



NOTICE OF A SPECIAL 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 special meeting open to the public on Wednesday, July 29, 2020 at the Governing Board Room beginning at 10:00 o'clock A.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.

SPECIAL MEETING

DATE: Wednesday, August 19, 2020  
TIME: 1:00 P.M. DST  
LOCATION: Governing Board Room

AGENDA

1. CALL TO ORDER: (The Board President will call the Special Meeting to order.)
2. ROLL CALL: (The Board President will take roll call of Board Members.)
3. PLEDGE OF ALLIGIANCE: (The Board and Audience will stand and pledge to the Flag.)
4. ADOPTION OF SPECIAL MEETING AGENDA: (The Board will review and approve the agenda.)
5. 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.)
  - 5.1 Accounts Payable Vouchers:
    - a. Fiscal Year 2019-2020: 1072.
    - b. Fiscal Year 2020-2021: 1006, 1007.
  - 5.2 Auxiliary Operations and Student Activity Voucher:
    - a. Fiscal Year 2019-2020:
  - 5.3 Payroll Vouchers:
    - a. Fiscal Year 2020-2021: 5.

5.4 Donations:

- a. Donation from Intel 40 for 40 Grant for MVHS Science, Engineering, Math, Technology, and Art (STEAM) activities and competition. The amount of the donation is \$2,500.
- b. Navajo Nation Department of Dine' Education (through the New Mexico Public Education Department) donated 169 Chromebooks to Monument Valley High School. A value of \$224 each and a total value of \$37,856.00.
- c. HSP Stone Corp from South Orange, NJ donated 20 boxes of Moosh KN95 Disposable Respiratory Masks (20 masks per box) at a value of \$49.98 per box; total value of \$999.60.

5.5 Resignation:

- a. Tiffany Parrish, Technical Assistant; effective August 4, 2020.
- b. Virginia Black, ECE Childcare Aide Kitchen Aide; effective August 25, 2020.

6. NEW BUSINESS:

- 6.1 Discussion and possible action to approve the policy amendments for Policy GBGB-R Staff Personal Security and Safety
- 6.2 Discussion and possible action to approve the policy amendments for Policy JICA-RB Student Dress.
- 6.3 Discussion and possible action to approve the policy amendments for Policy KI-RB Visitors to Schools.
- 6.4 Discussion and possible action to approve the KUSD Executive Order 51 Pay Acknowledgement for Exempt and Non-Exempt Employees.
- 6.5 Discussion and possible action to approve KUSD 27 Waiver, Release, and Assumption of Risk Form as outlined in the Arizona School Risk Retention Trust, Inc., Endorsement No. 10 Covid-19 Liability.
- 6.6 Discussion and possible action to approve Timesheet Personnel for 2020-2021 School Year.
  - a. MVHS Social Studies Teacher at \$21.51 per hour; effective July 27, 2020: Tiara John
  - b. KMS Eighth Grade Language Arts Teacher at \$21.51 per hour; effective August 10, 2020: Tiffany Parrish.
  - c. Skilled Part-time Laborers for Housing Maintenance; effective August 13, 2020: Irvin Benally at \$14.00 per hour and Aaron Hoshnic at \$13.74 per hour.
- 6.7 Discussion and possible action to approve Addendums for 2020-2021 School Year.
  - a. Jamie Haack, MVHS English Teacher at \$1,250.00 for fall semester.
  - b. Christopher Hampton, MVHS English Teacher at \$1,250.00 for fall semester.
  - c. Jody R. Smith, Preschool Team Leader (1/2) at \$1,500.00.
  - d. Kristen Tacheene, Preschool Team Leader (1/2) at \$1,500.00.
  - e. Desiree Denny, Kindergarten Team Leader at \$3,000.00.
  - f. Elaine Sombrero, MVHS Class of 2022 Sponsor at \$1,950.00.
  - g. Elaine Sombrero, MVHS Career and Technical Organization-DECA Sponsor at \$1,800.00
  - h. William Gibson, District Gifted Specialist at \$3,750.00.

6.8 Discussion and possible action to approve Pearson enVision textbook and digital series for Algebra I, Geometry, and Algebra II for adoption for Monument Valley High School, displayed on June 4, 2020 until August 4, 2020.

- Envision AGA Common Core Student Edition Algebra 1 Grade 8/9 Copyright 2018 Pearson Publisher
- Envision AGA Common Core Student Companion Algebra 1 Grade 8/9 Copyright 2018 Pearson Publisher
- Envision AGA Common Core Teacher Edition Program Overview Algebra 1 Grade 8/9 Copyright 2018 Pearson Publisher
- Envision AGA Common Core Algebra 1 Teacher Resource Package Grade 8/9 Copyright 2018 Pearson Publisher
- Envision AGA Common Core Geometry Student Edition Grade 9/10 Copyright 2018 Pearson Publisher
- Envision AGA Common Core Student Companion Geometry Grade 9/10 Copyright 2018 Pearson Publisher
- Envision AGA Common Core Teacher Edition Program Overview Geometry Grade 9/10 Copyright 2018 Pearson Publisher
- Envision AGA Common Core Geometry Teacher Resource Package Grade 9/10 Copyright 2018 Pearson Publisher
- Envision AGA Common Core Student Edition Algebra 2 Grade 10/11 Copyright 2018 Pearson Publisher
- Envision AGA Common Core Student Companion Algebra 2 Grade 10/11 Copyright 2018 Pearson Publisher
- Envision AGA Common Core Teacher Edition Program Overview Algebra 2 Grade 10/11 Copyright 2018 Pearson Publisher
- Envision AGA Common Core Algebra 2 Teacher Resource Package Grade 10/11 Copyright 2018 Pearson Publisher
- Envision AGA Common Core Algebra 1 Digital Courseware 6 year license Grade 8/9 Copyright 2018 Pearson Publisher
- Envision AGA Common Core Geometry Digital Courseware 6 year license Grade 9/10 Copyright 2018 Pearson Publisher
- Envision AGA Common Core Algebra 2 Digital Courseware 6 year license Grade 10/11 Copyright 2018 Pearson Publisher

6.9 Discussion and possible action to approve the Position Descriptions for 2020-2021 School Year.

- a. Student Appraisal Team (SAT) Chairperson – Exceptional Student Services.

7. ADJOURNMENT: