

Our Vision is to be a professional learning community that focuses on all students exceeding educational expectations.



Our Mission is to ensure all students a quality education and strengthen Diné cultural values for life long learning.

**Notice of Combined Public Meeting, and Executive Session
Of the Governing Board of the Ganado Unified School District No. 20**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that the Governing Board of the Ganado Unified School District No. 20 will convene a telephonic meeting open to the public via electronic conferencing on January 13, 2022, from the Governing Board Room, located in Ganado, Arizona, beginning at 6:00 p.m. Information regarding agenda items may be reviewed in the District Administrative Offices.

The public may listen to the Governing Board meeting by zoom at the following link:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85360632971>

Or iPhone one-tap :

US: +13462487799,,85360632971# or +16699006833,,85360632971#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 853 6063 2971

International numbers available: <https://us02web.zoom.us/j/85360632971>

The Governing Board of the Ganado Unified School District #20 may vote to meet in Executive Session with regard to any item on this agenda pursuant to A.R.S. 38-431.03(A)(3) to review and discuss certain matters which are marked by an asterisk (*). Additionally, the Board may vote to go into Executive Session on any matter listed on the agenda, pursuant to A.R.S. 38-431.03(A)(3), for discussion or advice from legal counsel, which may occur via telephone. Any Executive Session discussions will not be open to the public. However, all Board decisions will be made in the open public meeting.

If any disabled person needs any type of accommodation, please notify Human Resources at (928) 755-1100 prior to the time scheduled for the meeting.

All members of the public wishing to address the Governing Board during the Call to the Public are required to submit a complete Public Comment form. The public may submit comments utilizing Policies BEDH and BEDH-E Public Participation at Board Meetings to submit comments to address the board via email to ruth.kanuho@ganado.k12.az.us by 10:00 a.m. on the day of the board meeting. Policies BEDH and BEDH-E may be found at www.ganado.k12.az.us.

Board members of the Ganado Unified School District may attend either in person or, when necessary, by telephone, video conferencing, or internet conferencing.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. GOVERNING BOARD ORGANIZATIONAL ACTION

- A. The Governing Board will elect a President for the 2022 calendar year.
- B. The Governing Board will elect a Clerk for the 2022 calendar year.
- C. The Governing Board will establish the date and time for all regular monthly meetings on the first Thursday of each month at 6:00 PM local time.
- D. The Governing Board will designate the following locations for posting of all meeting agendas: GUSD Website; GUSD Board Room Building, Exterior Bulletin Board; and GUSD Administration Building East Front Door as

mandatory posting locations and additional posting locations at GPS; GIS; GMS; GHS; Ganado Post Office; Ganado Chapter House; Cornfields Chapter House; Kin Dah Lichii' Chapter House; Steamboat Chapter House; and Klagetoh Chapter House for the convenience of the community.

- E. The Governing Board will assign members to represent the Board as follows: Arizona School Board Association (ASBA), National School Board Association (NSBA), National Association of Federally Impacted Schools (NAFIS), Arizona State Impact Aid Association (ASIAA), and National Indian Impacted Schools Association (NIISA).

IV. **APPROVAL OF AGENDA:** Discussion, and Possible Action to Approve the Agenda.

V. **PLEDGE OF ALLEGIANCE**

IX. **NEW BUSINESS**

Executive Session Item:

- A. *Discussion or consultation for legal advice with the attorney of the public body pursuant to A.R.S.§38-431.03(A)(3) and discussion or consultation with the attorneys of the public body pursuant to A.R.S.§38-431.03(A)(4) in order to consider its position and instruct its attorneys regarding the public body's position on settlement discussions in the matter Vanessa Begay v. Ganado Unified School District, No. 3:21-cv-08053-DLR.

Regular Session Item:

- B. Confirmation of approval of settlement agreement in Vanessa Begay v. Ganado Unified School District, No. 3:21-cv-08053-DLR.

VI. **INFORMATION ONLY:** Items to be heard only; the Board will not propose, discuss, or take legal action during the meeting unless the specific matter is properly noticed for legal action.

- A. Summary of Current Events.

- 1. Superintendent
- 2. Governing Board

- B. Celebrations and Recognitions.

VII. **CALL TO THE PUBLIC:** This is the time that the public may speak to the Governing Board regarding issues within the jurisdiction of the Governing Board subject to reasonable time, space, and manner restrictions as the Governing Board may establish. At the conclusion of the Call to the Public, individual members of the Governing Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be placed on a future agenda. However, the Governing Board cannot take action on matters that have not been noticed in advance as a part of the agenda.

VIII. **CONSENT AGENDA:** Review, Discussion, and Possible Action to Approve the Consent Agenda. (Approval of routine warrants, purchase orders, travel claims, employee leave and transfer requests, and employee resignations. Documentation concerning the matters on the Consent Agenda may be reviewed at the District Office. Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed as a regular agenda item, upon the request of any Board members.)

- A. Approval of Governing Board Meeting Minutes:

- 1. December 2, 2021, Regular Meeting

- B. Approval of the following Overnight/Out-of-state Travel Requests:

- 1. Approval of overnight travel for the GHS Varsity Women's Basketball Team to attend the 2A Conference State Play-in game from February 14-16, 2022 with location pending high seed site.
- 2. Approval of overnight travel for the GHS Varsity Men's Basketball Team to attend the 2A Conference State Play-in game from February 15-17, 2022 with location pending high seed site.
- 3. Approval for overnight travel for the GHS Varsity Women's Basketball Team to attend the 2A Conference State 1st round/Quarter-final games from February 17-19, 2022 in Prescott, Arizona.
- 4. Approval for overnight travel for the GHS Wrestling team to attend the Division IV State Wrestling Championships from February 17-20, 2022 in Phoenix, Arizona.
- 5. Approval for overnight travel for the GHS Varsity Men's Basketball Team to attend the 2A Conference State 1st round/Quarter-final games from February 18-20, 2022 in Phoenix, Arizona.

6. Approval for overnight travel for the GHS Varsity Women's Basketball Team to attend the 2A Conference State Semi-final/Championship games from February 24-27, 2022 in Prescott, Arizona.
7. Approval for overnight travel for the GHS Varsity Men's Basketball Team to attend the 2A Conference State Semi-final/Championship games from February 24-27, 2022 in Phoenix, Arizona.

IX. NEW BUSINESS

C. Administrative Reports: (No Board Action required)

1. Superintendent
2. GPS Principal
3. GIS Principal
4. GMS Principal
5. GHS Principal
6. CTE Director
7. Athletic Director
8. Exceptional Student Services Director
9. Business Services Director
10. Human Resource Services Director
11. Instructional Services Director
12. Federal Programs & Grants Director
13. Transportation Supervisor
14. Facility Maintenance Lead
15. Security Supervisor
16. Technology Supervisor
17. Food Service Supervisor
18. Emergency Response Coordinator

- D. Discussion and information regarding the National Indian Impacted Schools Association (NIISA) Report being made by Marcarlo Roanhorse, Governing Board President.
- E. Discussion and information regarding the Arizona School Board Association (ASBA) Report being made by Judy James, Governing Board Clerk.
- F. First Reading to amend Governing Board Policy: GCCA – Professional/Support Staff Sick Leave; GDD – Support Staff Vacations and Holidays.
- G. Discussion and possible action to continue membership with National School Board Association for FY'21-22 with an annual membership fee of \$2,675.00.
- H. Discussion and possible action to approve prior Fiscal Year Expenditures for goods/services received: Rhinehart Oil Company in the amount of \$810.00; Paxton Patterson LLC in the amount of \$272.76; Navajo Tribal Utility Authority (NTUA) in the amount of \$82.10; Laroc Refrigeration in the amount of \$592.80; Universal Athletic in the amount of \$291.87; Office Depot in the amount of \$95.66; with a combined total of \$2,145.19.

X. PERSONNEL

A. Discussion and possible action to approve Resignation/Retirement of Classified Staff:

1. Linda Beck, Secretary III effective December 31, 2021

B. Discussion and possible action to approve the hire of Certified Staff for FY'2021-22:

1. Detroit James, ESS Teacher (Ganado High School)

C. Discussion and possible action to approve Non-Lateral Transfer of Certified Staff for SY'2021-22:

1. Shauna Silversmith from Teacher to Academic Coach (Ganado Intermediate School)
2. Jeremy Tsoie from Substitute Teacher to Teacher (Ganado Middle School)
3. Howard Smith from Teacher to Counselor (Ganado Primary School)

D. Discussion and possible action to approve Non-Lateral Transfer of Classified Staff for SY'2021-22:

1. Davida Meyers from Substitute Food Service Worker to Health Assistant (Ganado High School)

E. Discussion and possible action to approve additional work hours not to exceed 19.5 hours a week through January and February 2022:

1. Requesting to extend the approval to work part-time to finalize completion reports for 2021, extended grants, and reconciliations within the Business Services Office.
 - a. Darlene Jones

F. Discussion and possible action to approve Supplemental Contract/Extra Duty Pay for SY'2021-22:

1. Employees to serve as the Ganado High School Yearbook Club Manager prorated to start in January 2022:
 - a. Sarah Dedman

G. Discussion and possible action to approve Supplemental Contract/Extra Duty Pay for SY'2021-22:

1. Ganado Middle School Coach Recommendation for SY'21-22:
 - a. Christopher West, Junior Varsity Boys Basketball Coach

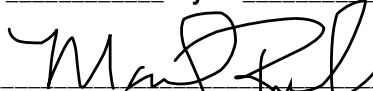
XI. **REQUEST FOR FUTURE AGENDA ITEMS**

XII. **ANNOUNCEMENTS**

- A. Start of 3rd Quarter, January 3, 2022
- B. Martin Luther King, Jr. Day, January 17, 2022 (District Closed)

XIII. **ADJOURNMENT**

Dated this 12th day of January, 2022



Marcarlo Roanhorse, Governing Board President