

**Regular Board Meeting (DRAFT) Minutes - AGENDA (Wednesday, June 10, 2020)**

*Generated by Ameretta Butler on Thursday, June 11, 2020*

**Members present**

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

**Meeting called to order at 6:45 PM (DST)**

**A. PRELIMINARY**

1. Call to Order - Meeting call to Order by Ms. Saraphina Adson @ 6:45 p.m. (DST)
2. Roll Call - Mr. Ronald Begay, Board President (\*) Present via Zoom (Technical Issues), Mrs. Saraphina Adson, Board Clerk (\*) Present, Mrs. Marie Acothley, Board Member (\*) Present via Phone, Ms. Harriett Sloan, Board Member (\*) Present via Zoom, Mr. Lee Tsinigine, Board Member (\*) Present via Zoom
3. Moment of Silence - Observed
4. Pledge of Allegiance - Observed
5. Adoption of Agenda  
*Recommendation to the Governing Board to Accept and Approve Agenda as presented by Administration as is, but moving Action Items/Personnel F-1 & F-2 after the call to the Public. Motion by Harriett Sloan, second by Lee Tsinigine.*  
*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 Requests*

***Motion to go into Executive Session to discuss Action Items/Personnel-Agenda Item F-1 and F-2 at 6:52 p.m. (DST)***

***Motion by Lee Tsinigine, second by Harriett Sloan.***

***Final Resolution: Motion Carries***

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

***Motion to Exit Executive Session @ 8:02 p.m. (DST)***

***Motion by Lee Tsinigine, second by Saraphina Adson.***

***Motion Carries***

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

***Not Present at Vote: Marie Acothley (lost telephone connectivity)***

**C. SUPERINTENDENTS REPORT**

1. Superintendent's Report-Dr. Risha VanderWey
  - *Discussion regarding Governing Board Member(s) concerns on the Reopening of Schools –*
  - *Recommendation to the Governing Board to have a Work Study Session the end of June or the beginning of July*
  - *Discussion on School Budget and the effects on the District*
  - *Discussion on Enrollment-How many students will re-enroll after COVID19*
  - *100% virtual learning vs. traditional setting*
  - *Request to the Governing Board in regards to Budgeting for Ipads, Covers, etc. that need to be purchased.*
  - *Recommendation to the Governing Board to call a special board meeting with one budget item.*
  - *Information to the board-State is anticipating an 8% to 16% decrease in school environments.*
  - *Discussion on Concerns regarding technology needs in regards to utilization of Ipads by children*
  - *Discussion on Teaching Parents on utilization of Ipads and how to assist children should we go with Virtual Learning*

- *Recommendation to Administration to provide an On-line Survey to parents regarding technology needs for Virtual Learning (i.e.) Do you have internet? Do you have a laptop? etc.*
- *Suggestion of Cross training current staff to assist technology department with providing technical support.*
- *Comments in regards to Food Service & Transportation regarding input on re-opening of schools*

#### D. GOVERNING BOARD MEETING MINUTES

1. Discussion and Possible Action to Accept and Approve Regular Board Meeting Minutes from Wednesday, May 13, 2020

*Motion to Accept and Approve Regular Board Meeting Minutes from Wednesday, May 13, 2020*

*Motion by Lee Tsinigine, second by Ronald Begay.*

*Motion Carries*

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

*Not Present at Vote: Marie Acothley*

#### 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 May 2020

Information Only - Auxiliary Operations/Student Activity Accounts Month-End Reports for the Month of May 2020

*Motion to Accept & Approve Consent Items E-1, E-2, E-3 as presented*

*Motion by Ronald Begay, second by Saraphina Adson.*

*Final Resolution: Motion Carries*

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

2. Request that the Governing Board Ratify Expense Vouchers #1053 to #1055 in the amount of \$365,036.73 for SY' 19-20.

Resolution: Recommend that the Governing Board Ratify Expense Vouchers #1053 to #1055 in the amount of \$365,036.73 for SY' 19-20.

*Motion to Accept & Approve Consent Items E-1, E-2, E-3 as presented*

*Motion by Ronald Begay, second by Saraphina Adson.*

*Final Resolution: Motion Carries*

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

3. Request that the Governing Board Ratify Payroll Vouchers #27 to #31 for the FY 19/20 in the amount of \$2,702,316.63

Resolution: Recommend that the Governing Board Ratify Payroll Vouchers #27 to #31 in the amount of \$2,702,316.63 for FY19/20.

*Motion to Accept & Approve Consent Items E-1, E-2, E-3 as presented*

*Motion by Ronald Begay, second by Saraphina Adson.*

*Final Resolution: Motion Carries*

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

#### F. ACTION ITEMS/PERSONNEL

1. \*Update from legal counsel on pending litigation and discussion and possible action regarding settlement. (\*Possible Executive Session pursuant to A.R.S. §38-431.03(A)(3) (advice from legal counsel) and §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))

*Motion to Accept the recommendation and report from Legal Counsel (Information Only)*

*Motion by Lee Tsinigine, second by Saraphina Adson.*

*Final Resolution: Motion Carries*

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

*Not Present at Vote: Marie Acothley*

2. \*Discussion and Possible Action to Pay Superintendent's Performance Pay. (Possible executive session pursuant to A.R.S. 38-431.03(A)(1) (Personnel) and A.R.S. 38-431.03(A)(3) (Advice from legal counsel))

*Motion to Approve Performance Pay for Superintendent.*

*Motion by Lee Tsinigine, second by Harriett Sloan.*

*Final Resolution: Motion Carries*

*Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan*  
*Not Present at Vote: Marie Acothley*

3. Discussion and Possible Action to Accept & Approve Compensation for Beyond Contract Addendum Activities for SY' 2019-2020  
Recommendation to the Governing Board to Accept & Approve Compensation for Beyond Contract Addendum for SY' 2019-2020

*Motion to Accept and Approve Action Items F-3 through F-10*

*Motion by Harriett Sloan, second by Lee Tsinigine.*

*Final Resolution: Motion Carries*

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

4. Discussion and Possible Action to Accept and Approve Addenda Recommendation for SY'2019-2020 for Career & Technical Education Placements of Former Students

Recommendation to the Governing Board to Accept and Approve Addenda Recommendation for SY'2019-2020 for Career & Technical Education Placements of Former Students.

*Motion to Accept and Approve Action Items F-3 through F-10*

*Motion by Harriett Sloan, second by Lee Tsinigine.*

*Final Resolution: Motion Carries*

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

5. Discussion and Possible Action to Approve Classified Employment Addenda Recommendations for SY' 20-21

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

*Motion to Accept and Approve Action Items F-3 through F-10*

*Motion by Harriett Sloan, second by Lee Tsinigine.*

*Final Resolution: Motion Carries*

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

6. Discussion and Possible Action to Approve Classified Administrator Employment Addenda Recommendations for SY' 20-21

Recommendation to the Governing Board to Accept & Approve Classified Administrator Employment Addenda Recommendations for SY' 20-21

*Motion to Accept and Approve Action Items F-3 through F-10*

*Motion by Harriett Sloan, second by Lee Tsinigine.*

*Final Resolution: Motion Carries*

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

7. Discussion and Possible Action to Approve Administrators/Classified Supervisors Cell Phone Benefits for SY' 20-21

It is recommended the Governing Board Accept/Approve as Presented.

*Motion to Accept and Approve Action Items F-3 through F-10*

*Motion by Harriett Sloan, second by Lee Tsinigine.*

*Final Resolution: Motion Carries*

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

8. Discussion and Possible Action to Approve Classified Cell Phone Benefits for SY' 20-21

It is recommended the Governing Board Accept/Approve as Presented.

*Motion to Accept and Approve Action Items F-3 through F-10*

*Motion by Harriett Sloan, second by Lee Tsinigine.*

*Final Resolution: Motion Carries*

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

9. Discussion and Possible Action to Approve SY 2020-2021 Week/end Duty List & Rates.  
Information Only - Auxiliary Operations/Student Activity Accounts Month-End Reports for the Month of May 2020

*Motion to Accept and Approve Action Items F-3 through F-10*

*Motion by Harriett Sloan, second by Lee Tsinigine.*

*Final Resolution: Motion Carries*

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

10. Discussion and Possible Action to Approve CTE Summer work for SY' 19-20

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

*Motion to Accept and Approve Action Items F-3 through F-10*

*Motion by Harriett Sloan, second by Lee Tsinigine.*

*Final Resolution: Motion Carries*

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

#### G. ACTION ITEMS/FINANCE

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

May 2020 Financial report (Information Only)-reports on financials May 2020

*Motion to Accept & Approve Agenda Items G-1 to G-5*

*Motion by Harriett Sloan, second by Saraphina Adson.*

*Final Resolution: Motion Carries*

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

2. Discussion and Possible action to accept/approve the proposed contract SY 2020-2021 for services between Tuba City Unified School Exceptional Service and St. Michael's Association for Special Education (SMASE)

Discussion and Possible action to accept/approve the proposed contract SY 2020-2021 for services between Tuba City Unified School Exceptional Service and St. Michael's Association for Special Education (SMASE)

*Motion to Accept & Approve Agenda Items G-1 to G-5*

*Motion by Harriett Sloan, second by Saraphina Adson.*

*Final Resolution: Motion Carries*

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

3. Discussion and Possible action to approve 2020-2021 Sole-source, Curriculum Adopted Vendors and District Contract renewals

Discussion and Possible action to approve 2020-2021 Sole-source, Curriculum Adopted Vendors and District Contract renewals

*Motion to Accept & Approve Agenda Items G-1 to G-5*

*Motion by Harriett Sloan, second by Saraphina Adson.*

*Final Resolution: Motion Carries*

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

4. Discussion and possible action to accept and approve Tuba City Unified School District Technology Service Contracts

Discussion and possible action to accept and approve Tuba City Unified School District Technology Service Contracts

*Motion to Accept & Approve Agenda Items G-1 to G-5*

*Motion by Harriett Sloan, second by Saraphina Adson.*

*Final Resolution: Motion Carries*

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

5. Discussion and possible action to approve the Proposed Budget for FY2021, and call for a Public Hearing.

It is recommended the Governing Board approve the Proposed Budget for FY2021 as presented. In accordance with A.R.S 15-905 (E), and a call for a Public Hearing to be held on July 8, 2020 at 6:15pm (D.S.T).

*Motion to Accept & Approve Agenda Items G-1 to G-5*

*Motion by Harriett Sloan, second by Saraphina Adson.*

*Final Resolution: Motion Carries*

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

#### H. ACTION ITEMS/GENERAL ADMINISTRATION

1. Discussion and Possible Action to Accept & Approve Early Graduation for One (1) Student at Nizhoni Accelerated Academy

Administration recommends to the Governing Board to Accept & Approve Early Graduation for Ms. S. Freeman. Ms. Freeman will have met all of the State Graduation Requirements by May 20 2020.

*Motion to Accept & Approve Agenda Item H-1*

*Motion by Lee Tsinigine, second by Saraphina Adson.*

*Final Resolution: Motion Carries*

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

2. Discussion and Possible Action, that until further notice, all future board meetings shall be by online meeting methodology consistent with the requirements of the Open Meeting law, in lieu of in person meetings

Recommendation to the Governing Board to Accept and Approve that until further notice, all future board meetings shall be by online meeting methodology consistent with the requirements of the Open Meeting law, in lieu of in person meetings

*Motion that on all future board meetings shall be online with the option for board members to attend meeting in person following CDC Guidelines.*

*Motion by Saraphina Adson, second by Lee Tsinigine.*

*Final Resolution: Motion Carries*

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

#### I. GOVERNING BOARD INFO/REPORTS

#### J. FUTURE BOARD MEETINGS

##### 1. UPCOMING BOARD MEETINGS

- Regular Board Meeting-Wednesday, July 08, 2020 @ 6:30 p.m. (DST)
- Special Governing Board Meeting on Monday, June 15, 2020 @ 6:30 p.m.
- Work Study Session - June 25,2020 @ 6:00 p.m. (DST)
  - Logistics on Parent Involvement and how the district will implement this

#### K. CLOSING

##### 1. Adjournment

*Motion to Adjourn Regular Governing Board Meeting @ 9:01 p.m. (DST)*

*Motion by Saraphina Adson, second by Lee Tsinigine.*

*Final Resolution: Motion Carries*

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

##### 2. Future Board Travel (For Information Only)