



**Wednesday, April 13, 2022
Regular Board Meeting - AGENDA**

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

6:00 P.M. (D.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, APRIL 13, 2022 at 6:00 P.M. (D.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, Consideration, and Possible Action to Authorize a Representative to Negotiate a Potential Settlement in Navajo Nation Labor Commission Case Number NNLC 2020-004 and to approve a Governing Board Resolution Regarding Same. (*Possible executive session per A.R.S. §§ 38-431.03(A)(3) (advice from legal counsel) and 38-431.03(A)(4) (pending or contemplated litigation or settlement discussions)).
2. *Discussion and Possible Action to Accept and Approve Resolution of Tuba City Unified School District Governing Board Approving Board Representative at Labor Commission Hearing and Authorizing Settlement Parameters. (*Possible executive session per A.R.S. §§ 38-431.03(A)(3) (advice from legal counsel), and 38-431.03(A)(4) (pending or contemplated litigation or settlement discussions)).
3. *Discussion, Consideration, and Possible Action Regarding Potential Settlement of Employment Matter with Superintendent Terry Maurer. (*Possible executive session per A.R.S. §§ 38-431.03(A)(3) (advice from legal counsel), and 38-431.03(A)(4) (pending or contemplated litigation or settlement discussions)).
4. *Discussion and Possible Action to Approve Administrative Recommendation to Terminate Employment for Human Resources Director, Mr. Preston Holiday (*Possible executive session per A.R.S. §§ 38-431.03(A)(1) (personnel) and 38-

431.03(A)(3) (advice from legal counsel)).

5. * Discussion and Possible Action Regarding Contract Addendum for Mr. Adelbert Goldtooth. (*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 - Ms. Sharlene Navaho
2. Building/Department Reports-Governing Board Review & Comments

E. GOVERNING BOARD MEETING MINUTES

1. Discussion and Possible Action to Accept and Approve Public Hearing Meeting Minutes from Wednesday, March 09, 2022.
2. Discussion and Possible Action to Accept and Approve Regular Governing Board Meeting Minutes from Wednesday, March 09, 2022.
3. Discussion and Possible Action to Accept and Approve Special Governing Board Meeting Minutes from Monday, March 21, 2022.
4. Discussion and Possible Action to Accept and Approve Special Governing Board Meeting Minutes from Tuesday, March 29, 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 #1041 to #1045 in the amount of \$1,058,051.64 for SY'21-22.
3. Request that the Governing Board Ratify Payroll Vouchers #21 to #23 for the FY21/22 In the amount of \$1,299,262.72.

G. ACTION ITEMS / GENERAL ADMINISTRATION

1. Discussion and Possible Action to Accept and Approve Navajo Division of Health, Navajo Area Indian Health Services, Bureau of Indian Education and Centers for Disease Control and Prevention to administer the Navajo Youth Risk Behavior Survey (NYRBS) in Fall of 2022.

H. ACTION ITEMS/TRAVEL

1. Discussion and Possible Action to Accept and Approve Tuba City Jr. High School Spring Sports Schedule for 2021-2022 School Year.
2. March 2022 District Travel (Information Only)
3. April 2022 District Travel (Information Only)

I. ACTION ITEMS/FINANCE

1. March 2022 Financial Report (Information Only)-Reports on financials March 2022
2. Discussion and possible action to approve After-the-Fact payment to Coconino County Public Health Service, for school ground licenses in the amount of \$250.00.
3. Discussion and Possible action to accept and approve Dave Bang Associates Inc., in the amount of \$113,417.88 to purchase outdoor bleachers for Tuba City High School. With an authorized adjustment to the price not to exceed 10% of the approved dollar amount, as changes in price may occur from when original quote was issued.
4. Discussion and Possible action to accept and approve RWC International in the amount of \$166,188.30 (SPED Bus) and \$164,644.44 (Regular Ed. bus), for Tuba City Unified School District. 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 approve and award a multi-term contract to Choice NTUA Wireless for Internet services (RFP 2022-022). NTUA will provide high speed internet - via fiber - directly to Tuba City High School (TCHS).

J. ACTION ITEMS/PERSONNEL

- 1. Discussion and Possible Action to Accept and Approve Resignations.
- 2. Discussion and Possible Action to Accept and Approve Retirement.
- 3. Discussion and Possible Action to Approve Substitute Teacher for SY' 21-22
- 4. Discussion and Possible Action to Approve Volunteers at TCUSD #15 for SY 21-22.
- 5. Discussion and Possible Action to Approve Certified Employment for SY' 2022-2023.
- 6. Discussion and Possible Action to Approve Classified Employment 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 Approve Contract Renewal of Classified Employment Recommendations for SY 2022 - 2023. The salary is reflecting the new Classified Salary Schedule which was Board approved on March 29, 2022.
- 9. Discussion and Possible Action to Approve Contract Renewal of Certified Employment Recommendations for SY 2022 - 2023. The salary is reflecting the new Certified Salary Schedule which was Board approved on March 29, 2022.
- 10. Discussion and Possible Action to Accept and Approve a one-time payment of \$100.00 to all current year SY21-22 certified teachers who return their signed SY 2022-2023 employment agreement/contract by 5:00pm on April 29, 2022 to HR or the District Office.

K. GOVERNING BOARD INFO/REPORTS

- 1. Items for Future Agenda

L. FUTURE BOARD MEETINGS

- 1. UPCOMING BOARD MEETINGS - Regular Board Meeting, Wednesday, May 11, 2022 @ 6:00 p.m. (DST)

M. CLOSING

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

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

Date: April 12, 2022 Time: 12:40 pm

Agenda Posted by Board Secretary, Ameretta Butler: Ameretta Butler