



BLUE RIDGE UNIFIED SCHOOL DISTRICT #32

REGULAR GOVERNING BOARD MEETING AGENDA

January 18, 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, January 18, 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/UCkgNap0pIxbi9f0KIG6TyrA>.** 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.

Because of the COVID-19 pandemic, the public is invited and strongly urged to attend/participate in the meeting via <https://www.youtube.com/channel/UCkgNap0pIxbi9f0KIG6TyrA> rather than to attend/participate in person. The District intends to comply with all state and federal guidelines aimed at slowing the spread of COVID-19. Accordingly, the ability of the public to attend the meeting in person will be restricted so that no more than 10 people are gathered, inclusive of board members and staff.

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**

AVID Presentation by Jesse Reeck:

Ms. Reeck will present AVID details outlining benefits and program objectives.

Recognition of December BR Star Award Recipients

- Angela Desmond, Teacher, Elementary School
- Becky Montoya Wright, Counselor, Junior High School
- Melissa Martinez-Grzelak, Counselor, High School
- Nikole Henry, Counselor, High School

2022 Organization Items for the Governing Board

1.1 Election of Governing School Board Officers for 2022

Annually the Governing Board elects its officer for the current calendar year.

1.2 Resolution Authorizing Approval and Execution of Funding Proposals, Grants, Special Projects, Vouchers, Warrants, Salary and other Expenses to be signed between board meetings

The Superintendent seeks board authorization to allow a resolution authorizing vouchers, salary and other district expenses to be signed in advance of scheduled board meetings.

1.3 Identify and Record Conflicts of Interest for Governing Board Members, School Administration and Staff Districtwide

Pursuant to A.R.S. 38-503, Arizona State Statute, requiring all Governing Board and each group listed Above must fully disclose actual and potential conflicts of interest.

1.4 Directive of Annual Investment/Reinvestment of All Monies within School District Service Fund

The Superintendent requests the Governing Board to direct the Navajo County Treasurer to invest/reinvest all monies belonging or credit to the school debit service fund. And, the Superintendent recommends the Governing Board approve all monies belonging to the school and/or credits received by the District to be invested/reinvested.

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1.5 Governing Board Delegation of Purchasing Authority

As required by Arizona Administrative Code R7-2-1006, the Governing Board Approves annually the delegation of purchasing and procurement to certain Designated School Executives. It is recommended that the Board delegate Such authority to the Superintendent and Chief Financial Officer to conduct District business.

1.6 Establish Meeting Dates, Time and Location for Regular Monthly Governing Board Meetings Through December 2022

- February 15, 2022
- March 22, 2022 (Spring Break 14-18)
- April 19, 2022
- May 17, 2022
- June 21, 2022
- July 19, 2022
- August 16, 2022
- September 20, 2022
- October 18, 2022
- November 15, 2022
- December 20, 2022

2. Consent Agenda

2. 1. Minutes

Minutes of Regular Governing Board meeting held on December 14, 2021, 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:

15	577,255.26
16	177,950.23
17	545,676.84
18	539,643.73

Total \$1,840,526.06

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Approve Expense Vouchers:

3038	67,008.71
3039	205,623.30
3040	44,445.94
3041	92,612.25
3042	221,529.82
3043	623.68
3044	18,006.55
3045	55,050.04
3046	36,037.69

Total \$ 740,937.98

Approve Student Activity & Auxiliary Operation Vouchers:

6068	2,157.54
6069	3,107.48
6070	1,020.57
6071	661.13
6072	1,483.74
6073	798.88
6074	2,001.98
6075	45.13
6076	11.20
6077	2,661.46
6078	2,630.00
6079	500.00

Total \$ 18,079.11

2.3. Personnel

2.4. Recommendation to Approve the Resignation of the Following Employees:

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

- Tiffany McFall, Elementary School (another opportunity)
- Barbara Martinez, Elementary School (personal)

2.5. Recommendation to Review and Approve T3 Stipends School Year 2021-2022

Superintendent recommends the Governing Board review and approve T3 stipends for SY 2021-2022. First portion to be paid in January, second portion to be paid in May. T3 teachers provide technology training to all instructional staff while also providing tech support. A list has been provided to the Board as a separate handout.

2.6. Recommendation to Review and Approve the District Teacher and Principal Evaluations

The Superintendent recommends the Governing Board approve the District Teacher and Principal Evaluations. This is an annual requirement. No changes have been made to the process or documents. The District uses 'Strong' as its evaluation tool.

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2.7. Recommendation to Review and Approve the Indian Procedures and Policies 2022

Superintendent recommends the Board review and approve the Indian Procedures and Policies. This is an annual requirement for all Schools receiving federal Impact Aid. A copy of the procedures and policies has been provided to the Board in a separate handout. Mr. Brad Pico available for questions.

2.8. Recommendation to Review and Approve December 2021 Financial Reports

The Superintendent recommends the Governing Board review and approve December tax credit, auxiliary operations and student activities financial reports.

3. Business

3.1. Superintendents Report

- ADM update
- General District update

4. 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, February 15, 2022 at 5:00 pm.**

The Board members have been provided with background material in advance of 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 in advance of the Board meeting.


Dated January 17, 2022

Respectfully submitted by,

Dr. Michael L. Wright,

Superintendent of Schools

EXECUTIVE SESSION/ADMONITION: All persons present during an executive session are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not present, other than a current member of the Board, or pursuant to a specific statutory exception, anything that has transpired or has been discussed during the executive session or the Minutes of the executive session. Failure to comply is a violation of A.R.S.

38-431.03 and may result in fines and other penalties in accordance with A.R.S. 38-431.07.  **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 as otherwise as soon as practicable prior to the meeting date at 928-368-6126 ext. 1101