



**Monday, June 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 MONDAY, JUNE 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/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 (605)562-0400 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, May 12, 2021
2. Discussion and Possible Action to Accept and Approve Public Hearing Meeting Minutes from Wednesday, May 12, 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 #1046 to #1048 in the amount of \$335,034.43 for SY'20-21.
3. Request that the Governing Board Ratify Payroll Vouchers #28 to #32 for the FY20/21 In the amount of \$2,747,044.34

F. ACTION ITEMS/FINANCE

1. May 2021 Financial Report (Information Only)- Reports on financials May 2021
2. Discussion and possible action to accept and approve Wecom, Inc for internet service and Frontier for telephone service for FY2022.
3. Discussion and Possible action to approve Dobridge & Company P.C. auditing service annual renewal, for Tuba City Unified School District #15, fiscal year 2021-2022.
4. Discussion and possible action to accept/approve the Food Service Management Company (FSMC) contract renewal for Southwest Foodservice Excellence, LLC to operate the District Food Service that includes, breakfast, lunch and afternoon snacks and summer feeding program from July 1, 2021 to June 30, 2022.
5. Discussion and possible action to accept/approve the resolution for payment procedures (DK-E) for FY 2021-2022.
6. Discussion and Possible Action to Accept/Approve the Student Activities Treasurer and Bank Account Signers for FY2021-2022
7. Discussion and possible action to accept/approve Ms. Sharlene Navaho to provide notary services to Tuba City Unified School District for FY 2021-2022.
8. Discussion and possible action to approve Fiscal Year 2021-2022 Proposed Expenditure Budget, and call for a Public Hearing on July 14, 2021.
9. Discussion and Possible action to accept and approve DH Pace Company, Inc. in the amount of \$520,734.58 to purchase district-wide security camera's. 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.

G. ACTION ITEMS/PERSONNEL

1. Discussion and Possible Action to Accept and Approve Resignations for SY 2020-2021
2. Discussion and Possible Action to Approve Addenda Recommendation for SY'20-21
3. Discussion and possible action to accept and approve revised contract for certified staff member for SY 2021-22.
4. Discussion and possible action to accept and approve revised contract for certified administrator for fiscal year 2021-22.
5. Discussion and Possible Action to Approve Volunteers at TCUSD for SY'2021-2022
6. Discussion and possible action to accept and approve classified employment addenda for the remainder of fiscal year 2020-21.
7. Discussion and possible action to accept and approve the addition of maintenance staff member to week/end duty listing for 2020-21.
8. Discussion and Possible Action to Approve Compensation for Beyond Contract/Professional Development Activities for SY 20-21.
9. Discussion and Possible Action to Accept and Approve Employment for SY' 21-22
10. Discussion and Possible Action to Accept and Approve Coaching Addenda Recommendations for SY 21-22.
11. Discussion and possible action to accept and approve certified staff horizontal salary advancement.

H. ACTION ITEMS/GENERAL ADMINISTRATION

- 1. * Discussion and possible action to conduct paper screening of applications for the position of District Superintendent. (*Possible Executive Session per A.R.S. 38-431.03(A) (1) Personnel and (A) (3) Advice from Legal Counsel)
- 2. * Discussion and possible action to select top applicants for the position of District Superintendent and direct District administration to schedule interviews with top applicants. (*Possible Executive Session per A.R.S. 38-431.03(A) (1) Personnel and (A) (3) Advice from Legal Counsel)
- 3. * Discussion and possible action to accept and approve interview questions for candidate interviews for the position of District Superintendent. (*Possible Executive Session per A.R.S. 38-431.03(A) (1) Personnel and (A) (3) Advice from Legal Counsel)
- 4. Discussion and Possible Action to Accept and Approve the Intergovernmental Agreement between Northeast Arizona Technological Institute of Vocational Education (NATIVE) and Tuba City Unified School District #15: The Agreement shall commence and be effective on July 02, 2021 through June 30, 2026. Intergovernmental Agreement reviewed by Legal Counsel.
- 5. Discussion and Possible Action to Accept and Approve License Agreement with SpectraSite Communications. Initial Term of Agreement is for a period of five (5) years beginning on the Commencement Date. The "Commencement Date" shall be July 01, 2021 to June 30, 2026. License Agreement reviewed by Legal Counsel.
- 6. Discussion and possible action to accept and approve Memorandum of Agreement (MOA) for establishment of Marine Corps Junior Reserve Officers' Training Corps units(s) at Tuba City High School.
- 7. Discussion and Possible Action to Accept/Approve the Facility Usage Agreement between Johns Hopkins and Tuba City Unified School District No.15. Agreement shall commence on July 01, 2021 and unless earlier terminated, end on December 31, 2021 ("Term")
- 8. Discussion and possible action to accept and approve revised Tuba City Unified School District Calendar for SY 2021-22 to include Navajo Code Talkers Day.
- 9. Discussion and possible action to review and adopt the First Reading of Governing Board Policy GCD--- Professional/Support Staff: Vacation and Holidays and GDD---Support Staff: Vacation and Holidays.
- 10. Discussion and Possible Action to Accept/Approve the 2021-2022 Student Fundraising Plan for TCUSD#15
- 11. Discussion and possible action to accept and approve the return to athletic activities for SY 2021-22 subject to the revision or rescinding of Navajo Nation Public Health Emergency Order 2021-011.


I. GOVERNING BOARD INFO/REPORTS

J. FUTURE BOARD MEETINGS

- 1. UPCOMING BOARD MEETINGS - Regular Board Meeting, Wednesday, July 14, 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 Tsinigine: LTsinigine 

Date: 06/11/2021 Time: 10:13am (DST)

Agenda Posted by Board Secretary, Ameretta Butler: 