

Dated this 2nd of February @ 1:30 p.m.

Coconino County Accommodation School District
Public Board Meeting

DATE: February 8, 2022
TIME: 9:30 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 Madeline Campbell at 928-679-8070 or mcampbell@coconino.az.gov to arrange to attend the board meeting either in-person or virtually. Type in the link below or call: 1-623-473-9267, Conference ID 907550652#

https://teams.microsoft.com/join/19%3ameeting_NTBhM2U1YmQtMzYwYy00MjBhLTk1ZDMtYjU2NThiZmRjNGYy%40thread.v2/0?context=%7b%22Tid%22%3a%2225b21c5d-3fd9-40b5-b4ed-a38aefd2ebc6%22%2c%22Oid%22%3a%22b84330f7-8f51-4599-aecf-95975aa520cb%22%7d

I. OPENING ITEMS

A. Call to Order

II. CALL TO THE PUBLIC

*Please note that public questions/comments are reserved to agenda items only and each speaker will receive up to 3 minutes.

III. CONSENT AGENDA

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

C. Approval of January 11 2022, Board Meeting Minutes

IV. PRESENTATIONS

V. DISCUSSION ITEMS

A. Discuss current COVID-19 numbers within Coconino County Schools and State of Arizona

B. Discuss the recommendation for a stipend to operate the district's Arizona Online Instruction program (AOI) during the summer of 2022

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- C. Discuss the recommendation to accept Jeanie Confer's request to retire from the school district effective June 30, 2022
- D. Discuss the District Superintendent's request to post the Business Manager position
- E. Discuss the Open House/Orientation events for Dine Chapter House Presidents and Officials
- F. Discuss proposed district calendars and daily schedules for the 2022-2023 school year
 - a. CCASD 180 Day Student Calendar
 - b. JDC 225 Day Calendar
 - c. CCASD Teacher Calendar
 - d. CCASD 12-Month Employee Calendar
 - e. Ponderosa High School Daily Schedule
 - f. Tse' Yaato' High School Daily Schedule
- G. 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

VI. ACTION ITEMS

- A. Approval of a stipend to operate the district's Arizona Online Instruction program (AOI) during the summer of 2022.
- B. Approval of Jeanie Confer's request to retire from the school district effective June 30, 2022.
- C. Approval of District Superintendent's request to post the Business Manager position
- D. Approval of proposed district calendars and daily schedules for the 2022-2023 school year
 - a. CCASD 180 Day Student Calendar
 - b. JDC 225 Day Calendar
 - c. CCASD Teacher Calendar
 - d. CCASD 12-Month Employee Calendar
 - e. Ponderosa High School Daily Schedule
 - f. Tse' Yaato' High School Daily Schedule
- E. Approval of 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. Approval of Payroll and Accounts Payable Vouchers for CCRASD

VII. FUTURE AGENDA ITEMS

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT

Next Meeting date: Tuesday, March 8th, 2022, at 9:30 a.m.