

## **NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION OF THE GOVERNING BOARD OF CEDAR UNIFIED SCHOOL DISTRICT #25**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that the Governing Board of the Cedar Unified School District No. 25 will convene a meeting open to the public on **APRIL 11, 2017** at the **JEDDITO SCHOOL BOARD ROOM**, beginning at **5:30 p.m. (MST)** Information regarding agenda items may be reviewed in the District Superintendent's Office. The Board may vote to convene in Executive Session pursuant to A.R.S. § 38-431.03, to review and discuss certain matters which are marked by an asterisk (\*). Any Executive Session discussions will not be open to the public. However, all Board decisions will be made in an open public meeting.

If any disabled person needs any type of accommodations, please notify the Superintendent's Office at (928) 738-2366 prior to the time scheduled for the meeting.

Any changes to this agenda may occur up to 24 hours prior to the meeting. One or more Board Members may attend telephonically.

### **REVISED AGENDA**

- I. CALL TO ORDER
- II. STATEMENT OF WELCOME
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
- VI. CALL TO THE PUBLIC (STUDENT & COMMUNITY RESPONSE)
- VII. SUPERINTENDENT'S REPORT
  - 1. Calendar of Events
  - 2. School Security Grant
  - 3. NAEP Certificate
  - 4. Students of the Month
  
- VIII. OLD BUSINESS
  - A. Second Reading to Change Policy GCD – Professional Staff Vacations and Holidays and Policy GDD – Support Staff Vacations and Holidays
  - B. Discussion and Possible Action to Approve the Organizational Chart for SY2017-2018
  
- IX. NEW BUSINESS
  - A. First Reading of Policy Advisory #568, BGD – Board Review of Regulations; #569, DIE – Audits/Financial Monitoring; #570, DJE – Bidding/Purchasing Procedures; #571, GCCA – Professional/Support Staff Sick Leave; #572, Exhibit GCF-ED – Professional Staff Hiring; #573, Exhibit GDF-EE, Support Staff Hiring; #574, Exhibit GDJ – Support Staff Assignments and Transfer; #575, Regulation IHBj-R – Indian Education; #576, (New Policy) IJNDBA – Website Accessibility; #577, JFABD & JFABD-EB, Admission of Homeless Students; #578, JFB – Open Enrollment; #579, JFBA – Unsafe School Choice; #580, JLCC – Communicable/Infectious Diseases; #581, JR & JR-R – Student Records; #582, JRR – Student Surveys; and DELETE #583, LBD & LBD-E – Relations With Charter Schools
  - B. Discussion and Possible Action on Navajo County Special Services Consortium Agreement to Accept Services for SY2016-2017
  - C. Discussion and Possible Action to Approve Speech and Language Consulting Services for SY2017-2018

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- X. INFORMATION/REPORTS
  - A. Travel Authorization Log
  - B. Maintenance, Transportation and Food Service
  
- XI. PERSONNEL (Possible Executive Session per A.R.S. § 38.431.03(A)(1))
  - A. Discussion and Possible Action to Approve the Extra Duty Pay Schedule for SY2017-2018
  - B. Discussion and Possible Action to Approve the Resignation of Brent Kee, Custodian
  - C. \*Discussion and Possible Action of Reduction of Hours for Merlinda Gonnie, Bus Driver for Remainder of SY2016-2017
  - D. \*Discussion and Possible Action to Renew 12-Month Exempt/Non-Exempt Employees for SY2017-2018
    - 1. Duane Noggle, Superintendent
    - 8. Joanna Lee, Accounts Payable Technician
    - 2. Bonnie Haven, Business Manager
    - 9. Henry Miller, Security
    - 3. Bob Piercey, Maintenance/Housing Director
    - 10. Ray Kooyaquaptewa, Maintenance
    - 4. Frederick Shirley, Transportation Supervisor
    - 11. Gary Yazzie, Maintenance
    - 5. Gary Woody, Food Service Director
    - 12. Marcia John, Custodian
    - 6. Valerie Kooyaquaptewa, District Admin Asst./Board Secretary
    - 7. Patricia Yellowhair, School Admin Asst./School Secretary
  - E. \*Discussion and Possible Action to Renew Certified Teachers for SY2017-2018
    - 1. Eric Bedonie, 3<sup>rd</sup>/4<sup>th</sup> Combination
    - 6. Amour Drummond, 2<sup>nd</sup> Grade
    - 2. Tommy Begay, PE/Health
    - 7. Claudia Edgewater, 5<sup>th</sup>/6<sup>th</sup> Math/Science
    - 3. Jacqueline Chee, Reading Spec./Assessment Coord.
    - 8. Charlene Gonnie, ESS
    - 4. Betty Clark, 7<sup>th</sup>/8<sup>th</sup> ELA
    - 9. Delores Noble, 5<sup>th</sup>/6<sup>th</sup> ELA/Social Studies
    - 5. Chris Dashee, 7<sup>th</sup>/8<sup>th</sup> Math
    - 10. Patricia Thomas, Kindergarten/1<sup>st</sup> Combo
  - F. Discussion and Possible Action of Resignation of Julianne Johnson, Teacher
  - G. \*Discussion and Possible Action to Hire Casey Ambrose and Toni Nez as Substitute Teachers for SY2016-2017

- XII. FINANCE
  - A. Discussion and Possible Action on Board Budget Report, 7/1/2016 – 4/4/2017

- XIII. CONSENT AGENDA
  - A. Approval of Expense & Payroll Vouchers for SY2016-2017

Expense Vouchers		Payroll Vouchers	
#1712	\$53,932.28	#17	\$86,307.37
#1713	\$32,350.68	#18	\$80,633.33
		#19	\$74,422.83

- B. Student Activities Report for February 2017

- XIV. ADJOURNMENT

Dated this 10<sup>th</sup> day of April, 2017

Cedar Unified School District #25 Governing Board

By Valerie Kooyaquaptewa  
Governing Board Secretary