

Official Board Minutes  
September 2, 2014

The governing board of the Coconino County Accommodation School District #99, held a regular meeting on August 19, 2014 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  
David Roth, Superintendent of CCASD  
Jeanie Confer, Business Manager of CCASD  
Heidi LaFaver, temp Administrative Specialist

By Phone:

Traci Parker, Principal of Tse'Yaato' High School

- I. CALL TO ORDER
  - a. Risha called the meeting to order at 10:04 a.m.
- II. Consent Agenda Items
  - A. Review of previous meeting minutes: Regular Board Minutes from Aug 19, 2014 (attachment)
    1. No changes made; simply approved by Risha VanderWey
  - B. Risha VanderWey approved and signed the TRANSWESTERN PIPELINE TAX APPEAL SETTLEMENT document
  - C. Risha VanderWey approved (see multi-page attachment)
    1. Performance Pay based on School Improvement plan
      - a. Ponderosa High School
      - b. Jail Education
      - c. JDC detention school
    2. Notes: Dave Roth stated with the new format they will be able to be more consistent and set-up good documentation in place and pay could be based on performance and testing results. JDC will be collecting data for both the school and JDC for the accreditation visit which will give High School accreditation for 3-5 years and is part of Title 1 requirements. Risha VanderWey requested participation in site visit. Jail Educator is only educator on staff, but they have good substitutes in place. Her population and needs are so different that she seeks outside sources like online and conferences to write curriculum in partnership with Dave Roth. Melanie Maesk handles the SPED students.
  - D. Risha VanderWey approved Sabbatical request on basis of finding a good, qualified English substitute (see attachment)
    1. Suzana Haertzen
    2. Notes: The teacher sabbatical will be January 5-23, 2015. She will attend conferences on Brain Base Learning and present to Ponderosa HS with a review of applicable literature, 60 minute presentation to faculty, how to implement techniques into classroom and report on effectiveness of skill. She will be using her own personal time for leave and is not being paid for training. Jeanie Confer added that we need to keep an eye on substitute's hours as if they go over 19 hours in a 20 week period they will qualify for the ASRS 20/20 benefits. They all reiterated the importance of finding a good, qualified English substitute and Risha VanderWey's approval is based on this criteria.
- III. Update Items

A. Transportation – Dave Roth stated today is the first day of signing the student/parent invoices for transportation reimbursement and will signify a good test of the system as it seems favorable. Risha VanderWey stated transportation has been an anchor of sustainability in the 4 districts. All agreed they will do whatever they can do make sure the funds are allocated as they have done everything in their power to prepare for this new process. Dave Roth explained the process as follows: student come in and verify their days of attendance with Mary McCarron; then Jeanie Confer signs off on the transportation allocation for student; then student/parent receive the allocation.

IV. Call to Public

V. Risha VanderWey adjourned the meeting at 10:25 a.m.

VI. The following board meeting was tentatively scheduled for Tuesday, September 16, 2014 at 3 p.m.