

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 November 17, 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
 - a. 2022 Fall NAFIS Conference

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. October 6, 2022, Regular Board Meeting
2. October 13, 2022, Special Board Meeting
3. October 19, 2022, Special Board 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#05 | 08/31/22 | \$582,586.40 | V#2037 | 08/29/22 | \$9,821.54* |
| V#06 | 08/31/22 | \$2,308.79* | V#3004 | 08/31/22 | \$95,077.86 |
| V#07 | 09/07/22 | \$663.97* | V#3005 | 08/31/22 | \$7,590.91* |
| V#08 | 09/14/22 | \$659,262.63 | V#3006 | 09/14/22 | \$109,446.71 |
| V#09 | 09/28/22 | \$574,167.23 | V#3007 | 09/15/22 | \$1,104,813.85 |
| V#10 | 09/30/22 | \$1,524.70* | V#3008 | 09/28/22 | \$104,426.92 |
| V#11 | 10/12/22 | \$585,345.37 | V#3009 | 10/12/22 | \$102,684.20 |
| V#12 | 10/26/22 | \$603,728.88 | V#3010 | 10/26/22 | \$196,994.42 |
| *Special Run | | | *Special Run | | |

C. Student Activities and Auxiliary Bank Accounts:

| | | |
|---------|-----------------|-------------|
| GPS SAF | Ending 09/07/22 | \$6,879.25 |
| | Ending 10/06/22 | \$6,790.65 |
| GIS SAF | Ending 08/31/22 | \$9,038.60 |
| | Ending 09/30/22 | \$8,975.40 |
| GMS SAF | Ending 08/31/22 | \$17,453.94 |
| | Ending 09/30/22 | \$17,431.77 |
| GHS SAF | Ending 07/18/22 | \$75,266.25 |
| | Ending 09/16/22 | \$76,419.07 |
| GHS AUX | Ending 08/04/22 | \$23,448.47 |
| | Ending 10/06/22 | \$35,683.86 |

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

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

VIII. OLD BUSINESS

- A. First Reading to amend Governing Board Policies: JLCB – Immunization of Students; Regulation JLCB-R – Immunization of Students; Regulation KDB-R – Public’s Right to Know/Freedom of Information.

IX. NEW BUSINESS

A. Administrative Reports: (No Board Action required)

1. Acting 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. Emergency Response Supervisor
16. Technology Supervisor
17. Food Service Supervisor

- B. *Discussion and possible action regarding procedures for Superintendent’s annual evaluation and performance pay.
*Possible executive session per ARS 38-431.03 (A)(1) and 38 431.03 (A)(3) Advice from legal counsel.

- C. Discussion and possible action to approve the Arizona Board of Regents College and Career Goal Arizona Programs Data Sharing Agreement.

- D. Discussion and possible action to approve the purchase of online security and threat response subscription through CStor in the amount of \$195,807.30 and the current subscription is expiring on July 2023.

- E. Discussion and possible action to approve the purchase of Renaissance Products & Services to include Renaissance Accelerated Reader 360, Renaissance Star Early Literacy, Renaissance Star Math and Renaissance Start Reading in the amount of \$10,619.28.

- F. Presentation and discussion of the Emergency Management Procedures regarding Prevention and mitigation strategies in the fight of COVID-19.

X. PERSONNEL

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

- | | |
|--|----------------------------|
| 1. Darlene James, Custodian | Effective October 13, 2022 |
| 2. Ramon Etsitty, Bus Driver/Transportation Worker | Effective October 26, 2022 |
| 3. Ethel Carty, Secretary IV | Effective October 13, 2022 |

- B. Discussion and possible action to rescind offers of supplemental contract for coach position:

1. Delvecchio Wislon, GHS Cheer Coach

- C. Discussion and possible action to approve hire/placement of Classified Staff for FY’2022-2023:

1. Matilda Begay, Food Service Worker II

- D. Discussion and possible action to approve Non-Lateral Transfer for SY’2022-2023:

1. Amiel Labor, Non-Lateral Transfer from Health Assistant to Teacher
2. Theresa Watchman, Non-lateral Transfer from Registrar/Attendance Clerk to Secretary IV

- E. Discussion and possible action to approve Supplemental Contracts/Extra Duty Pay for FY’2022-2023:

1. Ganado High School staff to assist with Saturday School tutoring for Credit Recovery, Math and English up to 5 hours on Saturdays for up to 24 Saturdays for each teacher listed at \$30.00 per hour not to exceed \$3,600.00 total budget per person including benefits:
 - a. Nieva Aventura
 - b. Bryant Etsitty
 - c. LaVonne Juhl
 - d. Roberta Golliher
 - e. Elaine Miller
 - f. Sarah Wilson
 - g. Sarah Dedman
 - h. Julian Chee
 - i. Patricia Begay
 - j. Robert Berkey
 - k. Mickie Wright
 - l. Klair Kihl
 - m. Therron Todacheenie
 - n. Tjasa Vessel-Ames
 - o. Marilyn Benally
 - p. Jan Vagilia
 - q. Byrone Williams
2. Provide substitute services during their respective prep periods for SY'2022-2023:
 - a. Korey Curtis
3. Ganado High School Club Managers and Sponsors:
 - a. Career Technical Student Organization (CTSO) Advisor: Korey Curtis, Welding/SkillsUSA
4. Ganado High School Coach recommendations for Winter Season:
 - a. Assistant Cheer Coach to GHS Head Cheer Coach: Sherri Brown
 - b. Strengths and Conditioning Coach: Byrone Williams

F. Discussion and possible action to approve Substitute Teachers for SY'2022-2023:


1. Layncon Hubbard

XI. REQUEST FOR FUTURE AGENDA ITEMS

XII. ANNOUNCEMENTS

- A. Next Regular Board Meeting, December 1, 2022
- B. Thanksgiving Break, No School, November 21-23, 2022
- C. Thanksgiving Holiday, November 24-25, 2022
- D. Professional Development, November 30, 2022

XIII. ADJOURNMENT

Dated this 14th day of November, 2022


Marcarlo Roanhorse, Governing Board President