

OFFICIAL BOARD MINUTES

September 16, 2020

The Governing Board of the Coconino County Accommodation School District held a virtual meeting in the Superintendent of Schools conference room August 28, 2020 at the office of the Coconino County Superintendent of Schools which resides at 2384 N Steves Blvd., Flagstaff AZ 86004.

In Attendance:

Tommy Lewis, Board President (virtually), Kandi Slack, Administrative Specialist (virtually), Dave Roth, Accommodation School District Superintendent (virtually), Robin Pete, Ponderosa High School Principal (virtually), Jeanie Confer, Business Manager (virtually), Traci Parker, Tse' Yaato' High School Principal (virtually)

CALL TO ORDER

Dr. Lewis called the meeting to order at 10:08 a.m.

AGENDA ITEMS

- i. Approval of August 28, 2020 Board Meeting Minutes
- ii. Approval of Vividha Khare's resignation
- iii. Approval of intent to return students to on-campus learning quarter 2
 - +Tse' Yaato' High School
 - +Ponderosa High School
- iv. Approval of 301 Performance Pay Fund distribution
- v. Approval of 301 School Performance Pay Plan
 - +Ponderosa High School/JDC/Jail
 - +Tse' Yaato' High School
- vi. Approval of Sole Source Vendors
 - +JC Floor Care
 - +Terra Birds
 - +Performance Staffing
 - +Infinite Visions
 - +Century Security
 - +Magnum, Wall, Stoops and Warden Attorney's
 - +Flagstaff IT
- vii. Approval of distribution of Prop 123 monies
- viii. Approval of Pilot teacher evaluation instrument at Ponderosa High School
- ix. Approval of Vouchers

ACTION ITEMS

- i. Dr. Lewis reviewed, approved and signed the August 28, 2020 Board Meeting Minutes.

- ii. Dr. Lewis reviewed, discussed and approved the resignation of Vividha Khare.
- iii. Dr. Lewis, Mr. Roth, Ms. Parker and Ms. Pete discussed the intent to return students to on-campus learning quarter 2 for both Tse' Yaato' High School and Ponderosa High School. Ms. Pete stated they will be using Cohort and Hybrid programs. She reported Flagstaff COVID numbers are going up again and she will continue to refer to the health department for COVID updates and will adjust the plan if needed. Dr. Lewis stated since the plans are at will for the students, he approved the plans.
- iv. Ms. Confer explained 301 performance pay fund distribution for teachers district wide, which they will receive approximately \$3000- \$5000, with payouts in December and May. After discussion, Dr. Lewis approved the distribution of funds.
- v. Ms. Confer explained the 301 school performance pay plan, in which the plan describes the requirements for the teacher to complete in order to receive a payout. Dr. Lewis reviewed and approved the plans for Ponderosa High School, JDC, Jail, and Tse' Yaato' High School.
- vi. Mr. Roth reviewed with Dr. Lewis the sole source vendors which he is seeking approval to use after he received competitive bids from. Dr. Lewis reviewed and approved the use of the following vendors: JC Floor Care, Terra Birds, Performance Staffing, Infinite Visions, Century Security, Magnum, Wall, Stoops and Warden Attorney's, Flagstaff IT.
- vii. Ms. Confer explained there is \$7600 of Prop 123 monies left which she is requesting approval to distribute, by a one-time payout in November, to staff, who meet the requirements. Fulltime employees will receive \$750. After review and discussion, Dr. Lewis approved the distribution of the Prop 123 monies to staff.
- viii. Ms. Pete explained the pilot teacher evaluation instrument with goals and student engagement, she developed with FUSD and presented to the teachers and requested approval to use the pilot teacher evaluation instrument at Ponderosa High School

- i. Approval of Vouchers

ix.

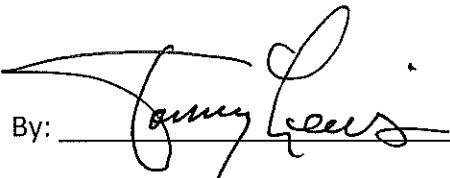
DISCUSSION ITEMS

- i. There were no discussion items.

Call to Public

Since there was no member of the public present at the meeting to offer comment, Dr. Lewis adjourned the meeting at 10:07 a.m.

Dated this 17 day of October, 2020

By:  _____
Tommy Lewis Ed.D., CCASD President

THE NEXT SCHEDULED BOARD MEETING IS SEPTEMBER 16, 2020 AT 10:00 A.M.