



Wednesday, July 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, JULY 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 (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. Terry Maurer
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 Monday, June 14, 2021
2. Discussion and Possible Action to Accept and Approve Special Governing Board Meeting Minutes from Wednesday, June 23, 2021.

3. Discussion and Possible Action to Accept and Approve Special Governing Board Meeting Minutes from Monday, June 28, 2021.

E. ACTION ITEMS / CONSENT AGENDA

1. Auxiliary Operations/Student Activity Month-End Reports (Information Only)
2. Request that the Governing Board Ratify Expense Voucher #1049 to #1055 in the amount of \$1,757,626.20 for SY'20-21.
3. Request that the Governing Board Ratify Payroll Vouchers #33 to #37 for the FY20/21 In the amount of \$829,144.06.

F. ACTION ITEMS/FINANCE

1. June 2021 Financial Report (Information Only)-Reports on financials May 2021
2. Discussion and possible action to accept and approve DH Pace Company, Inc. in the amount of \$199,272.85 to purchase Camera's for Tuba City Junior High 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.
3. Discussion and Possible Action to Accept and Approve a Monetary Donation to TCUSD#15 Music Programs
4. Discussion and possible action to accept and approve FY21-22 Adopted Expenditure Budget.

G. ACTION ITEMS/PERSONNEL

1. Discussion and possible action to accept and approve revised contract for certified administrator for fiscal year 2021-22.
2. Discussion and possible action to accept and approve revised start and end dates for 2021 summer school session 2.
3. Discussion and Possible Action to Accept and Approve the Revised Job Description for a Sr. Data Systems Clerk as presented by Administration.
4. Discussion and Possible Action to Accept and Approve Resignations.
5. Discussion and Possible Action to Approve Substitute Teachers for SY' 21-22
6. Discussion and Possible Action to Accept and Approve Qualified Evaluators for SY' 21-22.
7. Discussion and Possible Action to Accept and Approve Addenda Recommendation for SY'21-22.
8. Discussion and Possible Action to Approve SY' 21-22 Week/end Duty List & Rates to be effective July 1, 2021 to June 30, 2022.
9. Discussion and Possible Action to Approve Compensation for Beyond Contract for SY' 21-22
10. Discussion and Possible Action to Accept and Approve Classified Employment for SY' 21-22.
11. Discussion and Possible Action to Accept and Approve Classified Administrator Employment for SY'21-22.
12. Discussion and Possible Action to Accept and Approve Certified Employment for SY' 21-22.

H. ACTION ITEMS/GENERAL ADMINISTRATION

1. Discussion and possible action to review and adopt the Second Reading and final approval of Governing Board Policy GCD--- Professional/ Support Staff: Vacation and Holidays and GDD---Support Staff: Vacation and Holidays
2. Discussion and Possible Action to Accept and Approve Field Placement Agreement between the Arizona Board of Regents, The University of Arizona and Tuba City Unified School District. Agreement shall be for five years, from July 1, 2021 to June 30, 2026. Field Placement Agreement has been reviewed by Legal Counsel.
3. Discussion and Possible Action to Accept and Approve Student Activities Handbook for SY'2021-2022.

I. GOVERNING BOARD INFO/REPORTS

J. FUTURE BOARD MEETINGS

1. UPCOMING BOARD MEETINGS - Regular Board Meeting, Wednesday, August 11, 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: 

Date: 7/12/21 Time: 9:30am (DST)

Agenda Posted by Board Secretary, Ameretta Butler: 

