

D. GOVERNING BOARD MEETING MINUTES

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

Recommendation to Accept and Approve Regular Board Meeting Minutes from Wednesday, April 08, 2020

Motion to approve Action Item D-1

Motion by Harriett Sloan, second by Saraphina Adson.

Final Resolution: Motion Carries

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

E. ACTION ITEMS / CONSENT AGENDA

1. Auxiliary Operations/Student Activity Month-End Reports (Information Only) Resolution: Information Only - Auxiliary Operations/Student Activity Accounts Month-End Reports for the Month of April 2020

Motion to Accept and Approve Action Item / Consent Agenda Items E-1, E-2 & E-3

Motion by Marie Acothley, second by Lee Tsinigine.

Final Resolution: Motion Carries

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

2. Request that the Governing Board Ratify Expense Vouchers #1048 to #1052 in the amount of \$803,253.52 for SY' 19-20.

Resolution: Recommend that the Governing Board Ratify Expense Vouchers #1048 to #1052 in the amount of \$803,253.52 for SY' 19-20.

Motion to Accept and Approve Action Item / Consent Agenda Items E-1, E-2 & E-3

Motion by Marie Acothley, second by Lee Tsinigine.

Final Resolution: Motion Carries

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

3. Request that the Governing Board Ratify Payroll Vouchers #25 to #26 for the FY 19/20 in the amount of \$1,264,142.75

Resolution: Recommend that the Governing Board Ratify Payroll Vouchers #25 to #26 in the amount of \$1,264,142.75 for FY 19/20.

Motion to Accept and Approve Action Item / Consent Agenda Items E-1, E-2 & E-3

Motion by Marie Acothley, second by Lee Tsinigine.

Final Resolution: Motion Carries

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

F. ACTION ITEMS/PERSONNEL

1. Discussion and Possible Action to Approve a Classroom Site Fund-Performance Pay for SY 2019-2020 for Continuous Relationships, Student Achievement and Teacher Achievement.

It is recommended the Governing Board accept/approve SY 19-20 Classroom Site Fund Performance Pay Compensation for the Employees listed and at the specified amounts for completing the requirements for Continuous Relationships – 5%, Student Achievement – 12% & Teacher Achievement – 33%.

Motion to Accept Action Items/Personnel F-1 to F-5 with the changes stated at the adoption of the agenda

1. Action Item F-1 Kathleen John - Remove CR amount

2. Action Item F-1 LeNeal Perwerdy - 75% payment

3. Action Item F-2 Terence Billy should be \$1,050.00

4. Action Item F-2 Terence Billy should be \$600.00 revised amount

5. Action Item F-2 Caitlyn Williams should be \$375.00

6. Action Item F-5 Dempsey Davis- Salary should be \$51,870.00 for 10 months.

Motion by Lee Tsinigine, second by Harriett Sloan.

Final Resolution: Motion Carries

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

2. Discussion and Possible Action to Approve Revised Compensation for Beyond Contract Addendum activities for SY' 19-20

It is recommended the Governing Board accept/approve recommendations as presented.

Motion to Accept Action Items/Personnel F-1 to F-5 with the changes stated at the adoption of the agenda

1. Action Item F-1 Kathleen John - Remove CR amount

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Motion by Lee Tsinigine, second by Harriett Sloan.

Final Resolution: Motion Carries

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

3. Discussion and Possible Action to Accept and Approve Classified Administrator Employment for SY' 19-20

It is recommended the Governing Board accept/approve recommendations as presented.

Motion to Accept Action Items/Personnel F-1 to F-5 with the changes stated at the adoption of the agenda

1. Action Item F-1 Kathleen John - Remove CR amount

2. Action Item F-1 LeNeal Perwerdy - 75% payment

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6. Action Item F-5 Dempsey Davis- Salary should be \$51,870.00 for 10 months.

Motion by Lee Tsinigine, second by Harriett Sloan.

Final Resolution: Motion Carries

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

4. Discussion and Possible Action to Accept and Approve Resignation; Effective May 20, 2020

Recommendation to Accept and Approve Resignation; Effective May 20, 2020

Motion to Accept Action Items/Personnel F-1 to F-5 with the changes stated at the adoption of the agenda

1. Action Item F-1 Kathleen John - Remove CR amount

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6. Action Item F-5 Dempsey Davis- Salary should be \$51,870.00 for 10 months.

Motion by Lee Tsinigine, second by Harriett Sloan.

Final Resolution: Motion Carries

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

5. Discussion and Possible Action to Accept and Approve Certified Employment Salary

Recommendation for SY 2020-2021. Recommendation for hire was approved on April 8, 2020 for Scott Pulham and Jonathan Smith without their Salary. Therefore, the item is being represented for approval. Mr. Dempsey Davis is recommended for new hire.

It is recommended to Accept and Approve Certified Employment Recommendation SY 2020-2021.

Motion to Accept Action Items/Personnel F-1 to F-5 with the changes stated at the adoption of the agenda

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5. Action Item F-2 Caitlyn Williams should be \$375.00

6. Action Item F-5 Dempsey Davis- Salary should be \$51,870.00 for 10 months.

Motion by Lee Tsinigine, second by Harriett Sloan.

Final Resolution: Motion Carries

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

G. ACTION ITEMS/FINANCE

1. Discussion and possible action to approve the May Revised Budget for FY2020. It is recommended the Governing Board approve the May Revised Budget for FY2020 as presented.

Motion to approve Action Item / Finance G-1

Motion by Saraphina Adson, second by Lee Tsinigine.

Final Resolution: Motion Carries

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

H. ACTION ITEMS/GENERAL ADMINISTRATION

1. Discussion and Possible Action to Accept and Approve Proposed Tuba City Unified School District Draft Calendar for SY'2020-2021.

Information-Online survey was 52% in favor of Draft A & 48% in favor of Draft B

Recommendation to Accept and Approve Proposed Tuba City Unified School District Draft Calendar for SY'2020-2021.

Motion to Accept & Approve Action Item/General Administration H-1 (Draft "A")

Motion by Lee Tsinigine, second by Harriett Sloan.

Final Resolution: Motion Carries

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

Nay: Marie Acothley

I. GOVERNING BOARD INFO/REPORTS

- *Information relayed to Governing Board that there will be an upcoming agenda item added in June to have upcoming Board Meeting via Virtual Means*
- *Recommendation to Administration to plan/schedule a Virtual Governing Board Work Study Session in June to discuss options for upcoming SchoolYear'20-21*

J. FUTURE BOARD MEETINGS

1. UPCOMING BOARD MEETINGS

- *Regular Board Meeting scheduled for June 10, 2020*
- *Recommendation for Special Governing Board Work Study Session – Virtual Meeting to begin dialog on the start of school year 2020-2021. Administration to email the Governing Board recommendation on dates for June.*

K. CLOSING

1. Adjournment

Motion to Adjourn Regular Governing Board Meeting @ 7:49 pm (DST)

Motion by Marie Acothley, second by Ronald Begay.

Final Resolution: Motion Carries

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

2. Future Board Travel (For Information Only)