



January 17, 2024 - Board Meeting Agenda Questions & Responses

Agenda Questions:

Item 3.3: Upcoming events

- Can we add the "One Pill Can Kill" informational session on January 18<sup>th</sup>, 6p-7p in the main board room, to the list?

Yes

Item 5.3: Personnel Action Items

- There is a typo for [REDACTED] location [REDACTED] instead of [REDACTED] )

This has been corrected.

Item 6.3: BDA Board Organizational Meeting, First Read

- Typo: "The meeting shall must be called to order by the President of the Board for from the preceding prior year, or the Vice President, in the order of priority, provided one of these officers is still a member of the Board."
- Typo: If none of the former officers is a member of the Board, a temporary President shall-must be elected to call and the meeting shall be called to order and preside until a successor is chosen.

These have been corrected.

- Who recommended this be added to the policy? *"However, the Board may elect a Board President at any time, for any reason, providing that the matter is handled in a way that is consistent with the open meeting law and adopted by the Board."*

Legal counsel suggested the above be added to the policy.

- Recommended change to that statement (language is from The Trust policy), *"The Board, in its discretion, may vote to elect a new Board President before the next scheduled organizational meeting."* Or, a variation of it to avoid copywrite issues.

This suggestion can be recommended at the board meeting.

Item 7.2: BEDBA Agenda Preparation and Dissemination, Second Read

- Recommendation to add the following language: “The Superintendent will prepare meeting agendas in consultation with the Board President, *representing the board as a whole in the process.*
  - This recommended addition comes from the supporting documentation from agenda item 9.1: *President and VP Roles.*

This suggestion can be recommended at the board meeting.

#### Items 9.1 and 9.2: Election of Board President 2024 and Election of Board Vice President 2024

- Why was this item placed at the end of the meeting? Typically, they are at the beginning.
  - Jan 14, 2023: at the beginning
  - Jan 12, 2022: at the beginning
  - Jan 20, 2021: at the beginning
  - Jan 15, 2020: at the beginning
  - Jan 16, 2019: at the beginning
  - Jan 17, 2018: at the beginning
  - Jan 11, 2017: at the beginning
  - Jan 13, 2016: at the beginning
  - Jan 13, 2015: at the beginning
- Can we please move these items to the beginning of the meeting.

As the agenda preparation occurred with the current president, it was determined that the vote should be held at the end of the meeting. This will allow for efficiency in the facilitation of the meeting as the current president has already reviewed the agenda. Legal counsel confirmed that this placement is allowed.

Can you please let us know that you have changed the numbers around on the agenda after it has been released? I saved all my documents based on the numbering on Thursday and on Friday they were all different.

Numbering changed due to the moving of the agenda items.

2.1

Highlighted is incorrect.

This has been corrected.

#### PROCEDURES FOR ELECTION OF BOARD OFFICERS

- Election takes place at organization meeting, held between January 1 and January 15.
- Officers to be elected are President and Vice President.
- President is elected first.
  - Any member, including the president, may make a nomination.
  - A member may nominate him/herself.
  - Nominations do not require a second, although a member may wish to show his/her support of the nomination by seconding
  - Nominations may be closed by a motion, although not needed. When there are no more nominations being made, the President may ask if there are any more nominations, and if not, announce that nominations are closed.
- Voting should be by a roll call vote. Secret written ballots may not be used.
- The new president takes over the meeting after elected, and moves on to election of Vice President by same process.
- Proceed with regular agenda

## 5.2 Approval of Board Meeting Minutes

5.2 I would like my Nay vote to explain that it was due to an item on Voucher 1045 for a book called Emotional Intelligence: Why It Can Matter More Than IQ and that I had requested for just that voucher to be pulled and it wasn't done so I had to vote Nay on the entire consent agenda.

6.4 I would like it to state that I mentioned ██████ changed the protocol without discussing it with the rest of the board and that this actually eliminated our weekends since we now have to have our questions in by Sunday where before we had until Monday.

7.1 Please add that I requested for the SPED Course Guide to be separated but it was not so I had to vote Nay on all.

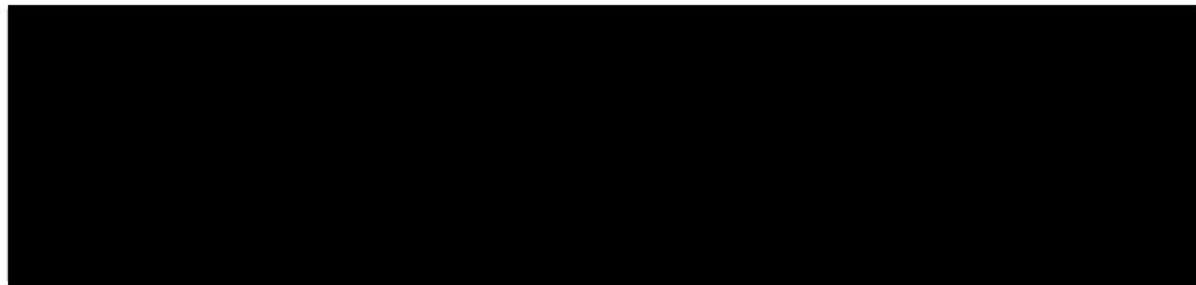
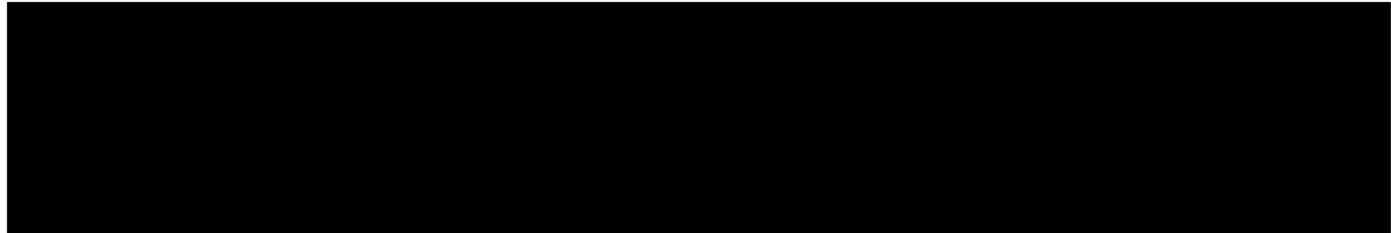
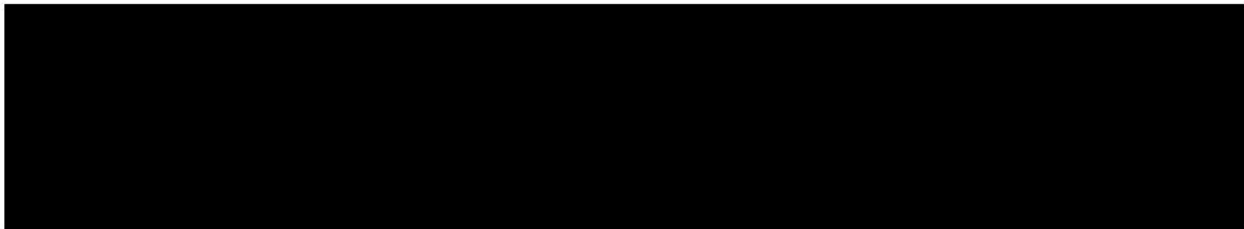
Video recording of the December 13, 2023, board meeting has been reviewed and language has been added to the minutes reflecting statements made in the meeting.

## 5.3 Approve Personnel Action Items

Why listed multiple time?

Some personnel are listed multiple times due to their funding source being different, ie-working at multiple campuses.





### 5.5 Ratify Payroll and Expense Vouchers

What does SIT stand for? Student in transition? Why would the district pay for housing?

Students in Transition. The district can cover many expenses for Students in Transition under the McKinney-Vento Homeless Education Act, including; housing, food, clothes, transportation, etc.

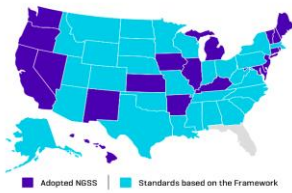
[Educational Services / McKinney Vento Homeless Assistance/Foster Care \(husd.org\)](http://husd.org)

SAN TAN CENTER LLC	1054	12/14/2023	V220735	202401906	\$139.47	Temporary housing for SIT families
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I continuously see expenses that utilize Next Generation Science Standards (NGSS) which are not within Arizona standards.

Uncovering Student Ideas in Earth and Environmental Science: 32 New Formative Assessment Probes
Uncovering Student Ideas in Life Science, Vol. 1: 25 More Formative Assessment Probes - PB291X1 by Page Keeley (2011) Paperback
Uncovering Student Ideas in Physical Science, Volume 3: 32 New Matter and Energy Formative Assessment Probes
Uncovering Student Ideas in Science, Volume 2: 25 More Formative Assessment Probes

K-12 Science Standards Adoption Across the U.S.



We had to pay an application fee of \$1,275 in order to "win" this award? Why?

Yes, the district pays an application fee to ASBO International to review the district's Annual Comprehensive Financial Report and have it evaluated for the Certificate of Excellence in Financial Reporting award. Applications for the award are not guaranteed and the fee supports the independent evaluation organized by ASBO International.

ASBO INTERNATIONAL	1057	12/27/2023	V972622	202400194	\$1,275.00	Application Fee for Certificate of Excellence in Financial Reporting FY2023/2024
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What is the purpose of this mannequin?

These mannequins are used in the Criminal Justice classes during their crime scene investigation simulations.

AMAZON BUSINESS	1057	12/26/2023	139K-DQQC	202403410	\$73.07	W/Metal Base Mannequin Stand Torso
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## 5.15 Facilities Management Express

Just to be clear, we currently use FMX and this would be an upgrade?

Yes, the district currently uses FMX and this assessment is a one-time add on service.

How will leveraging the capacity of FMX enhance our current work order system?

At the conclusion of the assessment all HVAC units, plumbing, and electrical systems make, model, and age will be inputted into FMX which is also utilized as our work order system.

Therefore, when a work order is entered for a HVAC unit at Gateway Elementary, our Maintenance department will now see the year of the HVAC unit, the history of work orders on it, and the estimated useful life remaining on it. This information is extremely valuable in supporting our annual and 5-year capital maintenance plan.

Are there alternative options? If so, how does this cost compare to alternative options?

Yes, there are alternative assessment options which have comparable pricing but do not integrate with our work order system FMX.