

OFFICIAL BOARD MINUTES

May 11, 2021

The Governing Board of the Coconino County Accommodation School District held a meeting in person and virtually, May 11, 2021, at the office of the Coconino County Superintendent of Schools which resides at 2384 N Steves Blvd., Flagstaff AZ 86004.

In Attendance:

Cheryl Mango-Paget, Board President, Kandi Slack, Board Secretary, Robin Pete, Ponderosa High School Principal, Jeanie Confer, Business Manager, Traci Parker, Tse' Yaato' High School Principal (virtually), John Phelps, Special Education Director

CALL TO ORDER

President Mango-Paget called the meeting to order at 10:00 a.m.

I. OPENING ITEMS

A. Call to Order

II. REPORTS

- A. Superintendent Summary of current issues
- B. Governing Board Summary of current issues
- C. Written Reports
 - 1. Robin Pete, Ponderosa High School Principal
 - 2. Traci Parker, Tse' Taato' High School Principal
 - 3. Jeanie Confer, Business Manager
 - 4. John Phelps, Special Education Director

III. CONSENT AGENDA

- A. Approval of April 13, 2021 Board Meeting Minutes
- B. Approval of Vouchers
- C. Approval of FY 21 Revised Budget
- D. Approval for the Accommodation School District to upload monthly Board Agenda to their website
- E. Approval of 9th grade enrollment

IV. ACTION ITEMS

- A. President Cheryl Mango-Paget reviewed current issues.
- B. Robin Pete reviewed her attached report with the Board.
- C. Traci Parker reviewed her attached report with the Board.
- D. Jeanie Confer reviewed her attached report with the Board.
- E. John Phelps reviewed his attached report with the Board.
- F. President Mango-Paget reviewed, approved and signed the April 13, 2021 Board Meeting Minutes.
- G. President Mango-Paget reviewed, approved and signed the following vouchers:

1. #2141

\$ 6,790.75

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|----------|-------------|
| 2. #22 | \$66,109.12 |
| 3. #2137 | \$ 4,018.50 |
| 4. #2136 | \$19,617.67 |
| 5. #20 | \$68,900.25 |
| 6. #2140 | \$ 8,731.52 |
| 7. #2139 | \$26,009.94 |
| 8. #2138 | \$ 868.97 |
| 9. #21 | \$64,422.97 |

- H. President Mango-Paget reviewed and approved the FY 21 Revised Budget.
- I. President Mango-Paget requested and approved the Accommodation School District to upload the Board Agendas to their website starting immediately.
- J. President Mango-Paget approved the continuation of the 9-12 pilot for one more year.
- K. President Mango-Paget reviewed, approved and signed the MOU with Homeless Youth Connection.

V. **DISCUSSION ITEMS**

- A. Discussion of the CCASD Strategic Plan to pilot and integrate a 9-12 high school program following presentations

After a detailed discussion, President Mango-Paget requested Robin Pete and Traci Parker to submit framework to develop district and school strategic plans to include: financial, personnel, costs, programs, implication and matrix success, capacity, online features, etc. for review at the June 2021 Board meeting. President Mango-Paget suggested they use smart goals and a strategic plan to include different phases i.e.: 2-year plan, 5-year plan and 10-year plan, to show how they will align and be implemented. She also requested Robin and Traci develop a whole-District strategic plan including mission, vision and value statements for the jail, juvenile, Ponderosa and Tse Yaato schools.

- B. Discussion of Math Financial Curriculum to be determined for the June board meeting
- The proposed math financial curriculum will be reviewed and updated by an outside vendor. It will be a resource at this time.

- C. Discussion of Special Education Review Findings

John Phelps reported the following on the monitor review findings for the Special Education Program:

Strengths:

In the files reviewed, all 45-day screeners were completed within the required times.
 In the files reviewed, all evaluations and Individual Education Programs (IEPs) were current.
 In the files reviewed, all Prior Written Notices (PWNs) were sent at required times.

Concerns:

In the files reviewed, eligibility substantiation was not consistently included.
 In the files reviewed, required transition components were not consistently addressed.

In the files reviewed, evidence of language consideration in the evaluation and IEP process was not included.

For next year:

Proposing Rebecca at Tse Yaato be moved from .4 to .5 to address transition services and time dedicated for special education paperwork.

Trainings on compliance of paperwork will be conducted throughout next year.

Ken and Rebecca will focus on transition services next year.

Trainings will be provided for gen ed staff by SPED staff.

John also reported he is meeting with the County to review their policies and procedures the following day. President Mango-Paget thanked John for a great report. She also recommended John reach out to other SPED Directors for guidance.

D. Discussion of Accommodation District Bereavement Leave

Robin reported she is working with an attorney on the language for the revised bereavement policy. She reported they are moving forward with giving bereavement leave to an employee requesting bereavement leave.

E. Discussion of policies, procedures, protocols and timelines for submitting board documents, reports, attachments, presentations, posting of agenda and meeting minutes to the CCASD website

F. President Mango-Paget reported Kandi will create policies, procedures, protocols, timelines and communication methods for submitting board documents, reports, attachments, presentations and the posting of agenda and meeting minutes to the CCASD website, by the June or July board meeting, to review with the participants.

VI. FUTURE AGENDA ITEMS

A. Review Special Education policies and procedures.

B. Discuss the possibility of Rebecca at Tse Yaato be moved from .4 to .5 to address transition services and time dedicated for special education paperwork.

C.. Review new board policies, procedures, protocols, timelines and communication methods for submitting board documents, reports, attachments, presentations and the posting of agenda and meeting minutes to the CCASD website.

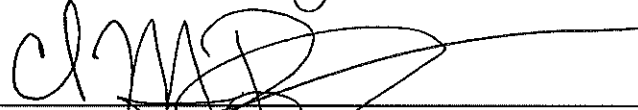
D. Review State feedback regarding paperwork and status of the District at the June meeting.

E. Review the need to change the time of the board meetings to accommodate others who would like to attend the board meetings.

VII. CALL TO PUBLIC

Since there was no member of the public present at the meeting to offer comment, President Mango-Paget adjourned the meeting at 11:20 a.m.

Dated this 8 day of June, 2021

By:  _____

Cheryl Mango-Paget, CCASD President

THE NEXT SCHEDULED BOARD MEETING IS MAY 27, 2021 at 10:00 A.M.