

Coconino County Accommodation School District

DATE: September 4, 2024

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 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: 264 595 678 304

Passcode: 6FsgJU

To join telephonically:

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

Phone Conference ID: 774 145 702#

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. August 5, 2024, Board Meeting Minutes
- ii. August 5, 2024 Public Hearing Minutes
- iii. August 12, 2024, Special Board Meeting Minutes

IV. **PRESENTATIONS**

V. **DISCUSSION ITEMS**

- A. Discussion of the proposed Instructional Time Model (ITM) for the 2024-2025 school year.
- B. Discussion of the district's Indian Policies and Procedures for the 2024-2025 school year.
- C. Discussion of the proposed "Facilities Management and Maintenance Guide" for the Coconino County Accommodation School District.
- D. Discussion of FY25 Prop 123 Payment to Administrative Staff.
- E. Discussion of FY25 Teacher Prop 301 Performance Pay for December and May payouts.
- F. Discussion of Tse'Yaato' High School's elective course: "Civics: Rights & Responsibilities".
- G. Discuss the appointment of volunteer instructor Koren Brown to facilitate a fitness program at PHS as part of the Forging Youth Resilience (FYR) Flagstaff.
- H. Discuss the possible partnership with NAU Educational Technology Consortium (ETC) for Synergy student information system hosting and support.

VI. **ACTION ITEMS**

- A. Approval of the proposed Instructional Time Model (ITM) for the 2024-2025 school year.
- B. Approval of the district's Indian Policies and Procedures for the 2024-2025 school year
- C. Approval of the proposed "Facilities Management and Maintenance Guide" for the Coconino County Accommodation School District
- D. Approval of FY25 Prop 123 Payment to Administrative Staff.
- E. Approval of FY25 Teacher Prop 301 Performance Pay for December and May payouts.
- F. Approval of Tse'Yaato' High School's elective course: "Civics: Rights & Responsibilities."
- G. Approve the appointment of volunteer instructor Koren Brown to facilitate a fitness program at PHS as part of the Forging Youth Resilience (FYR) Flagstaff.
- H. Approval of Payroll and Accounts Payable Vouchers for CCASD
 - a. FY24 Accounts Payable Voucher:
 - 1. Voucher # 2459 \$50.00
 - b. FY25 Accounts Payable Vouchers:
 - 1. Voucher #2500 \$94,669.91
 - 2. Voucher #2501 \$10,286.19
 - 3. Voucher #2502 \$7,486.60
 - 4. Voucher #2503 \$19,609.02
 - 5. Voucher #2504 \$22,878.18
 - 6. Voucher #2505 \$4,147.06
 - 7. Voucher #2506 \$22,645.72

c. FY25 Payroll Vouchers:

1. Voucher # 1 \$27,613.73
2. Voucher # 2 \$38,610.19
3. Voucher # 3 \$67,451.72

VII. **FUTURE AGENDA ITEMS**

VIII. **ANNOUNCEMENTS/ACKNOWLEDGEMENTS/RECOGNITIONS**

IX. **ADJOURNMENT**

Next Meeting date: Board Meeting – October 9, 2024 – 9:30 am