

BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
GOVERNING BOARD
REGULAR MEETING AGENDA
March 5, 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, March 5, 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. **Recognize the BR Star Awards for March 2019**

BR Star Awards for March 2019, Damita Temper-Teacher at Blue Ridge Elementary School, employee and Duane Carlson, Carlson Electric,community member.

3. **High School Course Catalog Presentation. Expansion of Advanced Placement courses.**

Principal Frazee, and staff to present.

4. **Matt Weber, NAVIT Superintendent:**

Mr. Weber will present NAVIT's annual report.

5. **Consent Agenda**

5. 1. **Minutes**

Minutes of Regular Governing Board meeting held on February 12, 2019 for the Board approval or correction.

5. 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

21	88,925.12
22	523,666.17

Total \$ 612,591.29

Approve Expense Vouchers:
Vouchers

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9040	250,525.01
9041	37,452.29
9042	81,337.35
9043	43,995.76
9044	82,745.24

Total \$ 496,055.65

Approve Student Activity & Auxiliary Operation Vouchers
Vouchers

3166	1,413.08
3167	400.00
3168	2,437.15
3169	303.80
3170	150.00
3171	515.11
3172	6,481.85
3173	900.00
3174	63.80
3175	15.51
3176	75.00
3177	4,982.46
3178	1,035.00
3179	1,534.37
3180	683.30

Total \$ 20,990.43

5. 3. **Personnel**

5. 3. 1. **Recommendation to approve the hire of the following employees:**

Superintendent recommends the Governing Board approve the hire of the following employees:

- Jenny Hess, SPED Aide I, Blue Ridge Elementary School (replacement position)
- Michelle Montemayor, Sub Bus Driver, Transportation (replacement).

5. 3. 2. **Recommendation to approve the retirement of the following employees:**

Superintendent recommends the Governing Board approve the retirement of the following employees:

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- Michael Johnson, Transportation Supervisor, June 2020, with intent to return.
- Gail Irestone, Dean of Students, Blue Ridge Elementary School, June 2020.
- Cal Dumas, HVAC Specialist-Maintenance, June 2020.

5. 4. **Recommendation to review and approve the Out of State Travel request for the Culinary Arts Program.**

Superintendent recommends the Governing Board approve the Culinary Arts Program travel to Washington, DC for the Prostart National Invitational Culinary Competition, May 6 - 10, 2019. The trip will be funded through CTE/NAVIT, AZ Prostart/AZ Restaurant Association, Student FCCLA Account. Kay Shores will be available for questions.

5. 5. **Recommendation to review and approve the Out of State Travel request for the Odyssey of the Mind World Finals Competition.**

Superintendent recommends the Governing Board review and approve the Odyssey of the Mind World Finals Competition for Junior High and High School students, Michigan State University, May 21st - 26th, 2019. The trip will be funded through tax credits, Blue Ridge Junior High and High School Odyssey Club Accounts and personal funds. Stephanie Condojani will be available for questions.

6. **Business**

6. 1. **Superintendent seeks Board authorization to establish an Override Committee.**

Purpose of this committee is to consider the continuation of the existing override.

6. 2. **Recommendation to approve Non-Profit Cooperatives**

Superintendent recommends the Governing Board approve the following cooperative contracts:

- U.S. Communities.
- Mohave Educational Services Cooperative.
- TCPN-The Cooperative Purchasing Network.
- SAVE-Strategic Alliance Volum Expenditure.
- Arizona State Purchasing.
- 1GPA Cooperative Purchasing.
- TIPS/TAPS Program.

6. 3. **Brenda Thomas-Martinez, Director of Finance and Business Operations**

- Auxiliary Operations, Tax Credit and Student Activities.
- Operating Statement and Cash Flow Statements.
- Audit report results.

6. 4. **Superintendent's Report**

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- District Marketing Plan.

7. 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.

8. 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, April 9, 2019 at 5:00 p.m.**

9. 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 03/04/2019

Respectfully submitted by,

Dr. Michael L. Wright
Superintendent of Schools

EXECUTIVE SESSION/ADMONTION: 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.



AMERICANS WITH DISABILITIES ACT: Blue Ridge School District intends to comply with the A.D.A. If

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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.