

Coconino County Accommodation School District

DATE: August 5, 2024

TIME: 9:15 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 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: 269 766 605 006

Passcode: hmckSs

To join telephonically:

Call: [+1 872-242-8971](tel:+18722428971)

Phone Conference ID: 754 412 04#

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. July 10, 2024, Board Meeting Minutes
- ii. July 10, 2024, Public Hearing Minutes
- iii. July 25, 2024, Special Board Meeting Minutes
- iv. July 31, 2024, Special Board Meeting Minutes

IV. **PRESENTATIONS**

V. **DISCUSSION ITEMS**

- A. Discuss holding a second Public Hearing on the proposed *Instructional Time Model (ITM)* for the 2024-2025 school year on September 4, 2024, at 9:15 a.m.
- B. Discussion of FY25 Sole Source Vendors
- C. Discussion of FY 25 Asset Disposal
- D. Discuss Legal Representation by the Coconino County's Attorney's Office for FY2024 – 2025
- E. Discuss the District's Indian Policies and Procedures.

VI. **ACTION ITEMS**

- A. Approve holding a second Public Hearing on the proposed *Instructional Time Model (ITM)* for the 2024-2025 school year for 9:15 a.m. on September 4, 2024.
- B. Approval of FY25 Sole Source Vendors
- C. Approval of FY 25 Asset Disposal
- D. Approval of Legal Representation by the Coconino County's Attorney's Office for FY2024 - 2025

VII. **FUTURE AGENDA ITEMS**

VIII. **ANNOUNCEMENTS/ACKNOWLEDGEMENTS/RECOGNITIONS**

IX. **ADJOURNMENT**

Next Meeting date: Board Meeting – September 4, 2024