



BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
REGULAR GOVERNING BOARD MEETING AGENDA
June 28, 2022

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 28, 2022, at 5:00 pm in the District 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://www.youtube.com/channel/UCkgNap0pIxi9f0KIG6TyrA>.** 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.

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

Fiscal Year 2023 Proposed Budget

Presentation by Kimberly Dugdale, Chief Financial Officer, proposed budget for 2023 Fiscal Year

2. Consent Agenda

2. 1. Minutes

Minutes of Regular Governing Board meeting held on May 18, 2022, Governing Board meeting held for the Board approval or correction.

2. 2. Vouchers and Reports

Before 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:

29	518,457.28
30	52,462.47
31	761,751.01
32	1,095,500.83
33	239,021.73

Total \$2,667,193.32

Approve Expense Vouchers:

3077	27,797.35
3078	36,979.34
3079	73,672.03
3080	112,761.32
3081	220.90
3082	59,084.52
3083	96,782.80
3084	2,734.25
3085	55,956.05
3086	162,983.00

BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
REGULAR GOVERNING BOARD MEETING AGENDA
June 28, 2022

3087	41,090.49
3088	42,648.97
3089	83,939.92
3090	102,311.28
3091	78,675.99

Total \$ 977,647.21

Approve Student Activity & Auxiliary Operation Vouchers:

6140	420.00
6141	2,954.32
6142	213.37
6143	5,228.56
6144	30.00
6145	3,565.55
6146	1,464.11
6147	3,674.59
6148	8,692.13
6149	102.55
6150	192.00
6151	850.00
6152	1,964.07
6153	4,158.16
6154	4,281.00
6156	1,874.70
6157	324.07
6158	4,528.79

Total \$ 44,517.97

2.3. Personnel

2.4. Recommendation to Approve School Year 2021-2022 Stipends and Transportation Perfect Attendance Payouts

Superintendent recommends the Governing Board approve the School Year 2021-2022 stipends. A list is provided to the Board in a separate handout.

2.5. Recommendation to Approve Leave/Vacation Payouts for School Year 2021-2022

Superintendent recommends the Governing Board approve leave/vacation payouts for the 2021-2022 School Year. A list is provided to the Governing Board in a separate handout.

2.6. Recommendation to Review and Approve the Administration Contracts for the 2022-2023 School Year

Superintendent recommends the Governing Board review and approve the renewal of administrative contracts for the 2022-2023 School Year. A list has been provided to the Governing Board as a separate handout.

BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
REGULAR GOVERNING BOARD MEETING AGENDA
June 28, 2022

2.7. Recommendation to Review and Approve the Salaried Employee Contracts for the 2022-2023 School Year

Superintendent recommends the Governing Board review and approve the renewal of salaried employee contracts for the 2022-2023 School Year. A list has been provided to the Governing Board as a separate handout.

2.8. Recommendation to Review and Approve the Employment of Hourly Staff for the 2022-2023 School Year

Superintendent recommends the Governing Board review and approve the employment of hourly staff for the 2022-2023 School Year. A list has been provided to the Governing Board as a separate handout.

2.9. Recommendation to Approve the 2021-2022 Proposition 301 Performance Pay Plan Payments (remainder of December and June)

The Superintendent recommends the Governing Board approve the Proposition 301 Performance Pay Plan Payments (2nd half) for the 2021-2022 School Year for two teachers unintentionally left off the list provided in May. A list is provided to the Board in a separate handout.

2.10. Recommendation to Review and Approve Out of State Travel Request for High School Football Camp

Superintendent recommends the Governing Board review and approve out of state travel for a football camp, July 13-16, 2022, Huntington Beach, CA. Fundraiser monies will pay for hotel expenses, camp registration fees will pay for all additional expenses.

2.11. Recommendation to Approve the May Financial Reports and Fundraisers

Superintendent requests the Governing Board approve the May tax credit, auxiliary operations, student activity financial reports and fundraiser list. Copies of the financial reports and fundraiser list is provided to the Board in a separate handout.

3. Business

3.1. Recommendation to Approve the Proposed Budget for Fiscal Year (FY) 2023

Superintendent recommends the Governing board approve the proposed budget for Fiscal Year 2023. This is an annual requirement for Board approval.

3.2. Recommendation to Approve the Hire of New Employee for the 2022-2023 School Year

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

- Michael Granillo, Boys Basketball Coach
- Britni Hamblin, Girls Soccer Coach
- Tyson Adams, Teacher, High School
- Maria Quinlitan, Teacher, Junior High School
- Matthew Smith, Maintenance
- William Maxwell, Maintenance
- Kendra Holmes, Bus Driver
- Angelina Plympton, Custodian

BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
REGULAR GOVERNING BOARD MEETING AGENDA
June 28, 2022

- 3.3. **Recommendation to Approve Memorandum of Understanding (MOU)**
Superintendent recommends the Governing Board approve a Memorandum of Understanding between Sitgreaves Community Development Corporation and Blue Ridge Unified School District, effective July 1, 2022. The MOU formalizes the relationship between the participating entities to increase quality childcare in the Town of Pinetop-Lakeside.
- 3.4. **Recommendation to Approve the Food Service Management Contract Services**
Superintendent recommends the Governing Board approve the request to renew the Food Service Management Contract Services with Southwest Food Services.
- 3.5. **Recommendation to Review and Approve Food Service Meal Prices School Year 2022-2023**
Superintendent recommends the Governing Board approve meal prices District- wide. School Year 2022-2023 breakfast \$1.85, lunch \$3.00 (elementary), \$3.10 (junior high/high school). We are pleased to announce the Blue Ridge Unified School District will not be required to increase meal prices.
- 3.6. **Recommendation to Approve the 2022 Summer Food Program**
Superintendent recommends the Governing board approve the 2022 summer food program, July 11-14 and July 18-21, Monday – Thursday, 1:00 pm – 2:00 pm, High School. Students 18 years and under are welcome to participate. USDA program waivers set to expire June 30, 2022, therefore, all meals for July program must be consumed on site.
- 3.7. **Recommendation to Approve the TALON IGA for the 2022-2023 School Year**
Superintendent recommends the Governing board review and approve the TALON IGA for SY 2022-2023. This is an annual requirement for Board approval.
- 3.8. **Recommendation to Approve the Intergovernmental Agreement (IGA), Joint Technical Educations Courses (JTED) and NAVIT Programs, School Year 2022-2023**
Superintendent recommends the Governing Board approve the IGA between Blue Ridge Unified School District and its CTED and NAVIT programs, 2022-2023 School Year. This is an annual requirement.
- 3.9. **Recommendation to Approve the Intergovernmental Agreement (IGA), Dual Enrollment, School Year 2022-2024**
Superintendent recommends the Governing Board approve the IGA between Blue Ridge Unified School District and Northland Pioneer Community College, Dual Enrollment programs, 2022-2024 School Year. This IGA is renewed every two years.
- 3.10. **Superintendents Report**
- Superintendent to provide details regarding items directed by the board to include:
 - District Update

BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
REGULAR GOVERNING BOARD MEETING AGENDA
June 28, 2022

4. **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, 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. **Superintendent Dr. Michael L. Wright, Performance Evaluation**

Discussion and possible action regarding the annual performance review, the award of performance pay to the Superintendent. The Governing Board may vote to convene in executive session, which shall not be open to the public, pursuant to A.R.S. §38-431.03(A) (1) for the discussion of personnel matters.

6. **Announcements**

The Board will be provided calendar items with respect to future meeting dates and other information concerning the Governing Board. Regular **Governing Board meeting will be held on Tuesday, July 12, 2022, at 5:00 pm.**

7. **Adjournment**


The Board members have been provided with background material before 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 before the Board meeting.

Dated June 27, 2022

Respectfully submitted by,

Dr. Michael L. Wright,

Superintendent of Schools

 **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 otherwise as soon as practicable prior to the meeting date 928-368-6126 ext. 1101