



**Wednesday, March 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, MARCH 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. ACTION ITEMS / EXECUTIVE SESSION

1. *Discussion and Possible Action regarding Superintendent Terry Maurer's Employment. (*Possible executive session per A.R.S. §§ 38-431.03(A)(1) (personnel) and 38-431.03(A)(3) (advice from legal counsel)).
2. *Discussion and Possible Action regarding Superintendent Terry Maurer's Request to Modify the terms of his Administrative Reassignment. (*Possible executive session per A.R.S. §§ 38-431.03(A)(1) (personnel) and 38-431.03(A)(3) (advice from legal counsel)).

D. INFORMATION / DISCUSSION ITEMS

1. Superintendents Report - Dr. Terry Maurer
2. Building/Department Reports-Governing Board Review & Comments
3. Employee Recognition Nominees for the month of February 2022 - Classified and Certified Staff that are nominated by their colleagues.

E. GOVERNING BOARD MEETING MINUTES

1. Discussion and Possible Action to Accept and Approve Regular Governing Board Meeting Minutes from Wednesday, February 09, 2022.
2. Discussion and Possible Action to Accept and Approve Governing Board Work Study Session Minutes from Thursday, February 24, 2022
3. Discussion and Possible Action to Accept and Approve Regular Governing Board Meeting Minutes from Monday, February 28, 2022.
4. Discussion and Possible Action to Accept and Approve Special Governing Board Meeting Minutes from Wednesday, March 2, 2022.

F. ACTION ITEMS / CONSENT AGENDA

1. Auxiliary Operations/Student Activity Month-End Reports (Information Only)
2. Request that the Governing Board Ratify Expense Voucher #1037 to #1040 in the amount of \$1,075,247.66 for SY'21-22..
3. Request that the Governing Board Ratify Payroll Vouchers #19 to #20 for the FY21/22 In the amount of \$1,225,022.96.

G. ACTION ITEMS/GENERAL ADMINISTRATION

1. Discussion and Possible Action to Accept, Approve and Adopt the second reading of Policy IKF - GRADUATION REQUIREMENTS.
2. Discussion and Possible Action to Accept and Approve Participants in Learning, Leading and Serving Agreement between Grand Canyon University and Tuba City Unified School District.
3. Discussion and Possible Action to Accept and Approve Memorandum of Understanding between Tuba City Unified School District and Navajo Head Start. Proposed Memorandum of Understanding with Navajo Nation Head Start beginning this school year 2021 and continuing to June 30, 2025.

H. ACTION ITEMS/TRAVEL

1. Discussion and Possible Action to Accept and Approve Out of State Travel for Mrs. Joann Todecheenie. Mrs. Todecheenie will be attending the National School Boards Association / NSBA 2022 Annual Conference in San Diego, CA from Friday, April 01, 2022 to Monday, April 04, 2022.

I. ACTION ITEMS/FINANCE

1. February 2022 Financial Report (Information Only)-Reports on financials February 2022
2. Discussion and Possible Action to Accept the Audits issued on January 28, 2022 for the Fiscal Year 2020-2021.

J. ACTION ITEMS/PERSONNEL

1. Discussion and Possible Action to Approve and Accept TCUSD Retirement for Classified/Certified Staff for SY21/22.
2. Discussion and Possible Action to Approve and Accept TCUSD Resignations for CERTIFIED and CLASSIFIED Staff for SY21/22.
3. Discussion and Possible Action to Approve Classified Employment Recommendations for SY'21-22.
4. Discussion and Possible Action to Approve and Accept stipends for TCUSD Bus Drivers working from November 1, 2021 to February 16, 2022.
5. Discussion and Possible Action to Approve and Accept TCHS Addendums for SY 2021-2022.
6. Discussion and Possible Action to Approve and Accept payment of daily rate for TCUSD Substitutes who complete Master Teacher Training Modules.

K. GOVERNING BOARD INFO/REPORTS

1. Items for Future Agenda

L. FUTURE BOARD MEETINGS

1. UPCOMING BOARD MEETINGS - Regular Board Meeting, Wednesday, April 13, 2022 @ 6:00 p.m. (MST)

M. CLOSING

1. ADJOURNMENT

2. Future Board Travel (For Information Only)

"A Culture of Excellence"

Agenda Approved by Board President, Harriett Carter-Sloan: Harriett Sloan-Carter

Date: 03/07/2022 Time: 4:28 pm (MST)

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

