



BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
GOVERNING BOARD
SPECIAL GOVERNING BOARD MEETING AGENDA
April 7, 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 Special Governing Board Meeting on **Tuesday, April 7, 2020, at 5:00 PM in the District Conference/Board Room located at 1200 West White Mountain Boulevard, Lakeside, Arizona, will be live streamed on the BRUSD Facebook at this link: <https://www.facebook.com/Blue-Ridge-Unified-School-District-32-102721964605115/>**. 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.

Because of the COVID-19 pandemic, the public is invited and strongly urged to attend/participate in the meeting via [technology], rather than to attend/participate in person. The District intends to comply with all state and federal guidelines aimed at slowing the spread of COVID-19. Accordingly, the ability of the public to attend the meeting in person will be restricted so that no more than 10 people are gathered, inclusive of board members and staff.

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. Consent Agenda

2. 1. Minutes

Minutes of Regular Governing Board meeting held on March 3, 2020 for the Board approval or correction. Minutes of Special Governing Board meeting held on March 17, 2020 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:
Vouchers

| | |
|----|------------|
| 22 | 533,581.13 |
| 23 | 29,979.50 |
| 24 | 476,287.65 |

Total\$1,039,848.28

Approve Expense Vouchers:
Vouchers

| | |
|------|------------|
| 1061 | 100,456.78 |
| 1062 | 32,327.64 |
| 1063 | 35,286.59 |
| 1064 | 82,074.35 |
| 1065 | 25.93 |
| 1066 | 54,775.31 |



BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
GOVERNING BOARD
SPECIAL GOVERNING BOARD MEETING AGENDA
April 7, 2020

1067 151,426.02

Total \$ 456,372.62

Approve Student Activity & Auxiliary Operation Vouchers
Vouchers

4142 2,738.44

4143 12.34

4144 3,574.00

4145 370.00

4146 961.17

4147 9,390.07

Total \$ 17,046.12

2. 3. **Personnel**

2. 4. **Recommendation to Approve New Hires:**

- Ronnie Mizner, Manager of Finance Support, District Office

2. 5. **Recommendation to Approve the Resignation of the Following Employees:**

- Ryan Clarey, Teacher, Elementary
- AnnMarie Peake, Teacher, Elementary
- Lori Clarey, Teacher, High School
- Brad Paxman, Teacher, High School
- Jill Stidham, Counselor, High School
- Denise Nelson, SPED Aide, High School
- Dawn Hatch, SPED Aide, Junior High

2. 6. **Recommendation to Approve the Retirement of the Following Employees:**

- John Frank Golden, Maintenance, August 6, 2021
- Deborah Slattery, Title I Aide, Elementary, May 2021
- Merry Lee Cox, Teacher, Junior High, May 2021

2. 7. **Recommendation to Approve the Non-Renewed Certified Contracts for School Year 2020-2021**

Superintendent recommends the Governing Board approve the non-renewed certified contracts for School Year 2020-2021. A list will be provided to the Governing Board as a separate handout.

2. 8. **Recommendation to Approve the Reduction In Force Certified Employees for the School Year 2020-2021**



BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
GOVERNING BOARD
SPECIAL GOVERNING BOARD MEETING AGENDA
April 7, 2020

Superintendent recommends the Governing Board approve the reduction in force certified employees for the School Year 2020-2021. A list will be provided to the Board as a separate handout.

2. 9. **Recommendation to Approve the Renewal of Teacher and Counselor Contracts, 2020-2021 School Year**

Superintendent recommends the Governing Board to approve the renewal of teacher and counselor contracts, 2020-2021 School Year. A list will be provided to the Governing Board as a separate handout.

2. 10. **Monthly Financial Report Included in the Board Packet:**

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

3. **Business**

3. 1. **Recommendation to Approve the Salary Determination Chart for the 2020-2021 School Year**

Superintendent recommends the Governing Board approve the Salary Determination Chart for the 2020-2021 School Year. This item requires annual board approval. A 2% increase was made to the beginning salary level for new teachers.

3. 2. **Recommendation to Approve the TALON Intergovernmental Agreement (IGA) for the 2020-2021 School Year**

Superintendent recommends the Governing Board approve the TALON IGA for the 2020-2021 School Year. The TALON program expands our High School's course offerings and supports students in grades 10-12. This item requires annual board approval.

3. 3. **Recommendation to Review and Approve Emergency Procurement for Purchase with Cellular One for Hot Spots**

Superintendent recommends the Governing Board approve Emergency Procurement for purchase of hot spots to provide internet access for students.

3. 4. **Recommendation to Approve the Gifted Education Scope and Sequence Document for the School Year 2020-2021**

Superintendent recommends the Governing Board approve the Gifted Scope and Sequence document for the School Year 2020-2021.

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



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April 7, 2020

- Update on Home Based Student Instruction
- Adjustments to the distribution of free meals provided to children 18 years and younger

4. 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. 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, May 12, 2020 at 5:00 p.m.**

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 3rd day of April, 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]