



**Wednesday, August 11, 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, AUGUST 11, 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**

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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. Superintendent's Report - Dr. Terry Maurer
2. Building/Department Reports-Governing Board Review & Comments
3. Discussion of Governing Board and Administration Retreat Dates and Locations

**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, July 14, 2021.
2. Discussion and Possible Action to Accept and Approve Public Hearing Meeting Minutes from Wednesday, July 14, 2021.

3. Discussion and Possible Action to Accept and Approve Public Hearing Meeting Minutes from Wednesday, July 21, 2021.
4. Discussion and Possible Action to Accept and Approve Special Governing Board Meeting Minutes from Thursday, July 29, 2021
5. Discussion and Possible Action to Accept and Approve Public Hearing Meeting Minutes from Thursday, July 29, 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 Voucher #1056 to #1059 in the amount of \$226,210.41 for SY'20-21 and Voucher #1000 to #1005 in the amount of \$1,217,572.36 for SY'21-22.
3. Request that the Governing Board Ratify Payroll Vouchers #38 to #39 for the FY20/21 In the amount of \$113,336.28.
4. Request that the Governing Board Ratify Payroll Vouchers #1 to #2 for the FY21/22 In the amount of \$346,659.55.

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

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1. July 2021 Financial Report (Information Only)- reports on financials July 2021
2. Discussion and Possible action to accept and approve Dell Marketing, L.P. in the amount of \$123,708.59 to purchase Dell laptops for District staff. With an authorized adjustment to the price not to exceed 10% of the approved dollar amount, as changes in price occur from when original quote was issued.

#### **G. ACTION ITEMS / TRAVEL**

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1. Discussion & possible action to accept/approve the athletic fall sports schedules SY '21/22

#### **H. ACTION ITEMS/PERSONNEL**

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1. Discussion and Possible Action to Approve Substitute Teachers for SY' 21-22
2. Discussion and Possible Action to Approve extra duty, game workers for home games for SY' 21-22.
3. Discussion and Possible Action to Accept and Approve Addenda Recommendation for SY'21-22.
4. Discussion and Possible Action to Accept and Approve Revised Contract for Certified Employment for SY' 21-22
5. Discussion and Possible Action to Accept and Approve Classified Employment for SY' 21-22.
6. Discussion and Possible Action to Accept and Approve Certified Administrators Employment for SY' 21-22.
7. Discussion and Possible Action to Approve Compensation for Beyond Contract – Additional duties as a Bus Driver for SY' 21-22.
8. Discussion and Possible Action to Accept and Approve the Apprenticeship III field placement for Kristina Blackhair.

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

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1. Discussion and Selection of Two (2) Governing Board Members as ASBA Delegate Assembly Members for FY'2021-2022. 1st and 2nd Delegate will be selected and/or appointed by the Governing Board. Proposed 2022 Political Agenda and Delegate Assembly Process included with recommendation.
2. Discussion and Possible Action to Accept and Approve the First Reading of Policy Advisories No. 680 to 711 as indicated on Policy Service Advisory. The indicated changes, updates and deletions are in compliance to the Legislative Updates
3. Discussion and Possible Action to Accept and Approve Resolution for utilization of Face masks for visitors, students and staff in accordance to Public Health Emergency Order No.2021-014.

4. Discussion and Possible Action to Accept and Approve the Intergovernmental Agreement with Vail Unified School District and Tuba City Unified School District for the Beyond Textbook Program for SY'2021-2022. Term of this

Agreement shall commence on the 1st of July 2021 and shall expire on the 30th of June 2022. Intergovernmental Agreement has been reviewed by Legal Counsel.

5. Discussion and Possible Action to Accept and Approve Memorandum of Understanding with Student and Staff Consent Forms for John Hopkins University and Tuba City Unified School District, effective July 12, 2021. Memorandum of Understanding has been reviewed by legal counsel.

6. Discussion and Possible Action to Accept and Approve the Tuba City Elementary School Family Handbook for SY'2021-2022.

7. Discussion and Possible Action to Accept/Approve the Dzil Libei Elementary School Family Handbook for SY'2021-2022.

8. Discussion and Possible Action to Accept/Approve the Tsinaabaas Habitiin Elementary School Family Handbook for SY'2021-2022.

9. Discussion and Possible Action to Accept and Approve the Tuba City Junior High School Student Handbook for School Year 2021-2022.

10. Discussion and Possible Action to Accept and Approve the Tuba City High School Student/Parent Handbook for School Year 2021-2022.

**J. GOVERNING BOARD INFO/REPORTS**

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**K. FUTURE BOARD MEETINGS**

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1. UPCOMING BOARD MEETINGS - Regular Board Meeting, Wednesday, September 08, 2021 @ 6:30 p.m. (DST)

**L. 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: LTsingine LAB

Date: 08/09/2021 Time: 1:17 pm (DST)

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

