



**BLUE RIDGE UNIFIED SCHOOL DISTRICT #32**  
**GOVERNING BOARD**  
**SPECIAL GOVERNING BOARD MEETING MINUTES**  
**April 22, 2020**

**Members Present:** David Merrill, President; Chuck Waldo, Vice President; Diana Butler, Member; Margaret Gabe, Member; Jennifer Brimhall, Member-attended by phone

**Others Present:** Dr. Michael L. Wright, Superintendent of Schools; Brenda Thomas-Martinez, Director of Finance and Business Operations, members of the administrative staff of Blue Ridge Unified School District as well as interested citizens.

**1. Opening Ceremony**

**Pledge of Allegiance@ 5:00pm by Dr. Michael L. Wright**

**2. Business**

**2. 1. Recommendation to Review and Approve the Purchase of Laptops and Chrome Books to Support Online Instruction**

Superintendent recommends the Governing Board approve the purchase of 1050 Laptops and 575 Chromebooks for the continuation of online instruction. An approved Purchasing Cooperative will be used to purchase the equipment at the cost of \$511,309.14 (\$410,000 of which funded through the remaining Bond funds set-aside). Unrestricted Capital funds will be used for the remaining amount.

**Motion to approve by Chuck Waldo, second Margaret Gabe, passed by unanimous vote-David Merrill, Chuck Waldo, Margaret Gabe, Diana Butler, Jennifer Brimhall**

**3. Adjournment @ 5:07pm Motion to adjourn by Chuck Waldo, second Margaret Gabe, passed by unanimous vote-David Merrill, Chuck Waldo, Margaret Gabe, Diana Butler, Jennifer Brimhall**


Dated this 24<sup>th</sup> day of April, 2020

Respectfully submitted by,  
Mary L. Ford  
Executive Secretary to the Governing Board

**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. §38431.03(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 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.