

Regular Board Meeting - AGENDA (Wednesday, January 13, 2021)

Generated by Ameretta Butler on Thursday, January 14, 2021

Members present

Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

Meeting called to order at 6:36 PM (MST)

A. PRELIMINARY

1. CALL TO ORDER @ 6:36 p.m. (MST)

2. ROLL CALL

Mr. Ronald Begay, Board President (*) - Present via Zoom

Mrs. Saraphina Adson, Board Clerk (*) - Present via Zoom

Mrs. Harriett Sloan, Board Member (*) - Present via Zoom

Mr. Lee Tsinigine, Board Member (*) - Present

Ms. Joann Todecheenie, Board Member (*) - Present

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 & Approve Agenda as presented by Administration

Motion by Lee Tsinigine, second by Saraphina Adson.

Final Resolution: Motion Carries

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

6. Nomination and Election of New Governing Board President for 2021

Recommendation to the Governing to Nominate and Elect TCUSD Governing Board President for 2021

Mr. Lee Tsinigine nominated as board president for 2020-2021

Motion by Harriett Sloan, second by Joann Todecheenie.

Final Resolution: Motion Carries

Yea: Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

Abstain: Ronald Begay

7. Nomination and Election of New Governing Board Clerk for 2021

Recommendation to the Governing to Nominate and Elect TCUSD Governing Board Clerk for 2021

Nomination of Ms. Harriett Sloan for Board Clerk for 2020-21

Motion by Lee Tsinigine, second by Joann Todecheenie.

Final Resolution: Motion Carries

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

8. Discussion and Possible Action to Approve the Date / Day, Time & Posting Place for Regular Governing Board Meeting Agendas for 2021

Recommendation to the Governing Board to Approve Date / Day, Time & Posting Place for Regular Governing Board Meeting Agendas for 2021

Motion to keep the meetings as scheduled. 2nd Wednesday of every month at 6:30 p.m. Agenda will be posted at locations currently designated but to utilize the website & facebook and to inform parents of board meeting through one call now prior to meeting

Motion by Ronald Begay, second by Saraphina Adson.

Final Resolution: Motion Carries

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

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.

Mr. Royd Lee - Cultural Symposium

Miranda Coin - Parent Concern

C. INFORMATION / DISCUSSION ITEMS

1. Superintendents Report - Dr. Risha VanderWey
2. Building/Department Reports-Governing Board Review & Comments
 - * Comment & Discussion regarding trenching at Dzil Libei Elementary School by Facilities Coordinator & Supervisor
3. Update on Superintendent's Plan Of Action for STUDENT GRADE RECOVERY for all four quarters
 - Review of Distance Learning plan by Superintendent
 - Review of Grade Recovery by Superintendent
4. Report on Student Grades, Results of Benchmark Testing, Attendance, Performance
5. Performance report of graduating seniors for 2020, graduation requirements and expected graduation activities

D. GOVERNING BOARD MEETING MINUTES

1. Discussion and Possible Action to Accept and Approve Regular Governing Board Meeting Minutes from Saturday, December 05, 2020
 - Recommendation to the Governing Board to Accept and Approve Regular Governing Board Meeting Minutes from Saturday, December 05, 2020
 - Motion to Accept & Approve Agenda Items D-1, D-2 and D-3
 - Motion by Saraphina Adson, second by Ronald Begay.
 - Final Resolution: Motion Carries
 - Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie
2. Discussion and Possible Action to Accept and Approve Special Governing Board Meeting Minutes from Monday, December 14, 2020
 - Recommendation to the Governing Board to Accept and Approve Special Governing Board Meeting Minutes from Monday, December 14, 2020
 - Motion to Accept & Approve Agenda Items D-1, D-2 and D-3
 - Motion by Saraphina Adson, second by Ronald Begay.
 - Final Resolution: Motion Carries
 - Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie
3. Discussion and Possible Action to Accept and Approve Special Governing Board Meeting Minutes from Thursday, December 31, 2020
 - Recommendation to the Governing Board to Accept and Approve Special Governing Board Meeting Minutes from Thursday, December 31, 2020
 - Motion to Accept & Approve Agenda Items D-1, D-2 and D-3
 - Motion by Saraphina Adson, second by Ronald Begay.
 - Final Resolution: Motion Carries

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

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 Report for the Month of December 2020

Information Only - Auxiliary Operations/Student Activity Accounts Month-End Report for the Month of December 2020

Motion to Accept & Approve Agenda Items E-1, E-2 and E-3

Motion by Ronald Begay, second by Harriett Sloan.

Final Resolution: Motion Carries

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

Abstain: Joann Todecheenie

2. Request that the Governing Board Ratify Expense Vouchers #1021 to #1026 in the amount of \$916,503.06 for SY'20-21.

Resolution: Recommend that the Governing Board Ratify Expense Vouchers #1021 to #1026 in the amount of \$916,503.06 for SY'20-21.

Motion to Accept & Approve Agenda Items E-1, E-2 and E-3

Motion by Ronald Begay, second by Harriett Sloan.

Final Resolution: Motion Carries

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

Abstain: Joann Todecheenie

3. Request that the Governing Board Ratify Payroll Vouchers #15 to #18 for the FY 20/21 in the amount of \$1,822,509.95

Resolution: Recommend that the Governing Board Ratify Payroll Vouchers #15 to #18 in the amount of \$1,822,59.95 for FY 20/21.

Motion to Accept & Approve Agenda Items E-1, E-2 and E-3

Motion by Ronald Begay, second by Harriett Sloan.

Final Resolution: Motion Carries

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

Abstain: Joann Todecheenie

F. ACTION ITEMS/FINANCE

1. Discussion and Possible Action to Approve the APS Foundation 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 \$5,000.00 for the Supply My School Grant. These funds are awarded by the APS Foundation.

Motion to Accept and Approve Agenda Items F-1, F-2, F-3, F-4 and F-5

Motion by Ronald Begay, second by Saraphina Adson.

Final Resolution: Motion Carries

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

2. Discussion and Possible Action to Approve the APS Foundation Grant awarded to Tuba City Junior High School

It is recommended that the Governing Board accept the grant funds awarded to Tuba City Junior High School in the amount of \$5,000.00 for the Supply My School Grant. These funds are awarded

by the APS Foundation.

Motion to Accept and Approve Agenda Items F-1, F-2, F-3, F-4 and F-5

Motion by Ronald Begay, second by Saraphina Adson.

Final Resolution: Motion Carries

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

3. Discussion and possible action to accept and approve payment for After-the-Fact payment to Coconino County Arizona in the amount of \$ 590.00, for school grounds licensing.

Discussion and possible action to accept and approve payment for After-the-Fact payment to Coconino County Arizona in the amount of \$ 590.00

Account Code: 378.100.2630.6810.130.130

Public Health Service District

Environmental Service HHS-4941

2625 N. King Street

Flagstaff, AZ. 86004

Motion to Accept and Approve Agenda Items F-1, F-2, F-3, F-4 and F-5

Motion by Ronald Begay, second by Saraphina Adson.

Final Resolution: Motion Carries

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

4. Discussion and possible action to accept and approve payment to PowerSchool for after the fact purchases in the amount of \$63,022.60.

Discussion and possible action to accept and approve payment to PowerSchool for after the fact purchases in the amount of \$63,022.60.

1. Performance Matters, Student Assessments, Educational Impact Consulting, and Student Onboarding

Invoice #238172 \$7,976.84

2. Performance Matters Analytics [9/30/2020 to 9/29/2021] Invoice #232904 \$6,264.00

3. PD+ Subscription [12/2/2020--12/01/2021] Invoice #242086 \$3,149.76

4. SIS Keys to Ownership and PD+ Subscription [12/02/2019--12/01/2020] Invoice #203960 \$6,150.00 pending--credited.

5. Schoology subscription, schoology implementation, and remote PD. Invoice #231563 \$17,000.00 326-100-1000-6643-503-XXX

6. Assessment and Assessment Item Bank Invoice #235854 \$12,348.00 Acct code: 101-100-1000-6643-503-XXX

7. SIS Maintenance and Support Invoice #242271 \$5,067.00 Acct code: 378-100-2110-6739-585-585

8. SIS Maintenance and Support Invoice #242272 \$5,067.00 Acct code: 378-100-2110-6739-585-585

Motion to Accept and Approve Agenda Items F-1, F-2, F-3, F-4 and F-5

Motion by Ronald Begay, second by Saraphina Adson.

Final Resolution: Motion Carries

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

5. December 2020 Financial Report (Information Only).
Information Only

G. ACTION ITEMS/PERSONNEL

1. Discussion and Possible Action to Accept and Approve Retirement.

It is recommended the Governing Board accept and approve the recommendation as presented.

Motion to Accept & Approve Agenda Items G-1, G-2, G-3, G-4, G-5 & Table G-6

Motion by Ronald Begay, second by Saraphina Adson.

Final Resolution: Motion Carries

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

Abstain: Joann Todecheenie

2. Discussion and Possible Action to Accept and Approve Employment recommendations for SY 20-21.

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

Motion to Accept & Approve Agenda Items G-1, G-2, G-3, G-4, G-5 & Table G-6

Motion by Ronald Begay, second by Saraphina Adson.

Final Resolution: Motion Carries

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

Abstain: Joann Todecheenie

3. Discussion and Possible Action to accept and approve eligible employee listing revisions for Classroom Site Fund - Performance Pay payment for SY 2021-21: Curriculum Implementaion & Professional Development.

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

Motion to Accept & Approve Agenda Items G-1, G-2, G-3, G-4, G-5 & Table G-6

Motion by Ronald Begay, second by Saraphina Adson.

Final Resolution: Motion Carries

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

Abstain: Joann Todecheenie

4. Discussion and possible action to extend the deadline for employees to utilize remaining leave balances under the Families First Coronavirus Recovery Act (FFCRA) through March 31, 2021.

Recommendation to the Governing Board to Accept and Approve extending the deadline for employees to utilize remaining leave balances under the Families First Coronavirus Recovery Act (FFCRA) through March 31, 2021.

Motion to Accept & Approve Agenda Items G-1, G-2, G-3, G-4, G-5 & Table G-6

Motion by Ronald Begay, second by Saraphina Adson.

Final Resolution: Motion Carries

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

Abstain: Joann Todecheenie

5. Discussion and Possible Action to reinstate employee as contracted staff member for SY 20-21.

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

Motion to Accept & Approve Agenda Items G-1, G-2, G-3, G-4, G-5 & Table G-6

Motion by Ronald Begay, second by Saraphina Adson.

Final Resolution: Motion Carries

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

Abstain: Joann Todecheenie

6. Discussion and possible action to accept and approve proposed Tuba City Unified School District Calendar for SY 2021-22.

It is recommended the Governing Board accept and approve one of the two proposed calendars for SY 2021-22; OPTION "A" or OPTION "B".

Motion to Accept & Approve Agenda Items G-1, G-2, G-3, G-4, G-5 & Table G-6

Motion by Ronald Begay, second by Saraphina Adson.

Final Resolution: Motion Carries

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

Abstain: Joann Todecheenie

7. Discussion and possible action to accept and approve added statement to salary schedules for FY21 indicating a “cap” on the upper limit of salaries.

It is recommended the Governing Board accept and approve the statement to be added to the salary schedules as presented.

Motion to Accept & Approve Agenda Items G-7 & G-8

Motion by Ronald Begay, second by Lee Tsinigine.

Final Resolution: Motion Carries

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

Abstain: Joann Todecheenie

8. Discussion and possible action to accept and approve revisions to contract addenda recommendations.

It is recommended the Governing Board accept and approve the agenda item as presented.

Motion to Accept & Approve Agenda Items G-7 & G-8

Motion by Ronald Begay, second by Lee Tsinigine.

Final Resolution: Motion Carries

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

Abstain: Joann Todecheenie

9. Discussion and possible action to support mandating the COVID-19 vaccination for all Tuba City Unified School District staff.

It is recommended the Governing Board discuss and consider supporting mandatory COVID-19 vaccinations for all Tuba City Unified School District staff.

Motion to Table Action Item G-9 and Approve Item G-10

Motion by Saraphina Adson, second by Joann Todecheenie.

Final Resolution: Motion Carries

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

10. Discussion and possible action to encourage the COVID-19 vaccination for all Tuba City Unified School District staff.

It is recommended the Governing Board discuss and consider encouraging COVID-19 vaccinations for all Tuba City Unified School District staff.

Motion to Table Action Item G-9 and Approve Item G-10

Motion by Saraphina Adson, second by Joann Todecheenie.

Final Resolution: Motion Carries

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

H. ACTION ITEMS/GENERAL ADMINISTRATION

1. Request for Tuba City Unified School District support to to allow Johns Hopkins Center for American Indian Health Programs for Youth support to advertise programs among students, teachers, and administrators within Tuba City the District, as well as support for potential facility use requests for program activities, once it is safe to gather in-person

Recommendation to the Governing Board to allow Johns Hopkins Center for American Indian Health Programs for Youth support to advertise programs among students, teachers, and administrators within Tuba City the District, as well as support for potential facility use requests for program activities, once it is safe to gather in-person

Motion to Accept & Approve Agenda Itme H-1

Motion by Ronald Begay, second by Joann Todecheenie.

Final Resolution: Motion Carries

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

I. GOVERNING BOARD INFO/REPORTS

Welcome of Governing Board Member Todecheenie by Governing Board

J. FUTURE BOARD MEETINGS

1. UPCOMING BOARD MEETINGS - Regular Board Meeting

Wednesday, February 10, 2021-Next Regular Board Meeting

K. CLOSING

1. ADJOURNMENT @ 9:20 p.m. (MST)

Motion to Adjourn Regular Governing Board Meeting @ 9:20 p.m. (MST)

Motion by Saraphina Adson, second by Ronald Begay.

Final Resolution: Motion Carries

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

2. Future Board Travel (For Information Only)