



**Wednesday, July 13, 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, July 13, 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. Sharlene Navaho
- 2. Building/Department Reports-Governing Board Review & Comments

D. GOVERNING BOARD MEETING MINUTES

- 1. Discussion and Possible Action to Accept and Approve Regular Governing Board Meeting Minutes from Wednesday, June 08, 2022.
- 2. Discussion and Possible Action to Accept and Approve Special Governing Board Meeting Minutes from Friday, June 17, 2022.
- 3. Discussion and Possible Action to Accept and Approve Special Governing Board Meeting Minutes from Wednesday, June 22, 2022.

4. Discussion and Possible Action to Accept and Approve Governing Board Work Study Session Minutes from Wednesday, June 22, 2022.

5. Discussion and Possible Action to Accept and Approve Special Governing Board Meeting Minutes from Wednesday, June 28, 2022.

E. ACTION ITEMS / CONSENT AGENDA

1. Auxiliary Operations/Student Activity Month-End Reports (Information Only)

2. Request that the Governing Board Ratify Expense Voucher #1058 to #1063 in the amount of \$1,626,409.15 for SY'21-22.

3. Request that the Governing Board Ratify Payroll Vouchers #30 to #35 for the FY'21/22 In the amount of \$1,576,125.65.

F. ACTION ITEMS / GENERAL ADMINISTRATION

1. Discussion and Selection or Appointment of Two (2) TCUSD Governing Board Members to serve as ASBA Delegate Assembly Members for FY'2022-2023.

2. Discussion and Possible Action to take formal action to Call for an Election for November 08, 2022 for Tuba City Unified School District Governing Board. Terms will be ending December 31, 2022 for Board Clerk, Joan Todecheenie; Board Member, Lee Tsinigine and Board Member Saraphina Adson.

3. Discussion and Possible Action to Accept and Approve Memorandum of Agreement with Navajo Foster Grandparent Program for SY 2022-2023

4. Discussion and Possible Action to Accept and Approve Memorandum of Agreement with Exhibit "A" between Dine College & Tuba City Unified School District #15 for Dual Enrollment Courses. The term of the agreement shall be for no more than four (4) years, beginning on the effective date through June 30, 2025 with the update of the course list subject to an annual review and approval by both parties. Memorandum of Agreement has been reviewed by Legal Counsel.

5. Discussion and Possible Action to Accept and Approve Intergovernmental Agreement between Coconino Community College District and Tuba City Unified School District No. 15 for Dual Enrollment Courses. The term of the agreement shall be from the effective date through June 30, 2024. Intergovernmental Agreement has been reviewed by Legal Counsel.

6. Discussion and Possible Action to Accept and Approve the Intergovernmental Agreement with Vail Unified School District and Tuba City Unified School District for the Beyond Textbook Program for SY'2022-2023. Term of this Agreement shall commence on the 1st of July 2022 and shall expire on the 30th day of June 2023. Intergovernmental Agreement has been reviewed by Legal Counsel.

7. Discussion and Possible Action to Accept and Approve the Native Vision Year Round Program for the Tuba City Elementary School for School Year 2022-2023.

8. Discussion and Possible Action to Accept and Approve 2022-2023 School Year District Vision, Mission and Motto for Tuba City Unified School District No. 15.

9. Discussion and Possible Action to Accept and Approve the Memorandum of Understanding between Hopi Head Start Program/Hopi Early Intervention Program and Tuba City Unified School District Exceptional Student Services from July 1, 2022 to June 30, 2024. Memorandum of Understanding reviewed by Legal Counsel and previously approved on April 14, 2021.

G. ACTION ITEMS/TRAVEL

1. Discussion and Possible Action to Accept and Approve the Tuba City High School Athletic Fall Sports Schedules SY' 2022/2023.

H. ACTION ITEMS/FINANCE

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

2. Discussion and possible action to accept and approve the Adopted Expenditure Budget for FY2023.

I. ACTION ITEMS/PERSONNEL

1. Discussion and Possible Action to Accept and Approve Employee Resignation.
2. Discussion and Possible Action to Accept and Approve New Certified Beyond Contract Pay Rates for Professional Development and Tutoring
3. Discussion and Possible Action to Accept and Approve a Substitute Teacher for SY 2022-2023.
4. 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.
5. Discussion and Possible Action to Accept and Approve Revision of a Classified Employment Contract for an Instructional Assistant for SY 2022-2023.
6. Discussion and Possible Action to Accept and Approve Coaching and Event Staff Addendums for SY 2022-2023
7. Discussion and Possible Action to Accept and Approve Revision of a Classified Employment Contract for a Transportation employee for SY 2022-2023.
8. Discussion and Possible Action to Accept and Approve a Classified Employment Contracts for SY 2022-2023.
9. Discussion and Possible Action to Accept and Approve New Certified Employment Contracts for SY 2022-2022
10. Discussion and Possible Action to Accept and Approve a New Classified Positions
11. Discussion and Possible Action to Accept and Approve a New Assistant Superintendent Position
12. Discussion and Possible Action to Accept and Approve an Adjusted Amount of Compensation for Classroom Site Fund- Performance Pay for SY 2021-2022
13. Discussion and Possible Action to Accept and Approve Beyond Contract Addendums for July 2022.
14. Discussion and Possible Action to Accept and Approve Recommendation to Hire an Assistant Principal for Tuba City High School. for SY 2022-2023.
15. Discussion and Possible Action to Approve Foster Grandparent Volunteers at Tuba City Elementary School for SY 2022-2023

J. GOVERNING BOARD INFO/REPORTS

1. Items for Future Agenda

K. FUTURE BOARD MEETINGS

1. UPCOMING BOARD MEETINGS - Regular Board Meeting, Wednesday, August 10, 2022 @ 6:30 p.m. (DST)

L. CLOSING

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

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

Date: July 12, 2022 Time: 2:16 pm

Agenda Posted by Board Secretary, Ameretta Butler: Ameretta Butler