

BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
GOVERNING BOARD
REGULAR MEETING AGENDA
August 13, 2019

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of the Blue Ridge Unified School District #32 and to the general public that the Board will hold a Regular Meeting on **Tuesday, August 13, 2019, at 5:00 PM in the District Conference/Board Room located at 1200 West White Mountain Boulevard, Lakeside, Arizona.** The Board reserves the right to change the order of the items on the agenda with the exception of public hearings and bid awards. The Board may go into executive sessions for purposes of obtaining legal advice from the Board's attorney on any of the following agenda items pursuant to A.R.S. 38-431.03(A)(3). The agenda for the meeting is as follows.

1. **Opening Ceremony**
Pledge of Allegiance

2. **Introduce new employees for the 2019-2020 School Year**

3. **Principals' presentations year in review and goals for the 2019-2020 School Year**

4. **Consent Agenda**

4. 1. **Minutes**

Minutes of Regular Governing Board meeting held on July 11, 2019 for the Board approval or correction.

4. 2. **Vouchers and Reports**

Prior to Approval at each Governing Board meeting, Governing Board members may review vouchers. Vouchers represent orders for payment of material, equipment, salaries and services.

Approve Payroll Vouchers:

1	127,676.82
2	375,514.77

Total \$ 503,191.59

Approve Expense Vouchers:

9071	47,134.35
9072	943.50
9073	254,905.43
9074	13,859.58
9075	7,661.11
9076	13,737.98
9077	7,070.96
9078	985.87

BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
GOVERNING BOARD
REGULAR MEETING AGENDA
August 13, 2019

1000	140,742.10
1001	40,061.58
1002	19,105.39
1003	51,608.24
1004	45,951.29
1005	310,528.33

Total \$ 954,295.71

Approve Student Activity & Auxiliary Operation Vouchers:

4000	1,577.00
4001	1,000.00
4002	1,193.13
4003	294.22
4004	2.05
4005	1,100.00
4006	3,099.72
4007	2,500.00
4008	2,480.67
4009	1,559.67
4010	752.75
4011	2,492.48

Total \$ 18,051.69

4. 3. **Personnel**

4. 4. **Recommendation to approve the retirement of two employees**

Superintendent recommends the Governing Board approve the retirement of Greg Schimmel, Transition to Work Coordinator and Lainie Duke, Teacher at Blue Ridge Elementary School, effective May 29, 2020.

4. 5. **Recommendation to approve the resignation of the following employees:**

- Jerica Ries, Title I Aide, Blue Ridge Elementary, (moving out of area).
- Scott Dunsmore, 6th Grade Teacher, Blue Ridge Elementary, (moving out of area).
- Darrell Trottier, IT (other opportunity).
- Teresa Adams, Bus Aide, Transportation, (moving out of area).

4. 6. **Recommendation to approve the hire of the following employees for the 2019-2020 School Year**

BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
GOVERNING BOARD
REGULAR MEETING AGENDA
August 13, 2019

Superintendent recommends the Governing Board approve the hire of the following employees:

- Megan Reynolds, 5th Grade Teacher, Blue Ridge Elementary
- Bridgette Houle, SPED Aide I, Blue Ridge Elementary
- Alyssa Jackson, SPED Aide I, Blue Ridge Elementary
- Margaret Pendergast, Kindergarten Aide, Blue Ridge Elementary
- Alexis Vido, Secretary, Blue Ridge Elementary
- Anna Lauderbach, SPED Aide I, Junior High
- Susan Wood, SPED Aide I, Junior High
- Shelby Johnson, SPED Bus Aide, Transportation
- Cheyenne Aleksick, Bus Aide, Transportation

4. 7. **Recommendation to approve Substitute Teachers for the School Year 2019-2020**

Superintendent recommends the Governing Board approve Substitute Teachers for the SY 2019-2020.

- Scott Catt, Long Term Sub, In School suspension
- Tyrel London, Long Term Sub, 3rd Grade
- Sara Flake, Long Term Sub, 5th Grade

5. **Business**

5. 1. **Recognize and approve donation from Mike and Grace Yeager**

Donation to the High School, classroom of Mr. Kurt Kerr, fly tying fishing equipment and supplies from Mike and Grace Yeager in the amount of \$8,000.00. Mr. Kerr available for questions.

5. 2. **Recommendation to approve a bank account, online payment clearing account**

Superintendent recommends the Governing Board approve an additional bank account with Wells Fargo online payment clearing account, new online payment system, to satisfy new requirements. Brenda Thomas-Martinez available for questions.

5. 3. **Recommendation to review and approve the Memorandum of Agreement between the Blue Ridge Unified School District #32 and Northland Pioneer College**

Superintendent recommends the Governing Board review and approve the Memorandum of Agreement between the Blue Ridge Unified School District #32 and Northland Pioneer College for the delivery of instruction under the terms of the federal Department of Education Title III grant, project TALON, School Year 2019-2020. This is an annual requirement.

5. 4. **Brenda Thomas-Martinez, Director of Finance and Business Operations Report**

- Auxiliary Operations, Tax Credit and Student Activities
- Operating Statement and Cash Flow Statements

BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
GOVERNING BOARD
REGULAR MEETING AGENDA
August 13, 2019

5. 5. **Superintendent's Report**

- Override voting process
- School Facilities Board (SFB) update
- August 23rd, Paul Moro Stadium dedication
- Open Enrollment update

5. 6. **Call to the Public**

The Public is invited to make comments to, or requests of, the Governing Board regarding items that are not listed at this time elsewhere on the Agenda. Those wishing to address the Board are asked to submit a Request to Address the Governing Board form, available from the secretary to the Governing Board. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of the public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. The Operating Rules of the Public are as follows: Individual time limit is three minutes per person and time cannot be seeded to another individual.

5. 7. **Announcements**

The Board will be provided calendar items with respect to future meeting dates and other information concerning the Governing Board. **The next Regular Board meeting to be held on September 10th, 2019, 5:00 pm.**

6. **Adjournment**

The Governing Board members have been provided with background material in advance of the Governing Board meeting. A copy of this material (with the exception of materials relating to possible Executive Sessions) is available for public review at the District Office.

Dated this 08/12/2019

Respectfully submitted by,

Dr. Michael L. Wright
Superintendent of Schools

EXECUTIVE SESSION/ADMONTION: All persons present during an executive session are hereby reminded that minutes of and discussions made at executive sessions shall be kept confidential except from:

1. Members of the public body which met in executive session.
2. Officers, appointees or employees who were the subject of discussion or consideration pursuant to A.R.S. §38-431.03(A)(1).
3. The auditor general on a request made in connection with an audit authorized as provided by law.

BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
GOVERNING BOARD
REGULAR MEETING AGENDA
August 13, 2019

4. A county attorney or the attorney general when investigating alleged violations of the Arizona Open Meeting Law.

A.R.S. §38-431.07(A) provides for a fine of up to \$500.00 against a person who violates the Open Meeting Law or who knowingly assists another to do so. The Attorney may appear telephonically.



AMERICANS WITH DISABILITIES ACT: Blue Ridge School District intends to comply with the A.D.A. If you are disabled or physically challenged and need a reasonable accommodation to participate, please contact the Superintendent of the Blue Ridge Unified School District as soon as practicable prior to the start of the meeting at (928) 368-6126.