



BLUE RIDGE UNIFIED SCHOOL DISTRICT #32

REGULAR GOVERNING BOARD MEETING AGENDA

January 10, 2023

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 10, 2023, 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.

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 of the January BR Students of the Month

- Nate Padilla, High School
- Evelyn Cortes, Junior High
- David Horne, Elementary

Recognition of the January Employee BR Star Award

- Justin Benardino, Transportation
- Mark Vest, Teacher

Recognition of the January BR Teacher of the Month

- Mayme Jackson, Elementary
- Theresa Dick, High School

2023 Organization Items for the Governing Board

1.1 Election of Governing School Board Officers for 2023

Annually the Governing Board elects its officers 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.

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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.

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 2023

- February 14, 2023
- March 21, 2023 (Spring Break March 13-17)
- April 11, 2023
- May 9, 2023
- June 13, 2023
- July 11, 2023
- August 8, 2023
- September 12, 2023
- October 10, 2023
- November 14, 2023
- December 12, 2023

2. Consent Agenda Minutes

- 2.1 Minutes of Regular Governing Board meeting held on December 13, 2022, Governing Board meeting held for the Board approval or correction.

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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:

13	884,258.55
14	559,534.16

Total \$ 1,443,792.71

Approve Expense Vouchers:

4027	464,987.62
4028	114,037.06
4029	1,427.26
4030	217.39
4031	4,056.25

Total \$ 584,725.58

Approve Student Activity & Auxiliary Operation Vouchers:

7063	500.00
7064	10,492.39
7065	5,776.91
7066	9,321.40
7067	1,215.00
7068	1,361.32
7069	586.00
7070	1,095.38
7071	120.00
7072	2,833.37
7073	1,971.31
7074	5,813.10
7075	120.00
7076	20.00

Total \$ 30,826.13

2.3. Personnel

2.4. Recommendation to Approve Employee Resignation

Superintendent requests the Governing Board approve the following employee resignations:

- Chelsey Anchondo, Counselor, High School

2.5. Recommendation to Approve the District Teacher and Principal Evaluations

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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3.0. **Business**

3.1. **Recommendation to Approve the Sex Education Curriculum Program**

Superintendent requests the Governing Board approve the Sex Education Curriculum Program, Choosing the Best Way, grades 6-12, to begin School Year 2023-2024.

3.2. **Recommendation to Approve Intergovernmental Agreement (IGA), Transition from School to Work (TSW) Program**

Superintendent requests the Governing Board approve the IGA between Blue Ridge Unified School District and Department of Economic Security TSW program, 2022-2027. This IGA is renewed every five years.

3.3. **Superintendent's Report**

- General District Update
- Discipline, fighting, bullying, vaping, marijuana.
- BR Hall of Achievement, 1963 to present
- Recognition of Substitute Teachers and Volunteers

3.4. **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.

3.5. **Discussion and Possible Action**

Discussion and possible action concerning the Board's position regarding contracts that are the subject of negotiations (proposed resolution of matters arising in connection with EEOC No. 540-2022-05590 in accord with terms of mediation on January 4, 2023).

Pursuant to A.R.S. §§ 38-431.03(A)(3) and (4), the Board may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with its attorney concerning this item.

4. **Announcements**

The Board will be provided calendar items with respect to future meeting dates and other information concerning the Governing Board. The next regular Board meeting will be held on February 14, 2023 at 5:00 pm.

5. **Adjournment**

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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 January 9, 2023

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