

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 **MAY 9, 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.

PUBLIC HEARING

1. FY2016-2017 Budget Revision #1

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. Superintendent's Report
 2. DIBELS Summary
 3. ADE Summary Report
 4. May Calendar
 5. Navajo Nation Proclamation
 6. Board Member Attendance
- VIII. OLD BUSINESS
 - A. Second Reading of Policy Advisory #568, BGD – Board Review of Regulations; #569, DIE – Audits/Financial Monitoring; #570, DJE – Bidding/Purchasing Procedures; #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
- IX. NEW BUSINESS
 - A. First Reading of Policy Advisory #584, EEAG & EEAG-R – Student Transportation in Private Vehicles; #585, EEB – Business and Personnel Transportation Services; #586, EFDA – Collection of

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

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|---|--|
| Lisa Sage, Instructional Lab Technician | Geraldine Begay-Yazzie, Paraprofessional |
| Irwin Sage, Truancy Officer/Drop-out Prevention | Rose Gishal, Bus Driver/Health Aide |
| Dorinda Bahe, Paraprofessional | Merlinda Gonnie, Bus Driver/Transportation |
| Veronica Begaye, Paraprofessional | Susie Hevel, Bus Driver/ESS Secretary |
| Corrine Goldtooth, Paraprofessional | Raymond Jim, Bus Driver/Transportation |
| Anita Haskie, Paraprofessional | Christine Johnson, Food Service Worker |
| Travis Kooyaquaptewa, Paraprofessional | Holly Youvella, Head Start Health Aide |

- C. *Discussion and Possible Action to Transfer John Chee, Bus Driver to Vacant Custodian Position for Remainder of SY2016-2017 and SY2017-2018
- D. *Discussion and Possible Action to Hire Kevin Yazzie, Bus Driver Trainee/Temporary Worker
- E. *Discussion and Possible Action to Approve Certified and Classified Staff for Summer School for SY2016-2017
- | | | |
|--------------------|--------------------|--------------------------|
| 1. Eric Bedonie | 5. Amour Drummond | 9. Veronica Begaye |
| 2. Jacqueline Chee | 6. Charlene Gonnie | 10. Corrine Goldtooth |
| 3. Betty Clark | 7. Anita Haskie | 11. Travis Kooyaquaptewa |
| 4. Chris Dashee | 8. Dorinda Bahe | 12. Holly Youvella |
| | | 13. Delores Noble |
- F. *Discussion and Possible Action to Approve Certified Staff to Work on Curriculum Mapping in July, 2017
- | | | | |
|-----------------|------------------|-------------------|--------------------|
| 1. Eric Bedonie | 2. Chris Dashee | 3. Amour Drummond | 4. Charlene Gonnie |
| 5. Anita Haskie | 5. Delores Noble | | |
- G. *Discussion and Possible Action to Authorize the Superintendent's Performance Pay for SY2016-2017

XII. FINANCE

- A. Discussion and Possible Action on Board Budget Report, 7/1/2016 – 4/30/17
- B. Discussion and Possible Action to Approve Budget Revision for SY2016-2017

XIII. CONSENT AGENDA

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

| Expense Vouchers | | Payroll Vouchers | |
|------------------|-------------|------------------|-------------|
| #1714 | \$40,438.20 | #20 | \$76,310.08 |
| #1715 | \$62,560.27 | #21 | \$82,863.47 |

XIV. ADJOURNMENT

Dated this 5th day of May, 2017

Cedar Unified School District #25 Governing Board

By Valerie Kooyaquaptewa
Governing Board Secretary