

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 June 2, 2022, 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. APPROVAL OF AGENDA: Discussion, and Possible Action to Approve the Agenda.
- IV. PLEDGE OF ALLEGIANCE
- V. **Discussion and possible action to create of list of up to three (3) names to send to Apache County Superintendent of Schools for consideration of an appointment to fill the current Governing Board vacancy. (*Possible executive session per A.R.S. 38-431.03(A)(3) (advice from legal counsel)).**

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.

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. May 5, 2022, Regular Meeting
2. May 13, 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 Vouchers FY'22			Expense Vouchers FY'22		
V#35	05/11/22	\$523,888.27	V#2026	05/11/22	\$608,099.42
V#36	05/25/22	\$517,504.39	V#2027	05/17/22	\$156,854.34*
			V#2028	05/25/22	\$94,748.60
					*Special Run

C. Student Activities and Auxiliary Bank Accounts:

GPS SAF	Ending 05/05/22	\$7,235.47
GIS SAF	Ending 04/30/22	\$9,294.13
GMS SAF	Ending 04/30/22	\$20,083.18
GHS SAF	Ending 04/15/22	\$78,715.92
	Ending 05/15/22	\$77,460.61
GHS AUX	Ending 05/05/22	\$25,327.86

D. Month-End Expenditure Budget & Cash Balance Report FY'22:

1. Month-End Expenditure Budget Balance and Cash Balance Reports for the month of May 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. Security Supervisor
16. Technology Supervisor
17. Food Service Supervisor
18. Emergency Response Coordinator

- B. Discussion and possible action to approve Nicely Done Consulting for the 2022-2023 school year to assist in the procurement of all internet services, telecommunication services, internal connections, basic maintenance of internet connections, and any eligible e-rate services as defined by the approved eligible services list.

IX. PERSONNEL

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

- | | |
|------------------------------|-------------------------|
| 1. Jona Pechon, Teacher | Effective May 27, 2022 |
| 2. Jedaliah Burgos, Teacher | Effective May 27, 2022 |
| 3. Roly Bayo-Ang, Teacher | Effective May 27, 2022 |
| 4. Analiza Bagaporo, Teacher | Effective June 30, 2022 |
| 5. Jhoanna Santiago, Teacher | Effective June 30, 2022 |

- B. Discussion and possible action to approve Resignation of Classified Staff:

- | | |
|---|-------------------------|
| 1. Janet Benally, Purchasing Agent | Effective June 30, 2022 |
| 2. Shirlene Lilly, Payroll/Insurance Specialist | Effective June 30, 2022 |

- C. Discussion and possible action to rescind Summer School Contract for Summer School 2022 due to lack of student participation at High School level:

1. Jeremy Nelson, Summer School Enrichment Teacher

- D. Discussion and possible action to approve Non-Lateral Transfer of Certified Staff for SY'2022-23:

1. Lucy Brown from Teacher to Director of Exceptional Student Services

- E. Discussion and possible action to approve Non-Lateral Transfer of Classified Staff for SY'2022-23:

1. Sam Earl from Security Officer I to Secretary IV
2. Tina Martinez from Substitute Food Service Worker to Food Service Worker II
3. Terri Paul from Substitute Food Service Worker to Food Service Worker II

- F. Discussion and possible action to approve hire/placement of Classified Staff for SY' 2021-22 and SY'2022-23:

1. Ernestine Begay, Secretary III

- G. Discussion and possible action to approve hire/placement of Classified Staff for SY'2022-23:

1. Kevin Yazzie, Bus Driver/Transportation Worker

- H. Discussion and possible action to approve Supplement Contract and Extra Duty Pay for SY'2021-22.

1. Requesting a 9-month classified employee whose regular contract ends May 31, 2022, to work from June 3, 2022 –June 29, 2022, to assist the Ganado Middle School in closing out the school year and preparing for the next year in the Attendance Clerk/Registrar office.
 - a. Delphina Tsosie
2. The following staff member is recommended to work during Summer School 2022:
 - a. Alice Hubbell, Summer School Enrichment Teacher at Middle School
3. Athletics Summer Off-Season Coaches June 2022:
 - a. Leandra Thomas, Head Cross Country/Track and Field
 - b. Adriel Shirley, Head Football
 - c. Alyssa Dalgai, Head Volleyball
 - d. Tom Toadecheenie, Head Girls Basketball

- e. Chad Mescal, Head Boys Basketball
- f. Kevin Hubbard, Head Wrestling
- g. Loretta Smith, Head Softball

- 4. Athletics Summer Volunteers June 2022:
 - b. Jeremy Nelson, High School Football
 - c. Kevin Hubbard, High School Football

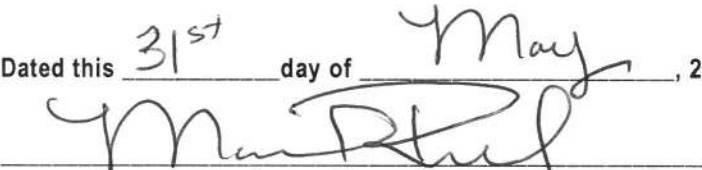
X. REQUEST FOR FUTURE AGENDA ITEMS

XI. ANNOUNCEMENTS

- A. Next Regular Board Meeting, July 7, 2022
- B. Next Special Board Meeting & Work Study Session, June 11-12, 2022
- C. Start of 4x10 Work Week, June 6, 2022

XII. ADJOURNMENT

Dated this 31st day of May, 2022



Marcarlo Roanhorse, Governing Board President