

Dated this 26<sup>th</sup> day of April 2024 at 1:00 pm.

## Coconino County Accommodation School District Public Board Meeting

**DATE:** May 1, 2024

**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](mailto:mdespain@coconino.az.gov) to arrange to attend the board meeting either in-person or virtually.

Type in the link below or call: [+1 872-242-8971,110416377#](tel:+18722428971110416377) United States, Chicago

Phone Conference ID: 110 416 377#

Link to Meeting: [https://teams.microsoft.com/join/19:meeting\\_M2RmOGY2NWMtNWYyOC00NTgwLWExNDYtMDU0OTYxODk5M2VI@thread.v2/0?context=%7B%22Tid%22:%22dc26a3a2-40fa-4256-885d-68d7a78b656a%22,%22Oid%22:%221bbf633e-667a-4ddb-bff9-dfedd0eddaf3%22%7D](https://teams.microsoft.com/join/19:meeting_M2RmOGY2NWMtNWYyOC00NTgwLWExNDYtMDU0OTYxODk5M2VI@thread.v2/0?context=%7B%22Tid%22:%22dc26a3a2-40fa-4256-885d-68d7a78b656a%22,%22Oid%22:%221bbf633e-667a-4ddb-bff9-dfedd0eddaf3%22%7D)

Meeting ID: 273 740 794 647 Passcode: dkQLVh

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. Erin Tutay, Director of Business Services
4. John Phelps, Director of Exceptional Student Services
5. Emily Morton, District AOI Coordinator

B. Governing Board/County Superintendent of Schools Summary of Current Issues

C. Approval of April 3, 2024, Board Meeting Minutes

IV. **PRESENTATIONS**

V. **DISCUSSION ITEMS**

A. Discuss the recommendation to change the board meeting times for August 2024 through January 2025 to 9:30 am. The change will be as follows:

- i. August 7, 2024, at 9:30 am
- ii. September 4, 2024, at 9:30 am
- iii. October 9, 2024, at 9:30 am
- iv. November 6, 2024, at 9:30 am
- v. December 4, 2024, at 9:30 am
- vi. January 8, 2025, at 9:30 am

B. Discuss the recommendation to approve the CCASD Special Education Handbook which includes district policies and procedures.

- C. Discuss the recommendation to approve the Tse'Yaato' High School FY25 Calendar.
- D. Discuss the recommendation to approve the School Year 2024-2025 JDC/Jail Calendar and 12-month Employee Calendars.
- E. Discuss the recommendation to approve School Year 2024-2025 Employee Contracts.
  - i. Joshua Adams-Tse' Yaato'
  - ii. Joshua Armstrong-Ponderosa
  - iii. Vera Baron-Juvenile Detention Center
  - iv. Tina Beckwith-Tse' Yaato'
  - v. Susie Brooks-Juvenile Detention Center Registrar/Ponderosa Substitute Teacher
  - vi. Richard Clark-Ponderosa
  - vii. Anna Eskridge-District
  - viii. Kori Fitch-Tse' Yaato'
  - ix. Leslie Hauer-Ponderosa
  - x. Lacey Jaramillo
  - xi. Kenneth Linck-District
  - xii. Rebecca McCormick-Tse' Yaato'
  - xiii. Heidi McGervey-Ponderosa (Transition)
  - xiv. Rebecca Miller-Tse' Yaato'
  - xv. Emily Morton-CCASD Online Instruction
  - xvi. Traci Parker-Tse' Yaato'
  - xvii. John Phelps-District
  - xviii. Erin Tutay-District
  - xix. Megan Walker-Ponderosa
- F. Discuss the recommendation to approve the School Year FY24 May Revised Budget.
- G. Discuss the recommendation to approve the FY25 Calendar for Ponderosa High School.

**VI. CONSENT AGENDA**

- A. Written Report- Traci Parker, Tse' Yaato' High School Principal  
*\*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.*

**VII. ACTION ITEMS**

- A. Approval to change the board meeting times for August 2024 through January 2025 to 9:30 am. The change will be as follows:
  - i. August 7, 2024, at 9:30 am
  - ii. September 4, 2024, at 9:30 am
  - iii. October 9, 2024, at 9:30 am
  - iv. November 6, 2024, at 9:30 am
  - v. December 4, 2024, at 9:30 am
  - vi. January 8, 2025, at 9:30 am
- B. Approval of the CCASD Special Education Handbook which includes district policies and procedures.
- C. Approval of the Tse'Yaato' High School FY25 Calendar.
- D. Approval of the School Year 2024-2025 JDC/Jail Calendar and 12-month Employee Calendars.
- E. Approval of School Year 2024-2025 Employee Contracts.

Dated this 26<sup>th</sup> day of April 2024 at 1:00 pm.

- i. Joshua Adams-Tse' Yaato'
- ii. Joshua Armstrong-Ponderosa
- iii. Vera Baron-Juvenile Detention Center
- iv. Tina Beckwith-Tse' Yaato'
- v. Susie Brooks-Juvenile Detention Center Registrar/Ponderosa Substitute Teacher
- vi. Richard Clark-Ponderosa
- vii. Anna Eskridge-District
- viii. Kori Fitch-Tse' Yaato'
- ix. Leslie Hauer-Ponderosa
- x. Lacey Jaramillo
- xi. Kenneth Linck-District
- xii. Rebecca McCormick-Tse' Yaato'
- xiii. Heidi McGervey-Ponderosa (Transition)
- xiv. Rebecca Miller-Tse' Yaato'
- xv. Emily Morton-CCASD Online Instruction
- xvi. Traci Parker-Tse' Yaato'
- xvii. John Phelps-District
- xviii. Erin Tutay-District
- xix. Megan Walker-Ponderosa

F. Approval of the School Year FY24 May Revised Budget.

G. Approval of the FY25 Calendar for Ponderosa High School.

H. Approval of Payroll and Accounts Payable Vouchers for CCASD

- a) FY 24: AP Voucher #2438: \$3,871.66
- b) FY 24: AP Voucher #2439: \$4,741.49
- c) FY 24: AP Voucher #2440: \$38,106.10
- d) FY 24: AP Voucher #2441: \$14,146.17
- e) FY 24: Payroll Voucher #19: \$69,005.27
- f) FY 24: Payroll Voucher #20: \$73,305.03

**VIII. FUTURE AGENDA ITEMS**

**IX. ANNOUNCEMENTS/ACKNOWLEDGEMENTS/RECOGNITIONS**

**X. ADJOURNMENT**

**Next Meeting date: Regular Board Meeting will be held on June 6, 2024, at 9:30 am.**