



**Wednesday, December 15, 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, DECEMBER 15, 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. Superintendent's Report - Dr. Terry Maurer
2. Building/Department Reports-Governing Board Review & Comments
3. Employee Recognition for the month of November - 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, November 10, 2021.

E. ACTION ITEMS / CONSENT AGENDA

1. Request that the Governing Board Ratify Payroll Vouchers #11 to #12 for the FY21/22 In the amount of \$1,193,904.10.

2. Auxiliary Operations/Student Activity Month-End Reports (Information Only)
3. Request that the Governing Board Ratify Expense Voucher #1019 to #1023 in the amount of \$849,151.84 for SY'21-22.

F. ACTION ITEMS/GENERAL ADMINISTRATION

1. Discussion and Possible Action to Accept, Approve and Adopt the Second Reading on Arizona School Board Associations 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. First Reading Approved during Regular Board Meeting on August 11, 2021.
2. Discussion and Possible Action to Approve the first reading of Policy GCO - Evaluation of Professional Staff Members

G. ACTION ITEMS/TRAVEL

1. Discussion and Possible Action to Accept and Approve the Tuba City Jr. High School 3rd Quarter Boys and Girls Basketball Schedules for SY '2021/2022.

H. ACTION ITEMS/FINANCE

1. November 2021 Financial Report (Information Only)-Reports on financials November 2021
2. Discussion and possible action to accept and approve After-the-fact payment to Power School in the amount of \$1,827.84
3. Discussion and Possible Action to Accept and Approve a Monetary Donation to Tuba City High School
4. Discussion and Possible Action to Accept and Approve a Monetary Donation to TCHS MCJROTC Club
5. Discussion and Possible action to accept and approve Sky Com (Sky Communications, Inc.) in the amount of \$115,430.99 to upgrade Licenses, Phones, installation and support. 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.
6. Discussion and Possible action to accept and approve Sentinel Technologies in the amount of \$559,539.00 to purchase District wide Cisco switchers, routers, appliances; and maintenance and support agreement. . 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.

I. ACTION ITEMS/PERSONNEL

1. Discussion and Possible Action to Accept and Approve Retiring/Resignation.
2. Discussion and Possible Action to Accept and Approve Classified Employment for SY' 21-22
3. Discussion and Possible Action to Accept and Approve Volunteer for SY' 2021-2022
4. Discussion and Possible Action to Accept and Approve the SY 21-22 Revised Employment Contract for Bus Drivers to reflect increases that was board approve on October 13, 2021.
5. Discussion and Possible Action to Accept and Approve Coaching Recommendation for Tuba City Jr. High School for SY'2021-2022
6. Discussion and Possible Action to Accept and Approve Addenda Recommendation for SY 21-22.
7. Discussion and Possible Action to Approve Compensation for Beyond Contract/Professional Development Activities for SY' 21-22.
8. Discussion and Possible Action to Accept and Approve the 2022 increase of Minimum wage to be effective January 1, 2022 for the following SY 21-22 classified staff
9. Discussion and Possible Action to Approve Classified Cell Phone Benefits for SY' 21-22 .
10. Discussion and Possible Action to Accept and Approve Retention/Additional Skills Pay for all SY 21-22 TCUSD Employees. ESSER funding will be utilized for payment.

J. GOVERNING BOARD INFO/REPORTS

K. FUTURE BOARD MEETINGS

- 1. UPCOMING BOARD MEETINGS - Regular Board Meeting, Wednesday, January 12, 2022

L. CLOSING

- 1. ADJOURNMENT
- 2. Future Board Travel (For Information Only)
"A Culture of Excellence"

Agenda Approved by Board President, Lee Tsingine: LTsingine / 

Date: 12/13/2021 Time: 4:52pm (MST)

Agenda Posted by Board Secretary, Ameretta Butler: 

