



**BLUE RIDGE UNIFIED SCHOOL DISTRICT #32**  
**REGULAR GOVERNING BOARD MEETING MINUTES**  
**November 9, 2021**

**Members Present:** David Merrill, President; Chuck Waldo, Vice-President; Diana Butler, Member (**excused**); Margaret Gabe, Member (**excused**); Jennifer Brimhall, Member

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

**1. Opening Ceremony**

**Pledge of Allegiance @ 5:00 pm by Chuck Waldo**

**Recognition of November BR Star Award**

• Alecia da Cruz, Office Assistant, High School

**2. Consent Agenda Motion to approve by Chuck Waldo, second Jennifer Brimhall, passed by unanimous vote-David Merrill, Chuck Waldo, Jennifer Brimhall**

**2. 1. Minutes**

Minutes of Regular Governing Board meeting held on October 12, 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:

9	526,007.06
10	52,433.82

**Total \$ 578,440.88**

Approve Expense Vouchers:

3021	37,670.16
3022	80,061.87
3023	25,522.68
3024	2,044.17

**Total \$ 801,429.42**

Approve Student Activity & Auxiliary Operation Vouchers:

6033	1,303.69
6034	328.65
6035	1,456.90
6036	1,254.34
6037	1,067.04

**Total \$ 22,073.58**

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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:

- Nikole Henry, Counselor, High School (new position)
- Sean Penrod, Computer Tech Temp/Hourly, Technology (new position)

2.5. **Recommendation to Approve the Resignation of the Following Employee:**

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

- Dina Garibay, Teacher, elementary school (moving)

2.6. **Recommendation to Review and Approve Intergovernmental Cooperative Purchasing Agreement**

Superintendent recommends the Governing Board review and approve Intergovernmental Cooperative Purchasing Agreement by and among Chandler Unified School District No. 80, Lead Agency to conserve and reduce procurement cost that may assist in improving the efficiency or economy of the procurement of necessary materials and services. The agreement has been provided to the Board as a separate handout. Dr. Wright, Superintendent available for questions.

2.7. **Recommendation to Review and Approve the October 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. **Recommendation to Review and Approve the School Year (SY) 2021-2022 Proposition 301 (Prop 301) Performance Plan**

Superintendent recommends the Governing Board review and approve the Prop 301 performance pay plan for SY 2021-2022.

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

3.2. **Discussion of the Occupational Safety and Health Administration (OSHA) and Federal Mandate of COVID-19 Vaccination and Testing**

Superintendent recommends the discussion only of OSHA/Federal Mandate of COVID-19 vaccination and testing.

**Discussion only**

3.3. **Superintendents Report**

- General District Update

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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, December 14, 2021 at 5:00 pm.**

**Adjournment @ 5:28 pm. Motion to adjourn by Jennifer Brimhall, second Chuck Waldo, passed by unanimous vote-David Merrill, Chuck Waldo, Jennifer Brimhall**

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 November 12, 2021

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 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