



**NOTICE OF PUBLIC MEETING OF
THE GOVERNING BOARD OF
KAYENTA UNIFIED SCHOOL DISTRICT NO. 27**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public that the Governing Board of the Kayenta Unified School District No. 27 will convene for a regular meeting open to the public on **Wednesday, April 14, 2021 at the Governing Board Room beginning at 6:00 o'clock P.M DST**. Information regarding agenda items may be reviewed in the District Administrative Offices.

Person with disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Christina Yazzie at 928-697-2002. Request should be made as early as possible to allow time to arrange the accommodation.

REGULAR GOVERNING BOARD MEETING

DATE: Wednesday, April 14, 2021
TIME: 6:00 P.M. DST
LOCATION: Governing Board Room

AGENDA

1. **CALL TO ORDER:** (The Board President will call the meeting to order.)

2. **ROLL CALL:** (The Board President will take roll call of Board Members.)

3. **PLEDGE OF ALLEGIANCE:** (The Board and Audience will stand and pledge to the Flag.)

4. **ADOPTION OF THE AGENDA:** (The Board will review and approve the agenda).

5. **EXECUTIVE SESSION:**
 - 5.1 Discussion, legal advice, and instructions to District attorney concerning defending or settling possible litigation involving Ronald Belone. (*Possible executive session pursuant to A.R.S. §§ 38-431.03(A)(3) (advice from legal counsel) and 38-431.03(A)(4) (pending or contemplated litigation or settlement discussions)).

 - 5.2 Discussion on Superintendent's evaluation pursuant to A.R.S. 38-431.03.A.1.

6. OPEN SESSION:

6.1 Discussion and possible action to approve specialized legal services contract. (*Possible executive session pursuant to A.R.S. § 38-431.03(A)(3) (advice from legal counsel)).

7. APPROVAL OF BOARD MEETING MINUTES: (The Board will approve minutes not previously approved.)

7.1 Wednesday, March 10, 2021 – Regular Governing Board Meeting.

7.2 Wednesday, March 31, 2021 – Work Study Session.

8. INFORMATION ONLY ITEMS: (The Board will not propose, discuss, or take legal action during the meeting unless the specific matter is properly noticed for legal action.)

8.1 Reports:

a. Superintendent.

- Update
- Important Dates:
- Student Enrollment: MVHS 599; KMS 452; KES 389; PreSch-K 119; Total Enrollment for KUSD K-12 is 1559. (Previous Enrollment: 1575).

b. Governing Board Members.

- Celebrations and Recognitions.

8.2 Administrator's Reports: have been provided electronically for review.

8.3 Hybrid Learning.

8.4 Monument Valley High School Graduation 2021

9. PUBLIC COMMENTS: (This is the time that the public may speak to the Governing Board regarding issues within the jurisdiction of the Governing Board and subject to 4 minutes time, space, and manner restrictions as the Governing Board may establish (see policy BEDH). 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.)

10. CONSENT AGENDA: (All items listed here under are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the consent agenda and will be discussed separately.)

10.1 Accounts Payable Vouchers:

a. Fiscal Year 2020-2021: 1052, 1053, 1054, 1055, 1056, 1057, 1058, 1059.

10.2 Auxiliary Operations and Student Activity Voucher:

a. Fiscal Year 2020-2021: 1013, 1014, 1015, 1016, 1017.

10.3 Payroll Vouchers:

a. Fiscal Year 2020-2021: 21, 22.

10.4 Donations:

- a. \$200.00 from Bartlett Brush 2019 Tax Credit donation for KMS Music Program Purpose.
- b. \$200.00 from Bartlett Brush 2020 Tax Credit donation to MVHS Music Program Purpose.
- c. \$400.00 from Avery Davis & Debora Golden-Davis 2020 Tax Credit donation for KES General Purpose.
- d. \$400.00 from Francesca & Winston Thomas 2020 Tax Credit donation for KUSD General Purpose.
- e. \$400.00 from Natalie Cac & Todd McGregor 2020 Tax Credit donation for KMS General Purpose.
- f. \$400.00 from Glen & Teresa Lockwood 2020 Tax Credit donation for KES Field Trips or General Purpose.
- g. Vida @ Co donated 250 cloth mask to Monument Valley High School at a value of \$9.00 each, with a total value of \$2,250.00.

10.5 Transfer/Resigning/Retirement:

- a. Eleanor Delmar, KES Kitchen Manager **transfer** to Food Service Worker effective immediately.
- b. Linda Burns, MVHS Kitchen Manager **transfer** to Food Service Worker for 2021-2022 SY
- c. Jalen Scharborough, KUSD Security, **resigning**; effective April 1, 2021.
- d. Kaitlyn Zinnecker, MVHS Teacher, **resigning**; effective May 21, 2021.
- e. Michael Carbone, Business Manager, **resigning**; effective June 30, 2021.
- f. Mary Platero, Technical Assistant, **retiring** after 12 years with the district; effective May 21, 2021.
- g. Brett Hale, KMS Teacher, **retiring** after a total of 28 years with the district; effective May 21, 2021.
- h. Sallie Barlow, KES Teacher, **retiring** after 42 years with the district; effective May 21, 2021.

10.6 Student and Bank Account Activities Reports: February 2021 and March 2021.

II. NEW BUSINESS:

- 11.1 Discussion and possible action to approve to Renew Certified Contract: Gaetano Corrado – English Language Program Coordinator for the 2021-2022 School Year.
- 11.2 Discussion and possible action to approve to Renew Certified Contract: Diane Fuller – Education Services Coordinator for the 2021-2022 School Year.
- 11.3 Discussion and possible action to approve to Renew Certified Contract: Clyde McBride – Vocational Education Coordinator for the 2021-2022 School Year.
- 11.4 Discussion and possible action to approve to Renew Certified Contract: Evangeline Tso – Early Childhood Education Program Coordinator for the 2021-2022 School Year.
- 11.5 Discussion and possible action to approve to Renew Certified Contract: Dr. Victoria Yazzie – Native Language & Cultural Program Coordinator for the 2021-2022 School Year.
- 11.6 Discussion and possible action to approve to Renew Classified Contract: Fernando Begay – Information Technology Coordinator for the 2021-2022 School Year.
- 11.7 Discussion and possible action to approve to Renew Classified Contract: Christopher Claw – District Safety Coordinator for the 2021-2022 School Year.
- 11.8 Discussion and possible action to approve to Renew Classified Contract: Mary Salt – Custodial Supervisor for the 2021-2022 School Year.

- 11.9 Discussion and possible action to approve to Renew Classified Contract: Carol Todecheene – Transportation Supervisor for the 2021-2022 School Year.
- 11.10 Discussion and possible action to approve to Renew Classified Contract: Ryan Stewart – Office Support Specialist for the 2021-2022 School Year.
- 11.11 Discussion and possible action to approve to Renew Classified Contract: Linda Burns – Food Service Worker for the 2021-2022 School Year.
- 11.12 Discussion and possible action to approve to Renew Classified Contract: Eleanor Delmar – Food Service Worker for the 2021-2022 School Year.
- 11.13 Discussion and possible action to approve to Non-Renew Certified Administrator Contract for the 2021-2022 School Year-Dr. Maria del Carmen Moffett.
- 11.14 Discussion and possible action to approve to Non-Renew Certified Contract for the 2021-2022 School Year – Judy Anagal.
- 11.15 Discussion and possible action to approve Timesheet for the 2020-2021 School Year.
 - a. Betty Hawley – Professional Development for Comprehensive Support and Improvement Grant at \$24.00 per hour.
 - b. Betty Hawley – Professional Development for Curriculum Development at \$25.00 per hour.
 - c. Substitute Teachers; Alexandria Boice and Mary Harrison at \$140.00 per day; and Rebecca Tang at \$170.00 per day.
- 11.16 Discussion and possible action to approve Classified Contract for the 2020-2021 School Year.
 - a. Brandon Salt, Sanitation Worker Shop Helper, Grade 4, Step 1, at \$14.95 per hour; effective May 12, 2021 to June 30, 2021.
- 11.17 Discussion and possible action to approve disposal of buses for trade: Bus #10-2008 52-Passenger Thomas Conventional; Bus #20-2012 Bluebird 44-Passenger Bluebird Conventional ESS Bus; Bus #23-2004 72-Passenger Thomas Conventional; Bus #35-2006 84-Passenger Thomas Transit; and Bus #52-2009 MiniBus 14-Passenger Chevrolet Bus.
- 11.18 Discussion and possible action to approve five (5) Thomas Built School Buses. MESC Contract #18F-ASH-0904: 2021 54-Passenger C2 School Bus for \$112,727.00; 2021 78-Passenger C2 School Bus for \$103,526.00; 2021 14-Passenger Minotour Yellow School Bus for \$68,149.00; 14-Passenger Minotour White Bus for \$73,629.00; and 2020 84-Passenger HDX Transit School Bus for \$187,650.86.
- 11.19 Discussion and possible action to approve 20% housing deduction for the following Housing Committee Members for the 2020-2021 School Year: Helena Botone and Nolan James.

12. ADJOURNMENT.