



**Wednesday, November 10, 2021
Regular Board Meeting - AGENDA**

**Governing Board Room
Main Street
Tuba City, AZ**

6:30 P.M. (M.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, NOVEMBER 10, 2021 at 6:30 P.M. (M.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.

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. Building/Department Reports-Governing Board Review & Comments
2. Superintendents Report - Dr. Terry Maurer
3. The Journey Toward 2030
4. Teacher Evaluation
5. Employee Recognition for the month of October - Classified and Certified Staff that are nominated by their colleagues.

D. GOVERNING BOARD MEETING MINUTES

1. Discussion and Possible Action to Accept and Approve Regular Governing Board Meeting Minutes from Wednesday, October 13, 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 #1017 to #1018 in the amount of \$507,608.43 for SY'21-22.
3. Request that the Governing Board Ratify Payroll Vouchers #8 to #10 for the FY21/22 In the amount of \$1,301,173.07.

F. ACTION ITEMS/GENERAL ADMINISTRATION

1. Discussion and Possible Action to Accept and Approve the Indian Policies and Procedures (IPP) pursuant to the Governing Board polices. Tuba City Unified School District establishes and adopts the Indian Policies and Procedures (IPP) to meet the requirements of the Impact Aid program, Title VI-Indian Education program, and Johnson O'Malley program.
2. Discussion and Possible Action to Approve the donation of 100 student desks and 100 student chairs to the Tuba City Chapter.
3. Discussion and Possible Action to Approve SY 2021-2022 Classroom Site Fund Pay for Performance Compensation Plan
4. Discussion and Possible Action to Accept and Approve Gifts/Donations of 650 knitted caps size X-Small to Adult to be distributed to Pre-School to 12th grade students enrolled with Tuba City Unified School District Donation of knitted caps from Knitten to Caps, Ms. Judy Bishop, Phoenix, AZ

G. ACTION ITEMS/TRAVEL

1. Discussion & possible action to accept/approve the Athletic Winter Sports schedules SY '21-'22
2. Discussion and Possible Action to Accept and Approve the Tuba City Jr. High School 2nd Quarter Sports Schedules for SY '21/22.

H. ACTION ITEMS/FINANCE

1. October, 2021 Financial Report (Information Only)-Reports on financials October, 2021
2. Discussion and Possible action to accept and approve Hellas Construction, Inc. in the amount of \$591,166.00 to purchase synthetic Turf Soccer Field at the Tuba City Elementary school. With 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.
3. Discussion and Possible action to accept and approve Exerplay , Inc. in the amount of \$260,915.18 to purchase Playground equipment for Tuba City High School Child Development Center. With 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.
4. Discussion and Possible action to accept and approve RWC International in the amount of 207,839.57 to purchase district school bus. With 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 accept and Award a multi-term, multi-award contract for Unleaded/Diesel/Propane Fuel for District heating units, vehicles and buses, IFB 2022-001, to the lowest responsive and responsible bidders; Griffin's Propane to provide the District with Propane. There was no bidder response for Unleaded and diesel fuels. Further, the Board delegates the authority to the Business Manger to sign the offer and acceptance page.
6. Discussion and possible action to approve After-the-fact payment to Cognia in the amount of \$2,821.07

I. ACTION ITEMS/PERSONNEL

1. Discussion and Possible Action to Approve and Accept the recommendation for the TCUSD Technology Director
2. Discussion and Possible Action to Approve and Accept stipends for TCUSD Bus Drivers working for 60 days or more.
3. Discussion and Possible Action to Approve and Accept REVISED payment/rates for SY 21/22 Fall, Winter, and Spring Sports Officials per NAIC requirements at the Tuba City Junior High School.

4. Discussion and Possible Action to Approve and Accept TCUSD Retention and Recruitment Stipends for Teachers and revisions to employee names.

5. Discussion and Possible Action to Approve and Accept TCUSD Certified, Classified, and Substitutes Employment; and Addendums for SY 2021-2022.

J. GOVERNING BOARD INFO/REPORTS

1. Items for Future Agenda

K. FUTURE BOARD MEETINGS

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

L. CLOSING

1. ADJOURNMENT

2. Future Board Travel (For Information Only)

"A Culture of Excellence"

Agenda Approved by Board President, Lee Tsingine: 

Date: 11/05/21 Time: 11:42 am

Agenda Posted by Board Secretary, Ameretta Butler: 

