

Dated this 3rd day of February at 10:00 am.

Coconino County Accommodation School District
Public Board Meeting

DATE: February 8, 2023
TIME: 9:00 am
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 Michelle Despain at 928-679-8070 or mdespain@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](tel:+16234739267), [114975030#](tel:+114975030) United States, Phoenix

Phone Conference ID: 114 975 030#

Link to Meeting: https://teams.microsoft.com/join/19:meeting_OGVIOGNiMzYtN2ZhMC00YmM5LThhMjMtMGUyYjlxNWQxMWlz@thread.v2/0?context=%7B%22Tid%22:%22225b21c5d-3fd9-40b5-b4ed-a38aefd2ebc6%22,%22Oid%22:%2225b197c47-70a5-45a1-8eda-242931d74b6e%22%7D

Meeting ID: 290 474 316 598

Passcode: 5ftQaK

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. Erin Tutay, Director of Business Services
5. John Phelps, Director of Exceptional Student Services
6. Emily Morton, District AOI Coordinator

B. Governing Board/County Superintendent of Schools Summary of Current Issues

C. Approval of January 5, 2023, Board Meeting Minutes

IV. PRESENTATIONS

V. DISCUSSION ITEMS

A. Discuss the recommendation to approve the amended Ponderosa High School calendar for the 2022-2023 school year.

Dated this 3rd day of February at 10:00 am.

- B. Discuss the recommendation to approve employment of Debra Roundtree to serve as a general substitute (classroom and office) at Tse' Yaato' High School effective immediately upon Board approval.
- C. Discuss the recommendation to accept Albert Tso's resignation from his position as Tse' Yaato's math teacher effective June 30, 2023.
- D. Discuss the recommendation to approve sending a "Letter of Intent to Hire" to Teresa Perez contingent upon the completion of her degree and receipt of appropriate certification from the Arizona Department of Education. If hired, Ms. Perez will serve as a math/Plato teacher at Tse' Yaato' High School beginning with the start of the 2023-2024 school year.
- E. Discuss the recommendation to accept Marie Tso's request to retire from CCRASD effective June 30, 2023.
- F. Discuss transfer approval for Richie Clutter to move from her current position as Plato Lab Coordinator at Tse' Yaato' High School to the Registrar position at Tse' Yaato' High School. Transfer to be effective in July of 2023.

VI. ACTION ITEMS

- A. Approval of the amended Ponderosa High School calendar for the 2022-2023 school year.
- B. Approval of the recommendation to approve employment of Debra Roundtree to serve as a general substitute (classroom and office) at Tse' Yaato' High School effective immediately upon Board approval.
- C. Approval to accept Albert Tso's resignation from his position as Tse' Yaato's math teacher effective June 30, 2023.
- D. Approval of sending a "Letter of Intent to Hire" to Teresa Perez contingent upon the completion of her degree and receipt of appropriate certification from the Arizona Department of Education. If hired, Ms. Perez will serve as a math/Plato teacher at Tse' Yaato' High School beginning with the start of the 2023-2024 school year.
- E. Approval of recommendation to accept Marie Tso's request to retire from CCRASD effective June 30, 2023.
- F. Approval of transfer for Richie Clutter to move from her current position as Plato Lab Coordinator at Tse' Yaato' High School to the Registrar position at Tse' Yaato' High School. Transfer to be effective in July of 2023.
- G. Approval of Payroll and Accounts Payable Vouchers for CCASD
 - a) Payroll Voucher #13 \$63,935.60
 - b) Payroll Voucher #14 \$73,353.02
 - c) Expense Voucher #2326 \$8,828.38
 - d) Expense Voucher #2327 \$12,417.13
 - e) Expense Voucher #2328 \$19,533.27

VII. FUTURE AGENDA ITEMS

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT

Next Meeting date: Regular Board Meeting will be held on March 8, 2023, at 9:00 am