

**REVISED**

2:18 pm, Feb 08, 2022

Wednesday, February 9, 2022 Regular Board Meeting - AGENDA

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

6:00 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, FEBRUARY 09, 2022 at 6:00 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 January 2022 - Classified and Certified Staff that are nominated by their colleagues.
4. Information on the Aggregate Expenditure Limit.

D. GOVERNING BOARD MEETING MINUTES

1. Discussion and Possible Action to Accept and Approve Regular Governing Board Meeting Minutes from Wednesday, January 12, 2022.

E. ACTION ITEMS / CONSENT AGENDA

1. Auxiliary Operations/Student Activity Month-End Reports (Information Only)
2. Request that the Governing Board Ratify Expense Voucher #1031 to #1036 in the amount of \$1,176,412.72 for SY'21-22.
3. Request that the Governing Board Ratify Payroll Vouchers #17 to #18 for the FY21/22 In the amount of \$1,147,064.95.

F. ACTION ITEMS/GENERAL ADMINISTRATION

1. Discussion and Possible Action to Accept and Approve Annual Membership for SY'2022-2023 to National School Boards Association (NSBA), Arizona School Boards Association (AZSBA), National Association of Federally Impacted Schools (NAFIS), National Indian Impacted Schools Association (NIISA), Arizona State Impact Aid Association (ASIAA) and Federally Impacted Schools Educational Foundation (FISEF).
2. Discussion and Possible Action to Approve the 2021 - 2022 School Year Calendar Revision
3. Discussion and Possible Action to Approve the first reading of Policy IKF - GRADUATION REQUIREMENTS
4. Discussion and Possible Action to Accept and Approve the Facility Usage Agreement between Johns Hopkins and Tuba City Unified School District No.15. Agreement shall commence on February 01, 2022 and unless earlier terminated, end on June 30, 2022 ("Term")
5. Discussion and Possible Action to Accept and Approve Memorandum of Agreement between Tuba City Unified School District No. 15 and the Tuba City Regional Health Care Center for District Employees to Serve as School Health Team Leaders (SHTL) with responsibility to serve as school liaisons to the TCRHCC. Term shall commence performance under this Agreement on the date of the last signature of this Agreement and shall complete performance to the satisfaction of TCRHCC. This is a revised Agreement that is being presented. Previous Agreement was an Intergovernmental Agreement approved by the Governing Board on September 13, 2021.
6. Discussion and Possible Action to Accept and Approve Regional Cooperative Intergovernmental Agreement between The Arizona State Schools for the Deaf and the Blind and Tuba City Unified School District #15. This Agreement shall become effective after approval by each Party's respective Governing Board on the later of the date of execution by ASDB (Arizona Schools for the Deaf and Blind) and the Participating School. Agreement shall be for five (5) years after the date of execution and shall be extended for an additional five (5) years upon approval of the parties' respective Governing Boards.

G. ACTION ITEMS/TRAVEL

1. Discussion & possible action to accept/approve the Athletic Spring Sports schedules SY '21-'22
2. Discussion and Possible Action to Accept and Approve Out of State Travel for Mrs. Saraphina Adson and Mr. Ronald Begay traveling to Washington D.C. to attend National Association of Federally Impacted Schools / NAFIS 2022 Spring Legislative Conference from March 13, 2022 to March 15, 2022.

H. ACTION ITEMS/FINANCE

1. January 2022 Financial Report (Information Only)-Reports on financials January 2022
2. Discussion and Possible action to accept and approve purchase from Dell Marketing, L.P. in the amount of \$399,669.37 to purchase Chromebook for Tuba City Unified School District Students.

I. ACTION ITEMS/PERSONNEL

1. Discussion and Possible Action to Approve SY' 21-22 Revised Honorarium pay for all TCUSD Employees to reflect increased that was board approve on December 22, 2021 - Special Board Meeting.
2. Discussion and Possible Action to Accept and Approve TCUSD Retirement for Classified/Certified Staff for SY 2021/2022.
3. Discussion and Possible Action to Accept and Approve TCUSD Resignations for SY21/22.
4. Discussion and Possible Action to Approve and Accept SY2022/2023 Employee Contract Templates for Classified and Certified Staff.

5. Discussion and Possible Action to Approve and Accept Beyond Contract Pay for Saturday School at Nizhoni Accelerated Academy.

6. Discussion and Possible Action to Accept and Approve Head Coaches and Assistant Coaches for Spring Sports.

7. Discussion and Possible Action to Approve and Accept TCUSD Classified Staff Employment 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, March 09, 2022 @ 6:00 p.m. (MST)

L. CLOSING

1. ADJOURNMENT

2. Future Board Travel (For Information Only)

"A Culture of Excellence"

Agenda Approve by Board President, Harriett Sloan:  _____

Date: 02/08/2022 _____ Time: 2:21pm (MST) _____

Agenda Posted by Board Secretary, Ameretta Butler:  _____