



**Wednesday, April 14, 2021
Regular Board Meeting - AGENDA**

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

6:30 P.M. (D.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, APRIL 14, 2021 at 6:30 P.M. (D.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

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, March 10, 2021
2. Discussion and Possible Action to Accept and Approve Special Governing Board Meeting Minutes from Friday, March 12, 2021

3. Discussion and Possible Action to Accept and Approve Special Governing Board Meeting Minutes from Monday, March 15, 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 #1036 to #1041 in the amount of \$831,528.92 for SY'20-21.
3. Request that the Governing Board ratify payroll vouchers #23 to #24 for the FY20/21 in the amount of \$1,306,690.84.

F. ACTION ITEMS/FINANCE

1. Discussion and Possible Action to Accept and Approve Norcon Industries, Inc. in the amount of \$137,223.86 to replace bleachers for the Jr. high gymnasium. With an authorized adjustment to the price not to exceed 10% of the approved dollar amount, as changes in price occur from when the original quote was issued.
2. Discussion and Possible Action to Accept and Approve Dell Marketing, L.P. in the amount of \$264,717.03 to purchase Computers for Tuba City Elementary School (1 Lab), Nizhoni, Gap and Cameron (1 Lab each); TCJHS (2 Labs each) and TCHS (4 Labs, Math Dept., Library Lab, Lang. Arts, and Edgenuity Lab)
3. March 2021 Financial Report (Information Only)- Reports on financials March 2021

G. ACTION ITEMS/PERSONNEL

1. Discussion and Possible Action to Accept and Approve the Completed Alternative/Superintendent Performance Pay Plan.
2. Discussion and possible action to accept and approve certified staff horizontal salary advancements.
3. Discussion and possible action to accept and approve revision to 10 month work calendar for SY 2020-21.
4. Discussion and Possible Action to Accept and Approve Certified Employment for SY' 21-22.
5. Discussion and Possible Action to Accept and Approve Addenda Recommendation for SY 20-21
6. Discussion and possible action to accept and approve rescinding the resignation of certified staff member.
7. Discussion and possible action to accept and approve contract renewals of certified non-teaching staff for SY 2021-22.
8. Discussion and possible action to accept and approve contract renewals of classified directors & supervisory staff for FY 2021-22.
9. Discussion and possible action to accept and approve revised Tuba City Unified School District Calendar for SY 2021-22.
10. Discussion and possible action to accept and approve contract Renewals of Classified staff for SY 2021-2022
11. Discussion and possible action to accept and approve contract Renewals of Certified staff for SY 2021-2022
12. Discussion and possible action to accept and approve contract renewals of certified administrator staff for SY 2021-22.
13. Discussion and possible action to approve Classroom Site Fund – Performance Pay payments for SY 2020-21: Continuous Relationships & Student Achievement.
14. *Discussion and possible action concerning nonrenewal of employment of classified employee Lisa Begay. (Possible executive session pursuant to A.R.S. 38-431.03(A)(1) (Personnel))
15. *Discussion and possible action concerning nonrenewal of employment of classified employee Debra Smiley. (Possible executive session pursuant to A.R.S. 38-431.03(A)(1) (Personnel)).

16. Discussion and Possible Action to Approve Recruitment Stipends for New Certified Teacher for SY 20-21.
17. Discussion and Possible Action to Accept and Approve Resignation.

H. ACTION ITEMS/GENERAL ADMINISTRATION

1. 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
2. Discussion and Possible Action to Accept and Approve the Memorandum of Understanding between Hopi Head Start Program/Hopi Early Intervention Program and Tuba City Unified School District Exceptional Student Services from July 1, 2021 to June 30, 2024.
3. Discussion and Possible Action to Accept and Approve the Dual Enrollment Intergovernmental Agreement with Navajo Technical University and Tuba City Unified School District #15. Effective upon signature of both parties through June 30, 2024 ("Term"). Intergovernmental Agreement reviewed by Legal Counsel.
4. Discussion and possible Action to Accept and Approve the Dual Enrollment Intergovernmental Agreement with Coconino Community College District and Tuba City Unified School District #15: Effective upon signature of both parties through June 30, 2022 ("Term"). Intergovernmental Agreement reviewed by Legal Counsel.
5. Discussion and Possible Action to Accept and Approve the Second Reading to Arizona School Boards Association Policy IKA / Grading and Progress Report Guidance during 2020-2021 School Year - Addendum to the Policy IKA
6. Discussion and Possible Action to Accept and Approve the American Indian Services, Memorandum of Understanding (MOU) between Tuba City Unified School and American Indian Services Pre-Freshman Engineering Program to middle school age students in TCUSD with focus on Native American Students. Effective upon signature of both parties through August 01, 2022 ("Term"). Memorandum of Understanding reviewed by Legal Counsel.
7. Discussion and Possible Action to Accept and Approve Facility Usage Agreement between John Hopkins and Tuba City Unified School District No. 15. Effective Thursday, April 15, 2021 to June 30, 2021 ("Term") Facility Usage Agreement reviewed by Legal Counsel.

I. GOVERNING BOARD INFO/REPORTS

J. FUTURE BOARD MEETINGS

1. UPCOMING BOARD MEETINGS - Regular Board Meeting, Wednesday, May 12, 2021 @ 6:30 p.m. (DST)

K. CLOSING

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

Agenda Approved by Board President, Lee Tsingine: LTsingine fCB

Date: 04/13/2021 Time: 12:54 pm (DST)

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

