

**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 **NOVEMBER 29, 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. Calendar of Events
 - 2. Student of the Month – September 2016 & October 2016
 - 3. Student Council Members
 - 4. Annual Parent Survey
 - 5. FY2015 Single Audit Report-Final Management Decision Letter
 - 6. FY2017 Impact Aid Payment
 - 7. Conversion to a Common School District
 - 8. MOU Between District and Navajo Head Start
 - 9. Proposed Changes to ASBA Bylaw and Voting Instructions for the Board
 - 10. Superintendent Evaluation
- VIII. OLD BUSINESS
 - A.
- IX. NEW BUSINESS
 - A. Discussion and Possible Action to Approve Memorandum of Understanding with Winslow Indian Health Care Center and Jeddito Public School on School Health Program for SY2016-2017
 - B. Discussion and Possible Action to Approve Memorandum of Understanding between Cedar Unified School District #25, Hopi Head Start and Hopi Early Intervention Program
 - C. Discussion and Possible Action to Approve the After-School Tutoring Program for SY2016-2017
 - D. Discussion and Possible Action to Approve The Constitution of Jeddito Public School Student Council

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- E. Discussion and Possible Action to Approve Jeddito School Student Council Fundraising Activities – Vending Equipment
 - F. Discussion and Possible Action to Approve the Facility Usage and Food Service Agreement between The Navajo Nation, Navajo Head Start and Cedar Unified School District No. 25
- X. INFORMATION/REPORTS
- A. Travel Authorization Log
 - B. Business Office, Maintenance/Transportation, Security and Food Service
- XI. PERSONNEL (Possible Executive Session per A.R.S. § 38.431.03(A)(1))
- A. Discussion and Possible Action on Bus Driver Pay Scale Comparison
 - B. *Discussion and Possible Action to Approve Merlinda Gonnig as a Substitute Bus Driver for SY2016-2017
 - C. *Discussion and Possible Action to Approve After-School Tutoring Certified and Classified Personnel for SY2016-2017
 - D. *Discussion and Possible Action on Educational Advancements for Victoria Begay, Home Liaison/Tuancy Officer and Venora Dashne-Nez, Parent Liaison/Parent Educator
 - E. *Discussion and Possible Action on Bus Driver and Security Change of Status
 - F. *Discussion and Possible Action to Hire Frederick Shirley, Transportation Supervisor/Mechanic for SY2016-2017
- XII. FINANCE
- A. Board Budget Report for FY2016-2017
- XIII. CONSENT AGENDA
- A. Approval of Expense Voucher and Payroll Vouchers
 - B. Approval of Student Activities Account
- XIV. ADJOURNMENT

Dated this 23rd day of November, 2016

Cedar Unified School District #25 Governing Board

By Valerie Kooyaquaptewa
Governing Board Secretary