



**Wednesday, September 14, 2022**  
**Regular Board Meeting - AGENDA**  
**"REVISED"**

**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, September 14, 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**

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1. CALL TO ORDER
2. ROLL CALL
3. Moment of Silence
4. Pledge of Allegiance
5. Adoption of Agenda

**B. CALL TO THE PUBLIC**

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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**

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1. \*Discussion and Possible Action to Approve Settlement Agreement with former employee Evan Gibbons. (\*Possible executive session per A.R.S. §§ 38-431.03(A)(3) (advice from legal counsel) and 38-431.03(A)(4) (pending or contemplated litigation or settlement discussions)).
2. \*Discussion and Possible Action to Accept an Administrative Recommendation to dismiss Bus Driver Jerickson Dale. (\*Possible executive session per A.R.S. §§ 38-431.03(A)(1) (personnel) and 38-431.03(A)(3) (advice from legal counsel)).

**D. INFORMATION / DISCUSSION ITEMS**

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

**E. GOVERNING BOARD MEETING MINUTES**

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1. Discussion and Possible Action to Accept and Approve Work Study Session Minutes from Wednesday, August 10, 2022.
2. Discussion and Possible Action to Accept and Approve Regular Governing Board Meeting Minutes from Wednesday, August 10, 2022.
3. Discussion and Possible Action to Accept and Approve Special Governing Board Meeting Minutes from Tuesday, August 16, 2022.

#### **F. 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 #1004 to #1009 in the amount of \$1,352,166.05 for SY'22-23.
3. Request that the Governing Board Ratify Payroll Vouchers #3 to #5 for the FY22/23 In the amount of \$1,183,231.64.

#### **G. ACTION ITEMS / GENERAL ADMINISTRATION**

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1. Discussion and Possible Action to Accept and Approve First Reading on Arizona School Board Associations Policy Services Advisory Volume 34, Number 2 - August 2022 No. 717-736. The following policy advisories are the result of laws passed by the 55th Legislature, Second Regular Session which convened in January 2022 and adjourned sine die on June 25, 2022. The General Effective Date of these bills is September 24, 2022.
2. Discussion and Possible Action to Accept and Approve Intergovernmental Agreement with Coconino County, Arizona and Tuba City Unified School District for Provision of Services by the Coconino County Election Department.
3. Discussion and Possible Action to Accept and Approve Memorandum of Agreement between Tuba City Unified School District No. 15 and the Tuba City Regional Health Care Center for District Employees to Serve as School Health Team Leaders (SHTL) with responsibility to serve as school liaisons to the TCRHCC. Term shall commence performance under this Agreement on the date of the last signature of this Agreement and shall complete performance to the satisfaction of TCRHCC on June 30, 2023. Agreement has been reviewed by Legal Counsel.
4. Discussion and Possible Action to Accept and Approve Discussion and Possible Action to Accept and Approve the Tuba City Junior High School Braves Student-Athlete Handbook SY' 2022-2023. Handbook has been reviewed by Legal Counsel
5. Discussion and Possible Action to Accept and Approve the Tuba City Elementary School Family Handbook for SY'2022-2023. Handbook has been reviewed by Legal Counsel.
6. Discussion and Possible Action to Accept and Approve Tsinaabaas Habitiin School Family Handbook for SY'2022-2023. Reviewed by Legal Counsel.
7. Discussion and Possible Action to Accept and Approve Student Activities Club Sponsor Handbook for SY 2022-2023.
8. Discussion and Possible Action to Accept and Approve the Nizhoni Accelerated Academy Student Handbook for SY'2022-2023. Reviewed by Legal Counsel.
9. Discussion and Possible Action to Accept and Approve the First Reading of Policy GCBA-E - Professional Staff Salary Schedules
10. Information and Discussion on Current Organizational Chart with Suggested Organizational Changes recommended by the Governing Board.
11. Discussion and Possible Action to Accept and Approve the Tuba City High School Athletic Handbook for School Year 2022-2023.
12. Discussion and Possible Action to Accept and Approve the 2022-2023 Fundraising Plan for TCUSD#15
13. Discussion and Possible Action to Adopt a Clear Backpack Policy for Tuba City Jr. High School Campus.
14. Discussion and Possible Action to Accept and Approve Two and Remove One Student Discipline Hearing Officers for SY 2022-2023.

15. Discussion and Possible Action to Accept, Approve and Adopt Policy ACAA and ACAA-R as Amended in One Reading as Policy BGB, Policy Adoption, states that Policies May be Adopted or Amended at a Single Meeting of the Board in a Board-declared Emergency.

#### **H. ACTION ITEMS/TRAVEL**

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1. Discussion and Possible Action to Accept and Approve Tuba City Jr. High School's First Quarter Sports Schedule (Football/Cross Country) for SY'2022-2023.
2. Discussion and Possible Action to Accept and Approve Out of State Travel for Mr. Patrick Boone, Ms. Clarissa Nockideneh & 4 Indian Education Committee Members traveling to Oklahoma City, OK to attend the 2022 Education Sovereignty, 53rd Annual Convention and Trade Show, National Indian Education Association from October 05, 2022 to October 08, 2022.

#### **I. ACTION ITEMS/FINANCE**

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1. August 2022 Financial Report (Information Only)-Reports on financials August 2022
2. Discussion and possible action to accept/approve a proposal for Financial Auditing Services
3. Discussion and Possible action to accept and approve DeSoto LLC in the amount of \$ 168,285 for 5 year License for District Security cameras.
4. Discussion and possible action to approve/Award Logicalis for RFP 2023-001- Intercom and Paging System Replacement. in the amount of \$ 540,911.63
5. Discussion and possible action to approve/Award for IFB 2023-002 Trash Service

#### **J. ACTION ITEMS/PERSONNEL**

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1. Discussion and Possible Action to Accept and Approve a Revision of the Classified Salary Schedule to Include Groundskeeper and Lead Groundskeeper Compensation.
2. Discussion and Possible Action to Approve a Volunteer at Tuba City Junior School for SY 2022-2023
3. Discussion and Possible Action to Accept and Approve Coaching, Student Activity Sponsor, and Event Staff Addendums for SY 2022-2023
4. Discussion and Possible Action to Accept and Approve a Classified Employment Contracts for SY 2022-2023.
5. Discussion and Possible Action to Accept and Approve Beyond Contract Addendums for SY 2022-2023.
6. Discussion and Possible Action to Approve and Accept TCUSD Qualified Evaluators for SY 2022-2023.

#### **K. GOVERNING BOARD INFO/REPORTS**

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1. Items for Future Agenda

#### **L. FUTURE BOARD MEETINGS**

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1. UPCOMING BOARD MEETINGS - Regular Board Meeting, Wednesday, October 12, 2022 @ 6:30 p.m. (DST)

#### **M. 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-Carter: HSloan-Carter/JSB

Date: 09/13/2022 Time: 2:54 pm

Agenda Posted by Board Secretary, Ameretta Butler: [Signature]

