



**Wednesday, February 10, 2021  
Regular Board Meeting - AGENDA  
"REVISED"**

**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 WEDNESDAY, FEBRUARY 10, 2021 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/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.**

**The Public may listen to the Governing Board Meeting by accessing <http://hello.freeconference.com/conf/call/2058794> or by Dial-in using your phone (425)436-6260 and entering access code: 205 8794**

**A. PRELIMINARY**

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1. CALL TO ORDER
2. ROLL CALL
3. Moment of Silence
4. Pledge of Allegiance
5. Adoption of Agenda

**B. CALL TO THE PUBLIC**

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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**

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

**D. GOVERNING BOARD MEETING MINUTES**

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1. Discussion and Possible Action to Accept and Approve Regular Governing Board Meeting Minutes from Wednesday, January 13, 2021

**E. ACTION ITEMS / CONSENT AGENDA**

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1. Auxiliary Operations/Student Activity Month-End Reports (Information Only)

2. Request that the Governing Board Ratify Expense Vouchers #1027 to #1031 in the amount of \$773,660.98 for SY'20-21.
3. Request that the Governing Board ratify payroll vouchers #19 to #20 for the FY 20/21 in the amount of \$1,116,325.14

#### **F. ACTION ITEMS/FINANCE**

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1. January 2021 Financial Report (Information Only)- Reports on financials January 2021

#### **G. ACTION ITEMS/PERSONNEL**

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1. Discussion and possible action to approve student teacher recommendation for SY 2020-21
2. Discussion and possible action to approve contract revision for SY 2020-21
3. Discussion and Possible Action to Approve Recruitment Stipends for New Certified Teacher for SY 20-21.
4. Discussion and Possible Action to Accept and Approve Addenda Recommendation for SY 20-21.
5. Discussion and Possible Action to Accept and Approve Employment for SY 20-21.
6. \*Discussion and Possible Action to Accept and Approve Dr. Risha VanderWey, Superintendent Employment Contract July 01, 2021 to June 30, 2022 (\*Possible executive session pursuant to A.R.S. § 38-431.03(A)(1) Personnel and/or A.R.S. 38-431.03(A)(3) Advice from legal counsel).

#### **H. ACTION ITEMS/GENERAL ADMINISTRATION**

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1. Discussion and Possible Action to Accept & Approve Early Graduation for Two (2) Students at the Tuba City High School

#### **I. GOVERNING BOARD INFO/REPORTS**

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#### **J. FUTURE BOARD MEETINGS**

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1. UPCOMING BOARD MEETINGS - Regular Board Meeting

#### **K. CLOSING**

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1. ADJOURNMENT
2. Future Board Travel (For Information Only)  
"A Culture of Excellence"

Agenda Approved by Board President, Lee Tsinigine: LTsinigine/DB

Date: 02/05/2021 Time: 2:59pm

Agenda Posted by Board Secretary, Ameretta Butler: [Signature]