



**Wednesday, January 11, 2023
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 WEDNESDAY, January 11, 2023 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=S01Rd3lhZm04ZkxFYVF6NHFIzTFjdz09>

Passcode: BoardMeet

A. PRELIMINARY

1. CALL TO ORDER
2. ROLL CALL
3. Moment of Silence
4. Pledge of Allegiance
5. Adoption of Agenda
6. Nomination and Election of New Governing Board President for 2023
7. Nomination and Election of New Governing Board Clerk for 2023
8. Discussion and Possible Action to Approve the Date/Day, Time and Posting Place for Regular Governing Board Meeting Agendas for 2023

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 Accept and Approve hearing officer's recommendation to expel student from Tuba City Jr. High School effective Thursday, January 12, 2023. (*Possible executive session per A.R.S. §§ 15-843 (student disciplinary matter) and §38-431.03(A)(3) (advice from legal counsel!)).

2. *Discussion and Possible Action to Accept and Approve Administrative Recommendation to dismiss Instructional Assistant Darlene Kewanwytewa subject to her right to request a due process hearing. (*Possible executive session per A.R.S. §§38-431.03(A) (personnel) and A.R.S. §§38-431.03(A)(3) (advice from legal counsel)).

3. *Discussion and Possible Action to Authorize the hiring of an Independent Hearing Officer to Preside over a Due Process Hearing in the event Darlene Kewanwytewa requests a Due Process Hearing (*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 Coaching and Student Activities Addendums for SY 2022-2023

2. Discussion and Possible Action to Accept and Approve Classified Employment Contracts for SY 2022-2023

3. Discussion and Possible Action to Accept and Approve New Certified Employment Contracts for SY 2022-2023

E. INFORMATION / DISCUSSION ITEMS

1. Superintendent's Report - Ms. Sharlene Navaho

2. Building/Department Reports - Governing Board Review & Comments

F. GOVERNING BOARD MEETING MINUTES

1. Discussion and Possible Action to Accept and Approve Public Hearing Meeting Minutes from Monday, December 12, 2022.

2. Discussion and Possible Action to Accept and Approve Regular Governing Board Meeting Minutes from Monday, December 12, 2022.

3. Discussion and Possible Action to Accept and Approve Special Governing Board Meeting Minutes from Thursday, December 29, 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 #1027 to #1032 in the amount of \$776,485.00 for SY'22-23.

3. Request that the Governing Board Ratify Payroll Vouchers #15 to #17 for the FY22/23 In the amount of \$1,361,305.15.

H. ACTION ITEMS/TRAVEL

1. Discussion and Possible Action to Accept and Approve the Tuba City Jr. High School 3rd Quarter Basketball Schedule for SY 2022-2023

2. Discussion and Possible Action to Accept and Approve Out of State Travel for Mr. Ronald Begay. Mr. Begay will be attending the National Association of Federally Impacted Schools 2023 Spring Conference in Washington D.C. from Sunday, March 12, 2023 to Tuesday, March 14, 2023.

3. Discussion and Possible Action to Accept and Approve Out of State Travel for Mrs. Joan Todecheenie who will be attending the National Indian Education Association Hill Week 2023 in Washington D.C. from Tuesday, March 07, 2023 to Thursday, March 09, 2023.

I. ACTION ITEMS / GENERAL ADMINISTRATION

1. Discussion and Possible Action to Accept and Approve Early Graduation for One (1) Student from Nizhoni Accelerated Academy.

2. Discussion and Possible Action to Accept and Approve School Calendar for School Year 2023/2024.

3. Discussion and Possible Action to Accept, Approve and Adopt the Second 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, Approve and Adopt the Second 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, Approve and Adopt the Second 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, Approve and Adopt the Second Reading on Arizona School Board Associations Policy Services Advisory Volume 31, Number 2 - No. 651-669. 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

7. Discussion and Possible Action to Accept, Approve and Adopt the Second Reading of Recommended changes to Policy GCCE-R (Regulation) - Professional / Support Staff Conferences / Visitation / Workshops.

J. ACTION ITEMS/FINANCE

1. December 2022 Financial Report (Information Only)- reports on financials December 2022
2. Discussion and Possible Action to Accept and Approve Donation of Backpacks to Tuba City High School Varsity Girls Basketball Team

K. GOVERNING BOARD INFO/REPORTS

1. Items for Future Agenda

L. FUTURE BOARD MEETINGS

1. UPCOMING BOARD MEETINGS - Regular Board Meeting, Date & Time To Be Determined

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: January 6, 2023 Time: 10:23 am. (MST)

Agenda Posted by Board Secretary, Ameretta Butler: 

