



BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
SPECIAL GOVERNING BOARD MEETING MINUTES
July 30, 2021

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

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

1. Opening Ceremony

Pledge of Allegiance @2:45 pm by Loren Webb

2. Consent Agenda-Item 2.5 and 2.6 voted on separately. 2.2, 2.3, 2.4-Motion to approve by Chuck Waldo, second Diana Butler, passed by unanimous vote-David Merrill, Chuck Waldo, Diana Butler

2.1. Personnel

2.2. 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:

- Cody Blake, Teacher-Building Trades, High School (new position)
- Mary DiSparti, Teacher-5th Grade, Elementary School (replacement position)
- Daniel Rivera, Teacher, High School (replacement position)

2.3. Recommendation to Review and Approve Open Enrollment Policies, Procedures

Superintendent recommends the Governing Board review and approve the Open Enrollment Policies and Procedures.

2.4. Recommendation to Review and Approve Arizona State University (ASU) Prep Digital, Sole Source Provider

Superintendent recommends the Governing Board review and approve ASU Prep Digital as a Sole Source Provider for curriculum content.

2.5. Recommendation to Review and Approve Contracted Related Service Provider, Navajo County Consortium

Superintendent recommends the Governing board review and approve Navajo County Consortium as a Contracted Related Service Provider who provides related services to students qualifying for Special Education Services.

Motion to approve by Chuck Waldo, second Diana Butler, passed by unanimous vote-David Merrill, Chuck Waldo, Diana Butler

2.6. Recommendation to Review and Approve the Aleks Supplemental Math Program

Superintendent recommends the Governing Board review and approve Aleks as a supplemental math program for grades 6-12.

Motion to approve by Diana Butler, second Chuck Waldo, passed by unanimous vote-David Merrill, Chuck Waldo, Diana Butler

3. Business

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3.1. Recommendation to Review and Approve Instructional Time Model for School Year 2021-2022

Superintendent recommends the Governing board review and approve the Instructional Time Model for School Year 2021-2022. This is an annual requirement.

Motion to approve by Chuck Waldo, second Diana Butler, passed by unanimous vote-David Merrill, Chuck Waldo, Diana Butler

3.2. 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, August 10th, 2021 at 5:00 pm.**

4. Adjournment@2:53 pm Motion to adjourn by Chuck Waldo, second Diana Butler, passed by unanimous vote-David Merrill, Chuck Waldo, Diana Butler


Dated: August 3, 2021

Respectfully Submitted by:

Mary L. Ford
Executive Secretary to Governing Board

EXECUTIVE SESSION/ADMONTION: All persons present during an executive session are hereby reminded that minutes of and discussions made at executive sessions shall be kept confidential except from:

1. Members of the public body which met in executive session.
2. Officers, appointees or employees who were the subject of discussion or consideration pursuant to A.R.S. §38-431.03(A)(1).
3. The auditor general on a request made in connection with an audit authorized as provided by law.
4. A county attorney or the attorney general when investigating alleged violations of the Arizona Open Meeting Law.

A.R.S. §38-431.07(A) provides for a fine of up to \$500.00 against a person who violates the Open Meeting Law or who  knowingly assists another to do so. The Attorney may appear telephonically.

AMERICANS WITH DISABILITIES ACT: Blue Ridge 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 of the Blue Ridge Unified School District as soon as practicable prior to the start of the meeting at (928) 368-6126 ext. 1101.