



**Wednesday, May 12, 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, MAY 12, 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/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, April 14, 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 #1042 to #1045 in the amount of \$1,364,688.78 for SY'20-21.

3. Request that the Governing Board Ratify Payroll Vouchers #25 to #27 for the FY20/21 In the amount of \$1,316,035.61.

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

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

2. Discussion and possible action to approve 2021-2022 Sole-Source, Curriculum Adopted Vendors and District Contract renewals

3. Discussion and possible action to accept and approve HACI Service, LLC. in the amount of \$170,696. to replace the Boiler located at the old primary school. With an authorized adjustment to the price not to exceed 10% of the approved dollar amount, as changes in price occur from when original quotes was issued.

4. Discussion and possible action to accept and approve HACI Service, LLC. in the amount of \$92,537.00 to purchase a new chiller at the Primary School. With an authorized adjustment to the price not to exceed 10% of the approved dollar amount, as changes in price occur from when original quotes was issued.

5. Discussion and possible action to approve the May Revised Budget for FY2021.

6. Discussion and possible action to accept and approve TROX Igniting Curiosity (Troxell Communications) in the amount of \$472,400.28, to purchase district-wide Promethean Boards. 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.

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

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

2. Discussion and Possible Action to Accept and Approve Resignation.

3. Discussion and possible action to accept and approve contract renewal of classified staff with a one (1) step adjustment for FY 2021-22.

4. Discussion and possible action to accept and approve classified director employment addenda for FY 2021-22.

5. Discussion and possible action to accept and approve contract revisions for certified administrators for SY 2021-22 with a two-step salary adjustment based on policy GCBA-E.

6. Discussion and possible action to approve Classroom Site Fund – Performance Pay payments for SY 2020-21: Teacher Achievement (33%)

7. Discussion and possible action to accept and approve revised work schedules for classified staff for SY 2021-22.

8. Discussion and possible action to accept and approve salary schedule for Behavioral Specialist position.

9. Discussion and possible action to accept and approve cell phone stipend benefits for FY 2021-22.

10. Discussion and Possible Action to Approve Compensation for Beyond Contract/Professional Development Activities for SY 20-21.

11. Discussion and Possible Action to Accept and Approve Employment for SY 21-22.

12. Discussion and possible action to accept and approve contract revision for certified staff for SY 2021-22.

13. Discussion and Possible Action to Appoint Ms Sharlene Navaho as Interim Superintendent. Effective Monday, May 17, 2021 until such time a Superintendent is hired. As Interim Superintendent she will work with the current Superintendent in transition of Superintendent Duties.

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

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1. Discussion and Possible Action to Accept, Approve and Adopt Policy IKFB as Amended in One Reading as Policy BGB, Policy Adoption, states that Policies May be Adopted or Amended at a Single Meeting of the Board in a Board-declared

Emergency

2. Discussion and Possible Action to Accept, Approve and Adopt 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

3. Discussion and Possible Action to Accept and Approve John Hopkins Center for American Indian Health Project Safe Schools. The goal of the study is to apply a community-based participatory research process to design and evaluate programs to assist Navajo children, ages 3 to 16 years, return safely to a variety of school settings, including elementary, middle and high schools, boarding schools and head start centers. Study Timeline would begin in late Spring 2021 (April/May) and continue for 2 years

**I. GOVERNING BOARD INFO/REPORTS**

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**J. FUTURE BOARD MEETINGS**

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1. UPCOMING BOARD MEETINGS - Regular Board Meeting, Wednesday, June 09, 2021 @ 6:30 p.m. (DST)

**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 Tsingine.



Date: 05/07/2021

Time: 4:20 pm (DST)

Agenda Posted by Board Secretary, Ameretta Butler:



