

Ganado Unified School District No.20

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 virtual meeting open to the public via electronic conferencing on **January 5, 2023**, from the **Governing Board Room**, located in Ganado, Arizona, beginning at **6:00 p.m., local time**. 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 which can be found on the district website at www.ganado.k12.az.us. The public may also request a Public Participation at the Board Meetings form by visiting the Superintendent's office at Ganado Unified School District Administration Building or by calling Ruth Kanuho at (928)755-1011. A completed form to address the board may be sent via email to ruth.kanuho@ganado.k12.az.us by 10:00 a.m. on the day of the regular board meeting.

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 2023 calendar year.
- B. The Governing Board will elect a Clerk for the 2023 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

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 8, 2022, Regular Meeting
- 2. December 14, 2022, Special Meeting

B. Approval of the following overnight/out-of-state travel requests:

- 1. Approval of overnight travel for five (5) CTE/FFA students, one (1) advisor, one (1) female chaperone and one (1) bus driver to attend the 7th Annual Southern Arizona Equine Health Symposium from January 20-22, 2023, in Tucson, Arizona.
- 2. Approval of overnight travel for five (5) CTE/FFA students, one (1) advisor, one (1) female chaperone and one (1) bus driver to attend the 2023 Northern FFA Conference from January 27-28, 2023 in Snowflake, Arizona.
- 3. Approval of overnight travel for thirty-two (32) CTE/FCCLA students, one sponsor, one (1) male chaperone and one (1) bus driver to attend the 2023 Spring Leadership Conference from March 27-29, 2023 in Tucson, Arizona.

C. Approval of the following Personnel Items:

- 1. Discussion and possible action to approve Resignation/Retirement of Classified Staff:
 - a. Colleen Roanhorse, Registrar/Attendance Clerk Effective December 30, 2022
- 2. Discussion and possible action to approve Non-Lateral Transfer for FY'2022-2023:
 - a. Elvis James, Non-Lateral transfer from Substitute Teacher to Instructional Assistant II
 - b. April Clairmont, Non-Lateral transfer from Principal to Athletic Director
- 3. Discussion and possible action to approve Supplemental Contracts/Extra Duty Pay:
 - a. Provide additional services to take on excessive IEP and MET caseloads during SY'2022-2023:

- i. Isah Labor for \$1,500.00
- ii. Amiel Labor for \$750.00
- iii. Marilyn Benally which was prior approved with an adjusted amount of \$2,000.00
- iv. Ladonna Redhouse which was prior approved with an adjusted amount of \$1,000.00
- b. Athletics General Event Worker for Winter/Spring:
 - i. Pashanna Lano

4. Discussion and possible action for placement of Substitute Teacher for SY'2021-22:

- a. Lelania Earle
- b. Cynthia Hubbard
- c. Cheryl Joe
- d. Tristian Hobbs
- e. Fidella Walker
- f. Harriet Leuppe

IX. OLD BUSINESS

- A. Discussion and possible action to approve the Emergency Management Procedure regarding prevention and mitigation strategies to fight against COVID-19.

X. NEW BUSINESS

A. Administrative Reports: (No Board Action required)

- 1. Acting Superintendent
- 2. GPS Principal
- 3. GIS Principal
- 4. GMS Principal
- 5. GHS Principal
- 6. GHS Assistant Principal/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 Supervisor
- 15. Emergency Response Supervisor
- 16. Technology Supervisor
- 17. Food Service Supervisor

- B. Discussion and possible action to approve the SY'2022-2023 Classroom Site Fund Plan.

XI. REQUEST FOR FUTURE AGENDA ITEMS

XII. ANNOUNCEMENTS

- A. Next Regular Board Meeting, February 2, 2023
- B. New Year's Day (Observed), January 2, 2023
- C. Winter Break, January 3, 2023
- D. Start of 3rd Quarter, January 4, 2023
- E. Martin Luther King, Jr. Day, January 16, 2023
- F. Professional Development Day, January 25, 2023

XIII. ADJOURNMENT

Dated this 20th day of December, 2022



 Marcarlo Roanhorse, Governing Board President