



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, December 9, 2020 at the Governing Board Room beginning at 1:30 o'clock P.M. 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.

PUBLIC HEARING

DATE: Wednesday, December 9, 2020  
TIME: 1:30 PM  
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 ALLIGIANCE: (The Board and Audience will stand and pledge to the Flag.)
4. ADOPTION OF PUBLIC HEARING AGENDA: (The Board will review and approve the agenda.)
5. PUBLIC HEARING:

5.1 Presentation of Fiscal Year 2021 Annual Expenditure Budget.

6. ADJOURNMENT:

## REGULAR GOVERNING BOARD MEETING

DATE: Wednesday, December 9, 2020  
TIME: 2:00 P.M.  
LOCATION: Governing Board Room

### AGENDA

1. CALL TO ORDER: (The Board President will call the Regular Governing Board 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 AGENDA: (The Board will review and approve the agenda.)
5. OATH OF OFFICE for NEWLY ELECTED BOARD MEMBERS: (Judge Susie Nelson – Attesting Officer).
6. APPROVAL OF BOARD MEETING MINUTES: (The Board will approve minutes not previously approved.)
  - 6.1 Wednesday, November 18, 2020 – Regular Governing Board Meeting.
7. 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.)
  - 7.1 Reports:
    - a. Superintendent.
      - Update
      - Student Enrollment: MVHS 643; KMS 470; KES 392; PreSch-K 132; Total Enrollment for KUSD K-12 is 1637. (Previous Enrollment: 1649).
    - b. Governing Board Members.
      - Celebrations and Recognitions.
  - 7.2 Administrator's Reports: have been provided electronically for review.
8. 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.)

9. 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.)

9.1 Accounts Payable Vouchers:

a. Fiscal Year 2020-2021: 1026, 1027, 1028, 1029, 1030.

9.2 Auxiliary Operations and Student Activity Voucher:

a. Fiscal Year 2020-2021: 1004.

9.3 Payroll Vouchers:

a. Fiscal Year 2020-2021: 13.

9.4 Student and Bank Account Activities Reports: October 2020.

9.5 Donations:

a. Fiesta Bowl Charities donated 200 face masks at a value of \$1,198.00.

b. Ford Motor Corporation Apollo Project 2020 donated 11,400 face masks at a value of \$4,674.00.

c. Mary Kay donated 324 bottles of FDA approved hand sanitizer valued at \$2,592.00.

9.6 Resignations:

a. Valarie Tom, KMS Language Arts Teacher; effective November 24, 2020.

10. NEW BUSINESS:

10.1 Discussion and possible action to approve Support Staff Contract for 2020-2021 School Year.

a. Charmayne Sandoval, General Fixed Asset Specialist, Grade 6, Step 1 at \$17.18 per hour; effective December 16, 2020 to June 30, 2021.

b. Billey Holiday, District-wide Custodian, Grade 4, Step 1 at \$13.74 per hour; effective December 16, 2020 to May 28, 2021.

10.2 Discussion and possible action to approve Addendum for 2020-2021 School Year.

a. Jon Sombrero, Air Force JROTC Instructor, at \$7,663.32 from December 10, 2020 through June 28, 2021.

10.3 Discussion and possible action to approve Native American Agriculture Fund Grant for Monument Valley High School in the amount of \$174,629.00.

10.4 Discussion and possible action to approve Credit Change for the MVHS Graduating Class of 2021.

10.5 Discussion and possible action to approve Memorandum of Understanding between Capacity Builders Inc. and Kayenta Unified School District No. 27.

10.6 Discussion and possible action to approve Proposed 2020-2021 Proposition 301 Plan.

10.7 Discussion and possible action to approve Fiscal Year 2021 Annual Expenditure Budget.

- 10.8 Discussion and possible action to approve KUSD 27 Mission Statement Core Values, Belief Statements, and Vision Statement.
- 10.9 Discussion and possible action to approve Distance Learning for KUSD PreK-12 students for third quarter for the 2020-2021 School Year.

11. EXECUTIVE SESSION:

- 11.1 Discussion on superintendent's evaluation pursuant to A.R.S. 38-431.03.A.1.

12. ADJOURNMENT: