



**Wednesday, August 10, 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, August 10, 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

1. *Discussion and possible action to set Superintendent goals and expectations for the 2022-23 school year. (*Possible executive session per A.R.S. §§ 38-431.03(A)(1) (personnel) and 38-431.03(A)(3) (advice from legal counsel))
2. *Discussion and possible action to self-report potential open meeting law violation. (*Possible executive session per A.R.S. § 38-431.03(A)(3) (advice from legal counsel))

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 Public Hearing Meeting Minutes from Wednesday, July 13, 2022.

2. Discussion and Possible Action to Accept and Approve Regular Governing Board Meeting Minutes from Wednesday, July 13, 2022.

3. Discussion and Possible Action to Accept and Approve Special Governing Board Meeting Minutes from Monday, July 25, 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 #1064 to #1066 in the amount of \$533,026.06 for SY'21-22 and Voucher #1000 to #1003 in amount of \$1,062,240.84 for SY'22-23..

3. Request that the Governing Board Ratify Payroll Vouchers #1 to #2 for the FY21/22 In the amount of \$341,390.74.

G. ACTION ITEMS / GENERAL ADMINISTRATION

1. Governing Board to discuss and may consider action to approve the Arizona School Boards Association's (ASBA) draft 2022 Political Agenda, and, direct the District's delegate to the ASBA delegate assembly to represent the Board's determined position.

2. Discussion and Possible Action to Accept and Approve the following technologies for employees to communicate with parents and students. 1.) District Email 2.) District Telephone 3.) PowerSchool - Parent Portal 4.) PowerSchool - Student Portal 5.) Class Dojo K-6 6.) Team Reach App 7.) Google Suites

3. Discussion and Possible Action to Accept and Approve the Intergovernmental Agreement between Northeast Arizona Technological Institute of Vocational Education (NATIVE) and Tuba City Unified School District #15 for Provision of Career Technical Education Courses at Satellite Locations. The Agreement shall commence and be effective on July 01, 2022 and shall terminate on June 30, 2027. Intergovernmental Agreement has been reviewed by Legal Counsel.

4. Discussion and Possible Action to Accept and Approve Tuba City Unified School District No. 15 Strategic Plan to Address Student Achievement. Term Date beginning August 2022 to June 2027.

5. Discussion and Possible Action to Accept and Approve the Dzil Libei Elementary School Family Handbook for SY' 2022-2023. Family Handbook has been reviewed by Legal Counsel.

6. Discussion and Possible Action to Accept and Approve the Tuba City Jr. High School Student-Parent Handbook for SY' 2022-2023. Student-Parent Handbook has been reviewed by Legal Counsel.

7. Tsinaabaas Habitiin Elementary Family Handbook for SY'2022-2023 (Information Only)

8. Tuba City Elementary School Family Handbook for SY'2022-2023 (Information Only)

9. Tuba City High School Student-Parent Handbook SY'2022-2023 (Information Only)

10. 2022-2023 Student Athlete Handbook (Information Only)

H. ACTION ITEMS/TRAVEL

1. Discussion and Possible Action to Accept and Approve Out of State Travel for Mr. Patrick Boone (Native Language & Cultural Coordinator), Ms. Clarissa Nockideneh (Native Language & Cultural Coordinator/Federal Projects Administrative Assistant, Ms. Marsheila Yazzie (Indian Education Committee Member) and Ms. Roylena Hoskie (Indian Education Committee Member) to travel to Las Vegas, NV to attend the 2022 National Johnson-O'Malley Association Conference from September 18, 2022 to September 22, 2022.

I. ACTION ITEMS/FINANCE

1. July 2022 Financial Report (Information Only) --reports on financials for July 2022.

2. Discussion and Possible Action to Accept and Approve a Monetary Donation to Dzil Libei Elementary School

3. Discussion and Possible action to accept and approve Thompson Heating and cooling to replace current heater and swamp coolers in Tuba City Unified School District Housing. In the amount of \$99,480 and 98,978.00 With an authorized adjustment to the price not to exceed 10% of the approved dollar amount, as changes in price occur from when original quote was issued.

J. ACTION ITEMS/PERSONNEL

1. Discussion and Possible Action to Accept and Approve Employee Resignation Request.
2. Discussion and Possible Action to Accept and Approve a Substitute Teacher for SY 2022-2023.
3. Discussion and Possible Action to Accept and Approve Coaching, Student Activities, and Event Staff Addendums for SY 2022-2023
4. Discussion and Possible Action to Approve and Accept Athletic Officials for SY 2022-2023 for Tuba City Jr High School.
5. Discussion and Possible Action to Accept and Approve a Classified Employment Contracts for SY 2022-2023.
6. Discussion and Possible Action to Accept and Approve Beyond Contract Addendums for SY 2022-2023.
7. Discussion and Possible Action to Accept and Approve a Classified Employee Transfer.
8. Discussion and Possible Action to Accept and Approve Beyond Contract work for Part-time Groundskeeping for Bus Drivers.
9. Discussion and Possible Action to Accept and Approve an Acting School Director and Compensation.

K. GOVERNING BOARD INFO/REPORTS

1. Items for Future Agenda

L. FUTURE BOARD MEETINGS

1. UPCOMING BOARD MEETINGS - Regular Board Meeting, Wednesday, September 14, 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 Carter-Sloan: 

Date: August 5, 2022 Time: 4:51 pm (DST)

Agenda Posted by Board Secretary, Ameretta Butler: 