

OFFICIAL BOARD MINUTES
September 2, 2015

The governing board of the Coconino County Accommodation School District held a regular meeting on September 2, 2015 at the office of the Coconino County Superintendent of Schools which resides at 2384 N. Steves Blvd., Flagstaff, AZ 86004.

In Attendance:

Risha VanderWey, Board President
Kim Graves, Administrative Specialist
Dave Roth, Superintendent, CCASD
Jeanie Confer, Business Manager, CCASD

In Attendance by Phone:

Traci Parker, Principal of Tse'Yaato' High School

CALL TO ORDER:

Risha VanderWey called the meeting to order at 10:33 a.m.

AGENDA ITEMS:

1. APPROVED minutes from August 5, 2015, 10:30 a.m.

ACTION ITEMS:

1. APPROVED student activity funds- Jeanie- Tse'Yaato' July \$.06 interest, \$2291.09
2. APPROVED vouchers- Expense-#1561 \$1,262,195.45, #1562 \$124,179.15, #1563 \$1256.85, #1605 \$4,687.48, #1606 \$4112.71, #1607 \$5326.34, #1608 \$3053.86; Payroll-PP4 \$50,316.36
3. APPROVED Impact Aid student attendance date-Jeanie & Dave- September 18, 2015 enrollment numbers
4. APPROVED Impact Aid Indian Policy-Dave & Jeanie- had the policy for review
5. APPROVED Performance Pay plan for 2015-16 for Ponderosa High School, Coconino Juvenile Education and Coconino Jail Education (attachment Ai5)-Dave-Gave all copies for review. The location makes each plan different. Still working on student growth part. Ann at jail does online courses as professional development. Still using the old tool as base, but will modify once the state provides the updated information.

Risha-In Page, Danielson used the following framework to measure:

Observation and evaluations

Student test scores

Traci & Dave-Tse'Yaato' performance plan will be approved in next meeting.

6. APPROVED Parent/Student Handbook for Ponderosa High School 2015-16 (attachment Ai6) -Dave- Doesn't send home a copy with students for parents, but has a copy available. The emergency plan is the only changed information.
Risha-Uploading it to the website is a good idea.
7. APPROVED Ponderosa High School to offer "Coding" Course pilot during 2015-16 school year-Dave-coding.org site. The first 2 weeks are tutorials with games to manipulate the data. Pete, Josh and I are interested in it. It can open the door to alternate views.
8. APPROVED breached teacher contracts mandating automatic forfeit of all health and medical premiums already paid-Jeanie-We prepay the insurance. Some districts charge teachers a penalty fee if they breach the contract.

Risha-We should not continue paying health and medical benefits for teachers who quit.

SUPERINTENDENT REPORT TO BOARD:

1. ASBA training in August-Dave- Jeanie and I met with ASBA attorney about policy changes. I will bring them to a future meeting. See #2 below.

2. Policy revisions/suggestions from ASBA (attachment 2)-Dave-In our meeting with attorney discussed the policy changes. In the next year will update the necessary policies. Aims testing no longer a requirement; however there will be a new test requirement put in place.

Risha-Plan to revise the policies in small portions, labeling each to correctly represent them.

Dave-We have already eliminated some antiquated policies and will need to replace with updated ones. Start thinking about this and will most likely have a work session.

3. Construction update-Dave-There are still minor changes and final touchups being made to the front entryway. Once completed the company will be paid for the services provided. The security door lock will be rekeyed to match the main front door lock to eliminate the need for two different keys for entering Ponderosa.

4. New "restricted entrance" at Tse' Yaato' high school-Dave & Traci-Still debating the necessity of having this done.

Risha-It is an important preventative measure that will create a distraction for anyone trying to cause a problem at Tse'Yaato' and it should definitely be done.

5. Current school numbers districtwide/class loads (attachment 5)-Dave-Numbers have increased from last year. The comments section on attachment is the average number of students based on number per class added together and divided by class number per teacher.

Risha-Traci how many students do you have approximately and has the opening of the new school in Page negatively affected the enrollment numbers?

Traci-We have under forty this year. The enrollment numbers have slightly decreased due to the new school opening.

Dave-Do we need an Intergovernmental Agreement (IGA) with ESA for juvenile services?

Risha-There should be either an IGA or a Memo of Understanding (MOU) to clarify who provides certain things, i.e. internet access. I will check on this.

CALL TO PUBLIC

Risha VanderWey adjourned the meeting at 11:07 a.m.