



**Tuesday, May 17, 2022**  
**Special Board Meeting - AGENDA**

**District Office Governing Board Room**  
**North Main Street (Tuba City Primary School)**  
**Tuba City, AZ**  
**6:30 PM (D.S.T)**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that the Governing Board of the Tuba City Unified School District No. 15 will convene a Special Board Meeting open to the public on Tuesday, March 17, 2022 at 6:30 PM (D.S.T) in the District Office Governing Board Room, located at the Primary School, Tuba City, Arizona. The Board may vote to convene in Executive Session Intermittently throughout the meeting pursuant to A.R.S. § 38-431.(A)(3), to review and discuss certain matters which are marked by an asterisk (\*) for advice from legal counsel. Any Executive Session discussions will not be open to the public. 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**

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1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF THE AGENDA

**B. ACTION ITEMS/EXECUTIVE SESSION**

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\*Discussion and Possible Action to Approve Temporary Contract for Interim Human Resources Director Adelbert Goldtooth (\*Possible executive session per A.R.S. 38-431.03(A)(1) (personnel))

**C. ACTION ITEMS/GENERAL ADMINISTRATION**

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1. Discussion and Possible Action to Accept & Approve Collaborative Agreement between Tuba City Unified School District No. 15 and the Tuba City Regional Health Care Center.

**D. ACTION ITEMS/PERSONNEL**

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1. Discussion and Possible Action to Accept and Approve Resignations.
2. Discussion and Possible Action to Rescind Approval of Retirement Request for Certified Employee
3. Discussion and Possible Action to Accept and Approve Summer 2021-2022 Work Agreement
4. Discussion and Possible Action to Accept and Approve a Grant Agreement Between TCUSD and the State of Arizona, Office of the the Governor to use ARPA funds to Support AZ OnTrack Summer Camp.
5. Discussion and Possible Action to Accept and Approve Certified and Classified Summer School 2021-2022 Employees.
6. Discussion and possible action to Accept and approve Employment Contract renewals of Certified Non-Teaching Staff for SY 2022-2023
7. Discussion and Possible Action to Accept and Approve Employment Contracts for Classified Employees for SY 2022-2023.
8. Discussion and Possible Action to Accept and Approve a Revise Employment Contract Renewal of a Certified Administrator for SY 2022-2023

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

10. Discussion and Possible Action to Accept and Approve a Classified Employment Contract for a Bus Driver Trainee Effective June 1 through August 31, 2022.

11. Discussion and Possible Action to Accept and Approve a Beyond Contract Work Addendum for CTE Secretary for May 30, 2022 through June 24, 2022

**E. UPCOMING BOARD MEETING**

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1. **UPCOMING BOARD MEETINGS** - Regular Board Meeting on Wednesday, June 08, 2022 at 6:30 pm (MST)

**F. ADJOURNMENT OF BOARD MEETING**

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1. ADJOURNMENT

"A Culture of Excellence"

Agenda Approved by Board President, Harriett Sloan: 

Date: May 16, 2022 Time: 4:43 pm

Agenda Posted by Board Secretary, Ameretta Butler 