

Coconino County Accommodation School District

AGENDA

DATE: December 2, 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. November 6, 2024, Board Meeting Minutes

IV. **PRESENTATIONS**

A. Updates on NREL Presentation.

V. **DISCUSSION ITEMS**

A. Discuss setting Board Meeting Dates for 2025.

B. Discuss Rebecca Miller's resignation/retirement for the end of the FY 25 school year.

C. Discuss a Cooperative Purchasing Agreement between the Arizona Board of Regents on behalf of Northern Arizona University (NAU) and school districts regarding the Education Technology Consortium for Synergy student information system hosting and support.

D. Discuss the District's Indian Policies and Procedures.

VI. **ACTION ITEMS**

A. Approve Rebecca Miller's resignation/retirement for the end of the FY 25 school year.

E. Approve a Cooperative Purchasing Agreement between the Arizona Board of Regents and on behalf of Northern Arizona University and school districts for the Education Technology Consortium for Synergy student information system hosting and support.

B. Approval of Payroll and Accounts Payable Vouchers for CCASD

a. Payroll Vouchers:

1. Voucher # 9: \$61,031.76

2. Voucher # 10: \$69,972.87

b. Accounts Payable Vouchers:

1. Voucher # 2517: \$2,380.28

2. Voucher # 2518: \$5,914.91

VII. **FUTURE AGENDA ITEMS**

A. Setting Board Meeting dates for 2025

VIII. **ANNOUNCEMENTS/ACKNOWLEDGEMENTS/RECOGNITIONS**

IX. **ADJOURNMENT**

Next Meeting date: Board Meeting – January 8, 2025 – 9:30 am