

BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
GOVERNING BOARD
REGULAR MEETING AGENDA
June 18, 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, June 18, 2019, at 5:00 PM in the District Conference/Board Room located at 1200 West White Mountain Boulevard, Lakeside, Arizona.** The Board reserves the right to change the order of the items on the agenda with the exception of public hearings and bid awards. 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 agenda for the meeting is as follows.

1. **Opening Ceremony**
Pledge of Allegiance

2. **Introduction of Gail Irestone, Principal, Elementary School**

3. **Consent Agenda**

3. 1. **Minutes**

Minutes of Special Governing Board meeting held on June 3, 2019 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:

Voucher

29	54,465.23
30	487,969.72
31	494,256.96
32	459,471.68

Total \$ 1,496,163.59

Approve Expense Vouchers:

Vouchers

9060	139,015.98
9061	62,594.97
9062	71,677.85
9063	1,898.71
9064	379,854.02
9065	191,095.58

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Total \$ 846,137.11

Approve Student Activity & Auxiliary Operation Vouchers
Vouchers

3234	13,599.70
3235	1,727.00
3236	3,374.04
3237	157.59
3238	678.94
3339	1,000.00
3340	2,599.00
3341	543.61
3342	4,522.93
3343	450.00
3344	533.89
3346	562.99
3346	1,162.37
3347	3,401.50
3348	1,163.63
3349	923.81
3350	1,263.00
3351	1,641.32
3352	4,907.29
3353	3,815.81
3354	1,281.44
3355	6,015.36
3356	4,624.58
3357	4,294.54
3358	4,699.94

Total \$ 68,944.28

3. 3. **Personnel**

3. 4. **Recommendation to approve new hires for the School Year 2019-20**

Superintendent recommends the Governing Board approve the following new hires for the SY 2019-20:

- Gail Irestone, Principal, BRES
- Michael Granillo, Math Teacher, High School
- Diane Hall, Math Teacher, Junior High
- Christy Pittenger, 5th Grade Teacher, Elementary
- Jodi Artus, 6th Grade Teacher, Elementary

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4. Business

4. 1. Recommendation to approve the Budget proposal for 2019-2020

Brenda Thomas-Martinez will present the budget and answer questions.

4. 2. Recommendation to approve Blue Ridge football California Camp

Superintendent recommends the Governing Board approve approximately 30-35 football players, 8 coaches and bus driver travel to Huntington Beach, California July 15 - 19, 2019 football camp. A series of competitions to be held along with a work out at a local park.

4. 3. Recommendation to approve District capacities and educational supports required for each grade level District wide

Superintendent recommends the Governing Board approve District capacities and education supports required for each grade level District wide. Instructional support capacities are reviewed annually to determine Open Enrollment availability.

4. 4. Recommendation to approve the TALON Memorandum of Understanding (MOU) for the 2019-20 School Year

Superintendent recommends the Governing Board approve the TALON MOU for the 2019-20 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.

4. 5. Recommendation to review and approve the instructional minutes for School Year 2019-2020

Per statute the Board must review and approve instructional minutes.
Provided by Brenda Thomas-Martinez for Board review and approval.

4. 6. Recommendation to review and approve RFP 19-022 for Food Service Management Contract Services

Recommendation to review and approve Southwest Food Services pending Arizona Department of Education review and Governing Board approval.
Brenda Thomas-Martinez available for questions.

4. 7. Recommendation to review and approve Food Service meal prices School Year 2019-2020

Superintendent recommends the Governing Board approve .10 cents per meal price increase District- wide. Reflecting the following prices:

BRES (K-6)	2018-2019	\$2.85	2019-2020	\$2.95
Junior High (7-8)		\$3.00		\$3.10
High School (9-12)		\$3.00		\$3.10

Brenda Thomas-Martinez available for questions.

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4. 8. **Recommendation to review and approve the McGraw Hill (Open Court Reading Program), K-6**

Superintendent recommends the Governing Board discuss and approve the Open Court materials as its adopted reading program for grades K-6.

4. 9. **Recommendation to review and approve Emergency Procurement for Psychologist Services/Evaluations**

Superintendent recommends the Governing Board approve Emergency Procurement for Psychologist Services/Evaluations for three students by the Navajo County Accommodation District. The District procured these services without obtaining written quotes due to the timing of the required nature of psychological services and to meet legal requirements.

4. 10. **Discussion to determine a date in July 2019 for a Work Study Session to consider District, Operational, Academic and Extra Curricular Goals for the 2019-2020 School Year**

Superintendent recommends the Governing review and discuss acceptable dates to hold a Board Work Study Session in the month of July 2019 for the purposes of setting goals for the upcoming School Year.

4. 11. **Discussion to Review Current Open Enrollment Policies, Procedures and Practices**

Superintendent recommends the Governing Board discuss and ask questions regarding current Open Enrollment Policies, Procedures and Practices.

4. 12. **Recommendation to approve Policy JICK, JICK-R, JICK-EB, Bullying, Harassment and Intimidation**

Superintendent recommends the Governing Board approve Policy JICK, JICK-R, JICK-EA, JICK-EB, bullying, harassment and intimidation.

- JICK-Student Bullying/Harassment/Intimidation
- JICK-R-Regulation
- JICK-EA-Student Violence/Harassment/Intimidation/Bullying Complaint Form
- JICK-EB-Student Bullying/Harassment/Intimidation (To be placed in school buildings and student handbooks).

These policies comply with recent statutory changes and requirements. Two additional policies are being reviewed by legal counsel and are forthcoming.

4. 13. **Brenda Thomas-Martinez, Director of Finance and Business Operations Report**

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

4. 14. **Superintendent's Report**

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Review of important dates and events, including:

- BR Days, July 13th 8am - 4pm
- Meet the Principals night (hold in July, date to be determined)

4. 15. **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 Thursday, July 11th, 2019.**

6. **Adjournment**

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

Dated this 06/17/2019

Respectfully submitted by,


Dr. Michael L. Wright
Superintendent of Schools

EXECUTIVE SESSION/ADMNITION: All persons present during an executive session are hereby reminded that minutes of and discussions made at executive sessions shall be kept confidential except from:

1. Members of the public body which met in executive session.
2. Officers, appointees or employees who were the subject of discussion or consideration pursuant to A.R.S. §38-431.03(A)(1).
3. The auditor general on a request made in connection with an audit authorized as provided by law.
4. A county attorney or the attorney general when investigating alleged violations of the Arizona Open Meeting Law.

A.R.S. §38-431.07(A) provides for a fine of up to \$500.00 against a person who violates the Open Meeting Law or who knowingly assists another to do so. The Attorney may appear telephonically.

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 **AMERICANS WITH DISABILITIES ACT:** Blue Ridge 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 of the Blue Ridge Unified School District as soon as practicable prior to the start of the meeting at (928) 368-6126.