



**NAVAJO COUNTY**  
**ACCOMMODATION DISTRICT #99**  
*Navajo County Instruction for Success*



**LINDA MORROW**  
NAVAJO COUNTY SUPERINTENDENT

**LANNIE GILLESPIE**  
ASSOCIATE SUPERINTENDENT

**NICOLE AREND**  
BUSINESS MANAGER

---

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of the Navajo County Accommodation District #99 and to the general public that the board will hold a meeting open to the public on **January 8, 2015 at 1:30 pm** in the Conference room located at 294 W. Carlos, Holbrook, AZ.

---

**I. Call to Order/Pledge of Allegiance**

**II. Roll Call of Members:**

Members of the Board:

Linda L. Morrow, President

Administrators:

Nicole Arend, Business Manager

Lannie Gillespie, Associate Superintendent

**III. Approval of Minutes:**

Consider approval of minutes as submitted.

**Recommendation:** Approve the minutes of the November 20, 2014 Governing Board meeting.

**IV. Approval of Agenda**

**Recommendation:** Approve the agenda for the January 8, 2015 Governing Board meeting as presented.

**V. Call to the Public** (Each speaker is limited to three (3) minutes. Before you speak, identify yourself by clearly stating for the record your name and address. If you wish to speak on an agenda item, please complete a Public Participation Form listing the agenda item by number and title that you would like to discuss. Give the form to the Board Secretary and the Board President will call upon you at the appropriate times. Action taken as a result of public comments or requests regarding items not listed on the agenda will be limited to directing the staff to study the matter or reschedule the matter for further consideration at a future Board meeting.

**VI. Reports:**

Mrs. Lannie Gillespie-NCIS

Mrs. Nicole Arend-Building and Grounds; Transportation; Budget

**VII. Old Business**

- a. 2<sup>nd</sup> read and possible approval of advisory 462-475

**Recommendation:** Discussion and possible approval of policy advisories 462-475.

**VIII. New Business**

**IX. Superintendent Declaration for Curricular Alignment-Nicole Arend**

---

"Courage to move forward.....Students with promise"



**NAVAJO COUNTY**  
**ACCOMMODATION DISTRICT #99**  
*Navajo County Instruction for Success*



**LINDA MORROW**  
NAVAJO COUNTY SUPERINTENDENT

**LANNIE GILLESPIE**  
ASSOCIATE SUPERINTENDENT

**NICOLE AREND**  
BUSINESS MANAGER

Item “d” needs to be completed on the original alignment for curricular and instruction to the AZ Academic Standards that was submitted 10/9/14.

**Recommendation:** Enter the percentage of LEA staff that have received training related to Arizona’s College and Career Ready Standards.

**X. Arizona School District Spending (Classroom dollars)-Linda Morrow**

Discussion of the information that will be submitted for classroom dollars spending.

**Recommendation:** Discussion of the information that will be reported on Arizona School District spending. No action required.

**XI. Utilizing Ron Simmons for HOPE school-Lannie Gillespie**

Discussion and approval of utilizing Ron Simmons as the instructor for HOPE school 2 days a week. NCAD will charge the daily rate with salary benefits to HOPE school on a monthly basis.

**Recommendation:** Approve Ron Simmons as the instructor for HOPE 2 days a week and approve NCAD to charge for his daily rate with salary benefits.

**XII. Consent Agenda**

A. Personnel-The Board may vote to discuss the matters under Personnel in Executive Session pursuant to A.R.S. 38-431.03 (A) (1), Personnel.

a. New Employees:

b. Resignation/Retirement/Lay-Off:

B. Financial

a. Payroll Vouchers-Ratification of vouchers 10-13 in the amount of \$35,628.21

b. Accounts Payable Vouchers-Ratification of vouchers 1508-1509 in the amount of \$26,529.78

C. Professional Leave

**XIII. Good of the Order**

**XIV. Adjournment**

Dated: January 7, 2015

Posted: January 7, 2015 By: Nicole Arend

---

"Courage to move forward.....Students with promise"