



BLUE RIDGE SCHOOL DISTRICT
TRADITION - ACHIEVEMENT - INNOVATION
EST 1963

BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
GOVERNING BOARD
REGULAR MEETING AGENDA
February 20, 2020

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, February 20, 2020, 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

2. **Presentation by Mr. Matt Weber, NAVIT Superintendent:**
Mr. Weber will present NAVIT's annual report.

3. **Presentation by Mr. Dan Aguilera and Mr. Edward Bromke, Emergency and Safety Plan**
Mr. Aguilera and Mr. Bromke will present an update on the Blue Ridge Emergency and Safety Plan.

4. **Dr. Wright Would Like to Honor the Following Employees, Teacher of the Year Awarded by the Veterans of Foreign Wars (VFW)**

- Denise Green, Teacher, Elementary School
- Adam Reeck, Teacher, High School

5. **Recognize the BR Star Awards for February 2020**

BR Star Awards for February 2020:

- Dan Groebner, Community Member,
- Modesta Pulley, Employee, Custodial Department
- Denice Hall, Employee, Transportation Department..

6. **Recognition and Acceptance of Donations to the Blue Ridge School District**

Superintendent recommends the Board approve the following donations:

- Pointe Companies donated time and materials to complete the old gym boys locker room project, valued at \$8,266.51.
- Rick and Kim Fernau donated \$600.00 for a student to participate in the NASA Human Exploration Rover Challenge.
- Jeff Terheggen, Assistant Manager, Big Lots donated \$500.00 in merchandise to the Blue Ridge Elementary School. Donated items, backpacks, pencils, paper, notebooks, pens and many other items.
- Mr. James Burden donated \$1,000.00 toward the High School Music Trip to Florida.

7. **Consent Agenda**



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7. 1. **Minutes**

Minutes of Regular Governing Board meeting held on January 14, 2020 for the Board approval or correction.

7. 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:
 Vouchers

18	481,726.66
19	525,433.80

Total \$1,007,160.46

Approve Expense Vouchers:
 Vouchers

1045	80,952.31
1046	1,070.09
1047	66,459.16
1048	37,870.48
1049	232,807.24
1050	64,584.77
1051	10,940.11

Total \$ 494,684.16

Approve Student Activity & Auxiliary Operation Vouchers
 Vouchers

4100	2,969.98
4101	376.19
4102	3,818.40
4103	2,902.97
4104	400.00
4105	800.00
4106	1,312.22
4107	1,644.82
4108	809.56
4109	1,655.00
4110	2,612.65



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4111	762.00
4112	860.00
4113	13,900.00
4114	22,425.00
4115	544.04
4116	400.00
4117	5,675.92
4118	546.00

Total \$ 64,414.75

7. 3. **Personnel**

7. 3. 1. **Recommendation to Approve New Hires:**

(Each role is a replacement position and is within the existing budget)

- JoDean Freese Jr., Bus Driver, Transportation Department
- Peter Scott, Sub Trip Driver, Transportation Department
- Bruce Buchanan, Sub Trip Driver, Transportation Department
- Bailey Slade, SPED Aide II, Junior High School
- Nicole Davenport, Secretary, High School

7. 3. 2. **The Superintendent Recommends the Board Approve Career and Technical Student Organization (CTSO) Addendums for the Following Employees:**

A list has been provided to the Board as a separate handout indicating each program and recipient.

7. 3. 3. **The Superintendent Recommends the Board Approve Dual Enrollment Addendums for the Following Employees:**

A list has been provided to the Board as a separate handout indicating each program and recipient.

8. **Business**

8. 1. **Recommendation to Approve Out of State Travel Request for High School Historical Society Students**

Superintendent recommends the Governing Board approve out of state travel for Historical Society Students to experience Washington DC and the Presidential Inauguration, January 17 - 21, 2021. Tax credit and personal funds will be used to fund the trip. Brandi Weland will be available for questions.



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8. 2. **Recommendation to Review and Approve an Increase in Minimum Wage, Effective January 1, 2020, as Mandated by Proposition 206 for Two Employees Omitted Within the First recommendation for Approval**

The Board has been provided a separate handout and list of employees receiving increases.

8. 3. **Discussion of "5% increase" for Teachers for the 2020-2021 School Year**

Superintendent and Director of Finance will provide details to the Governing Board regarding the application and amount of the "5% increase" for Teachers for the 2020-2021 School Year.

8. 4. **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.

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

- Vision 2020 update
- Strategic Planning Committee Progress

9. **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.

10. **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 Tuesday, March 3, 2020 at 5:00 p.m.**

11. **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.




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Dated this 02/19/2020

Respectfully submitted by,

Dr. Michael L. Wright
Superintendent of Schools

EXECUTIVE SESSION/ADMONTION: 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 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]