



**Wednesday, May 11, 2022
Regular Board Meeting - AGENDA**

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

6:30 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, MAY 11, 2022 at 6:30 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

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 Regular Governing Board Meeting Minutes from Wednesday, April 13, 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 #1046 to #1052 In the amount of \$1,005,062.53 for SY'21-22.1.

3. Request that the Governing Board Ratify Payroll Vouchers #24 to #25 for the FY21/22 In the amount of \$1,304,139.46.

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.

2. Discussion and Possible Action to Approve and Reaffirm the Memorandum of Agreement for the Establishment and Maintenance of our MCJROTC Unit at Tuba City High School

3. Discussion and Possible Action to a Accept and Approve a Student Discipline Hearing Officer for SY 2021-2022, 2022-23

H. ACTION ITEMS/TRAVEL

1. Discussion and Possible Action to Accept and Approve Out of State Travel for Mr. Ross Williams, Mrs. Marietta Riggs-Yazzie and Ms. Sonia Rojo traveling to Las Vegas NV to attend the 2022 Innovation Schools Summit from July 04, 2022 to July 10, 2022.

2. Discussion and Possible Action to Accept and Approve Out of State Travel for Mr. Vincent Lee traveling to Las Vegas NV to attend the 2022 Innovation Schools Summit from July 04, 2022 to July 10, 2022.

3. Discussion and possible action to approve the TCHS Summer Football Club Travel for the month of July 2022

I. ACTION ITEMS/ FINANCE

1. April 2022 Financial Report (Information Only)-Reports on financials April 2022

2. Discussion and Possible Action to Accept and Approve the May Revised Budget for FY2022.

3. Discussion and possible action to approve After-the-fact payment to Scenario Learning, LLC in the amount of \$1,417.50

J. ACTION ITEMS/ PERSONNEL

1. Discussion and possible action to approve After-the-fact payment to ASPAA in the amount of \$150.00

2. Discussion and Possible Action to Accept and Approve Employee Retirements.

3. Discussion and Possible Action to Rescind Approval of Retirement Request for Certified Employee.

4. Discussion and Possible Action to Accept and Approve Employee Resignations.

5. Discussion and Possible Action to Accept and Approve Compensation to TCUSD Substitute Teachers who complete Master Teacher Training Modules.

6. Discussion and Possible Action to Revise Classified Employment Contract 2021-2022 Pay Amount for Two Maintenance Workers

7. Discussion and Possible Action to Revise Employment Contract 2022-2023 Pay amount for MCJROTC Instructor, Lt. Col. David L. Smith

8. Discussion and Possible Action to Accept and Approve Employment Contracts for Classified Employees for SY 2022-2023.

9. Discussion and Possible Action to Accept and Approve Employment Contract Renewals for Classified Supervisors for SY 2022-2023.

10. Discussion and Possible Action to Accept and Approve a Certified Employment Contract for SY 2022-2023.

11. Discussion and possible action to Accept and approve Employment Contract renewals of Certified Non-Teaching Staff for SY 2022-2023

12. Discussion and Possible Action to Accept and Approve Employment Contract Renewals of Certified Administrator staff for SY 2022-2023

13. Discussion and Possible Action to Accept and Approve Beyond Contract Addendums

14. Discussion and Possible Action to Hire a Native Language and Culture Program Coordinator for SY 2022-2023.

15. Discussion and Possible Action to Approve MetLife Insurance renewal rates for Basic Life, Basis AD&D, Dental and Vision coverage for FY 2022-2023

16. Discussion and Possible Action to Approve ASBAIT Medical Insurance Roverage renewal for FY 2022-2023.

K. GOVERNING BOARD INFO/REPORTS

1. Items for Future Agenda

L. FUTURE BOARD MEETINGS

1. UPCOMING BOARD MEETINGS - Regular Board Meeting, Wednesday, June 08, 2022 @ 6:30 p.m. (DST)

M. CLOSING

1. ADJOURNMENT

2. Future Board Travel (For Information Only)

"A Culture of Excellence"

Agenda Approved by Board President, Harriett Sloan-Carter:



Date: 5-09-2022

Time: 1:30 pm

Agenda Posted by Board Secretary, Ameretta Butler:


