



**Wednesday, March 8, 2023
Regular Board Meeting - AGENDA**

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

6:00 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, March 08, 2023 at 6:00 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/or 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 regarding student disciplinary and readmission matter. (*Possible executive session per A.R.S. § 38-431.03(A)(2)(discussion or consideration of information or records confidential by state or federal law).
2. *Discussion and Possible Action regarding the MOU with Cellular One for temporary lite site communication facility. (*Possible executive session pursuant to A.R.S. §38-431.03(A)(3)(Advice from Legal Counsel).
3. *Discussion and possible action to approve a Superintendent contract for Sharlene Navaho for the 2023-24 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).

D. ACTION ITEMS/PERSONNEL

1. Discussion and Possible Action to Accept and Approve TCUSD Retirement for Certified Staff during and at the end SY 2022/2023 employment contract term.
2. Discussion and Possible Action to Accept and Approve TCUSD Resignation for SY2022/23.
3. Discussion and Possible Action to Accept and Approve an extension of a Classified Employment Contracts for SY 2022-2023.
4. Discussion and Possible Action to Accept and Approve Classified Employment Contracts for SY 2022-2023
5. Discussion and Possible Action to Accept and Approve a Certified Administrator Employment Contract for An Assistant Principal at TCHS for SY 2022-23
6. Discussion and Possible Action to Accept and Approve an additional Qualified Evaluators for SY 2022-23
7. Discussion and Possible Action to Accept and Approve Beyond Contract Addendums for SY 2022-2023.
8. Discussion and Possible Action to Accept and Approve Coaching Addendums for SY 2022-2023
9. Discussion and Possible Action to Accept and Approve Staff Pay for Beyond Contract duties for March 13, 2023 to March 17, 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 Regular Governing Board Meeting Minutes from Wednesday, February 8, 2023.
2. Discussion and Possible Action to Accept and Approve Special Board Meeting Minutes from Wednesday, February 15, 2023.

G. ACTION ITEMS / CONSENT AGENDA

1. Request that the Governing Board Ratify Expense Voucher #1037 to #1045 in the amount of \$989,020.32 for SY'22-23.
2. Request that the Governing Board Ratify Payroll Vouchers #21 to #22 for the FY22/23 In the amount of \$1,208,713.64.
3. Auxiliary Operations/Student Activity Month-End Reports (Information Only)

H. ACTION ITEMS/TRAVEL

1. Discussion and Possible Action to Accept and Approve the Athletic Spring Sports Schedules for School Year 2022-2023.
2. Discussion and Possible Action to Accept and Approve Out of State Travel for Patrick Boone, Merna Tallsalt, Marsheila Yazzle, Kathy Nez, Guy George, Olivia McCabe and Cheryl Granger to attend 2023 Navajo Nation Johnson O'Malley Meeting at Central Consolidated School District in Shiprock, NM on Wednesday, March 22, 2023.
3. Discussion and Possible Action to Accept and Approve Overnight Travel for Mr. Brandon Tso, Mrs. Crystal Yazzle and 8 TCHS (CTE) Students traveling to Tucson, AZ to attend the Future Business Leaders of America State Leadership Conference on Monday, April 03, 2023 to Wednesday, April 05, 2023.
4. Discussion and Possible Action to Accept and Approve Overnight Travel for Mr. Brandon Tso, Mr. Brent Engle, Mr. Robert Blackhat, Mr. Ryan Goldtooth, Ms. Darian Nez and 11 TCHS (CTE) Students traveling to Phoenix, AZ to attend the Skills State Leadership & Skills Conference on April 11, 2023 and April 12, 2023. Travel will commence on Monday, April 10, 2023 with a return on Wednesday, April 12, 2023.

5. Discussion and Possible Action to Accept and Approve Overnight Travel for Mr. Brent Engle, Mr. Robert Blackhat, Mr. Ryan Goldtooth, Mrs. Crystal Yazzie and 18 TCHS (CTE) Students traveling to Avondale, AZ to attend the Universal Technical Institute on Wednesday, April 26, 2023 and Thursday, April 27, 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, Approve and Adopt the Second Reading on Arizona School Boards Association Policy Services Advisory Volume 35, No.1. Policy Advisory No 739-743, January 2023.

J. ACTION ITEMS/FINANCE

1. Discussion and Possible action to accept and approve Courtesy Chevrolet in the amount of \$105,025.02 to purchase (3) 2023 Chevy Traverse. 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.
2. Discussion and Possible action to accept and approve Thomas Built Buses in the amount of \$172,966.43 to purchase a new school bus for Tuba City Unified School District. With an authorized adjustment to the price not to exceed 10% of the approved dollar amount, as changes in price occur from when quote was issued.
3. Discussion and Possible action to approve After the fact payment to Power school in the amount of \$4,487.34
4. February 2023 Financial Report (Information Only)-Reports on financials February 2023

K. GOVERNING BOARD INFO/REPORTS

1. Items for Future Agenda

L. FUTURE BOARD MEETINGS

1. UPCOMING BOARD MEETINGS - Regular Board Meeting, Wednesday, April 12, 2023 at 6:00 p.m. (MST)

M. CLOSING

1. ADJOURNMENT

2. Future Board Travel (For Information Only)

"A Culture of Excellence"

Agenda Approved by Board President, Joan Todecheenie:  _____

Date: March 02, 2023 Time: 6:54pm

Agenda Posted by Board Secretary, Ameretta Butler:  _____

