



**Wednesday, June 22, 2022**  
**Special Board Meeting - AGENDA**

**District Office Governing Board Room**  
**North Main Street (Tuba City Primary School)**  
**Tuba City, AZ**  
**7:30 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 Wednesday, June 22, 2022 at 7:30 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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1. \*Discussion and Possible Action to Approve the Superintendent Selection Timeline, and Superintendent Recruitment and Selection Process. (\*Possible executive session per A.R.S. 38-431.03(A)(3), Advice from Legal Counsel.)
2. \*Discussion and possible action to approve addendum to Temporary Employment Contract for Interim Human Resources Director 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).

**C. ACTION ITEMS/FINANCE**

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1. Discussion and possible action to approve fiscal year 2022-2023 Proposed Expenditure Budget, and call for a Public Hearing on July 13, 2022.
2. Discussion and Possible Action to Accept and Approve the Student Activities Treasurer and Bank Account Signers
3. Discussion and Possible Action to Accept and Approve the Resolution for Payment Procedures (DK-E) for FY 2022-2023
4. Discussion and possible action to accept/approve the Food Service Management Compay (FSMC) contract renewal for Southwest Foodservice Excellence, LLC to operate the District Food Service that includes, breakfast Lunch and afternoon snacks and Summer feeding program from July 1, 2022 to June 30, 2023

**D. ACTION ITEMS/PERSONNEL**

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1. Discussion and Possible Action to Accept and Approve Employee Retirement Request
2. Discussion and possible action to approve Classroom Site Fund – Performance Pay payments for SY 2021-2022
3. Discussion and Possible Action to Accept and Approve Beyond Contract Addendum for CTE Professional Development In July 2022

- 4. Discussion and Possible Action to Accept and Approve a Beyond Contract Addendum for an Interim Secretary for Transportation Department.
- 5. Discussion and Possible Action to Accept and Approve an Acting Director of Technology and Information Services Addendum effective July 1, 2022
- 6. Discussion and Possible Action to Accept and Approve Volunteer for SY 2022 -2023
- 7. Discussion and Possible Action to Accept and Approve New Certified Employment Contracts for SY 2022-2023
- 8. Discussion and Possible Action to Accept and Approve an New Fulltime CTE Director Position
- 9. Discussion and Possible Action to Accept and Approve Certified Administrator and Classified Supervisors Cell Phone Stipends for SY 2022-2023
- 10. Discussion and Possible Action to Accept and Approve Certified Summer School 2021-2022 Employees
- 11. Discussion and Possible Action to Accept and Approve an Adjusted Amount of Compensation for Classroom Site Fund- Performance Pay for SY 2021-2022

**E. UPCOMING BOARD MEETING**

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- 1. UPCOMING BOARD MEETINGS - Public Hearing Meeting on Wednesday, July 13, 2022 at 6:00 p.m. (DST); Regular Board Meeting on Wednesday, July 13, 2022 at 6:30 pm (DST)

**F. ADJOURNMENT OF BOARD MEETING**

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1. ADJOURNMENT

"A Culture of Excellence"

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

Date: 06/21/2022 Time: 12:47 pm (DST)

Agenda Posted by Board Secretary, Ameretta Butler: 