

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 **August 4, 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. 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. July 14, 2022, Regular Meeting
2. July 25, 2022, Special Meeting

B. Ratification of District Payroll and Expense Vouchers FY'21-22 & 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'22			Expense Vouchers FY'22		
V#40	06/30/22	\$313,504.21	V#2032	06/28/22	\$430,356.29
V#01	07/20/22	\$84,267.49	V#2033	07/20/22	\$67,565.37
			V#3000	07/20/22	\$341,842.38

C. Student Activities and Auxiliary Bank Accounts:

GPS SAF	Ending 07/07/22	\$7,056.33
GIS SAF	Ending 06/30/22	\$9,164.75
GMS SAF	Ending 06/30/22	\$17,531.22
GHS SAF	Ending 06/15/22	\$75,951.49
GHS AUX	Ending 07/07/22	\$24,579.12

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

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

E. Approval of the following out-of-state travel request:

1. Approval of out-of-state travel for District Indian Education Committee (IEC) members Minifred Lilly, Gayle Neboyia, Ernestine George, Philandra Nelson, Evangeline Louis (alternate), Federal Programs & Grants Director Shannon Hood and Cindy Brown, Secretary (alternate) to attend the 2022 National Johnson O'Malley Conference from September 18-22, 2022 in Las Vegas, Nevada.

F. Approval of the following Donations:

1. Approval to accept a donation from WM Symposia, Inc. in the amount of \$8,500.00 for the STEM Program at Ganado Middle School.

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. 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. Technology Supervisor
16. Food Service Supervisor

- B. Discussion and information regarding the District Strategic Plan.
- C. Discussion and information on SY'2021-2022 student data for in-person and online learning.
- D. Discussion and information regarding the Northeast Arizona Technological Institute of Vocational Education (NATIVE) Board Retreat and Career Technical Education (CTE) Updates.
- E. Discussion and possible action to approve Qualified Evaluators for FY'2022-2023: Lucille Sidney, Chris McNabb, Leandra Begaye, April Clairmont, and Betsy Dobias.
- F. Discussion and possible action to approve NSLP Food Program Permanent Service Agreement (FPPSA) for FY'2022-2023.

IX. PERSONNEL

- A. Discussion and possible action to approve Resignation of Certified Staff:
 1. Peterson Butler, Teacher Effective July 14, 2022
 2. Kimberly Jensen, Teacher Effective July 18, 2022
- B. Discussion and possible action to approve Resignation of Classified Staff:
 1. Ortincia Bahe, Bus Monitor Effective July 12, 2022
- C. Discussion and possible action to approve Certified Administrator for FY'2022-2023:
 1. Corrina Begay, Principal
- D. Discussion and possible action to approve Certified Staff for FY'2022-2023:
 1. Lorine Egans, Teacher
- E. Discussion and possible action to approve Non-Lateral Transfer of staff for SY'2022-2023:
 1. Pashanna Lano from Instructional Assistant to Substitute Teacher
- F. Discussion and possible action to approve Substitute Teachers for SY'2022-2023:
 1. Dorthea Noble*
 2. Jordana Ross*
 3. Rosemary Sam

*Pending certification renewal
- G. Discussion and possible action to approve Substitute Classified Staff for FY'2022-2023:

1. Regina Curley, Security Officer
2. Jarrett Pete, Clerk

X. REQUEST FOR FUTURE AGENDA ITEMS

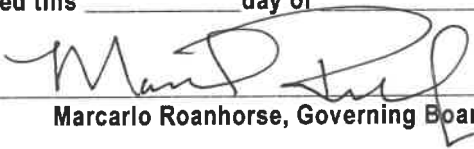
XI. ANNOUNCEMENTS

- A. Next Regular Board Meeting, September 1, 2022
- B. First Day of School, August 2, 2022
- C. Back to School Night, August 3, 2022
- D. Professional Development, August 31, 2022
- E. Labor Day, September 5, 2022

XII. ADJOURNMENT

Dated this _____ day of _____, 2022

APPROVED AUG 01 2022



Marcarlo Roanhorse, Governing Board President