



**Wednesday, June 10, 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, JUNE 10, 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/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-Dr. Risha VanderWey

D. GOVERNING BOARD MEETING MINUTES

1. Discussion and Possible Action to Accept and Approve Regular Board Meeting Minutes from Wednesday, May 13, 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 #1053 to #1055 in the amount of \$365,036.73 for SY' 19-20.

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

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))
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))
3. Discussion and Possible Action to Accept & Approve Compensation for Beyond Contract Addendum Activities for SY' 2019-2020
4. Discussion and Possible Action to Accept and Approve Addenda Recommendation for SY'2019-2020 for Career & Technical Education Placements of Former Students
5. Discussion and Possible Action to Approve Classified Employment Addenda Recommendations for SY' 20-21
6. Discussion and Possible Action to Approve Classified Administrator Employment Addenda Recommendations for SY' 20-21
7. Discussion and Possible Action to Approve Administrators/Classified Supervisors Cell Phone Benefits for SY' 20-21
8. Discussion and Possible Action to Approve Classified Cell Phone Benefits for SY' 20-21
9. Discussion and Possible Action to Approve SY 2020-2021 Week/end Duty List & Rates.
10. Discussion and Possible Action to Approve CTE Summer work for SY' 19-20

G. ACTION ITEMS/FINANCE

1. May 2020 Financial report (Information Only)-reports on financials May 2020
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)
3. Discussion and Possible action to approve 2020-2021 Sole-source, Curriculum Adopted Vendors and District Contract renewals
4. Discussion and possible action to accept and approve Tuba City Unified School District Technology Service Contracts
5. Discussion and possible action to approve the Proposed Budget for FY2021, and call for a Public Hearing.

H. ACTION ITEMS/GENERAL ADMINISTRATION

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

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: 06/09/2020 Time: 11:33am (DST)

Posted by Board Secretary, Ameretta Butler: 