

Special Board Meeting - AGENDA (Wednesday, June 23, 2021)

Generated by Ameretta Butler on Thursday, June 24, 2021

Members present

Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

Meeting called to order at 9:43 AM**A. PRELIMINARY**

1. CALL TO ORDER @ 9:43 a.m. (DST)

2. ROLL CALL

Mr. Lee Tsinigine, Board President (*) - Present

Mrs. Harriett Sloan, Board Clerk (*) - Present

Mr. Ronald Begay, Board Member (*) - Present via zoom

Mrs. Saraphina Adson, Board Member (*) - Absent @ Roll Call. Arrived @ 9:57; entered Executive Session

Mrs. Joann Todecheenie, Board Member (*) - Present via zoom

3. ADOPTION OF THE AGENDA -

Administration recommends adoption of the agenda

Motion to Accept & Approve Agenda as presented by Administration

Motion by Harriett Sloan, second by Ronald Begay.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Harriett Sloan, Joann Todecheenie

Not Present at Vote: Saraphina Adson

B. ACTION ITEM / PERSONNEL

1. *The Governing Board shall meet in Executive Session to interview finalists for the position of District Superintendent and to deliberate and have discussions regarding the qualifications of the candidates interviewed. (*Possible Executive Session per A.R.S. 38-431.03(A)(1) Personnel and (A)(3) Advice from Legal Counsel.)

Motion to Move into Executive Session to conduct interviews for Superintendent Candidates @ 9:48 a.m. (DST)

Motion by Harriett Sloan, second by Lee Tsinigine.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Harriett Sloan, Joann Todecheenie

Not Present at Vote: Saraphina Adson

Motion to Exit Executive Session at 3:37 p.m. (DST)

Motion by Harriett Sloan, second by Saraphina Adson.

Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

2. The Governing Board shall attend a Community Forum with Community, Staff, and Superintendent Finalists. (No action to be taken.)

Questions presented to all Candidates during the Community Forum:

1. What is your plan for bringing up student scores K-12 in TCUSD... What are the steps you will take to make teachers & principals accountable

2. What are your plans on increasing enrollment at TCUSD post COVID & How familiar are you with tribal (Navajo/Hopi/Paiute) government/sovereignty?

3. When will “hazard pay” finally be paid to the “essential workers” here in the Tuba City District? Kayenta School District paid their teachers hazard pay at the end of the school year, 2021. Mesa Public Schools gave all employees, including custodians, bus drivers, and teachers \$3,000. The hospital workers here in Tuba City were given hazard pay. The Navajo tribal employees were given hazard pay. An abundant amount of money was given to the Tuba City District #15. When will you honor your “essential workers” by awarding them with “hazard pay”? We were given letters indicating that we were identified as “essential workers.” When will the hazard pay be in the hands of the Tuba City District #15 essential workers?

4. What would your strategic plan be for increasing student & teacher performance?

3. *Discussion and possible action regarding selection of a Superintendent and discussion of other options. (*Possible executive session per A.R.S. 38-431.03 (A)(1) Personnel and (A)(3)Advice from Legal Counsel.)

Motion to Move into Executive Session at 5:24 p.m. (DST) to discuss Action Items (Personnel) B-3, B-4, B-5 & B-6.

Motion by Joann Todecheenie, second by Saraphina Adson.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

Motion to Exit Executive Session at 6:50 p.m. (DST)

Motion by Harriett Sloan, second by Saraphina Adson.

Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

Motion to take No Action on Agenda Item B-3 (Personnel)

Motion by Lee Tsinigine, second by Harriett Sloan.

Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

4. *Discussion and possible action regarding selecting Superintendent subject to successful negotiation of a contract with top candidates. (*Possible executive session per A.R.S. 38-431.03(A)(1) Personnel and (A)(3) Advice from Legal Counsel.)

Motion to Select Dr. Terry Maurer after contract negotiations for Superintendent Position

Motion by Saraphina Adson, second by Harriett Sloan.

Final Resolution: Motion Carries

Yea: Saraphina Adson, Harriett Sloan, Joann Todecheenie

Nay: Ronald Begay

Abstain: Lee Tsinigine

5. *Discussion and possible action regarding negotiation of a contract with the top Superintendent candidate. (*Possible executive session per A.R.S. 38-431.03(A)(1) Personnel and (A)(3) Advice from Legal Counsel.)

Motion to take No Action on Agenda Item B-5 (Personnel)

Motion by Saraphina Adson, second by Harriett Sloan.

Final Resolution: Motion Carries

Yea: Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

Abstain: Ronald Begay

6. *Discussion and possible action to appoint a Governing Board representative to work with District legal counsel to negotiate a contract with the Superintendent top finalist. Any such contract will be subject to being brought back to the Board for full Board approval. (*Possible executive session per A.R.S. 38-431.03(A)(1) Personnel and (A)(3) Advice from Legal Counsel.)

Motion to Appoint Human Resources Director and Legal Counsel to lead the negotiation of contract and present to members of the board.

Motion by Saraphina Adson, second by Harriett Sloan.

Final Resolution: Motion Carries

Yea: Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

Abstain: Ronald Begay

7. Discussion and Possible Action to Accept and Approve Addenda Recommendation for SY 20-21.

It is recommended the Governing Board accept/approve recommendations as presented.

Motion to Accept & Approve Action Item B-7 (Personnel)

Motion by Saraphina Adson, second by Lee Tsinigine.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan, Joann Todecheenie

C. ADJOURNMENT

1. ADJOURNMENT

Motion to adjourn at 7:06 p.m. (DST)

Motion by Saraphina Adson, second by Harriett Sloan.

Final Resolution: Motion Carries

Yea: Ronald Begay, Lee Tsinigine, Saraphina Adson, Harriett Sloan

Abstain: Joann Todecheenie