Coconino County Accommodation School District

AGENDA

DATE: April 10, 2025

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 that the Coconino County Accommodation School District Governing Board will hold a public board hearing in-person and virtually. Please contact Stacy Fobar at 928-679-8070 or sfobar@coconino.az.gov to arrange to attend the board hearing either in-person or virtually.

Click here to join the Teams Meeting

Meeting ID: 223 752 036 689

Passcode: D5Nf2nB6

To join telephonically: Call: +1 872-242-8971

Phone Conference ID: 360 643 641

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, Chief Education Officer
- 2. Les Hauer, Ponderosa High School
- 3. Traci Parker, Tse' Yaato' High School
- 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 Minutes:
 - i. March 3, 2025, Regular Board Meeting

IV. PRESENTATIONS

V. **DISCUSSION ITEMS**

- A. Discuss district calendars for the 2025-2026 school year.
 - 1. Ponderosa & District 12 Month Employee Calendar
 - 2. Tse' Yaato' 12 Month Employee Calendar
 - 3. JDC/Jail Calendar
 - 4. Ponderosa High School Student/Staff Calendar
 - 5. Tse' Yaato' High School Student/Staff Calendar
- B. Discuss Rebecca McCormick's resignation/retirement for the end of the FY25 school vear.
- C. Discuss the appointment of volunteer instructor Kim Thien Nguyen to facilitate a fitness program at PHS as part of the Forging Youth Resilience (FYR) Flagstaff.
- D. Discuss hiring Cynthia Rohrback as a substitute teacher for Tse'Yaato' High School.
- E. Discuss the FY26 Employee Contracts.
- F. Discuss the FY24 USFR Compliance Questionnaire.
- G. Discuss the Gifted Education Scope and Sequence for CCASD.
- H. Discuss the District's Indian Policies and Procedures.

VI. ACTION ITEMS

- A. Approve district calendars for the 2025-2026 school year.
 - 6. Ponderosa & District 12 Month Employee Calendar
 - 7. Tse' Yaato' 12 Month Employee Calendar
 - 8. JDC/Jail Calendar
 - 9. Ponderosa High School Student/Staff Calendar
 - 10. Tse' Yaato' High School Student/Staff Calendar
- B. Approve Rebecca McCormick's resignation/retirement for the end of the FY25 school year.
- C. Approve the appointment of volunteer instructor Kim Thien Nguyen to facilitate a fitness program at PHS as part of the Forging Youth Resilience (FYR) Flagstaff.
- D. Approve hiring Cynthia Rohrback as a substitute teacher for Tse'Yaato' High School.
- E. Approve the FY26 Employee Contracts.
- F. Approve the FY24 USFR Compliance Questionnaire.
- G. Approve the Gifted Education Scope and Sequence for CCASD.
- H. Approval of Payroll and Accounts Payable Vouchers for CCASD
 - I. Payroll Vouchers:
 - 1. Voucher # 16 \$68,731.54
 - 2. Voucher # 18 \$68,993.79
 - 3. Voucher # 19 \$68,063.60
 - II. Accounts Payable Vouchers:
 - 1. Voucher #2539 \$3,500.64
 - 2. Voucher # 2540 \$9,177.36
 - 3. Voucher # 2541 \$5,940.85
 - 4. Voucher # 2542 \$9,466.80
 - 5. Voucher # 2543 \$20.216.59
 - 6. Voucher # 2544 \$5,608.00

VII. FUTURE AGENDA ITEMS

VIII. ANNOUNCEMENTS/ACKNOWLEDGEMENTS/RECOGNITIONS

IX. ADJOURNMENT

Next Meeting date: Board Meeting – May 8, 2025 at 9:30 a.m.