



**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, August 12, 2020 at the Governing Board Room beginning at 4:00 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, August 12, 2020

TIME: 4:00 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 BoardMembers.)
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. **APPROVAL OF BOARD MEETING MINUTES:** (The Board will approve minutes not previously approved.)
 - 5.1 Monday, July 13, 2020 – Regular Governing Board Meeting.
 - 5.2 Wednesday, July 22, 2020 – Work Study Session.
 - 5.3 Wednesday, July 29, 2020 – Special Governing Board Meeting.
 - 5.4 Thursday, August 6, 2020 – Work Study Session.
6. **INFORMATION ONLY ITEMS:** (The Board will not propose, discuss, or take legal action during the meeting unless the specific matter is properly noticed for legalaction.)
 - 6.1 Reports:
 - a. Superintendent.
 - Update
 - b. Governing Board Members.
 - Celebrations and Recognitions.

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

7. **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.)
8. **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.)
 - 8.1 Accounts Payable Vouchers:
 - a. Fiscal Year 2019-2020: 1069, 1070, 1071.
 - b. Fiscal Year 2020-2021: 1002, 1003, 1004, 1005.
 - 8.2 Auxiliary Operations and Student Activity Voucher:
 - a. Fiscal Year 2020-2021: 1000.
 - 8.3 Payroll Vouchers:
 - a. Fiscal Year 2020-2021: 4.
 - 8.4 Student and Bank Account Activities Reports: no reports given
 - 8.5 Donations:
 - a. "Love Thy Neighbor" donated 60 care packages, two (2) cases of bottled water and a package of 50 face masks for each staff member and teachers.
 - b. SOMA NJ 3D Printers Alliance (representative Nino Badridze) donated 3,872 reusable face shields. The estimated value is \$4,500.00.
 - 8.6 Resignation:
 - a. Martin Yazzie, Bus Driver; effective July 29, 2020.
 - 8.7 Transfers:
 - a. Jamie Haack – Temporary transfer from MVHS Librarian to MVHS English Teacher.
 - b. Christopher Hampton – Temporary transfer from KMS Librarian to MVHS English Teacher
9. **NEW BUSINESS:**
 - 9.1 Discussion and possible action to approve Certified Contract for the 2020-2021 School Year.
 - a. Tiffany Parrish, Eighth Grade Language Arts Teacher, Grade BA+12, Step 1, at \$48,899.00 (to be prorated); effective August 13, 2020 to May 21, 2021.
 - b. Brian Bradley, English Learner Program Coordinator, Grade MA, Step N/A, at \$67,182.18 (to be prorated); effective August 13, 2020 to May 28, 2021
 - 9.2 Discussion and possible action to approve Addendums for the 2020-2021 School Year.
 - a. MVHS Department Chairs at \$3,000.00: Lucinda Nash-English Department, Bryan Begay-Health and P.E. Department, Amanda Cicoria-Social Studies Department, Amanda Hartley-Fine Arts Department, Tatum Davis-Science Department, and Victoria Manymules-Math Department.

- b. MVHS Extra-Curricular Activities for Student Groups: Amanda Cicoria-MVHS Student Council Sponsor at \$2,100.00; Tyler Saganey-MVHS Class of 2021 Sponsor (Senior Class) at \$1,950.00; and Jon Sombrero-MVHS Class of 2023 Sponsor (Sophomore Class) at \$1,950.00.
- 9.3 Discussion and possible action to approve Elementary Secondary Education Act (ESEA) Consolidated Grant to approve KUSD Teachers to engage in and conduct curriculum work critical to effective teaching and learning, and academic achievement at \$25.00 per hour for the 2020-2021 School Year.
- 9.4 Discussion and possible action to approve Timesheets for the 2020-2021 School Year.
- a. MVHS Certified/Classified staff for Curriculum Work, at hourly rate of \$25.00; from August 2020 through the 2020-2021 School Year: Alvino Sam, Randolph Gilmore, Taralyn Goh, Charles LaRue, Victoria Manyules, Michelle Seaton, Amanda Cicoria, Gaetano Corrado, Tyler Saganey, Lucinda Nash, Barry Feinberg, Jason Franklin, Marjorie Mighells, Tiara John, Harvey Starbuck, Herbert Barnes, Dr. Treva Gilmore, Tatum Davis, Connie Jay, Richard Ludwig, Daniel Widmaier, Kaitlyn Zinnecker, Bryan Begay, Carolyn Tagoai, Ollie Whaley, Amanda Hartley, Carlotta Yazzie, Sara Stanley, Jeremie Zulaski, Clyde McBride, Elissa McBride, Robert Nash, Elaine Sombrero, Jessica Lake, Jon Sombrero, Lawson Benally, Jr., Jamie Haack, Audrelia Dugi, Perry Francis, Joan Tsosie, Bobbie Pettigrew, William Gibson, Jr., and Christopher Hampton.
 - b. Transportation Weekly Duty at \$436.15 per week: Carol Todecheene and Steven Poorman; Julian Frank, Timothy Tsosie, Wiki Dick and Phillip Etsitty at \$200.00 per week. For emergency coverage at \$200.00 per week: Patricia Yazzie, Leonard Manygoats and Marcia Doctor.
 - c. Compensation of days worked from July 27, 2020 to August 5, 2020 at hourly rate of \$17.29: Josephine Woolboy.
 - d. Technology Timesheet Support at hourly rate of \$12.76: Xavier Hunt
- 9.5 Discussion and possible action to approve Timesheets for the 2019-2020 School Year.
- a. Dual Language Teachers Curriculum Work at \$21.00 from June 15, 2020 to June 19, 2020: Rosemary Tsosie, Laverne Tsosie and Tina Zonnie-Oliver.
- 9.6 Discussion and possible action to approve the updated MVHS Handbook-Distance Learning for 2020-2021 School Year.
- 9.7 Discussion and possible action to approve the Early Childhood ABC-K Handbook-Distance Learning for 2020-2021 School Year.
- 9.8 Discussion and possible action to approve a stipend of \$3,150.00 for Clyde McBride for managing the land lab and livestock areas for the 2020-2021 School Year.
- 9.9 Discussion and possible action to approve Roadrunner Paving and Asphalt Maintenance, LLC to perform the crack seal, resurfacing and construct new pavement. The Cooperative Purchasing Agreement is under I GPA Cooperative Contract Number 17-16P-04 for the total amount of \$780,854.74.
- 9.10 Discussion and possible action to approve Sun Mechanical Contracting Inc. to retrofit existing HVAC units located in the four main school buildings. The Cooperative Purchasing Agreement is under OMINIA Partners R150509-AZ-307493 for the total amount of \$285,174.54.

- 9.11 Discussion and possible action to approve the KUSD 27 Return-to-School Mitigation Plan in Response to Covid-19.
- 9.12 Discussion and possible action to approve the KUSD 27 Distance Learning Plan for 2020-2021 School Year.
- 9.13 Discussion and possible action to approve and authorize Lemual Adson, Superintendent to sign the Arizona School Risk Retention Trust, Inc. Endorsement No. 10 COVID-19 Liability.

10. ADJOURNMENT.