



**Wednesday, November 13, 2024
Regular Board Meeting - AGENDA**

**"REVISED"
Traveler added to item G3**

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

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

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

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, November 13, 2024 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/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 a Classified Employment Contract for SY 2024-2025
2. Discussion and Possible Action to Accept and Approve Establishment of Flag Football League for SY 2024-2025.
3. Discussion and Possible Action to Accept and Approve New Certified Employment Contracts for SY 2024-2025
4. Discussion and Possible Action to Accept and Approve Coaching Staff Recommendations for SY 2024-25

5. Discussion and Possible Action to Accept and Approve Revision of a Certified Employment Contract for SY 2024-2025
6. Discussion and Possible Action to Approve SY 2024-2025 Classroom Site Fund Performance Compensation Pay Plan
7. Discussion and Possible Action to Accept and Approve Beyond Contract Addendums for SY 2024-2025.
8. Discussion and Possible Action to Accept and Approve Beyond Contract Addendum for Public Sale Cashiers for November /December 2024
9. Discussion and Possible Action to Accept and Approve Event Staff/ Game Workers for SY 2024-25.

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 Work Study Session Minutes from Wednesday, October 09, 2024.
2. Discussion and Possible Action to Accept and Approve Regular Governing Board Meeting Minutes from Wednesday, October 09, 2024.
3. Discussion and Possible Action to Accept and Approve Work Study Session Minutes from Tuesday, October 29, 2024.
4. Discussion and Possible Action to Accept and Approve Special Board Meeting Minutes from Tuesday, October 29, 2024.
5. Discussion and Possible Action to Accept and Approve Special Board Meeting Minutes from Wednesday, November 06, 2024.

F. ACTION ITEMS / CONSENT AGENDA

1. Request that the Governing Board Ratify Expense Voucher #1018 to #1024 in the amount of \$3,318,311.03 for SY'24-25.
2. Request that the Governing Board Ratify Payroll Vouchers #11 to #12 for the FY'24/25 In the amount of \$1,583,726.15.

G. ACTION ITEMS/TRAVEL

1. Discussion and Possible Action to Accept and Approve Tuba City Jr. High School Second Quarter Sports Schedule for Volleyball and Wrestling for 2023-2024 School Year.
2. Discussion and Possible Action to Accept and Approve the Winter Sports Schedule for Tuba City High School, School Year 2024-2025.
3. Discussion and Possible Action to Accept and Approve Out of State Travel for Harriett Sloan-Carter and Erika Tallsalt traveling to Las Vegas NV to attend NIISA 41st Annual Conference on Monday, December 09, 2024 and Tuesday, December 10, 2024. Travel dates from Sunday, December 08, 2024 to Wednesday, December 11, 2024.

H. ACTION ITEMS / GENERAL ADMINISTRATION

1. Discussion and Possible Action to Accept and Approve a New Position and Re-Establishment of a Former Position for SY 2024-25

I. ACTION ITEMS/FINANCE

1. Discussion and Possible Action to Accept and Approve Monetary Donation for TCHS FCCLA Grant
2. Discussion and Possible Action to Accept and Approve Monetary Donation for TCHS Flag Football Grant
3. Discussion and Possible Action to Accept and Approve Monetary Donation for TCHS Senior Class Trip Sponsorship for Class of 2024
4. Discussion and Possible Action to Accept and Approve the School Property Surplus Sale for Tuba City High School weight room equipment and automotive equipment.
5. Discussion and possible action to accept and approve proposal from Desert Recreation, Inc. in the amount of \$418,768.44 for new kindergarten and primary school playground at Tsinaabaas Habitiin. With an authorized adjustment to the price not to exceed 10% of the approved dollar amount, as changes in price may occur from when the original quotes were issued.
6. Discussion and possible action to accept and approve the Terms and Conditions of the School Facilities Oversight Board for the Tuba City High School Central Plant repairs. Award and funding is contingent upon the signed Terms and Conditions of the Governing Board.
7. Discussion and possible action to accept and approve Sands Chevrolet in the amount of \$101,611.20 to purchase (3) 2024 Chevrolet Trailblazers. With an authorized adjustment to the price not to exceed 10% of the approved dollar amount, as change in price may occur from when the original quote was issued.
8. October 2024 Financial Report (Information Only)--Reports on October 2024 Financials.

J. ACTION ITEMS / EXECUTIVE SESSION

1. *Update from Legal Counsel, Discussion, and Possible Action Regarding Teacher Termination Appeal filed with Coconino County Superior Court, Case No. CV-2024-00454. (*Possible Executive Session per A.R.S. §§ 38-431.03(A)(3) (Advice from Legal Counsel) and §§ 38-431.03(A)(4) (Discussion or Consultation with Legal Counsel Regarding Pending Litigation).
2. *Discussion and Possible Action to Establish Superintendent Goals and Expectations for the 2024-2025 School Year, which shall be used to determine Superintendent Performance Pay in Accordance with Paragraphs 2 and 4 of the Superintendent's SY 2024-25 Contract, and Appendix A thereto. (*Possible executive session per A.R.S. §§ 38-431.03(A)(1) (personnel) and 38-431.03(A)(3) advice from legal counsel)).

K. GOVERNING BOARD INFO/REPORTS

1. Items for Future Agenda

L. FUTURE BOARD MEETINGS

1. UPCOMING BOARD MEETINGS - Regular Board Meeting on Wednesday, December 11, 2024 @ 6:00 PM (MST)

M. CLOSING

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