



BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
GOVERNING BOARD
SPECIAL GOVERNING BOARD MEETING AGENDA

June 30, 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, June 30, 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]. **Live streamed at https://youtu.be/vcryH_BzB_U** 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 June 9, 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:

34 127,649.79

Total \$ 127,649.79

Approve Expense Vouchers:

1076 58,805.86

1077 79.34

1078 9.40

1079 82,577.04

1080 1,218.59

1081 363,098.23

Total \$ 505,788.46

Approve Student Activity & Auxiliary Operation Vouchers:



BLUE RIDGE SCHOOL DISTRICT
TRADITION - ACHIEVEMENT - INNOVATION
EST 1963

BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
GOVERNING BOARD
SPECIAL GOVERNING BOARD MEETING AGENDA
June 30, 2020

4163	2,217.99
4164	5,206.52
4165	6,087.44
4166	1,929.59
4167	560.72
4168	627.89
4169	325.25
4170	542.25
4171	10,000.00
4172	455.95
4173	43.37

Total \$ 27,996.97

2. 3. **Personnel**

2. 4. **Review for Approval of Employee Resignations:**

The Superintendent recommends the Board approve the resignation of Whitney Spurlock, SPED Aide, High School (moving out of town).

2. 5. **Review for Approval to Hire New Employees for the 2020-2021 School Year**

The Superintendent recommends the Governing Board approve the hiring of the following new employees:

- Janet Rex, Teacher-Math, High School (replacement position)
- Nicholas Kramer, Teacher-CTE Photography, High School (replacement position)

2. 6. **Review for Approval of Substitute Teachers for the 2020-2021 School Year**

The Superintendent recommends the Governing Board approve the roster of Substitute Teachers for the 2020-2021 School Year. A separate handout has been provided to the Governing Board. This action requires annual Board approval.

2. 7. **Review for Approval of Employee Change of Status**

The Superintendent recommends the Board approve the status change of Kimberly Whitley change from employee to contracted service.

2. 8. **Review for Approval of Teacher Computer Training Stipends**

The Superintendent recommends the Governing Board approve the teacher computer training stipends listed. This training is funded through the Title II Grant. A list of participants has been provided to the Board as a separate handout.



BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
GOVERNING BOARD
SPECIAL GOVERNING BOARD MEETING AGENDA
June 30, 2020

2. 9. **Review for Approval of Vacation-Leave Payouts**

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

2. 10. **Recommendation to Approve Heinfeld, Meech & Co., P.C. as the District's Auditing Firm**

The Superintendent recommends the Governing Board approve Heinfeld, Meech & Co., P.C. as the District's auditing firm for the next four fiscal years.

3. **Business**

3. 1. **Recommendation to Review and Approve the Publication of Proposed Expenditure Budget for Fiscal Year 2021**

Brenda Thomas-Martinez to present proposed budget information.

3. 2. **Discussion of Social Distancing Protocols Including Staff and Students Wearing Masks**

Superintendent and the Board will discuss physical and social distancing protocols including the wearing of masks for the 2020-2021 School Year.

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

- Review of considerations for reopening schools for the 2020-2021 School Year
- Instructional options for students (online/hybrid/face to face)
- Education stakeholders survey results

3. 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 Governing Board meeting will be held on Tuesday, July 14, 2020.**

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 06/29/2020

Respectfully submitted by,


Dr. Michael L. Wright
Superintendent of Schools



BLUE RIDGE SCHOOL DISTRICT
TRADITION - ACHIEVEMENT - INNOVATION
EST 1963

BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
GOVERNING BOARD
SPECIAL GOVERNING BOARD MEETING AGENDA
June 30, 2020

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]