

Coconino County Accommodation School District

AGENDA

DATE: June 12, 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](tel:+18722428971)

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. May 8, 2025, Public Hearing
- ii. May 8, 2025, Regular Board Meeting

IV. **PRESENTATIONS**

V. **DISCUSSION ITEMS**

- A. Discussion of an agreement with IN2 for Awardee Project Support Award.
- B. Discussion of the contract with Rensair to purchase air monitoring and purifying equipment and a subscription to the Rensair Cloud Platform.
- C. Discussion of a new 10-year IGA between the Coconino County Education Service Agency and the Coconino County Accommodation School District for Educational Services.
- D. Discussion of the renewal of a contract for Dave Dirksen, Chief Education Officer.
- E. Discussion of the hourly employment of Caydee Deal to serve as a "Support Specialist" providing support to CCASD'S Director of Business Services.
- F. Discussion of the Proposed Instructional Time Model.
- G. Discussion of the proposed "Electronic Device Policy and Implementation Plan" in order to be in compliance with Arizona Revised Statute 15-120.05.
- H. Discussion of September 10, 2025, as the designated Impact Aid Survey Date for the 2025-2026 school year.
- I. Discussion to accept Vera Baron's resignation from her JDC/Jail teaching position effective December 20, 2025.
- J. Discussion to post the JDC/Jail teaching position with the start date of January 2026.
- K. Discussion of the FY26 Proposed Budget.
- L. Discuss changing the August Board Meeting Date from August 14, 2025 to August 12, 2025.
- M. Discuss the District's Indian Policies and Procedures.

VI. **ACTION ITEMS**

- A. Approval of an agreement with IN2 for Awardee Project Support Award.
- B. Approval of the contract with Rensair to purchase air monitoring and purifying equipment and a subscription to the Rensair Cloud Platform.
- C. Approval of a new 10-year IGA between the Coconino County Education Service Agency and the Coconino County Accommodation School District for Educational Services.
- D. Approval of the renewal of a contract for Dave Dirksen, Chief Education Officer.
- E. Approval of the hourly employment of Caydee Deal to serve as a "Support Specialist" providing support to CCASD'S Director of Business Services.
- F. Approval of the Proposed Instructional Time Model.
- G. Approval of the proposed "Electronic Device Policy and Implementation Plan" in order to be in compliance with Arizona Revised Statute 15-120.05.
- H. Approval of September 10, 2025, as the designated Impact Aid Survey Date for the 2025-2026 school year.
- I. Approval to accept Vera Baron's resignation from her JDC/Jail teaching position effective December 20, 2025.
- J. Approval to post the JDC/Jail teaching position with the start date of January 2026.
- K. Approval of the FY26 Proposed Budget.
- L. Approval changing the August Board Meeting Date from August 14, 2025 to August 12, 2025.

M. Approval of Payroll and Accounts Payable Vouchers for CCASD

I. Payroll Vouchers:

1. Voucher # 22 \$69,067.07
2. Voucher # 23 \$87,171.72

II. Accounts Payable Vouchers:

1. Voucher # 2552 \$2,862.95
2. Voucher # 2553 \$9,867.00
3. Voucher # 2554 \$7,997.87
4. Voucher # 2555 \$4,345.44
5. Voucher # 2556 \$16,396.38
6. Voucher # 2557 \$27,829.21
7. Voucher # 2558 \$7,813.87

VII. **FUTURE AGENDA ITEMS**

- I. Public Hearing and Special Meeting for Adopted Budget.

II. **ANNOUNCEMENTS/ACKNOWLEDGEMENTS/RECOGNITIONS**

III. **ADJOURNMENT**

Next Meeting Date:

Public Hearing – June 25, 2025 at 1:15 p.m.

Special Meeting – June 25, 2025 at 1:30 p.m.

Board Meeting – July 10, 2025 at 9:30 a.m.