

BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
GOVERNING BOARD
REGULAR MEETING AGENDA
July 11, 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 **Thursday, July 11, 2019, at 5:30 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. **Consent Agenda**

2. 1. **Minutes**

Minutes of Regular Governing Board meeting held on June 18, 2019 for the Board approval or correction.

2. 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:

33	814,213.56
34	165,642.33
35	59,568.89
36	1,215.71

Total \$ 1,040,640.49

Approve Expense Vouchers:

9066	30,584.06
9067	27,394.15
9068	410.72
9069	57,217.23
9070	246,451.14

Total \$ 362,057.30

Approve Student Activity & Auxiliary Operation Vouchers:

3359	2,041.99
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3360	3,073.35
3361	1,556.50
3362	1,415.41
3363	1,325.00
Total \$	9,412.25

2. 3. **Personnel**

2. 4. **Recommendation to approve the retirement of Laura Messina**

Superintendent recommends the Governing Board approve the retirement of Laura Messina, effective May 29, 2020.

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

- Leah Clarke, SPED Aide II, SPED Department (other opportunity).
- Dave Clark, Principal, Blue Ridge Elementary School (resignation)
- Don Coughlin, Bus Driver, Transportation Department (other opportunity).
- Trevor Flake, Computer Tech I, Technology Department (other opportunity).

2. 6. **Recommendation to approve the hire of the following employee for the 2018-19 School Year:**

Superintendent recommends the Governing Board approve the hire of:

- Meghan Murphy, 2nd Grade Teacher, Blue Ridge Elementary School.

2. 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. List provided to Governing Board. This action requires annual Board approval.

3. **Business**

3. 1. **Recommendation to approve and adopt the Proposed Expenditure Budget for Fiscal Year 2019-2020, including a tax increase for the Adjacent Ways funds.**

Additional Adjacent Ways funds are required to support current and future infrastructure needs recently identified. For example, the High School parking lot requires significant civil engineering to redirect water flow.

Brenda Thomas-Martinez available for questions.

3. 2. **Recommendation to approve Advanced Placement (AP) books for the following AP courses: English, World History, Calculus and Human Geography, School Year (SY) 2019-2020**

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Superintendent recommends the Advanced Placement books requested receive Board approval in support of expanding our AP course offerings.

3. 3. **Recommendation to approve Sole Source Vendor Corwin, Fiscal Year 2019 and 2020**

Superintendent recommends the Governing Board approve Corwin as a Sole Source Vendor for FY 2019 and 2020. The comprehensive training program Visible Learning Plus will be delivered to the staffs of Blue Ridge Junior High and High School.

3. 4. **Contracted Related Service Providers for the 2019-20 school year**

Superintendent recommends the Governing Board review and possibly approve annual requests for the following therapists who provide related services to students qualifying for Special Education Services:

- Cheryl Byrd, Mountain Kidz Physical Therapy Services
- Dr. Jeffrey Hurst, Psychological Evaluations
- Lori Morse-Occupational Therapist Services
- Terri Lacey-Occupational Therapist Services
- Kathy Lacapa-Boegl, Speech Language Pathologist Services
- ProCare Therapy, Inc.-Speech Language Pathologist Services

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

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

3. 6. **Superintendent's Report**

- Back to School Night, July 29, 2019
- First day of school, July 31st, 2019
- Air quality check and monitoring at Junior High School, completed and ongoing.
- Issues with performance of installed flooring at Junior High School, remediation efforts are underway to address.

3. 7. **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.

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3. 8. **Announcements**

The Board will be provided calendar items with respect to future meeting dates and other information concerning the Governing Board. **Work Study to be held on Tuesday, July 23rd, 5pm. The next Regular Board Meeting will be held on Tuesday, August 13th at 5:00 p.m.**

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 07/10/2019


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.
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.