



**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, October 14, 2020 at the Governing Board Room beginning at 5:00 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, October 14, 2020
TIME: 5:00 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. **EXECUTIVE SESSION:**
 - 5.1 Discussion and possible action regarding settlement of ongoing litigation. (Possible executive session pursuant to A.R.S. 38-431.03(A)(3) (advice from legal counsel) and 38-431.03(A)(4) (discussion or consultation with legal counsel in order to consider its position and instruct its attorneys regarding its position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation)).
 - 5.2 Discussion and possible action to approve a Resolution authorizing the release of a Independent Investigator's Report in pending litigation. (Possible executive session pursuant to A.R.S. 38-431.03(A)(3) (advice from legal counsel)).
6. **APPROVAL OF BOARD MEETING MINUTES:** (The Board will approve minutes not previously approved.)
 - 6.1 Friday, September 18, 2020 – Regular Governing Board Meeting.
 - 6.2 Wednesday, September 30, 2020 – Work Study Session.

6.3 Wednesday, October 7, 2020 – Special 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 658; KMS 473; KES 406; PreSch-K 128; Total Enrollment for KUSD K-12 is 1665. (Previous Enrollment: 1661).
- 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: 1015, 1016, 1017, 1018.

9.2 Auxiliary Operations and Student Activity Voucher:

- a. Fiscal Year 2020-2021: 1003.

9.3 Payroll Vouchers:

- a. Fiscal Year 2020-2021: 8, 9.

9.4 Student and Bank Account Activities Reports: August 2020 and September Expense Report 2020.

9.5 Donations:

- a. KS1027 Kiln donation to the KMS Art Class for a total of \$3,265.00.
- b. Direct Relief donated PPE's (gloves, isolation gowns, hand sanitizer, and N95 respirator masks) at a value of \$15,900.00.

10. NEW BUSINESS:

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

- a. Gaetano Corrado, English Learner Program Coordinator, Grade MA, at \$68,436.48 (to be prorated); effective October 1, 2020 to May 28, 2021.
- b. Jackelyn Knight, Social Worker, Grade MA, Step 1 (based on Certified Salary Schedule), at \$35,451.36; effective October 26, 2020 to May 24, 2021.

- 10.2 Discussion and possible action to approve Support Exempt Staff Contract for the 2020-2021 School Year.
 - a. Fernando Begay, Information Technology Coordinator, Grade 3, Step 2, at \$36,691.20; effective September 29, 2020 to June 30, 2021.
- 10.3 Discussion and possible action to approve Support Staff Contract for the 2020-2021 School Year.
 - a. Sylvia Young, Food Service Administrative Coordinator, Grade 6, Step N/A, at \$23.76 per hour; effective October 20, 2020 to May 28, 2021.
- 10.4 Discussion and possible action to approve Addendums for the 2020-2021 School Year.
 - a. Alvino Sam, MVHS Data Specialist at \$3,881.61; effective October 1, 2020 (prorated for 38 weeks).
- 10.5 Discussion and possible action to approve Timesheets for the 2020-2021 School Year.
 - a. KES Curriculum Development and Professional Development at \$25.00 per hour (Funded through Comprehensive Support and Improvement Grant) from October 15, 2020 to June 30, 2021: Sherri Bradley, Patricia Claw-Tsosie, Lance Morgan, LaVerne Tsosie, Faith Benally, Sallie Barlow, Jewell Harvey, Sandra Axline, Genevieve Turk, Tina Zonnie-Oliver, Garrick Yazzie, Rebekah Fortner Amajejan Whitehair, Susie Gilmore, Jennie Cerbin, Kari Tambs, Elizabeth Marsh, Tomacita Cly Butler, Michelle Lantz, Jean Greyeyes, Irene Jones, David Hawley, Violet Harvey, Rennell Gilmore, Christine Black, Skionwio Hemlock, Todd Cashion, Teri Parrish, Pauline Greyeyes, Judy Anagal, Caraleta Kescoli, LeTanya James, Sandie Young, Rosemary Tsosie, Ella Gilmore, and Desiree Denny.
 - b. June White Hair, Payroll Specialist – additional compensation of \$1,138.24; Business Office Lead for 20 days, from July 1, 2020 to July 29, 2020.
- 10.6 Discussion and possible action to approve the Arizona Minimum Wage increase to \$12.15 per hour effective January 1, 2021.
- 10.7 Discussion and possible action to approve Special Education Policies & Procedures for 2020-2021 School Year.
- 10.8 Discussion and possible action to approve Regulation IHBJ-R Indian Education Indian Policies and Procedures.
- 10.9 Discussion and possible action to approve Lake Powell Construction & Development Inc. convert and locate existing gas line for the amount of \$148,031.00.
- 10.10 Discussion and possible action to approve Sun Mechanical Contracting Inc. to remove and replace the MVHS Boiler Inducer Motor for the amount of \$8,793.06. The Cooperative Purchasing Agreement is under Mohave Contract #19F-SMC-0904.
- 10.11 Discussion and possible action to approve Roadrunner Paving and Asphalt Maintenance, LLC to perform the crack/seal, resurface, and construction of new road pavement. The Cooperative Purchasing Agreement is under 1 GPA Cooperative Contract Number 17-16P-04 for the amount of \$220,417.95.
- 10.12 Discussion and possible action to approve disposal of 1-Tiller Landpride (Beige) Serial #402393, 1-Aerator Landpride (Beige) Serial #402387 and 1-Sweeper (Black) Bobcat Serial #783706982.
- 10.13 Discussion and possible action to approve Exhibit GCBDA-EB Housing for Professional/Support Staff Members – Housing Regulation – District Housing Rental Agreement.
- 10.14 Discussion and possible action to approve cancelling Winter Sports 2020-2021 for all KUSD Schools.

II. ADJOURNMENT.