



**Monday, December 12, 2022
Regular Board Meeting - AGENDA**

**Governing Board Room
Main Street
Tuba City, AZ**

5:30 P.M. (M.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 MONDAY, December 12, 2022 at 5:30 P.M. (M.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.

Access to the Zoom Webinar is available at the following link

<https://us06web.zoom.us/j/83304026042?pwd=S01Rd3lhZm04ZkxkYVVF6NHFIZTFjdz09>

Passcode: BoardMeet

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 Complete the Annual Evaluation of the Superintendent per Policy CBI and the bi-annual performance pay evaluation per the Superintendent's contract. (*Possible executive session pursuant to A.R.S. § 38-431.03(A)(1) Personnel and/or A.R.S. 38-431.03(A)(3) Advice from legal counsel).
2. * Discussion and possible action regarding renewal of BIA Use Permit # N00-06-184. (*Possible executive session per A.R.S. 38-431.03(A)(3) (advice from legal counsel) and ARS 38-431.03(A)(7) (discussion and consultation with designated representatives regarding lease of real property)).
3. *Discussion and Possible Action to Accept and Approve the Resolution of the Governing Board of Tuba City Unified School District Acknowledging the Drug Use Crisis in our Community and Approving the Use of Drug Sniffing Dogs in the Junior High and High Schools. (*Possible executive session per A.R.S. 38-431.03(A)(3) (advice from legal counsel))

D. ACTION ITEMS/PERSONNEL

1. Discussion and Possible Action to Accept and Approve Retention and Recruitment Stipends for Teachers and Staff Not Included in Title II Recommendation and Approvals
2. Discussion and Possible Action to Accept and Approve Coaching, Student Club Sponsor, and Event Staff Addendums For SY 2022-2023
3. Discussion and Possible Action to Accept and Approve Beyond Contract Addendums For SY 2022-2023.
4. Discussion and Possible Action to Accept and Approve Termination of Approved Coaching Addendum.
5. Discussion and Possible Action to Accept and Approve Transportation Department Weekday Evening and Weekend Duty Staff effective December 12, 2022 through June 30, 2023.
6. Discussion and Possible Action to Accept and Approve a Classified Employment Contracts for SY 2022-2023.
7. Discussion and Possible Accept and Approve the Minimum Wage of Temporary Short-Term Employee Effective January 1, 2023 through May 19, 2023

E. INFORMATION / DISCUSSION ITEMS

1. Superintendent's Report - Ms. Sharlene Navaho
2. Building/Department Reports - Governing Board Review & Comments
3. Policy GCK / Professional Staff Assignments & Transfers
4. Policy GDJ / Support Staff Assignments and Transfers

F. GOVERNING BOARD MEETING MINUTES

1. Discussion and Possible Action to Accept and Approve Regular Governing Board Meeting Minutes from Wednesday, November 16, 2022.
2. Discussion and Possible Action to Accept and Approve Special Governing Board Meeting Minutes from Thursday, December 01, 2022.

G. ACTION ITEMS / CONSENT AGENDA

1. Auxiliary Operations/Student Activity Month-End Reports (Information Only)
2. Request that the Governing Board Ratify Expense Voucher #1019 to #1026 in the amount of \$1,150,807.77 for SY'22-23.
3. Request that the Governing Board Ratify Payroll Vouchers #11 to #14 for the FY22/23 In the amount of \$1,928,734.50.

H. ACTION ITEMS/TRAVEL

I. ACTION ITEMS / GENERAL ADMINISTRATION

1. Discussion and Possible Action to Accept and Approve the Indian Policies and Procedures (IPP) pursuant to the Governing Board polices. Tuba City Unified School District establishes and adopts the Indian Policies and Procedures (IPP) to meet the requirements of the Impact Aid program, Title VI-Indian Education program, and Johnson O'Malley program.
2. Discussion and Possible Action to Accept and Approve the First Reading of Recommended changes to Policy GCCE-R (Regulation) - Professional / Support Staff Conferences / Visitation / Workshops.
3. Discussion and Possible Action to Accept and Approve First Reading on Arizona School Board Associations Policy Services Advisory Volume 34, Number 3 - No. 737 and No. 738. 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.

4. Discussion and Possible Action to Accept and Approve First Reading on Arizona School Board Associations Policy Services Advisory Volume 34, Number 1 - No. 716. This policy advisory derives from legislation, passed in 2020. In 2020, the Arizona legislature passed "Jake's Law" which created a fund that provides uninsured and underinsured children access to behavioral health services when they are referred through an educational institution—otherwise known as "school-based referrals." To make school-based referrals, the legislature required school districts and charter schools to pass a policy that outlined the law as it relates to school-based referrals.

5. Discussion and Possible Action to Accept and Approve First Reading on Arizona School Board Associations Policy Services Advisory Volume 32, Number 3 - No. 677 and No. 678. The following policy advisories are the result of the final rule amending Title IX regulations 34 C.F.R. Part 106, released by the United States Department of Education, Office of Civil Rights, on May 6, 2020.

6. Discussion and Possible Action to Accept and Approve First Reading on Arizona School Board Associations Policy Services Advisory Volume 31, Number 2 - No. 651-699. The following policy advisories are primarily the result of actions taken by the 54th Legislature, First Regular Session which convened in January 2019 and adjourned sine die on May 28, 2019

J. ACTION ITEMS/FINANCE

1. November 2022 Financial Report (Information Only)- reports on financials November 2022
2. Discussion and possible action to approve the December Revised Budget for FY2023.
3. Discussion and possible action to accept and approve Sunstate Mechanical in the amount of \$130,864.46 to Replace Chiller at Gap School. With an authorized adjustment to the price not to exceed 10% of the approved dollar amount, as changes in price occur from when quotes was issued.
4. Discussion and Possible action to accept and approve Sentinel, in the amount of \$120,575.99.00 to purchase Cisco FTD Appliance for 3G internet at the High school. With 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.

K. GOVERNING BOARD INFO/REPORTS

1. Items for Future Agenda

L. FUTURE BOARD MEETINGS

1. UPCOMING BOARD MEETINGS - Regular Board Meeting, Wednesday, January 11, 2022 @ 5:30 p.m. (MST)

M. 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 (sa)

Date: 12/08/2022

Time: 3:58 pm (MST)

Agenda Posted by Board Secretary, Ameretta Butler:

Ameretta Butler