

## Regular Board Meeting - AGENDA (Wednesday, September 9, 2020)

Generated by Ameretta Butler on Thursday, September 10, 2020

### Members present

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

### Meeting called to order at 6:38 PM (DST)

#### A. PRELIMINARY

1. Call to Order @ 6:38 p.m. (DST)
2. Roll Call  
Mr. Ronald Begay, Board President (\*)-Present;  
Mrs. Saraphina Adson, Board Clerk (\*)-Present;  
Mrs. Marie Acothley, Board Member (\*)-Absent @ Roll Call/Arrived after Roll Call;  
Mrs. Harriett Sloan, Board Member (\*)-Present;  
Mr. Lee Tsinigine, Board Member (\*)-Absent @ Roll Call / Arrived at 6:40 p.m.
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.  
*Motion to Accept the Agenda as Presented by Administration*  
*Motion by Saraphina Adson, second by Harriett Sloan.*  
*Final Resolution: Motion Carries*  
*Yea: Ronald Begay, Saraphina Adson, Harriett Sloan*  
*Not Present at Vote: Lee Tsinigine*

#### 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.
  - *Dr. Diana Hu - Presentation on Data related to COVID-19 for Arizona, Coconino County, Navajo Nation & Tuba City Epidemiology*
  - *Letter Presented to the Governing Board from Concerned TCUSD Parent*

#### C. SUPERINTENDENTS REPORT

1. Superintendent's Report - Dr. Risha VanderWey
  - *Discussion in regards to current enrollment / Comparison from September 2019*
  - *Discussion in regards to Technology / Update on the Jr. High School Broadband*
  - *Update on Fiber Optic Line that was approved through the Navajo Nation COVID-19 Relief Funding*
  - *Discussion in regards to Vandalism for school buildings & housing areas*
  - *Discussion in regards to upgrading our Technology Needs (i.e. batteries, HVAC, Technology Related Equipment)*

- *Concerns in regards to Schoology presented by Governing Board Member*
- *Recommendation from the Governing Board to Superintendent to provide timeline for upgrades on Technology / District Wide*
- *Discussion in regards to CARES Act Funding in the amount of \$352,000 that has not been allocated*
- *Recommendation from Governing Board Member to move Department Reports to the end of the Agenda so Agenda Items may be Addressed First (Under advisement for the next meeting)*

#### D. DEPARTMENT REPORTS

1. **Dzil Libei / Tsinnabaas Habitiin Elementary School September 2020 Report-Ms. Sophia Begody, Principal**  
*Recommendation to Administration to provide the Governing Board Information on Parent/Student Services for Schools*  
*Recommendation to Administration to provide the Governing Board Information on Format Schools are utilizing to Contact/Assist Students*  
*Recommendation to Administration to provide the Governing Board Information on What Protocols Schools are Utilizing for Grading & Accountability for Students/Attendance*
2. **Tuba City Elementary School September 2020 Report-Dr. Justin Roberson, Principal**  
*Recommendation to Administration to provide the Governing Board Information on Parent/Student Services for Schools*  
*Recommendation to Administration to provide the Governing Board Information on Format Schools are utilizing to Contact/Assist Students*  
*Recommendation to Administration to provide the Governing Board Information on What Protocols Schools are Utilizing for Grading & Accountability for Students/Attendance*
3. **Tuba City Jr. High School September 2020 Report-Dr. Melissa Bilagody, Principal**  
*Recommendation to Administration to provide the Governing Board Information on Parent/Student Services for Schools*  
*Recommendation to Administration to provide the Governing Board Information on Format Schools are utilizing to Contact/Assist Students*  
*Recommendation to Administration to provide the Governing Board Information on What Protocols Schools are Utilizing for Grading & Accountability for Students/Attendance*
4. **Tuba City High School September 2020 Report-Ms. RayeLynn McCabe, Principal**  
*Recommendation to Administration to provide the Governing Board Information on Parent/Student Services for Schools*  
*Recommendation to Administration to provide the Governing Board Information on Format Schools are utilizing to Contact/Assist Students*  
*Recommendation to Administration to provide the Governing Board Information on What Protocols Schools are Utilizing for Grading & Accountability for Students/Attendance*
5. **Nizhoni Accelerated Academy September 2020 Report-Ms. Rayelynn McCabe, Director**  
*Recommendation to Administration to provide the Governing Board Information on Parent/Student Services for Schools*  
*Recommendation to Administration to provide the Governing Board Information on Format Schools are utilizing to Contact/Assist Students*

*Recommendation to Administration to provide the Governing Board Information on What Protocols Schools are Utilizing for Grading & Accountability for Students/Attendance*

6. Beyond Textbooks September 2020 Monthly Report-Ms. Sharlene Navaho, Beyond Textbooks Coordinator
7. Exceptional Student Services Monthly Report September 2020 -Sandra Roe, Exceptional Student Services Supervisor
8. Federal Projects Monthly Report - Ms. Delma Glasgow, Federal Projects Director
9. Maintenance September 2020 Department Report-Mr. Alex Woody, Maintenance Foreman  
*Request from the Governing Board to provide an update on Maintenance / Water Line Connection / Pump Failure / Etc.*
10. Security Department September 2020 Department Report - Security Supervisor, David M. Klein
11. Technology Department September 2020 Department Report - Mr. Derek Ben, Interim Technology Director
12. Transportation Department September 2020 Department Report - Mr. Arnold Begay, Transportation Director
13. Facilities Coordinator September 2020 Report-Mr. Wayne Nez Sr., Facilities Coordinator & Supervisor

E. GOVERNING BOARD MEETING MINUTES

1. Discussion and Possible Action to Accept and Approve Regular Governing Board Meeting Minutes from Wednesday, August 12, 2020  
Recommendation to the Governing Board to Accept and Approve Regular Governing Board Meeting Minutes from Wednesday, August 12, 2020  
*Motion to Accept & Approve Action Item E-1 / Governing Board Meeting Minutes  
Motion by Lee Tsinigine, second by Saraphina Adson.  
Final Resolution: Motion Carries  
Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan  
Abstain: Marie Acothley*

F. 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 August 2020  
*Motion to Accept & Approve Action Items F-1, F-2, F-3 / Consent Agenda  
Motion by Harriett Sloan, second by Saraphina Adson.  
Final Resolution: Motion Carries  
Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan  
Abstain: Marie Acothley*

2. Request that the Governing Board Ratify Expense Vouchers #1065 to #1066 in the amount of \$51,440.65 for SY'19-20 and Expense V#1005 to #V1008 in the amount of \$835,994.01 for SY'20-21.  
 Resolution: Recommend that the Governing Board Ratify Expense Vouchers #1065 to #1066 in the amount of \$51,440.65 for SY'19-20 and Expense V#1005 to #V1008 in the amount of \$835,994.01 for SY'20-21.  
*Motion to Accept & Approve Action Items F-1, F-2, F-3 / Consent Agenda*  
*Motion by Harriett Sloan, second by Saraphina Adson.*  
*Final Resolution: Motion Carries*  
*Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan*  
*Abstain: Marie Acothley*
3. Request that the Governing Board Ratify Payroll Vouchers #3 to #7 in the FY20/21 for the amount of \$950,063.44  
 Resolution: Recommend that the Governing Board Ratify Payroll Vouchers #3 to #7 for the amount of \$950,063.44 in Fy 20/21.  
*Motion to Accept & Approve Action Items F-1, F-2, F-3 / Consent Agenda*  
*Motion by Harriett Sloan, second by Saraphina Adson.*  
*Final Resolution: Motion Carries*  
*Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan*  
*Abstain: Marie Acothley*

#### G. ACTION ITEMS/FINANCE

1. August 2020 Financial report (Information Only) - Reports on financials August 2020  
*Motion to Accept & Approve Action Item G-1 / Finance*  
*Motion by Saraphina Adson, second by Marie Acothley.*  
*Final Resolution: Motion Carries*  
*Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson, Harriett Sloan*
2. Discussion and Possible Action to Accept & Approve the Resolution for Payment Procedures (DK-E) for FY'2021  
 Recommendation to the Governing Board to Accept & Approve the Resolution for Payment Procedures (DK-E) for FY'2021  
*Motion to Accept & Approve Action Item G-2 / Finance*  
*Motion by Saraphina Adson, 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 Approve the Intel 40 for 40 Grant awarded to Tuba City High School  
 It is recommended that the Governing Board accept the grant funds awarded to TCHS in the amount of \$2,500.00 for the Taking Steps with STEAM Project for At-Risk Students. These funds are awarded by the Arizona Educational Foundation.  
*Motion to Accept & Approve Action Item G-3/ Finance*  
*Motion by Marie Acothley, second by Lee Tsinigine.*  
*Final Resolution: Motion Carries*  
*Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson, Harriett Sloan*

4. Discussion and Possible Action to Accept & Approve After-the- Fact Payments for Century Link in the amount of \$9,722.13; Spectra Site in the amount of \$160.48 and Navajo EPA-Public Water Program in the amount of \$106.00  
Recommendation to the Governing Board to Accept & Approve After-the- Fact payments for Century Link \$9,722.13; Spectra Site \$160.48 and Navajo EPA-Public Water Program \$ 106.00  
-Century Link  
PO Box 91155  
Seattle, WA. 98111-9255  
-SpectraSite Communication,LLC  
10 Presidential Way  
Woburn, MA. 01801  
-Navajo EPA-Public Water Program  
PO Box 339  
Window Rock, AZ. 86515  
*Motion to Accept & Approve Action Items G-4 / Finance*  
*Motion by Marie Acothley, second by Lee Tsinigine.*  
*Final Resolution: Motion Carries*  
*Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson, Harriett Sloan*

5. Discussion and Possible Action to Accept and Approve Verizon Jet Pack Wi-Fi Devices, Service plan-Unlimited Data for Tablets and MiFi; and Verizon Mobile device (Broadband Hot Spot) management  
Discussion and Possible Action to Accept and Approve Verizon Jet Pack 900L or Comparable Device and /or Jet Pack 8800L or Comparable Device (Total Quantity 500) in the amount of \$74,995.00, with Service Plan on Unlimited Data for Tablets & MiFi, \$45,000 for six months, and Verizon Mobile Device (Broadband Hot Spot) Management at \$0.00 per month with a Grand Total of \$119,995.00  
Account Codes  
Jet Pack Wi-Fi device:\$74,995.00  
101-100-1000-6737-XXX-XXX  
Service Plan: \$45,000.00  
101-100-2600-6531-XXX-XXX  
GRAND TOTAL: 119,995.00  
*Motion to Accept & Approve Action Items G-5 / Finance*  
*Motion by Harriett Sloan, second by Saraphina Adson.*  
*Final Resolution: Motion Carries*  
*Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson, Harriett Sloan*

#### H. ACTION ITEMS/PERSONNEL

1. Discussion and Possible Action to Accept and Approve Resignation  
It is recommended the Governing Board accept/approve recommendations as presented.  
*Motion to Accept & Approve Action Items H-1, H-2, H-3, H-4, H-5, H-6, H-7, H-8 & H-9*  
*Motion by Ronald Begay, second by Lee Tsinigine.*  
*Final Resolution: Motion Carries*  
*Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson, Harriett Sloan*

2. Discussion and Possible Action to Accept and Approve Classified Employment for SY' 20-21.  
It is recommended the Governing Board accept/approve recommendations as presented.  
*Motion to Accept & Approve Action Items H-1, H-2, H-3, H-4, H-5, H-6, H-7, H-8 & H-9*  
*Motion by Ronald Begay, second by Lee Tsinigine.*  
*Final Resolution: Motion Carries*  
*Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson, Harriett Sloan*
3. Discussion and Possible Action to Accept and Approve Certified Employment for SY' 20-21.  
It is recommended the Governing Board accept/approve recommendations as presented.  
*Motion to Accept & Approve Action Items H-1, H-2, H-3, H-4, H-5, H-6, H-7, H-8 & H-9*  
*Motion by Ronald Begay, second by Lee Tsinigine.*  
*Final Resolution: Motion Carries*  
*Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson, Harriett Sloan*
4. Discussion and Possible Action to Approve Volunteers at TCUSD #15 for SY 20-21.  
It is recommended the Governing Board accept/approve recommendations as presented.  
*Motion to Accept & Approve Action Items H-1, H-2, H-3, H-4, H-5, H-6, H-7, H-8 & H-9*  
*Motion by Ronald Begay, second by Lee Tsinigine.*  
*Final Resolution: Motion Carries*  
*Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson, Harriett Sloan*
5. Discussion and Possible Action to Approve Substitute Teachers for SY' 20-21.  
It is recommended the Governing Board accept/approve recommendations as presented.  
*Motion to Accept & Approve Action Items H-1, H-2, H-3, H-4, H-5, H-6, H-7, H-8 & H-9*  
*Motion by Ronald Begay, second by Lee Tsinigine.*  
*Final Resolution: Motion Carries*  
*Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson, Harriett Sloan*
6. 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 & Approve Action Items H-1, H-2, H-3, H-4, H-5, H-6, H-7, H-8 & H-9*  
*Motion by Ronald Begay, second by Lee Tsinigine.*  
*Final Resolution: Motion Carries*  
*Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson, Harriett Sloan*
7. Discussion and Possible Action to Approve Returning Teachers & Principals Retention Stipends for SY 20-21  
*Motion to Accept & Approve Action Items H-1, H-2, H-3, H-4, H-5, H-6, H-7, H-8 & H-9*  
*Motion by Ronald Begay, second by Lee Tsinigine.*  
*Final Resolution: Motion Carries*  
*Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson, Harriett Sloan*
8. Discussion and Possible Action to Approve Recruitment Stipends for New Certified Teachers for SY 20-21.  
*Motion to Accept & Approve Action Items H-1, H-2, H-3, H-4, H-5, H-6, H-7, H-8 & H-9*  
*Motion by Ronald Begay, second by Lee Tsinigine.*  
*Final Resolution: Motion Carries*

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

9. Discussion and possible action to accept and approve position change from certified medical assistant (CMA) to registered nurse (RN) at TCES for SY 20-21  
It is recommended to the Governing Board accept and approve the recommended position change as presented for SY 20-21.  
*Motion to Accept & Approve Action Items H-1, H-2, H-3, H-4, H-5, H-6, H-7, H-8 & H-9*  
*Motion by Ronald Begay, second by Lee Tsinigine.*  
*Final Resolution: Motion Carries*  
*Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson, Harriett Sloan*

I. ACTION ITEMS/GENERAL ADMINISTRATION

1. Discussion and Possible Action to Accept & Approve Student Activities Handbook for SY'2020-2021  
Recommendation to the Governing Board to Accept & Approve Student Activities Handbook for SY'2020-2021  
*Motion to Accept & Approve Action Items I-1*  
*Motion by Marie Acothley, second by Saraphina Adson.*  
*Final Resolution: Motion Carries*  
*Yea: Ronald Begay, Marie Acothley, Saraphina Adson, Harriett Sloan*  
*Not Present at Vote: Lee Tsinigine*
2. Information on Arizona Department of Education Waiver on Requirement under Executive Order 2020-41 to Provide Free On-Site Learning and Support Services for Tuba City Unified School District  
*Discussion in regards to the Waiver approved by Arizona Department of Education*
3. Discussion and Possible Action to Accept & Approve Early Graduation request from one (1) student enrolled at Tuba City High School  
Recommendation to the Governing Board to Accept & Approve Early Graduation request from one (1) student enrolled at Tuba City High School  
*Motion to Accept & Approve Action Item I-3*  
*Motion by Saraphina Adson, second by Lee Tsinigine.*  
*Final Resolution: Motion Carries*  
*Yea: Ronald Begay, Marie Acothley, Lee Tsinigine, Saraphina Adson, Harriett Sloan*
4. Discussion Regarding Recommendation to extend Distant Learning / Online Curriculum to continue until the end of Second Quarter (January 12, 2021)

J. GOVERNING BOARD INFO/REPORTS

K. FUTURE BOARD MEETINGS

1. UPCOMING BOARD MEETINGS - Regular Board Meeting  
*Recommendation from Board to schedule a Board Retreat (Oct/Nov)*  
*Strategic Planning for Budget*  
*New Board Member Orientation*

L. CLOSING

1. Adjournment

*Motion to Adjourn RGB Meeting @ 9:21 p.m. (DST)*

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

*Final Resolution: Motion Carries*

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

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