Coconino County Accommodation School District

AGENDA

DATE: July 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:
 - 1. June 12, 2025 Public Hearing Minutes
 - 2. June 12, 2025 Regular Meeting Minutes
 - 3. June 25, 2025 Public Hearing Minutes
 - 4. June 25, 2025 Special Meeting Minutes

IV. PRESENTATIONS

V. **DISCUSSION ITEMS**

- A. Discussion of Tse'Yaato' High School's out of state travel to Utah for FY26 school year.
- B. Discussion of Tse'Yaato' High School's FY26 Food Services Agreement with PUSD.
- C. Discussion of Tse'Yaato' High School's FY26 Parent-Student Handbook.
- D. Discussion of the 2025-2026 Student/Family Handbook for the CCRASD Online School.
- E. Discussion of the Ponderosa High Student and Family Handbook.
- F. Discussion of the memorandum of understanding between Ponderosa High School and Native Americans for Community Action (NACA).
- G. Discussion on posting the Transition School teacher aide position.
- H. Discussion of FY26 Sole Source Vendors.
- I. Discussion of FY26 Disposal of Assets Authorization Request for District Designee form.
- J. Discussion of a One-Year Lease for Glen Canyon Outdoor Academy.
- K. Discussion of CCRASD's 2025-2026 ESS Policies and Procedures: Special Education, Section 504, English Language Services, Homeless Education, and Gifted and Talented Scope and Sequence.
- L. Discussion of MOU between Ponderosa High School and Homeless Youth Connection.
- M. Discuss the District's Indian Policies and Procedures.

VI. ACTION ITEMS

- A. Approval of Tse'Yaato' High School's out of state travel to Utah for FY26 school year.
- B. Approval of Tse'Yaato' High School's FY26 Food Services Agreement with PUSD.
- C. Approval of Tse'Yaato' High School's FY26 Parent-Student Handbook.
- D. Approval of the 2025-2026 Student/Family Handbook for our CCRASD Online School
- E. Approval of the Ponderosa High Student and Family Handbook.
- F. Approval of the memorandum of understanding between Ponderosa High School and Native Americans for Community Action (NACA).
- G. Approval for posting the Transition School teacher aide position.
- H. Approval of FY26 Sole Source Vendors.
- I. Approval of FY26 Disposal of Assets Authorization Request for District Designee form.
- J. Approval of a One-Year Lease for Glen Canyon Outdoor Academy.
- K. Approval of CCRASD's 2025-2026 ESS Policies and Procedures: Special Education, Section 504, English Language Services, Homeless Education, and Gifted and Talented Scope and Sequence.
- L. Approval of MOU between Ponderosa High School and Homeless Youth Connection.
- M. Approval of Payroll and Accounts Payable Vouchers for CCASD
 - I. Payroll Vouchers:
 - 1. Voucher # 24 \$61,607.92
 - 2. Voucher #25 \$68,848.52

- 3. Voucher #26 \$65,342.83
- 4. Voucher#27 \$40,392.44
- 5. Voucher #28 \$30,694.75
- II. Accounts Payable Vouchers:
 - 1. Voucher # 2559 \$1,759.32
 - 2. Voucher #2560 \$11,862.48
 - 3. Voucher # 2561 \$7,323.09
 - 4. Voucher # 2562 \$3,892.14
 - 5. Voucher # 2563 \$5,078.17
 - 6. Voucher # 2564 \$24,870.46
 - 7. Voucher # 2565 \$7,162.29
 - 8. Voucher # 2566 \$11,052.12

VII. FUTURE AGENDA ITEMS

I. <u>ANNOUNCEMENTS/ACKNOWLEDGEMENTS/RECOGNITIONS</u>

II. <u>ADJOURNMENT</u>

Next Meeting Date:

August 12, 2025 at 9:30 a.m.