

**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 **AUGUST 16, 2016** 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.

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. Staff Orientation
 2. First Week of School
 3. Receiver's Report
 4. Calendar of Events
 5. Agenda Format
- VIII. OLD BUSINESS
 - A. Discussion and Possible Action on Second Reading of Deletion of Policy GCCB – Professional/Support Staff Personal/Emergency/Religious Leave and Policy GCCA – Professional/Support Staff Sick Leave
 - B. Discussion and Possible Action on Second Reading of Policy BIBA – Board Member Conferences, Conventions and Workshops; EG – Office Services; GCCA – Professional/Support Staff Undifferentiated Leave (Undifferentiated Leave for Illness or Personal Leave); and GDL – Support Staff Workload
 - C. Discussion and Possible Action on School Board Retreat
- IX. NEW BUSINESS
 - A. Discussion and Possible Action on Early Enrollment of Student A for SY2016-2017
 - B. Discussion and Possible Action on Employee Handbook for SY2016-2017
 - C. Discussion and Possible Action on Student Handbook for SY2016-2017
 - D. Discussion and Possible Action on Acquiring Signature Stamps for Board Members
 - E. Discussion and Possible Action on Housing Lease Agreement for SY2016-2017
 - F. Discussion and Possible Action on Organizational Chart for SY2016-2017
 - G. Discussion and Possible Action on Navajo County ASBA County Workshop For Superintendent and School Board Members on September 21, 2016 at Joseph City School District.
 - H. Discussion and Possible Action on Contract Agreement between St. Michaels Association for Special Education, Inc. and Cedar Unified School District #25 for SY2016-2017
 - I. Discussion and Possible Action on First Reading of Policy Advisories #548, BDF – Advisory Committees; #549, JK and JK-RB – Student Discipline; #550, JLDB, JLDB-EA, JLDB-EB, JLDB-EC, JLDB-ED – Restraint and Seclusion; #551, KF – Community Use of School Facilities
 - J. Discussion and Possible Action on First Reading of Policy Advisories #552, EBAA – Reporting of Hazards/Warning Systems; #553 (New Policy), IHAMC – Instruction and Training in Cardiopulmonary Resuscitation; #554, IKE-RB – Promotion and Retention of Students; #555, IKF – Graduation Requirements; #556, JC – School Attendance Areas; #557, JFABD – Admission of Homeless Student; #558, JFB – Open Enrollment; #559, JICI – Weapons in School; #560, JJJ – Extracurricular Activity Eligibility; #561, JL-RA – Student Wellness; #562, JLCD – Medicines/Administering Medicines to Students; #563 (New Policy), JRR – Student Surveys; #564, KB – Parental Involvement in Education; #565 (New Policy), KFAA – Smoking on School Premises at Public Functions; #566, LC – Relations with Education Research Agencies

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- K. Discussion and Possible Action on Arizona Department of Education Food Program Permanent Service Agreement for SY2016-2017
- L. Discussion and Possible Action on Governing Board Resolution of Support for a Dissertation Project titled "A Socio-Ecological Analysis of Childhood Obesity and School Nutrition Policy and Practices in Select Public Schools on the Navajo Reservation" by Regina Eddie, PhD Student, University of New Mexico

- X. INFORMATION/REPORTS
 - A. Travel Authorization Log
 - B. Maintenance/Transportation and Security

- XI. PERSONNEL (Possible Executive Session per A.R.S. § 38.431.03(A)(1))
 - A. Discussion and Possible Action to Revise the Extra Duty Pay Schedule for SY2016-2017
 - B. Discussion and Possible Action to Create, Approve Position Description and Advertise for a Parent Educator/Community Outreach Position for SY2016-2017
 - C. Discussion and Possible Action on Resignation of Linda Williams, Teacher
 - D. *Discussion and Possible Action on Termination of Nina Joseph, Teacher
 - E. *Discussion and Possible Action on Request for Extension of FMLA for Christine Johnson, Food Service Worker
 - F. *Discussion and Possible Action to Ratify the Hiring of Gary Woody, Food Service Director for SY2016-2017
 - G. *Discussion and Possible Action to Ratify the Hiring of Jacqueline Chee and Betty B. Clark, Teachers for SY2016-2017
 - H. *Discussion and Possible Action to Ratify the Hiring of Zelberta Rucker, Temporary Food Service Worker
 - I. *Discussion and Possible Action for an Adjustment of Pay for Anita Haskie, Paraprofessional for SY2016-2017
 - J. *Discussion and Possible Action to Change Noland Chee Job Duties for SY2016-2017
 - K. *Discussion and Possible Action to Change Valerie Kooyaquaptewa's Position Description and Job Duties for SY2016-2017
 - L. *Discussion and Possible Action to Change Patricia Yellowhair's Position Description and Job Duties for SY2016-2017
 - M. *Discussion and Possible Action to Pay Patricia Thomas an Extra-Duty Pay for a Combination Class of Kindergarten/1st Grade for SY2016-2017
 - N. *Discussion and Possible Action to Pay Jacqueline Chee an Extra-Duty Pay for Accelerated Reader Specialist for SY2016-2017
 - O. *Discussion and Possible Action to Approve Timesheet Hours for Certified Teachers during the week of August 1-5, 2016
 - P. *Discussion and Possible Action for Approval of Recruitment and Retention Stipends for all Highly Qualified Certified Teachers for SY2016-2017
 - Q. Discussion and Possible Action to Approve Duane Noggle and Delores Noble as Qualified Evaluator's for SY2016-2017
 - R. Discussion and Possible Action on Position Descriptions for Assistant to the Maintenance and Transportation Director/Home Liaison/Truancy Officer and Federal Programs Coordinator/ Assessment Coordinator

- XII. FINANCE
 - A. Discussion and Possible Action on Board Budget Report

- XIII. CONSENT AGENDA
 - A. Approval of Expense Voucher #1623 for \$86,596.30 and Payroll Voucher #1 for \$25,848.36
 - B. Approval of Student Activities Account – June & July 2016

- XIV. ADJOURNMENT

Dated this 12th day of August, 2016

Cedar Unified School District #25 Governing Board

By Valerie Kooyaquaptewa
Governing Board Secretary