

Public Hearing Meeting

DATE: July 13, 2021

TIME: 10:00 a.m.

PLACE: Office of the Coconino County Superintendent of Schools
2384 N Steves Blvd. Flagstaff, AZ 86004

IN-PERSON AND/OR VIRTUAL MEETING: Pursuant to A.R.S. 38-431.02, notice is hereby given to members of the general public the Coconino County Accommodation School District Governing Board will hold a public board meeting in-person and virtually. Please contact Mindy Mohler at 928-679-8075 to arrange to attend the board meeting either in-person or virtually.

VIRTUAL INSTRUCTIONS:

Virtual Board meetings will be done in the following manner: call or e-mail request to have teams meeting invite sent to your email with instructions on how to log into meeting; Call Mindy Mohler at 928-679-8075 or e-mail her at mmohler@coconino.az.gov or to join virtually: use the link below (copy and paste it into your web browser).

https://teams.microsoft.com/#/pre-join-calling/19:meeting_MjdmZmQ3ZTAzZjBhZS00ZDYxLTk5OTYtMDc3YmRIODYzNzly@thread.v2

I. OPENING ITEMS

A. Call to Order

II. REPORTS

A. Governing Board/County Superintendent of Schools summary of current issues

B. Written Reports

1. Dave Dirksen, District Superintendent
2. Robin Pete, Ponderosa High School Principal
3. Traci Parker, Tse' Yaato' High School Principal
4. Jeanie Confer, Business Manager
5. John Phelps, Special Education Director

III. BOARD HIGHLIGHTS

IV. PRESENTATIONS

V. DISCUSSION ITEMS

- A. Review of Special Education policies and procedures
- B. Review school district parent and student handbook, with review from Dave Dirksen, CCASD Superintendent and school attorney
- C. Discuss district revisions for faculty handbook and updates for FY2022-23
- D. Discuss possible change to monthly board meeting start times to accommodate other working schedules
- E. Discuss board policies, procedures, protocols, timelines and communication methods for the submission of board documents,

- reports, attachments, presentations and posting of the agenda and meeting minutes to the CCASD website
- F. Discuss math curriculum to be used as resource

VI. ACTION ITEMS

- A. Approval of County Attorney providing legal counsel if needed for FY2022
- B. Approval from .4 to .5 for transition services and timeline of special education paperwork by Rebecca Miller, Tse' Yaato'
- C. Approval of hiring personnel: Jail Teacher – Thomas Drumm – pending formal approval with the County Sheriff's Department.
- D. Approval of the following Accommodation District handbooks
-Tse Yaato High School – Parent/Student Handbook
-Ponderosa High School – Parent/Student Handbook
-Tse Yaato High School – Faculty Handbook
- E. Approve to change the August 10, 2021 board meeting at 10:00 a.m. to August 9, 2021 at 8:30 a.m. – Pending approval

VII. CALL TO THE PUBLIC

VIII. CONSENT AGENDA

- A. Approval of June 22, 2021 Board Meeting Minutes
- B. Approval of the FY22 Adopted Budget

IX. FUTURE AGENDA ITEMS

- A. Decide on Impact Aid survey date for FY22 – Add to August board meeting agenda
- B. Discuss next steps for the strategic plan development and incorporate a timeline – Add to August board meeting agenda

X. ANNOUNCEMENTS

XI. ADJOURNMENT

Next Meeting date: August 10, 2021 at 10:00 a.m. – Pending change to August 9, 2021 at 8:30 a.m.