

Regular Board Meeting - AGENDA (Wednesday, July 8, 2020)

Generated by Ameretta Butler on Thursday, July 9, 2020

Members present

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

Meeting called to order at 6:34 PM (DST)

A. PRELIMINARY

1. Call to Order @ 6:34 p.m. (DST)
2. Roll Call - Mr. Ronald Begay, Board President (*) Present via Zoom; Mrs. Saraphina Adson, Board Clerk (*) Present; Mrs. Marie Acothley, Board Member (*) Absent at Roll Call (Arrived @ 7:04 p.m. (DST)); Ms. Harriett Sloan, Board Member (*) Present; Mr. Lee Tsinigine, Board Member (*) Present
3. Moment of Silence – Observed
4. Pledge of Allegiance – Observed
5. Adoption of Agenda

Recommendation to Accept and Approve Agenda as presented by Administration.

Motion to Approve Agenda with the following corrections:

1. Action Item/Personnel G-6 Honanie needs to be Honahnie
2. Move Action Items/General Administration H-5, H-6, H-7 & H-8 after Action Items/Finance F-3

Motion by Ronald Begay, second by Lee Tsinigine.

Final Resolution: Motion Carries

Yea: Ronald Begay, 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.
 - Carmen Honyouti - TCHS Staff / Parent (TCHS/TCES): Concerns in regards to re-entry of school
 - Melissa Danielewski - TCRHCC / husband a teacher; Concerns in regards to re-entry of school
 - Erika Beam-TCHS Staff (Spouse) / Parent (TCHS): Concerns in regards to re-entry of school

C. SUPERINTENDENTS REPORT

1. Superintendent's Report-Dr. Risha VanderWey
 - Review of Scenarios #1 - #4 (Brick & Mortor, A/B Schedule, Remote Learning)
 - Review of Information regarding Gov. Doug Ducey's Executive Order extending the start date for schools to August 17, 2020
 - Review of Information that was presented during June 25, 2020 Work Study Session
 - Information provided to Governing Board regarding the Implementation of 1-1 I-Pad Initiative
 - Emergency Elementary & Secondary Relief Fund that is given by the CARES Act

- Information provided to the Governing Board on District's intent to utilize PowerSchool/Schoology for Virtual Learning
- Information provided to the Governing Board regarding Staff Access to classrooms/buildings
- TCUSD currently in the process of working with CDC to establish Staff Re-Entry Procedures

D. GOVERNING BOARD MEETING MINUTES

1. Discussion and Possible Action to Accept and Approve Regular Governing Board Meeting Minutes from Wednesday, June 10, 2020
 Recommendation to the Governing Board to Accept and Approve Regular Governing Board Meeting Minutes from Wednesday, June 10, 2020
Motion to Approve Agenda Item D-1 / Meeting Minutes from June 10, 2020
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 to Accept and Approve Special Governing Board Meeting Minutes from Monday, June 15, 2020
 Recommendation to the Governing Board to Accept and Approve Special Governing Board Meeting Minutes from Monday, June 15, 2020
Motion to Approve Meeting Minutes / Agenda Items D-2 & D-3
Motion by Lee Tsinigine, second by Harriett Sloan.
Final Resolution: Motion Carries
Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan
3. Discussion and Possible Action to Accept and Approve Special Governing Board Meeting Minutes from Wednesday, June 24, 2020
 Recommendation to the Governing Board to Accept and Approve Special Governing Board Meeting Minutes from Wednesday, June 24, 2020
Motion to Approve Meeting Minutes / Agenda Items D-2 & D-3
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

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 June 2020
Motion to Approve Consent Agenda Items E-1 TO E-3
Motion by Lee Tsinigine, second by Harriett Sloan.
Final Resolution: Motion Carries
Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan
2. Request that the Governing Board Ratify Expense Vouchers #1056 to #1059 in the amount of \$629,547.57 for SY'19-20.
 Resolution: Recommend that the Governing Board Ratify Expense Vouchers #1056 to #1059 in the amount of \$629,547.57 for SY'19-20.
Motion to Approve Consent Agenda Items E-1 TO E-3
Motion by Lee Tsinigine, second by Harriett Sloan.
Final Resolution: Motion Carries
Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan

3. Request that the Governing Board Ratify Payroll Vouchers #32 to #34 in the FY19/20 for the amount of \$494,540.03
Resolution: Recommend that the Governing Board Ratify Payroll Vouchers #32 to #34 for the amount of \$494,540.03 in FY 19/20.
Motion to Approve Consent Agenda Items E-1 TO E-3
Motion by Lee Tsinigine, second by Harriett Sloan.
Final Resolution: Motion Carries
Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan

F. ACTION ITEMS/FINANCE

1. June 2020 Financial report (Information Only)- reports on financials June 2020
Motion to Approve Agenda Items F-1 to F-3 / Action Items/Finance
Motion by Lee Tsinigine, second by Harriett Sloan.
Final Resolution: Motion Carries
Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan
2. Discussion and possible action to accept / approve the Adopted Budget for FY2020- 2021
Administration recommends to the Governing Board to accept/approve the Adoption of the 2020-2021 budget as presented.
Motion to Approve Agenda Items F-1 to F-3 / Action Items/Finance
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 the Food Service Management Company (FSMC) Contract Renewal Amendment for Southwest Food service Excellence,LLC to operate the District Food Service that includes breakfast, lunch, and afternoon snacks , and summer feeding program for FY 2020-2021.
Motion to Approve Agenda Items F-1 to F-3 / Action Items/Finance
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

G. ACTION ITEMS/PERSONNEL

1. Discussion and Possible Action to Accept and Approve Resignation; Effective July 10, 2020
Recommendation to the Governing Board to Accept and Approve Resignation; Effective July 10, 2020
Motion to Approve Agenda Items G-1, G-2, G-3, G-4, G-5 AND G-7/Action Items Personnel
Motion by Marie Acothley, second by Saraphina Adson.
Final Resolution: Motion Fails
Yea: Marie Acothley, Saraphina Adson
Nay: Ronald Begay, Lee Tsinigine, Harriett Sloan

Motion to Approve Agenda Items G-1, G-2, G-3, G-6 & G-7 / Action Items/Personnel
Motion by Lee Tsinigine, second by Ronald Begay.
Final Resolution: Motion Carries
Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan
Abstain: Marie Acothley

2. Discussion and possible action to amend salary for classified staff member for previously approved CTE Summer work SY 19-20
 It is recommended the Governing Board accept and approve the agenda item as presented.
Motion to Approve Agenda Items G-1, G-2, G-3, G-6 & G-7 / Action Items/Personnel
Motion by Lee Tsinigine, second by Ronald Begay.
Final Resolution: Motion Carries
Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan
Abstain: Marie Acothley

3. Discussion/1st reading of proposed Retention and Recruitment Stipend Policy related to policy GCBC - PROFESSIONAL STAFF SUPPLEMENTARY PAY PLANS
Motion to Approve Agenda Items G-1, G-2, G-3, G-6 & G-7 / Action Items/Personnel
Motion by Lee Tsinigine, second by Ronald Begay.
Final Resolution: Motion Carries
Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan
Abstain: Marie Acothley

4. Discussion and possible action to accept and approve revised Director of Technology salary schedule
 It is recommended to the Governing Board to accept and approve the revised salary schedule as presented.
Motion to Table Agenda Item G-4 and Approve Agenda Item G-5 with Directive to Administration to add the Director of Technology to the current pay scale for TCUSD.
Motion by Lee Tsinigine, second by Ronald Begay.
Final Resolution: Motion Carries
Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan
Abstain: Marie Acothley

5. Discussion and possible action to accept and approve classified employment recommendation for SY 20-21
 Recommendation to the Governing Board to accept and approve classified employment for school year 20-21.
Motion to Table Agenda Item G-4 and Approve Agenda Item G-5 with Directive to Administration to add the Director of Technology to the current pay scale for TCUSD.
Motion by Lee Tsinigine, second by Ronald Begay.
Final Resolution: Motion Carries
Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan
Abstain: Marie Acothley

6. Discussion and possible action to approve classified employment addenda recommendation for SY' 20-21
 It is recommended the Governing Board accept and approve the agenda item as presented.
Motion to Approve Agenda Items G-1, G-2, G-3, G-6 & G-7 / Action Items/Personnel
Motion by Lee Tsinigine, second by Ronald Begay.
Final Resolution: Motion Carries
Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan
Abstain: Marie Acothley

7. Discussion and Possible Action to Approve Compensation for Beyond Contract/Professional Development Activities for SY' 20-21

It is recommended the Governing Board accept/approve recommendations as presented.
Motion to Approve Agenda Items G-1, G-2, G-3, G-6 & G-7 / Action Items/Personnel
Motion by Lee Tsinigine, second by Ronald Begay.
Final Resolution: Motion Carries
Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan
Abstain: Marie Acothley

H. ACTION ITEMS/GENERAL ADMINISTRATION

1. Discussion and Possible Action to Accept/Approve the Tuba City Elementary School Family Handbook for SY'2020-2021
Recommendation to the Governing Board to Accept/Approve the Tuba City Elementary School Family Handbook for SY'2020-2021
Motion to Accept & Approve Action Item H-1, H-2, H-3 & H-4
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 Accept/Approve the Tuba City High School Student-Parent Handbook for SY'2020-2021
Recommendation to the Governing Board to Accept/Approve the Tuba City High School Student-Parent Handbook for SY'2020-2021
Motion to Accept & Approve Action Item H-1, H-2, H-3 & H-4
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/Approve the Dzil Libei Elementary School Family Handbook for SY'2020-2021
Recommendation to the Governing Board to Accept/Approve the Dzil Libei Elementary School Family Handbook for SY'2020-2021
Motion to Accept & Approve Action Item H-1, H-2, H-3 & H-4
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/Approve the Tsinaabaas Havitiin Elementary School Family Handbook for SY'2020-2021
Recommendation to the Governing Board to Accept/Approve the Dzil Libei Elementary School Family Handbook for SY'2020-2021
Motion to Accept & Approve Action Item H-1, H-2, H-3 & H-4
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 Re-Entry Scenario #1-Opening our school doors to all students and teachers. Traditional setting
No Action
6. Discussion and Possible Action to Accept and Approve Re-Entry Scenario #2-Students in grades Pre-K-5 attend school in person full time; students in grades 6-12 have an A/B schedule where they receive part in-person learning and part remote learning.
No Action

7. Discussion and Possible Action to Accept and Approve Re-Entry Scenario #3-Students in all grades Pre-K-12 have an A/B schedule and receive part in-person learning and part remote learning

No Action

8. Discussion and Possible Action to Accept and Approve Re-Entry Scenario #4-All students participate in 100% remote learning
Recommendation to the Governing Board to Accept and Approve Re-Entry Scenario #4-All students participate in 100% remote learning

Motion to take No Action on Agenda Items H-5, H-6, H-7 and Approve H-8 - Action Items/General Administration

Motion by Ronald Begay, second by Lee Tsinigine.

Final Resolution: Motion Carries

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

Abstain: Marie Acothley

I. GOVERNING BOARD INFO/REPORTS

J. FUTURE BOARD MEETINGS

1. UPCOMING BOARD MEETINGS - Regular Board Meeting

K. CLOSING

1. Adjournment @ 8:05 p.m. (DST)

Motion to Adjourn Regular Governing Board Meeting

Motion to Adjourn @8:05 pm DST

Motion by Lee Tsinigine, second by Harriett Sloan.

Final Resolution: Motion Carries

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

2. Future Board Travel (For Information Only)