



BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
REGULAR GOVERNING BOARD MEETING AGENDA
October 12, 2021

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, October 12, 2021, 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/UCkgNap0pIxai9f0KIG6TyrA>.** 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/UCkgNap0pIxai9f0KIG6TyrA> 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

Recognition:

- Rachel Cotellesse, Awnings for our elementary school
- Jeremy Hathcock and football team, assisting with awning set up

Donations:

Lowe's, Awnings for Elementary School valued at \$900.00
Wal-Mart, Awnings for Elementary School valued at \$2,000.00

Recognition of October BR Star Award

- Alexis Vido, Office Assistant, Elementary School

2. Consent Agenda

2. 1. Minutes

Minutes of Regular Governing Board meeting held on September 21, 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:

6	547,558.63
7	337,999.70
8	557,349.38

Total \$1,442,907.71

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Approve Expense Vouchers:

3011	76,874.21
3012	65,408.44
3013	57,097.08
3014	866.19
3015	57,661.93
3016	55,886.54
3017	193,986.93
3018	20,061.49
3019	103,317.98
3020	170,268.63

Total \$ 801,429.42

Approve Student Activity & Auxiliary Operation Vouchers:

6013	2,123.09
6014	1,120.42
6015	4,003.67
6016	340.65
6017	303.33
6018	575.00
6019	6.35
6020	1,030.00
6021	1,080.00
6022	1,312.07
6023	1,042.38
6023	1,328.53
6025	779.28
6026	1,303.50
6027	2,298.66
6028	700.39
6029	1,483.36
6030	1,905.47
6031	526.00
6032	139.96

Total \$ 22,073.58

2.3. **Personnel**

2.4. **Recommendation to Review and Approve the Hire of the Following Employees for the 2021-2022 School Year**

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

- Mike Bosley, HVAC Specialist (replacement)
- Ricky Hinsley, Maintenance III (replacement)
- Gabriel Haubert, Computer Tech (replacement)

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2.5. Recommendation to Review and Approve Update of Policy GCCA and GDD

Superintendent recommends the Governing Board approve update of the following policies:

- Policy GCCA Professional/Support Staff Sick Leave
- Policy GDD Support Staff Vacations and Holidays

A copy of the policies have been provided to the Board in a separate handout.

2.6. Recommendation to Review and Approve School Year (SY) 2021-2022 Extra Class Addendums

Superintendent recommends the Governing Board approve extra class addendums SY 2021-2022. A list of participants and the associated amounts provided to the Board in a separate handout.

2.7. Recommendation to Review and Approve Sports/Coaching/Extra Curriculum Addendums

Superintendent recommends the Governing Board approve sport/coaching/extra curriculum addendums for School Year 2021-2022. A list of participants and the associated amounts provided to the Board in a separate handout.

2.8. Recommendation to Review and Approve School Year (SY) 2021-2022 Retirement Incentives and Leave Payouts

Superintendent recommends the Governing Board review and approve retirement incentives for employees identified as retiring at the end of the 2021-2022 SY. A list has been provided to the Board in a separate handout.

2.9. Recommendation to Review and Approve Teacher Recruitment Stipends for School Year (SY) 2021-2022

Superintendent recommends the Governing Board review and approve teacher recruitment stipends for SY 2021-2022. A list has been provided to the Board in a separate handout.

2.10. Recommendation to Review and Approve School Year (SY) Fund Raiser Events

Superintendent recommends the Governing Board review and approve SY 2021-2022 fund raiser events. A list has been provided to the Board in a separate handout.

2.11. Recommendation to Review and Approve the September Financial Reports

Superintendent recommends the Governing Board review and approve July tax credit, auxiliary operations and student activities financial reports. Copies of the financial reports have been provided to the Board as a separate handout.

3. Business

3.1. Presentation and Request for Approval of the Annual Financial Report (AFR) for Fiscal Year 2020-2021

Presentation of AFR for possible approval by Brenda Thomas-Martinez. Brenda Thomas-Martinez available for questions.

3.2. Superintendents Report

- General District update, review of COVID conditions, and progress of programs

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3.3. **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, November 9, 2021 at 5:00 pm.**

4. **Adjournment**

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 October 11, 2021

Respectfully submitted by,

Dr. Michael L. Wright,

Superintendent of Schools

EXECUTIVE SESSION/ADMONTION: 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