



**Wednesday, June 8, 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, JUNE 08, 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. INFORMATION / DISCUSSION ITEMS**

1. Superintendents Report - Ms. Shariene Navaho
2. Building/Department Reports-Governing Board Review & Comments

**D. GOVERNING BOARD MEETING MINUTES**

1. Discussion and Possible Action to Accept and Approve Work Study Session Minutes from Wednesday, May 11, 2022.
2. Discussion and Possible Action to Accept and Approve Public Hearing Meeting Minutes from Wednesday, May 11, 2022.
3. Discussion and Possible Action to Accept and Approve Regular Governing Board Meeting Minutes from Wednesday, May 11, 2022.
4. Discussion and Possible Action to Accept and Approve Special Governing Board Meeting Minutes from Tuesday, May 17, 2022.

**E. ACTION ITEMS / CONSENT AGENDA**

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1. Auxiliary Operations/Student Activity Month-End Reports (Information Only)
2. Request that the Governing Board Ratify Expense Voucher #1053 to #1057 in the amount of \$1,393,288.97 for SY'21-22.
3. Request that the Governing Board Ratify Payroll Vouchers #26 to #29 for the FY21/22 In the amount of \$2,569,401.47.

**F. ACTION ITEMS/GENERAL ADMINISTRATION**

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1. Discussion and Possible Action to Accept and Approve the American Indian Services, Memorandum of Understanding (MOU) between Tuba City Unified School District and American Indian Services Pre-Freshman Engineering Program to Middle School Age Native America Students. Effective upon signature of both parties through July 22, 2022 ("Term"). Memorandum of Understanding reviewed by Legal Counsel.
2. Discussion and Possible Action to Accept and Approve Revision of SY'2022-2023 Calendar.

**G. ACTION ITEMS/FINANCE**

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1. May 2022 Financial Report (Information Only)-Reports on financials May 2022
2. Discussion and possible action to approve 2022-2023 sole-source, Curriculum Adopted Vendors and District Contract renewals
3. Discussion and possible action to accept and approve Tuba City Unified School District Technology Service Contracts
4. Discussion and possible action to approve After-the-fact payment to Greenway Global Corporation in the amount of \$1,147.50
5. Discussion and Possible action to accept and approve proposal from RWC for the purchase of 2 school buses( Warrior buses) in the amount of \$869,715.48
6. Discussion and possible action to approve After-the-fact payment to Sentinel in the amount of \$17,888
7. Discussion and possible action to approve After-the-fact payment to Coconino County Public Health Service, for school ground licenses in the amount of \$200.00
8. Discussion and possible action to accept/approve the updated signers for the Food Service Agreement for school year 2022-2023 with Arizona Department of Education

**H. ACTION ITEMS/PERSONNEL**

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1. Discussion and Possible Action to Accept and Approve Employee Resignation Requests
2. Discussion and Possible Action to Accept and Approve Compensation to TCUSD Substitute Teachers who complete Master Teacher Training Modules.
3. Discussion and Possible Action to Accept and Approve Revision of a Classified Employment Contract for SY 2022-2023.
4. Discussion and Possible Action to Accept and Approve a Revision of the Classified Salary Schedule to Include Behavioral Specialist Compensation.
5. Discussion and Possible Action to Accept and Approve Employment Contracts Renewals for Behavioral Specialists for SY 2022-2023.
6. Discussion and Possible Action to Accept and Approve to Classified Employment Contract Renewal for SY 2022-2023
7. Discussion and possible action to approve Classroom Site Fund – Performance Pay payments for SY 2021-2022
8. Discussion and Possible Action to Accept and Approve Certified and Classified Summer School 2021-2022 Employees.
9. Discussion and Possible Action to Accept and Approve Beyond Contract Addendums

- 10. Discussion and Possible Action to Accept and Approve a Substitute Teacher for SY 2022-2023.
- 11. Discussion and Possible Action to Accept and Approve new Classified Employment Recommendations for SY' 2022-23.
- 12. It is recommended that the Governing Board accept and approve new Certified Employment Contracts for SY 2022-23.
- 13. Discussion and Possible Action to Accept and Approve CTE Stipends for SY 2021-2022
- 14. Discussion and Possible Action to Accept and Approve a CTE Director Addendum for SY 2021-2022.
- 15. Discussion and Possible Action to Approve Volunteers at Tuba City Elementary School for Summer School 2022
- 16. Discussion and Possible Action to Accept and Approve Week Day Evening and Weekend Duty Staff & Compensation Rates effective July 1, 2022 through June 30, 2023.
- 17. Discussion and Possible Action to Accept and Approve Changes in Supervisory Staff Position Titles
- 18. Discussion and Possible Action to Accept and Approve Employment Contract Renewals for Classified Supervisors for SY 2022-2023

**I. GOVERNING BOARD INFO/REPORTS**

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- 1. Items for Future Agenda

**J. FUTURE BOARD MEETINGS**

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- 1. UPCOMING BOARD MEETINGS - Regular Board Meeting, Wednesday, July 13, 2022 @ 6:30 p.m. (DST)

**K. CLOSING**

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**1. ADJOURNMENT**

**2. Future Board Travel (For Information Only)**

"A Culture of Excellence"

Agenda Approved by Board President, Harriett Sloan: Harriett Sloan

Date: 6/6/2022 Time: 12:57 pm

Agenda Posted by Board Secretary, Ameretta Butler: Ameretta Butler