Coconino County Accommodation School District Public Board Meeting

DATE: May 10, 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, 764 400 670#

https://teams.microsoft.com/l/meetup-

join/19%3ameeting Y2MwMjVjYmEtYTg1YS00MDgwLWFkNzEtMzNkMGU3Mzk3MTI0%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. 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
- B. Governing Board/County Superintendent of Schools summary of current issues
 - 1. COVID Updates
- C. Approval of April 12 2022, Board Meeting Minutes

IV. PRESENTATIONS

A. Social Justice Standards Curriculum Evaluation Tool

V. DISCUSSION ITEMS

A. Request Board approval to rescind the district's masks mandate effective at 3:00 p.m. on May 19, 2022. Relative to the wearing of

- masks, the district's mitigation strategy relative to face coverings will be stated as, "Masks are not required but are highly recommended."
- B. Discuss FY22 May Budget Revision
- C. Discuss the Safe Dates Curriculum with parent permission
- D. Discuss the recommendation of employment of Anna Eskridge to serve as the Executive Assistant to the school district's Leadership Team. Employment to begin on July 1, 2022. Recommended placement on the Classified Salary Schedule to be Class V, Step 4 (\$42, 268). The district superintendent is also seeking approval to pay Ms. Eskridge a prorated hourly rate during the month of June for training and onboarding activities.

VI. ACTION ITEMS

- A. Approval of the recommendation to rescind the district's mask mandate effective at 3:00 p.m. on May 19, 2022. Relative to the wearing of masks, the district's mitigation strategy relative to face coverings will be stated as, "Masks are not required but are highly recommended."
- B. Approval of the FY22 May Budget revision
- C. Approval of Safe Dates Curriculum with parents permission
- D. Approval of employment of Anna Eskridge to serve as the *Executive Assistant* to the school district's *Leadership Team*. Employment to begin on July 1, 2022. Approval of the recommended placement on the Classified Salary Schedule to be Class V, Step 4 (\$42, 268). Approval to pay Ms. Eskridge a prorated hourly rate during the month of June for training and onboarding activities.
- E. Approval of Payroll and Account Payable Vouchers for CCASD
- VII. FUTURE AGENDA ITEMS
- VIII. ANNOUNCEMENTS
- IX. <u>ADJOURNMENT</u>

Next Meeting date: Tuesday, June 14, 2022, at 9:30 a.m.