



**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, September 18, 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: Friday, September 18, 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 Wednesday, August 12, 2020 – Regular Governing Board Meeting.
 - 5.2 Monday, August 17, 2020 – Work Study Session.
 - 5.3 Wednesday, August 19, 2020 – Special Governing Board Meeting.
 - 5.4 Monday, August 31, 2020 – Special Governing Board Meeting.
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
 - Student Enrollment: MVHS 665; KMS 470; KES 404; PreSch-K 122; Total Enrollment for KUSD K-12 is 1661. (Previous Enrollment: 1716 as of June 2020).

- b. Governing Board Members.
 - Celebrations and Recognitions.

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

6.3 1st Read of the MVHS Teacher/Staff Handbook for School Year 2020-2021.

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: 1073, 1074, 1075.
- b. Fiscal Year 2020-2021: 1008, 1009, 1010, 1011, 1012, 1013, 1014.

8.2 Auxiliary Operations and Student Activity Voucher:

- a. Fiscal Year 2020-2021: 1001, 1002

8.3 Payroll Vouchers:

- a. Fiscal Year 2020-2021: 6, 7.

8.4 Student and Bank Account Activities Reports: May 2020, June 2020, and July 2020.

8.5 Donations:

- a. Bella and Canvas Los Angeles donated 600 cloth masks for the students of MVHS, with a value of approximately \$528.00.
- b. 1664 Education Packs donated from The Heart of America organization for our KUSD Students. Each pack is estimated at \$25.00 each, so a total value of \$41,600.00.

8.6 Transfers/Resignation:

- a. Caraleta Kescoli transfer from KES ESS Teacher to MVHS ESS Teacher; effective when KES ESS Teacher position is filled.

9. NEW BUSINESS:

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

- a. Billy Holiday, District-wide Custodian, Grade 3, Step 1, at \$13.74 per hour; effective September 17, 2020 to December 15, 2020 (90 days probation).
- b. Charmayne Sandoval, General Fixed Asset Specialist, Grade 6, Step 1, at \$17.18 per hour; effective September 17, 2020 to December 15, 2021 (90 days probation).
- c. Jennie Begay, District Custodian Lead, Grade 4, Step N/A, at \$18.02 per hour; effective October 19, 2020 to June 28, 2021.

- d. Antonio Blackhorse, Grounds Maintenance I, Grade 3, Step 3, at \$14.27 per hour; effective October 13, 2020 to June 20, 2021.
- 9.2 Discussion and possible action to approve Addendums for the 2020-2021 School Year.
 - a. Marjorie Mighells, MVHS National Honor Society Sponsor at \$1,556.80; effective September 17, 2020 to May 20, 2021 (prorated).
 - b. Jessica Lake, MVHS Ed Rising Sponsor at \$1560.65; effective September 17, 2020 to May 20, 2021 (prorated).
 - c. Elissa McBride, MVHS Freshmen Class Sponsor at \$1,633.78; effective September 17, 2020 to May 20, 2021 (prorated).
 - d. Elissa McBride, MVSH FFA Sponsor at \$1,508.11; effective September 17, 2020 to May 20, 2021 (prorated).
 - 9.3 Discussion and possible action to approve Timesheets for the 2020-2021 School Year.
 - a. Substitute Teachers: Tanya Eldridge at \$140.00 per day; Betty Hawley at \$140.00 per day; Shelly Parrish Young at \$170.00 per day and Helen Growler at \$170.00 per day.
 - b. Bus Monitors; effective September 21, 2020: Kendra Holiday at \$13.00 per hour, Susie Holiday at \$14.29 per hour, Ella Austin at \$14.44 per hour, Shondol Austin at \$13.00 per hour, Lena Nabahe at \$14.29 per hour, Charlene Rock at \$14.29 per hour and Lactetia Nelson at \$13.00 per hour.
 - 9.4 Discussion and possible action to approve Housing Regulation GCBDA-R – Housing for Professional / Support Staff Members.
 - 9.5 Discussion and possible action to appoint and approve a board member to represent Kayenta Unified School District as the District Delegate to the Arizona School Boards Association Virtual Delegate Assembly on October 17, 2020.
 - 9.6 Discussion and possible action to appoint and approve a board member to represent Kayenta Unified School District as the Alternate District Delegate to the Arizona School Boards Association Virtual Delegate Assembly on October 17, 2020.
 - 9.7 Discussion and possible action to approve Emergency Procurement of 367 T-Mobile Hotspots under the Arizona Governor's Executive Order 2020-41. The total cost is \$94,245.60.
 - 9.8 Discussion and possible action to approve recommendation to apply for waiver from the ADE to provide Onsite Learning Opportunity as directed in the AZ Governor's Executive Orders to provide services the same number of days and the same number of hours as School Year 2019-2020.
 - 9.9 Discussion and possible action to approve the Onsite Learning Opportunity Plan as modified and allow the administrative team to make the determination of the Onsite Learning Schedule.
 - 9.10 Discussion and possible action to approve NBC New Documentary of COVID-19 and how it is Affecting Students, Families, and Teachers when it comes to Education.
 - 9.11 Discussion and possible action to approve 20% rent deduction for Housing Committee Members: Fred Tagoai, Garrick Yazzie, Gloria Lake, Jean Holiday, Connie Jay, Tina Zonnie-Oliver and Dr. Victoria Yazzie for school year 2020-2021; July 1, 2020 to June 30, 2021 (GDG Part-time and substitute support staff employment).
 - 9.12 Discussion and possible action to approve KUSD Transportation to transport K-12 students who reside within 1.5 mile radius due to safety reasons and to receive funding for mileages.
 - 9.13 Discussion and possible action to approve MVHS Fundraising Activities for School Year 2020-2021: advertising space, auctions/sale of animal livestock, carnivals, haunted houses, boarding facilities, car washes, concessions for food and beverages, donations, apparel sales, food and candy sales, game tickets and programs,

holiday grams, meal sales/food sales for various organizations, performances, school spirits items, dances, tailgate parties, tournaments, veterinary services camps, veterinary science services (clinics, vaccinations), bazaars and book fairs.

- 9.14 Discussion and possible action to approve 2nd reading of MVHS Parent Student Handbook for School Year 2020-2021.
- 9.15 Discussion and possible action to approve 2nd reading MVHS Athletic Handbook for School Year 2020-2021.
- 9.16 Discussion and possible action to approve KUSD Catering Contract Agreement with Navajo Head Start during the period of beginning October 1, 2020 and ending on September 30, 2021.
- 9.17 Discussion and possible action to approve the grant of \$30,938.45 from School Facilities Board Building Renewal Grant Funds for rental of temporary 150 ton Air Cooled Chiller and have Sun Mechanical Contracting Inc. deliver and install at Kayenta Elementary School. The Cooperative Purchasing Agreement is under OMNIA Partners R150509-AZ-307879.

10. ADJOURNMENT.