

Coconino County Accommodation School District Public Board Meeting

DATE: November 8, 2023

TIME: 2:45 pm

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, 555928393#](tel:+16234739267555928393) United States, Phoenix

Phone Conference ID: 555 928 393#

Link to Meeting: https://teams.microsoft.com/join/19:meeting_NTdiMjhkNWItYjIOMy00N2FmLTlhMDAtYTA3YTZhMzFiYzBm@thread.v2/0?context=%7B%22Tid%22:%2225b21c5d-3fd9-40b5-b4ed-a38aefd2ebc6%22,%22Oid%22:%225b197c47-70a5-45a1-8eda-242931d74b6e%22%7D

Meeting ID: 221 090 050 529

Passcode: FLDv2T

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

****Please note that our monthly board reports serve the purpose of updating both the board of education and the public on the recent and forthcoming activities, events, and initiatives across the five entities that constitute the CCRASD.***

1. Dave Dirksen, District Superintendent
2. Les Hauer, Ponderosa High School
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 October 11, 2023, Board Hearing Minutes

D. Approval of October 11, 2023, Board Meeting Minutes

IV. **PRESENTATIONS**

V. **DISCUSSION ITEMS**

Dated this 7th day of November at 8:00 am.

- A. Discuss the recommendation to approve the proposed *Instructional Time Model* (ITM) for the 2023-2024 school year. This ITM was presented and discussed at two prior *Public Hearings*. Those *Public Hearings* were conducted on Wednesday, October 11, 2023, at 2:30 pm and on Wednesday, November 8, 2023, at 2:30 pm.
- B. Discuss the recommendation to approve the FY24 Prop 123 Monies for Administration, Custodial, and Registrars
- C. Discuss the recommendation to approve the FY24 Classroom Site 301 Monies for Certified Employees December and May Disbursement
- D. Discuss the recommendation to approve the FY23 School-Level Annual Financial Report
- E. Discuss the recommendation to approve the resignation of Richie Clutter as front desk/secretary/registrar for Tse' Yaato' High School effective January 26, 2024
- F. Discuss the recommendation to approve the cooperative research and development agreement between Wisdom Good Works, Inc and Ponderosa High School to engage PHS students in scientific fieldwork on the PHS campus to explore best practices for non-toxic rodent control methods including the use of an herb that rodents eat which causes reproductive sterilization.

VI. ACTION ITEMS

- A. Approval of the proposed *Instructional Time Model* (ITM) for the 2023-2024 school year. This ITM was presented and discussed at two prior *Public Hearings*. Those *Public Hearings* were conducted on Wednesday, October 11, 2023, at 2:30 pm and on Wednesday, November 8, 2023, at 2:30 pm.
- B. Approval of FY24 Prop 123 Monies for Administration, Custodial, and Registrars
- C. Approval of the FY24 Classroom Site 301 Monies for Certified Employees December and May Disbursement
- D. Approval of the FY23 School-Level Annual Financial Report
- E. Approval of the resignation of Richie Clutter as front desk/secretary/registrar for Tse' Yaato' High School effective January 26, 2024
- F. Approval of Payroll and Accounts Payable Vouchers for CCASD
 - a) FY 24: AP Voucher #2413: \$9,524.47
 - b) FY 24: AP Voucher #2414: \$11,368.33
 - c) FY 24: AP Voucher #2415: \$17,370.50
 - d) FY 24: AP Voucher #2416: \$3,207.66
 - e) FY 24: AP Voucher #2417: \$4,527.01
 - f) FY 24: Payroll Voucher #7: \$68,935.87
 - g) FY 24: Payroll Voucher #8: \$70,838.88

VII. FUTURE AGENDA ITEMS

VIII. ANNOUNCEMENTS/ACKNOWLEDGEMENTS/RECOGNITIONS

IX. ADJOURNMENT

Next Meeting date: Regular Board Meeting will be held on December 13, 2023, at 2:45 pm.