

BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
GOVERNING BOARD
REGULAR MEETING AGENDA
November 12, 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, November 12, 2019, at 5:00 PM in the District Conference/Board Room located at 1200 West White Mountain Boulevard, Lakeside, Arizona.** Governing Board members will attend in person or by telephone [or video or internet conference]. 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 Board's attorney may appear in person or telephonically.

The Agenda for the meeting is as follows. The Board reserves the right to change the order of the items on the Agenda except for public hearings and bid awards.

1. Opening Ceremony
Pledge of Allegiance

1. 1. **Recognition of BR Star Awards for November**

BR Stars, November, Community Member-Kate Dobler, Employees, Bonnie Craig, Instructional Assistant, Elementary School, Rebecca Woods, Math Teacher, High School.

1. 2. **Recognition and Acceptance of a Donation to the Blue Ridge Unified School District**

Superintendent recommends the Board accept a donation from Linda Renfro, which includes miscellaneous books valued at \$307.00.

1. 3. **Recognition of Fall Sport and Club Organizations**

Superintendent would like to recognize the following Blue Ridge Students and Coaches (High School Football, Volleyball and Chess to be recognized in December):

- High School Varsity Soccer Team (Coach Bryon Crain).
- High School Girls Soccer Team (Coach Eric Fogle).
- High School Cross Country Team (Coach Shana Atkinson).
- Junior High Football Team (Coach Brad Pico, Brighten Peters, Bryce Cox and David Morris).
- Junior High Softball Team (Coach Phil Martinez, Samantha Rodriguez).
- Junior High Cross Country Team (Coach Kurt Kerr, Shannon Wright).

2. Consent Agenda

2. 1. **Minutes**

Minutes of Regular Governing Board meeting held on October 15, 2019 Regular Governing Board meeting.

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.

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Approve Payroll Vouchers:
Voucher

9	112,779.87
10	508.39
11	496,266.64
12	533,837.27

Total \$1,030,103.91

Approve Expense Vouchers:
Vouchers

1021	12,152.71
1022	556.72
1023	114,324.54
1024	25,551.69
1025	27,165.14
1026	157,005.98
1027	9,833.71
1028	187,445.58
1029	80,049.60
1030	59,062.36
1031	51,976.79

Total \$ 725,094.82

Approve Student Activity & Auxiliary Operation Vouchers
Vouchers

4041	63.00
4042	2,100.00
4043	7,538.00
4044	1,822.90
4045	1,137.32
4046	600.07
4047	3,003.61
4048	5,989.80
4049	2,051.64
4050	1,407.17
4051	365.26
4052	3,461.82
4053	5,255.66
4054	811.51

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4055	735.00
4056	1,759.78
4057	373.00
4058	318.00
4059	2,522.24
4060	2,452.71
4061	1,000.00
4062	4,071.84
4063	65.53
4064	10,145.31
4065	2,540.67
4066	4,277.72
4067	451.00
4068	1,485.90
4069	899.34

Total \$ 68,705.80

2. 3. Personnel

2. 3. 1. Recommendation to Approve the Resignation of the Following Employees:

- Lance Penrod, Groundskeeper, Maintenance Department
- Stephanie Way, SPED Aide, Junior High School
- Shelby Johnson, Bus Aide, Transportation Department

2. 3. 2. Recommendation to Approve New Hires: Each Role is Budgeted and is a Replacement Position

- Sydney Belnap, Instructional Assistant, Elementary School
- Robert Parks, Custodian, Maintenance and Custodial Department

2. 3. 3. Recommendation to Approve the Following Tutors for the School Year 2019-2020: Each Role is Budgeted Through the Title III Grant

- Deborah Slattery, Elementary School
- Stacy McDowell, Elementary School

2. 3. 4. Recommendation to Approve the Retirement of the Following Employee:

- Patti Taylor, Teacher, Elementary School, June 1, 2020

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3. **Business**

3. 1. **Recommendation to Approve Out of State Travel Request for High School Graphics Club Students to Visit Los Angeles California.**

Superintendent recommends the Governing Board approve out of state travel for High School Graphic Club Students to attend Los Angeles California., educational trip to visit Huntington Library and Graphics Expo. The trip is scheduled on January 14- 18, 2020. Mr. David Petersen available for questions.

3. 2. **Recommendation to Review and Approve the Memorandum of Agreement (MOU) for School Security Between the Blue Ridge Unified School District #32 and The Town of Pinetop-Lakeside**

Superintendent recommends the Governing Board review and approve the MOU for School Security between the Blue Ridge Unified School District #32 and The Town of Pinetop-Lakeside for utilization of School Security.

3. 3. **Recommendation to Review and Approve the IGA (Intergovernmental Agreement) for Dual Enrollment Between Blue Ridge Unified School District #32 and NPC (Northland Pioneer College) 2019-20 School Year**

Superintendent recommends the Governing Board review and approve the IGA for dual enrollment between Blue Ridge Unified School District #32 and NPC (Northland Pioneer College), 2019-20 School Year. (This item requires annual board approval)

3. 4. **Recommendation to Review and Approve the Wells Fargo Bank Signers**

Superintendent recommends the Governing Board review and approve the Wells Fargo bank signers. (This item requires annual Board approval).

3. 5. **Recommendation to Review and Approve the 2019-2020 Proposition 301 Performance Pay Plan**

Superintendent recommends the Governing Board review and approve the 2019-2020 Prop 301 performance pay plan.

3. 6. **Brenda Thomas-Martinez, Director of Finance and Business Operations to Provide Monthly Financial Report to include the following:**

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

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3. 7. **Superintendent's Report. Dr. Wright to Present Monthly District Update Regarding the Following Areas:**

- B Letter Grades for Junior High and High School
- BRHS Ranked No. 10 State-wide in College and Career Readiness
- BRHS Ranked No. 11 State-wide sub group improvement

4. **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 will be held on December 10, 2019 at 5:00 p.m.**

5. **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.

6. **Adjournment**

The Board members have been provided with background material in advance of the Board meeting. A copy of this material (except for materials relating to possible Executive Sessions) is available for public review at the District Office at least 24 hours in advance of the Board meeting.

Dated this 11/08/2019

Respectfully submitted by,

Dr. Michael L. Wright
Superintendent of Schools

EXECUTIVE SESSION/ADMNITION: All persons present during an executive session are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not present, other than a current member of the Board, or pursuant to a specific statutory exception, anything that has transpired or has been discussed during the executive session or the Minutes of the executive session. Failure to comply is a violation of A.R.S. 38-431.03 and may result in fines and other penalties in accordance with A.R.S. 38-431.07.



AMERICANS WITH DISABILITIES ACT: Blue Ridge Unified School District intends to comply with the

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A.D.A. If you are disabled or physically challenged and need a reasonable accommodation to participate, please contact the Superintendent's office two business days in advance of the meeting or as otherwise as soon as practicable prior to meeting date at (928) 368-6126 [add TDD telephone number]