



**Wednesday, July 10, 2024
Regular Board Meeting - AGENDA**

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

6:00 P.M. (D.S.T)

Attendees may Access the Board Room at 5:30 p.m. (DST)

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, July 10 2024 at 6:00 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. Personal attacks upon Board members, staff personnel, or other persons in attendance or absent by individuals who address the Board are discouraged. Policies KE, KEB, KEC, and KED are provided by the Board for disposition of legitimate complaints, including those involving individuals. Upon conclusion of the open call to the public, individual members of the Board may respond to any criticism made by an individual who has addressed the Board.

C. ACTION ITEMS/PERSONNEL

1. Discussion and Possible Action to Accept and Approve Substitute Teachers for SY 2024-2025.
2. Discussion and Possible Action to Accept and Approve Weekday Evening and Weekend Duty Staff & Compensation Rates effective July 1, 2024 through June 30, 2025.
3. Discussion and possible action to accept and approve Teachers for Beyond Contract Salaries for Professional Development/ Data Digs. Days of attendance: July 25th, 26th, 29th, and 30th, 2024.
4. Beyond Contract Salaries for After School Tutoring and Saturday School

5. Discussion and possible action to accept and approve Tuba City Elementary School for Beyond Contract PD for implementation of MTSS (Multi-Tiered System of Support) and PLC (Professional Learning Communities), July 29, 2024 - September 30, 2024
6. Discussion and Possible Action to Accept and Approve New Certified Employment Contracts for SY 2024-2025
7. Discussion and Possible Action to Accept and Approve a Classified Employment Contract for SY 2024-2025
8. Discussion and Possible Action to Accept and Approve Coaching Recommendation for SY 2024-25.
9. Discussion and Possible Action to Accept and Approve the Correction of a Name on an Approved Classified Contract for SY 2024-25
10. Discussion and Possible Action to Accept and Approve a Revision of the Contract Addendum for the Acting Director of Technology and Information Services effective July
11. Discussion and Possible Action to Accept and Approve Certified Administrator and Classified Supervisors Cell Phone Stipends for SY 2024-2025.

Beyond Contract Salaries for Native Language & Culture Program Teachers to Present and Attend TCUSD #1 5 School Board Retreat July 20, 2024 at Twin Arrows, Flagstaff, Arizona..

D. INFORMATION / DISCUSSION ITEMS

1. Superintendent's Report - Ms. Sharlene Navaho
2. Assistant Superintendent's Report - Dr. Melissa Bilagody
3. Building/Department Reports - Governing Board Review & Comments

E. GOVERNING BOARD MEETING MINUTES

1. Discussion and Possible Action to Accept and Approve Regular Governing Board Meeting Minutes from Wednesday, June 12, 2024.
2. Discussion and Possible Action to Accept and Approve Special Board Meeting Minutes from Thursday, June 13, 2024.
3. Discussion and Possible Action to Accept and Approve Special Board Meeting Minutes from Wednesday, June 19, 2024.

F. ACTION ITEMS / CONSENT AGENDA

1. Request that the Governing Board Ratify Expense Voucher #1068 to #1073 in the amount of \$1,936,162.70 for SY'23-24..
2. Request that the Governing Board Ratify Payroll Vouchers #36 to #38 for the FY23/24 In the amount of \$871,142.77.
3. Auxiliary Operations/Student Activity Month-End Reports (Information Only)

G. ACTION ITEMS/TRAVEL

1. Discussion and Possible Action to Accept and Approve Out-of-State Travel for FCCLA Early Childhood Education Teacher/Advisor Kimberly Nez and five ECE FCCLA students to attend Fall Leadership Institute in Anaheim, CA, October 24-27, 2024. Registration is due August 5, 2024; therefore, the out-of-state travel will need approval.
2. Discussion and Possible Action to Accept and Approve Out of State Travel for Marshiela Yazzie (IEC Member), Guy George (IEC Member), Merna Tallsalt (IEC Member), Olivia McCabe (IEC Member), Jeanette Arizona (IEC Member) and Jonessa Reid (Native Language & Culture Coordinator) to attend the Johnson O'Malley, Indian Education Committee Retreat in Farmington, NM from Wednesday, July 24, 2024 to Saturday, July 27, 2024.

H. ACTION ITEMS / GENERAL ADMINISTRATION

1. Discussion and Possible Action to Accept and Approve Student Activities Club Sponsor Handbook for School Year 2024-2025. Handbook has been reviewed by Legal Counsel.
2. Discussion and Possible Action to Accept and Approve Tuba City Junior High School Student-Athlete Handbook for School Year 2024-2025. Handbook has been reviewed by Legal Counsel.
3. Discussion and Possible Action to Accept and Approve Tuba City High School Student-Athlete Handbook for School Year 2024-2025. Handbook has been reviewed by Legal Counsel.
4. Discussion and Possible Action to Accept and Approve the Tuba City Unified School District Student and Family Handbook for School Year 2024-2025. Handbook has been reviewed by Legal Counsel.
5. Discussion and Possible Action to Accept and Approve the Intergovernmental Agreement with Vail Unified School District and Tuba City Unified School District for the Beyond Textbook Program for SY'2024-2025. Term of this Agreement shall commence on the 1st of July 2024 and shall expire on the 30th day of June 2025.
6. Discussion and Possible Action to Accept and Approve the First Reading on Arizona School Boards Association Policy Services Advisory Volume 36, Number 2. Policy Advisory No 787, May 2024.
7. Discussion and Possible Action to Accept and Approve the First Reading on Arizona School Boards Association Policy Services Advisory Volume 36, Number 3, July 2024.
8. Discussion and Possible Action to Accept, Approve and Adopt the Second Reading of Policy DDB (Policy) - Grants Management User Access.
9. Discussion and Possible Action to Accept, Approve and Adopt the Second Reading of Recommended changes to Policy DJE-R (Regulation) - Bidding / Purchasing Procedures.

I. ACTION ITEMS/FINANCE

1. Discussion and possible action to accept and approve the 2024-2025 Fundraising Plan for TCUSD.
2. Discussion and possible action to accept and approve FY24-25 Adopted Expenditure Budget.
3. Discussion and possible action to accept and approve the Food Service Management Company (FSMC) contract for Chartwells to operate the District Food Service that includes breakfast, lunch, and afternoon snacks, and summer feeding program for FY2024-2025.
4. June 2024 Financial Report (Information Only)--Reports on Financials June 2024.

J. ACTION ITEMS / EXECUTIVE SESSION

1. *Discussion and Possible Action to Approve Temporary Employment Contract for Interim Manager of Human Resources Adelbert Goldtooth. (*Possible Executive Session per A.R.S. 38-431.03(A)(1) (Personnel)).

K. GOVERNING BOARD INFO/REPORTS

1. Items for Future Agenda

L. FUTURE BOARD MEETINGS

1. UPCOMING BOARD MEETINGS - Regular Board Meeting on Wednesday, August 14, 2024 @ 6:00 PM (DST)

M. CLOSING

1. ADJOURNMENT
2. Future Board Travel (For Information Only)
"A Culture of Excellence"

Agenda Approved by Board President, Lee Tsinigine: 

Date: 07/05/2024 Time: 2:00 pm (DST)

Agenda Posted by Board Secretary, Ameretta Butler: 