



**Wednesday, January 12, 2022
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, JANUARY 12, 2022 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
6. Nomination and Election of New Governing Board President for 2022
7. Nomination and Election of New Governing Board Clerk for 2022
8. Discussion and Possible Action to Approve the Date / Day, Time & Posting Place for Regular Governing Board Meeting Agendas for 2022

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 December - Classified and Certified Staff that are nominated by their colleagues.
4. Discussion and Input on District Organizational Chart

D. GOVERNING BOARD MEETING MINUTES

1. Discussion and Possible Action to Accept and Approve Regular Governing Board Meeting Minutes from Wednesday, December 15, 2021.
2. Discussion and Possible Action to Accept and Approve Governing Board Work Study Session Minutes from Wednesday, December 22, 2021.
3. Discussion and Possible Action to Accept and Approve Special Governing Board Meeting Minutes from Wednesday, December 22, 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 #1024 to #1030 in the amount of \$2,625,631.26 for SY'21-22.
3. Request that the Governing Board Ratify Payroll Vouchers #13 to #16 for the FY21/22 In the amount of \$2,207,762.30.

F. ACTION ITEMS/GENERAL ADMINISTRATION

1. Discussion and Possible Action to Accept, Approve and Adopt the Second Reading of Policy GCO - Evaluation of Professional Staff Members. The indicated changes, updates and deletions are in compliance to ARS 15-537. First Reading Approved during Regular Board Meeting on December 15, 2022.

G. ACTION ITEMS/FINANCE

1. December 2021 Financial Report (Information Only)-Reports on financials December 2021
2. Discussion and possible action to approve After-the-fact payment to Udall Shumway PLC in the amount of \$920.00
3. Discussion and Possible Action to Accept and Approve a Monetary Donation to Tsinabaas Habitiin Elementary School
4. Discussion and Possible Action to Accept and Approve a Monetary Donation to Tsinabaas Habitiin Elementary School

H. ACTION ITEMS/PERSONNEL

1. Discussion and Possible Action to Accept and Approve Letter of Resignations
2. Discussion and Possible Action to Accept and Approve Substitute Employment for SY' 21-22.
3. Discussion and Possible Action to Accept and Approve SY' 21-22 Weekday / Weekend Duty List & rate to be effective January 13, 2022 to June 30, 2022
4. Discussion and Possible Action to Accept and Approve Compensation for Addendums for SY' 21-22.
5. Discussion and Possible Action to Accept and Approve Compensation for Beyond Contract/Professional development Activities for SY' 21-22.
6. Discussion and Possible Action to Accept and Approve SY'21-22 Classified Employment Addenda to January 31, 2022.
7. Discussion and Possible Action to Accept and Approve changes to TCUSD Salary Schedule to eliminate hourly wages below \$12.80/ hour.
8. Discussion and Possible Action to Accept and Approve TCUSD Retirement.

I. GOVERNING BOARD INFO/REPORTS

J. FUTURE BOARD MEETINGS

1. UPCOMING BOARD MEETINGS - Regular Board Meeting

K. CLOSING

1. ADJOURNMENT

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

Agenda Approved by Board President, Lee Tsingine: 

Date: 01/07/2022 Time: 8:47pm (MST)

Agenda Posted by Board Secretary, Ameretta Butler: 