



**Tuesday, November 10, 2020
Regular Board Meeting - AGENDA**

**Governing Board Room
Main Street
Tuba City, AZ**

6:30 P.M. (M.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 TUESDAY, NOVEMBER 10, 2020 at 6:30 P.M. (M.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/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. INFORMATION / DISCUSSION ITEMS

1. Superintendents Report - Dr. Risha VanderWey
2. Building/Department Reports-Governing Board Review & Comments

D. GOVERNING BOARD MEETING MINUTES

1. Discussion and Possible Action to Accept and Approve Regular Governing Board Meeting Minutes from Wednesday, October 14, 2020
2. Discussion and Possible Action to Accept and Approve Special Governing Board Meeting Minutes from Thursday, October 29, 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 #1014 to #1017 in the amount of \$696,979.72 for SY'20-21.
3. Request that the Governing Board ratify payroll vouchers #11 to #12 for the FY20/21 in the amount of \$1,107,805.08
4. Discussion and possible action to approve FY2020 District School Level AFR.

F. ACTION ITEMS/FINANCE

1. October 2020 Financial Report (Information Only)- Reports on financials October 2020
2. Discussion and Possible Action to Accept and Approve Verizon Jet pack Wifi Devices, Service Plan-Unlimited Data for tablets and mifi; and Verizon device (broadband Hot Spot) Management and tax. After the fact purchase.

G. ACTION ITEMS/PERSONNEL

1. Discussion and possible action to accept revised start date for substitute teacher
2. Discussion and Possible Action to Approve SY 20-21 Week/end Duty List & Rate
3. Discussion and possible action to approve qualified evaluators for SY 2020-21
4. Discussion and Possible Action to Approve Volunteers at TCUSD #15 for SY 20-21.
5. Discussion and Possible Action to Accept and Approve Classified Employment for SY' 20-21.
6. Discussion and possible action to approve salary schedules for FY 2020-21
7. Information to Governing Board regarding Superintendent Evaluation. Policy CBI states The Superintendent Shall Provide Each Member of the Governing Board a Copy of the Evaluation Instrument no later than November 10.

H. ACTION ITEMS/GENERAL ADMINISTRATION

1. Discussion and possible action to accept/approve the Indian Policies and Procedures (IPP) pursuant to the Governing Board polices. Tuba City Unified School District establishes and adopts the Indian Policies and Procedures (IPP) to meet the requirements of the Impact Aid program, Title VI-Indian Education program, and Johnson O'Malley program.
2. Discussion and Possible Action to Accept and Approve NAU Civic Service Institute VISTA Agreement between Tuba City Unified School District & Northern Arizona University - Civic Service Institute (CSI), VISTA Project beginning Monday, September 14, 2020 to September 14, 2021
3. Discussion and Possible Action to Accept & Approve Memorandum of Understanding (MOU) with Coconino County ESA Consortium for FY'2020-2021. Memorandum of Understanding represents the agreed-upon program, services & materials to be provided to English learner students in the Tuba City Unified School District during the 20-21 Project Year.

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"

Agenda Approved by Board President, Ronald Begay: RBegay/B

Date: 11/03/2020 Time: 3:10pm(MST)

Agenda Posted by Board Secretary, Ameretta Butler: AB