



BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
GOVERNING BOARD
REGULAR MEETING AGENDA
June 9, 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 **Tuesday, June 9, 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. BR Star and Superstar Awards for May 2020

- Daniel Aguilera, Accounting Specialist, District Office
- Barbara Simington, Food Service Liaison, Student Activities/Auxiliary/Tax Credit, District Office
- Ruth McBride, Data Integrational Specialist/Web Site, Technology Department

3. Consent Agenda

3. 1. Minutes

Minutes of Regular Governing Board meeting held on May 12, 2020 for the Board approval or correction.

3. 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

27	847.91
28	506,850.22
29	45,229.91
30	486,839.99
31	285,427.56
32	460,390.73

Total \$1,785,586.32

Approve Expense Vouchers:
Vouchers



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1072	405,132.67
1073	103,129.15
1074	134,221.44
1075	707.02

Total \$ 643,190.28

Approve Student Activity & Auxiliary Operation Vouchers
Vouchers

4153	3,059.00
4154	4,710.52
4155	1,000.94
4156	202.50
4157	162.00
4158	443.37
4159	3,853.56
4160	2,661.29
4161	963.93
4162	4,060.00

Total \$ 21,171.11

3. 3. **Personnel**

3. 4. **Recommendation to Approve the Resignation of the Following Employees:**

- Dezi Harvey, Campus Monitor, High School
- Sophia Federico, Health Tech, Junior High School

3. 5. **Recommendation to Approve High School AP School Subject Teacher Stipends, School Year 2019-2020**

Superintendent recommends the Governing Board approve High School AP school subject teacher stipends for School Year 2019-2020. A list has been provided to the Governing Board as a separate handout.

3. 6. **Recommendation to Approve the Teacher Extra Effort Stipends for the 2019-2020 School Year**

Superintendent recommends the Governing Board approve the teacher extra effort stipends for the 2019-2020 School Year. A list has been provided to the Board as a separate handout.

3. 7. **Recommendation to Approve Leave Payouts for Employees Per Governing Board Policy**



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GCCA

Superintendent recommends the Governing Board approve leave payouts for employees per Governing Board Policy GCCA. A list has been provided to the Governing Board as a separate handout.

3. 8. **Recommendation to Approve Renewal of Continuation of Employment for Hourly Staff, 2020-2021 School Year**

Superintendent recommends the Governing Board approve the renewal of continuation of employment for hourly staff members, 2020-2021 School Year. A list has been provided to the Governing Board as a separate handout.

4. **Business**

4. 1. **Recommendation to Review and Approve ARS 15-915 Budget Adjustment, Fiscal Year (FY) 2018-2019**

Superintendent recommends the Governing Board review and approve ARS 15-915 budget adjustment for FY 2018-2019, General budget limit change from \$13,406, 507 to \$13,408,056, net increase of \$1,549.00.

4. 2. **Recommendation to Approve the Final Budget Revision 2019-2020 School Year**

Superintendent recommends the Governing board review and approve the final budget revision for the 2019-2020 School Year. Dr. Wright and Brenda Thomas-Martinez available for questions. This item requires annual board approval.

4. 3. **Recommendation to Approve the Elementary School Summer Work Program**

Superintendent recommends the Governing Board approve the Elementary School summer work program June through second week of July to support the Hive Family Literacy. The program is funded through our NCFL Grant.

4. 4. **Recommendation to Approve the Instructional Minutes for 2020-2021 School Year**

Provided by Brenda Thomas-Martinez for Board review and approval.

4. 5. **Recommendation to approve Computer Science Books, 2020-2021 School Year**

Superintendent recommends the Governing Board approve computer science books, Networking Fundamentals, A+ Core 1 and 2 student guide in support of expanding our computer science course offerings at the high school. The books have been approved by committee and on display for the appropriate amount of time at the District office. Ruth McBride available for questions.

4. 6. **Recommendation to Approve Authorization to Resume Sports and Program Practices**

Superintendent recommends the Governing Board approve authorization to resume sports and



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program practices.

4. 7. **Contracted Related Service Providers for the 2020-2021 school year**

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

- Dr. Jeffrey Hurst, Educational Psychological Testing
- Shane Hunt Ed.D-Educational Psychological Testing
- Lori Morse-Occupational Therapist Services
- Sarah Struthers-Occupational Therapist Services
- White Mountain Physical Therapy-Physical Therapist Services
- Kathy Lacapa-Boegl, Speech Language Pathologist Services
- Pro Care Therapy/Vocovisions

4. 8. **Recommendation to Approve the Intergovernmental Agreement (IGA) with Arizona State University (ASU) Digital Prep Academy**

Superintendent recommends the Governing Board approve the IGA between Blue Ridge Unified School District and ASU Digital Prep Academy.

4. 9. **Recommendation to Approve AOI Blue Ridge K-12 Virtual Academy**

Superintendent recommends the Governing Board approve an AOI Academy for online instruction, used to provide distance learning for students.

4. 10. **Recommendation to Approve the Amendment to TALON Memorandum of Understanding (MOU) for the 2020-2021 School Year**

Superintendent recommends the Governing Board approve the amendment to the TALON MOU for the 2020-2021 School Year. This is an annual requirement.

4. 11. **Recommendation to Approve the Intergovernmental Agreement (IGA), Joint Technical Education Courses (JTED) and NAVIT Programs, School Year 2020-2021**

Superintendent recommends the Governing Board approve the IGA between Blue Ridge Unified School District and its JTED and NAVIT programs, 2020-2021 School Year. This is an annual requirement.

4. 12. **Recommendation to Approve the Intergovernmental Agreement (IGA), Dual Enrollment, School Year 2020-2021**

Superintendent recommends the Governing Board approve the IGA between Blue Ridge Unified School District and Northland Pioneer Community College, Dual Enrollment programs, 2020-2021 School Year. This is an annual requirement.



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4. 13. **Recommendation to Approve Repurpose of the Former Blue Ridge Elementary School**
Superintendent recommends the Governing Board approve the repurpose of the former Blue Ridge Elementary School to be used as a multipurpose center.

4. 14. **Recommendation to Approve Repurpose of the Former Blue Ridge Junior High**
Superintendent recommends the Governing Board approve repurpose of the former Blue Ridge Junior High grades (7-8) to be utilized as Blue Ridge High School East grades (9-12).

4. 15. **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.

4. 16. **Superintendent's Report**

- District update
- Review of safety planning regarding social distancing
- Survey results
- District office closed July 6th - July 10th

5. **Announcements**

The Board will be provided calendar items with respect to future meeting dates and other information concerning the Governing Board. **Special Governing Board meeting to be held on June 30, 2020 at 5:00 pm for budget approval. The next Regular Board Meeting will be held on Tuesday, July 14, 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 06/08/2020

Respectfully submitted by,


Dr. Michael L. Wright
Superintendent of Schools



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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]