

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 **March 11, 2022**, from the **Governing Board Room**, located in Ganado, Arizona, beginning at **8:30 a.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/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 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. APPROVAL OF AGENDA: Discussion, and Possible Action to Approve the Agenda.

IV. PLEDGE OF ALLEGIANCE

IX. NEW BUSINESS

- B. *Discussion and possible action regarding Superintendent's Performance Pay and Performance Pay Evaluation.
*Possible Executive Session per A.R.S. 38-431.03(A)(1) Personnel and 38-431.03(A)(3) Advice from Legal Counsel.

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. February 10, 2022, Regular Meeting
2. February 11, 2022, Special Meeting & Work Study Session

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#24 | 02/02/22 | \$453,800.83 | V#2018 | 02/02/22 | \$189,686.65 |
| V#25 | 02/16/22 | \$459,572.19 | V#2019 | 02/16/22 | \$149,878.93 |
| V#26 | 02/16/22 | \$652.49* | *Special run | | |

C. Student Activities and Auxiliary Bank Accounts:

| | | |
|---------|-----------------|-------------|
| GPS SAF | Ending 02/04/22 | \$7,505.43 |
| GIS SAF | Ending 01/31/22 | \$9,489.08 |
| GMS SAF | Ending 01/31/22 | \$17,552.59 |
| GHS SAF | Ending 01/18/22 | \$75,441.81 |
| | Ending 02/15/22 | \$75,376.09 |
| GHS AUX | Ending 02/04/22 | \$28,475.30 |

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

1. Month-End Expenditure Budget Balance and Cash Balance Reports for the month of February 2022.

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

1. Approval of overnight travel for GHS CTE HOSA Students, two (2) chaperones, and a bus driver to attend the State Leadership Conference from March 30, 2022 – April 1, 2022, in Tucson, Arizona.
2. Approval of overnight travel for GHS CTE FCCLA Students, one (1) sponsor, and a bus driver to attend the 2022 FCCLA Annual Spring Leadership Conference from March 28-30, 2022 in Tucson, Arizona.

F. PERSONNEL ITEMS:

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

a. Anthony Fenton, Teacher Effective May 28, 2022

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

a. Dora Long, Bus Driver/Transportation Worker Effective March 11, 2022
 b. Jonathan James, Custodian I (Retirement) Effective February 11, 2022

- c. Louise Cook, Food Service Worker II (Retirement) Effective May 27, 2022
 - d. Rayosita Hubbard, Substitute Bus Driver Effective March 11, 2022
3. Discussion and possible action to approve Resignation of Coach Position:
 - a. Christopher West, Middle School JV Boys Basketball Coach Effective February 23, 2022
 4. Discussion and possible action to approve hire/placement of Classified Staff for SY'2021-22:
 - a. Melissa Begay, Custodian I
 5. Discussion and possible action to approve Non-Lateral Transfer of Classified Staff for SY'2021-22:
 - a. Sarah Keyannie from Substitute Food Service Worker to Food Service Worker II
 - b. Riley Deschner from Substitute Custodian to Custodian I
 6. Discussion and possible action to approve temporary Emergency Substitute Pay (Full Time) until his Teaching certificate is re-approved for SY 2021-2022:
 - a. Tom Toadecheenie
 7. Discussion and possible action to approve additional work hours not to exceed 19.5 hours a week from March 1, 2022, through June 30, 2022:
 - a. Requesting to extend the approval to work part-time to finalize grants, and reconciliations within the Business Services Office on an on-call, as-needed basis only.
 1. Darlene Jones
 8. Discussion and possible action to approve Supplemental Contract/Extra Duty Pay for SY'2021-22:
 - a. Ganado Middle School SY'2021-22 Coach Recommendations:
 1. Junior Varsity Boys Basketball – Casey Ambrose (prorated to start 2/23/22)
 2. Assistant Softball – Adriel Shirley
 3. Head Track and Field – Howard Smith
 - b. Ganado High School SY'2021-22 Coach Recommendations:
 1. Assistant Softball – Loretta Smith (prorated to end 3/19/22)
 2. Head Baseball - Christopher West
 3. Head Track and Field – Julian Chee
 - c. Athletic Event Workers SY'2021-22 Recommendations:
 1. Fritz Johnson
 2. Evonne Yazzie
 - d. Athletic Spring Training Volunteers (Non paid – Volunteers only)
 1. Middle School Spring Volleyball Volunteer – Alyssa Dalgai
 2. High School Spring Football Volunteer – Adriel Shirley
 3. High School Spring Football Volunteer – Paul Peterson
 4. High School Spring Football Volunteer – Kevin Hubbard
 5. High School Spring Volleyball Volunteer – Jerome Burns
 9. Discussion and possible action to approve Research request to be conducted by Certified Teacher for Doctoral dissertation through Grand Canyon University:
 - a. LaNaya Cook, Teacher at Ganado Middle School is requesting to use her experience at Ganado Middle School to conduct Motivational Development Research during the 2021-22 and 2022-2023 school year.

VIII. OLD BUSINESS

- A. Second Reading to amend Governing Board Policies: GBGCA – Wellness Programs; GBGCA-R – Wellness Programs.

IX. 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

- C. Discussion and possible action to submit Form 471 to E-rate Program for funding for Internet Access, Internet Connections and selecting Frontier Communications as the selected vendor.

X. REQUEST FOR FUTURE AGENDA ITEMS

XI. ANNOUNCEMENTS

- A. Next Regular Board Meeting, April 7, 2022
- B. End of Quarter, March 11, 2022
- C. Daylight Savings Time Starts, March 13, 2022
- D. Spring Break (No School), March 14-18, 2022
- E. Start of 4th Quarter, March 21, 2022

XII. ADJOURNMENT

Dated this 8th day of March, 2022



Marcarlo Roanhorse, Governing Board President