

# 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 **March 2, 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/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 [www.ganado.k12.az.us](http://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](mailto: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. 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. January 28-29, 2023, Special Meeting & Work Study Session
2. February 2, 2023, Regular Meeting

**B. Ratification of District Payroll and Expense Vouchers FY'22-23.** 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 14, 2022.

Payroll Vouchers FY'23			Expense Vouchers FY'23		
V#19	02/01/23	\$499,562.22	V#3022	02/01/23	\$38,910.09
V#20	02/15/23	\$489,838.54	V#3023	02/15/23	\$126,718.90
			V#3024	02/16/23	\$779,970.95

**C. Student Activities and Auxillary Bank Accounts:**

GPS SAF	Ending 02/06/23	\$6,441.09
GIS SAF	Ending 01/31/23	\$8,729.08
GMS SAF	Ending 01/31/23	\$19,760.44
GHS SAF	Ending 01/18/23	\$88,250.97
GHS AUX	Ending 02/06/23	\$34,653.06

**D. Month-End Expenditure Budget & Cash Balance Report FY'23:**

1. Month-End Expenditure Budget Balance and Cash Balance Reports for the month of February 2023.

**VIII. NEW BUSINESS**

**A. Administrative Reports: (No Board Action required)**

1. Interim Superintendent
2. GPS Principal
3. GIS Principal
4. GMS Principal
5. GHS Principal
6. GHS Assistant Principal/CTE Director
7. Athletic Director
8. Registered Nurse
9. Exceptional Student Services Director
10. Business Services Director
11. Human Resource Services Director
12. Instructional Services Director
13. Federal Programs & Grants Director

14. Transportation Supervisor
15. Facility Maintenance Supervisor
16. Emergency Response Supervisor
17. Technology Supervisor
18. Food Service Supervisor

- B. Discussion and possible action approve an addendum to Special Services Consortium Membership Agreement between Ganado Unified School District and Navajo County Education Service Agency.
- C. Discussion and possible action to approve an amendment to the Education Healthcare Staffing Agreement between Ganado Unified School District and AMN Healthcare, Inc. for the purpose of providing clarification of a Clinician housing option.
- D. Discussion and possible action to approve a request to establish a Ganado High School Girls Basketball Club for SY'2022-2023.
- E. Discussion and possible action to approve the FY'2023-2024 District Calendar.
- F. Discussion and possible action to approve submission of Form 471 to E-rate Program.

## **IX. PERSONNEL**

- A. Discussion and possible action to approve Resignation/Retirement of Certified/Classified Staff:
  1. Dempsey Begay, Teacher Effective: February 13, 2023
  2. Tanya Jones, Instructional Assistant Effective: February 6, 2023
- B. Discussion and possible action to approve resignation as Ganado High School Sponsor:
  1. Loretta Smith, Senior Class Sponsor Effective: February 1, 2023
- C. Discussion and possible action to approve Contract Renewal of Administrative/Support Exempt Staff for FY2023-2024:
  1. Adelfa Begay, Instructional Services Director
  2. Corrina Begay, Principal
  3. Davis Begay, Transportation Supervisor
  4. Leandra Begaye, Principal
  5. Alicia Ben, Food Service Supervisor
  6. Lucy Brown, Exceptional Student Services Director
  7. Jerome Burns, Technology Supervisor
  8. April Clairmont, Athletic Director
  9. Irvin Curtis, Maintenance Supervisor
  10. Shannon Hood, Federal Programs and Grants Director
  11. Henrietta Keyannie, Business Services Director
  12. Chris McNabb, Assistant Principal/Career Technical Education Director
  13. Cameo Pete, Human Resource Services Director
  14. Lucille Sidney, Principal
  15. Kristin White, Registered Nurse
  16. Fred Yazzie, Emergency Response Supervisor
- D. Discussion and possible action to approve hire/placement of Classified Staff for SY'2022-23:
  1. Sheila Pete, Registrar/Attendance Clerk - \$14.80 per hour for both the probationary period and the remaining contract of 222 days prorated from actual start date.
  2. Richelle Clark, Substitute Bus Monitor - \$13.85 per hour.
- E. Discussion and possible action to approve non-lateral transfer of staff:
  1. Lenora Tsosie, Non-lateral Transfer from Payroll/Insurance Specialist to Substitute Clerk for SY'2022-2023 - \$13.85 per hour, effective March 3, 2023.
- F. Discussion and possible action to approve Supplemental Contracts/Extra Duty Pay for FY'2022-2023:

1. Potential amendment to the Summer School Proposal from 15 days to 16 days for Food Service Managers and Food Service Workers for planning and preparation purposes for an additional estimated amount of \$1,472.90, which may not be used if there is a make-up day scheduled in May 2023.
2. Serve as a Leadership Team member for the Middle School for SY'2022-23:
  - a. Lanaya Cook - \$500.00
  - b. Jeremy Tsosie - \$500.00
3. Serve as a prep period substitute work for Ganado High School for SY'2022-23, which will occur only if regular substitute workers are not available:
  - a. Reyva Kee - \$30.41 per hour tracked by timesheet
4. Serve as Afterschool Tutor for up to 2 hours per day for up to 60 days at Ganado High School for SY'2022-23:
  - a. Reyva Kee - \$30.00 per hour tracked by timesheet, not to exceed \$3,600.00
5. Serve as the Ganado High School Girls Basketball Club Sponsor for the remainder of SY'2022-2023:
  - a. Tom Toadecheenie – Non-paid volunteer
6. Serve as Middle School Athletic Coach for Quarter 4 Season SY'2022-23:
  - a. Chryse Wallace, Assistant Softball Coach - \$1,800.00
  - b. Gilbert Tracey, Assistant Track and Field Coach - \$1,800.00
  - c. Jeremy Tsosie, Softball Volunteer Coach – Non-paid volunteer

**X. REQUEST FOR FUTURE AGENDA ITEMS**

**XI. ANNOUNCEMENTS**

- A. Next Regular Board Meeting, April 6, 2023
- B. End of Quarter, March 10, 2023
- C. Superintendent Online Application Closes, March 10, 2023
- D. Spring Break (No School), March 13-17, 2023
- E. Start of 4<sup>th</sup> Quarter, March 20, 2023
- F. Professional Development, March 29, 2023
- G. Special Board Meeting, March 28-29, 2023
- H. Superintendent Applicant Screening/Candidate Selection, March 28-29, 2023

**XII. ADJOURNMENT**

Dated this 24 day of February, 2023

  
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 Joseph Mola, Governing Board President