



**Wednesday, March 10, 2021
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 WEDNESDAY, MARCH 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 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

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, February 10, 2021
2. Discussion and Possible Action to Accept and Approve Special Governing Board Meeting Minutes from Wednesday, February 24, 2021

E. ACTION ITEMS / CONSENT AGENDA

1. Auxiliary Operations/Student Activity Month-End Reports (Information Only)
2. Request that the Governing Board Ratify Expense Vouchers #1032 to #1035 in the amount of \$491,550.88 for SY'20-21.
3. Request that the Governing Board ratify payroll vouchers #21 to #22 in the FY20/21 for the amount of \$1,182,124.27.

F. ACTION ITEMS/FINANCE

1. February 2021 Financial Report (Information Only)- Reports on financials February 2021
2. Discussion and Possible Action to Accept and Approve Norcon Industries, Inc. in the amount of \$132,173.92 to replace bleachers for the Jr. High gymnasium.
3. Discussion and Possible Action to Accept and Approve Brown's Parts Master in the amount of \$ 112,526.23 to purchase touchless faucets.
4. Discussion and possible action to accept and approve Award of RFP 2021-01 to the lowest bidder Wecom Inc., for Internet Service in the amount of \$789,000.00, and Wide Area Network in the amount of \$879,000.00.
5. Discussion and possible action to accept and approve Proposal from RWC for the purchase of 2 school buses equipped with wifi capabilities, in the amount of \$299,282.28.

G. ACTION ITEMS/PERSONNEL

1. *Discussion and possible action to complete alternative/Superintendent Performance Pay Plan. (Possible executive session pursuant to A.R.S. 38-431.03(A)(1) (Personnel) and A.R.S. 38-431.03(a)(3) (Advice from legal counsel)
2. Discussion and possible action to accept and approve proposed Tuba City Unified School District Calendar for SY 2021-22.
3. Discussion and Possible Action to Approve Compensation for Beyond Contract – Reopening Preparation for SY' 20-21
4. Discussion and Possible Action to Accept and Approve Resignation.
5. Discussion and Possible Action to Accept and Approve Retirement
6. Discussion and Possible Action to Approve Compensation for Beyond Contract/Professional Development Activities for SY' 20-21
7. Discussion and Possible Action to Accept and Approve Addenda Recommendation for SY 20-21.
8. Discussion and possible action to accept and approve recruitment stipend for new certified staff member for SY 2020-21.
9. Discussion and possible action to accept and approve revised start date for certified staff.
10. Discussion and Possible Action to accept and approve classified employee for minimum wage increase for calendar year 2020-2021.
11. Discussion and possible action to accept and approve classified employment recommendation.
12. Discussion and possible action to accept and approve revised certified teacher salary schedule for fiscal year 2021-22.
13. Discussion and possible action to accept and approve contract renewals of certified teaching staff for SY 2021-22.

H. ACTION ITEMS/GENERAL ADMINISTRATION

1. Discussion and Possible Action to Accept & Approve Tuba City Jr. High School & Tuba City High School Re-Entry Scenario for Fourth Quarter (March 30, 2021 to May 27, 2021) Scenario #1-Opening our doors to all students and teachers. Traditional setting; 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.; Scenario #3:

Students in all grades Pre-K-12 have an A/B schedule and receive part in-person learning and part remote learning.; Scenario #4: All students participate in 100% remote learning.

2. Discussion and Possible Action to Cancel Spring Sports for the 2020-21 School Year due to Students not being in the Classroom & all other Reservation Schools Cancelling their Spring Sports.

3. Discussion and Possible Action to Accept and Approve the First Reading to Arizona School Boards Association Policy IKA / Grading and Progress Report Guidance during 2020-2021 School Year - Addendum to the Policy IKA

4. Discussion and Possible Action to Accept and Approve Resolution Presented to Support Doctoral Student, Cleofus Nelson, in Conducting Research Data Collection among District Teachers to Complete Doctoral Dissertation Study

5. Discussion and Possible Action to Accept and Approve Research Proposal Submitted by Graduate Student, Ms. Felicite Joe, University of Arizona Educational Leadership Program

I. GOVERNING BOARD INFO/REPORTS

1. Information on Arizona School Board Association County Director Duties for Ms. Harriett Sloan, Coconino County Director

J. FUTURE BOARD MEETINGS

1. UPCOMING BOARD MEETINGS - Regular Board Meeting, Wednesday, April 14, 2021 @ 6:30 p.m. (Daylight Savings Time)

K. CLOSING

1. ADJOURNMENT

2. Future Board Travel (For Information Only)

"A Culture of Excellence"

Agenda Approved by Board President, Lee Tsingine: 

Date: March 08, 21 Time: 10:25 am

Agenda Posted by Board Secretary, Ameretta Butler: 

