REPOST: 7/13/2022

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# 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, Public Hearing 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 <u>July 14, 2022</u>, from the <u>Governing Board Room</u>, 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/i/85360632971

Or iPhone one-tap:

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

Or Telephone:

Dialifor 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/u/ksEVNO1Qo

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 <a href="www.ganado.k12.az.us">www.ganado.k12.az.us</a>. 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.

## **PUBLIC HEARING**

- I. CALL TO ORDER
- II. REVIEW OF FY'2022-23 PROPOSED EXPENDITURE BUDGET.
- III. PUBLIC COMMENTS
- IV. CLOSE PUBLIC HEARING

#### **AGENDA**

I. CALL TO ORDER

- II. ROLL CALL
- III. APPROVAL OF AGENDA: Discussion, and Possible Action to Approve the Agenda.
- IV. PLEDGE OF ALLEGIANCE
- V. 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.
- VI. 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.
- VII. 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. June 6, 2022, Regular Meeting
    - 2. June 11-12, 2022, Special Meeting & Work Study Session
    - 3. June 20, 2022, Special Meeting
  - B. Ratification of District Payroll and Expense Vouchers FY'21-22. The action to authorize the majority of the Governing board to sign Payroll and Expense Vouchers in between board meetings per A.R.S. 15-321 was approved on July 12, 2021.

	Payroll Vouch	ers FY'22	Expense Vouchers FY'22			
V#37	06/08/22	\$1,377,830.17	V#2029	06/08/22	\$230,315.97	
V#39	06/22/22	\$289,052.02	V#2030	06/15/22	\$67,305.37	
			V#2031	06/21/22	\$63,528.87	

C. Student Activities and Auxiliary Bank Accounts:

GPS SAF	Ending 06/06/22	\$7,145.63
GIS SAF	Ending 05/31/22	\$9,229.20
GMS SAF	Ending 05/31/22	\$19,353.17
GHS AUX	Ending 06/06/22	\$23,761.35

- D. Month-End Expenditure Budget & Cash Balance Report FY'22:
  - 1. Month-End Expenditure Budget Balance and Cash Balance Reports for the month of June 2022.

### VIII. NEW BUSINESS

- A. 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. Technology Supervisor
- 16. Food Service Supervisor
- B. Discussion and possible action to approve the Ganado Unified School District Pre-School Academy Parent/Student Handbook for SY'2022-2023.
- C. Discussion and possible action to approve the Ganado Unified School District Parent/Student Handbook for SY'2022-2023.
- D. Discussion and possible action to approve the Ganado High School Course Catalog for SY2022-2023.
- E. Discussion and possible action to adopt the FY'2022-2023 Proposed Expenditure Budget.
- F. Discussion and possible action to approve SY'2022-2023 funding usage to include increases and carryovers for the following grants:

Title I Count	\$1,299,876.83
Title I Grant	
Title II Grant	\$111,500.15.
Title IV Grant	\$89,383.93
Title V Grant	\$30,921.11
Title VI Grant	\$279,761.00
JOM SY19-22 Grant	\$3,033.69
JOM OT Grant	\$135,850.91
JOM SY21-22 Grant	\$111,985.66
JOM SY22-23 Grant	\$124,798.00
School Safety Grant	\$137,803.41
CLSD Grant	\$177,770.00
Acceleration Academy Grant	\$59,502.45
ESSER I Grant	\$231,058.88
ESSER II Grant	\$3,400,599.47
ESSER III Grant	\$5,893,337.60
IDEA Basic Grant	\$235,775.68
IDEA Preschool Grant	\$6,828.81
ARP Homeless Grant	\$15,664.39
ARP IDEA Basic Grant	\$58,324.28
ARP IDEA Preschool Grant	\$4,360.89
CTE AZ Industry Cred Grant	\$36,000.00
CTE Federal Perkins Grant	\$53,049.22
CTE State Priority Grant	\$8,770.32

- G. Discussion and possible action to authorize a majority of the Governing Board to sign Payroll and Expense Vouchers in between board meetings Pursuant to ARS 15-321 G.
- H. Discussion and possible action to appoint Henrietta Keyannie as the Student Activities Treasurer and the School Principals as the Assistant Student Activities Treasurers for their respective schools for FY'2022-23 Pursuant to the Arizona Revised Statute 15-1122.A and the Uniform System of Financial Records (USFR) X-H Student Activities Fund.
- I. Discussion and possible action to approve a resolution to update bank signatories for Wells Fargo Bank Account check signers to add April Clairmont, Adelfa Begay, Cameo Pete, and Henrietta Keyannie as checks signers; and to delete Patrick Burns, Jolena Burns, Darlene Jones, Josephine Kee, Jaime Castellano, and Doris Nelson as check signers.
- J. Discussion and possible action to approve Cooperative Purchasing Agreement for FY'2022-2023.

- K. Discussion and possible action to approve an Intergovernmental Agreement between Coconino Community College District and Ganado Unified School District to offer Dual Enrollment courses for FY'2022-2023.
- L. Discussion and possible action to approve an Intergovernmental Agreement with Navajo Technical University and Ganado Unified School District to offer Dual Enrollment courses for FY'2022-2023.
- M. Discussion and possible action to approve a Facility Use Agreement between the Navajo Head Start and Ganado Unified School District for FY'2022-2023.
- N. Discussion and possible action to approve Ferrell Gas for Propane Bid No 22-03-27 for FY'2022-2023 and for up to four (4) additional years.
- O. Discussion and possible action to approve a change order for the Ganado Primary School Roof Replacement Project in the amount of \$400,429.00 to be paid by the Arizona School Facilities Board.
- P. Discussion and information regarding fully reopening the school district to all-student in-person learning with no option for online learning for SY'2022-2023.
- Q. Discussion and possible action to approve an Intergovernmental Agreement between Northland Pioneer College TALON Program and Ganado Unified School District for SY'2022-2023.
- R. Discussion and possible action to approve Navajo Sanitation, Inc. for Trash Removal Services for FY'2022-2023.
- S. Discussion and possible action to approve Achieve3000, Inc. as a sole source vendor to provide intervention and enrichment materials for students to improve learning in the English and Reading Classrooms for SY'2022-2023 in the amount of \$26,021.03.

#### IX. PERSONNEL

A. Discussion and possible action to approve Resignation of Certified Staff:

1. Maria Berkey, Teacher Effective May 27, 2022 2. Evonne Yazzie, Teacher Effective July 6, 2022

- B. Discussion and possible action to approve Resignation of Classified Staff:
  - 1. Benjamin Kabinto, Custodian Effective June 30, 2022
- C. Discussion and possible action to approve offer of contract to Certified Administrator for FY'2022-2023:
  - 1. Lawrence Sam, Principal
- D. Discussion and possible action to approve offer of contract to Certified Administrator for FY'2022-2023:
  - 1. Tyson Draper, Athletic Director
- E. Discussion and possible action to approve offer of contract to Certified Staff for SY'2022-2023:
  - 1. Marty Benallie, Teacher
  - 2. Roberta Golliher. Teacher
  - 3. Mickie Jones, Teacher
  - 4. Armalyn Gomez, Teacher
  - 5. Johnson Brown, Teacher
  - 6. Jeremy Tsosie, Teacher
- F. Discussion and possible action to approve hire/placement of Classified Staff for SY'2022-2023:
  - 1. Candace Thomas, Registrar/Attendance Clerk
- G. Discussion and possible action to approve Non-Lateral Transfer of Classified Staff for SY'2022-2023:

- 1. Chryse Wallace from Instructional Assistant to Teacher
- 2. Jessica James from Substitute Teacher to Instructional Assistant II
- 3. Chester Franklin from Substitute Security Officer to Security Officer I
- 4. Timothy Mathis from Substitute Food Service Worker to Custodian
- H. Discussion and possible action to approve Supplemental/Extra Duty Pay:
  - 1. Assist the High School with PowerSchool Administrator duties for SY'2022-23:
    - a. Klair Kuhl
  - 2. Teachers to provide assistance in creating Middle School student schedules from July 18-26, 2022 at 4 hours per day:

**Byrone Williams** 

Sarah Wilson

- a. Hope Willie
- b. Shannon Begay
- c. Alice Hubbell
- d. Lafina Willard-Descheny
- 3. Teachers will perform Extra Duty Prep Hour Substitute Work for SY'2022-23:

\*Pending employment approval.

Tjasa Vesel-Ames

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a.	Benson Ambrose	b.	Nieva Aventura	C.	Patricia Begay
d.	Cheryldine Begay	e.	Marilyn Benally	f.	Rosa Bercasio
g.	Robert Berkey	h.	Sherri Brown	i.	Peterson Butler
i.	Julian Chee	k.	Sarah Dedman	I.	Bryant Etsitty
m.	Roberta Golliher*	n.	Armalyn Gomez*	0.	Charlotte Jackson
p.	Kimberly Jensen	q.	Mickie Jones*	r.	Klair Kuhl
s.	Elaine Miller	ť	Jeremy Nelson	u.	Loretta Smith
V.	Tom Toadecheenie	W.	Brent Toadlena	x.	Therron Todacheenie

- I. Discussion and possible action to approve Substitute Teachers for FY'2022-2023:
  - 1. Tommy Begay
  - 2. Janelle Bluehouse
  - 3. Mollie Claw
  - 4. Gordon Dempsey
  - 5. Elvis James
  - 6. Jennifer Lee
  - 7. Joyce Muench
  - 8. Danielle Williams
- J. Discussion and possible action to approve Substitute Classified Staff for FY'2022-2023:
  - 1. Loretta Keyaanie, Food Service Worker
  - 2. Kenny Smith, Security Officer
  - 3. Dorothea Benavidez, Security Officer
  - 4. Kory Kirk, Clerk
  - 5. Brittney James, Clerk
- X. REQUEST FOR FUTURE AGENDA ITEMS
- XI. ANNOUNCEMENTS
  - A. Next Regular Board Meeting, August 4, 2022
  - B. District Wide Registration Day, July 19-21, 2022
  - C. End of 4X10 Work Week, July 21, 2022
  - D. 9-month Employees' First Day, July 27, 2022

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Dated this 13th day of July , 2022

Marcarlo Roanhorse, Governing Board President