



BLUE RIDGE UNIFIED SCHOOL DISTRICT #32

REGULAR GOVERNING BOARD MEETING AGENDA

October 11, 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, October 11, 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/UCkgNap0pIxi9f0KIG6TyrA>.** 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**

Blue Ridge Elementary School Fine Arts Program Performance

BRES Students will perform a special music number.

Recognition of the October BR Students of the Month

- Carrie Vest, High School
- Rylee Rhoton, Junior High
- Sam Shumway, Elementary

Recognition of the October Employee BR Star Award

- Steve Murphy, Maintenance Supervisor

Recognition of the October BR Teacher of the Month

- Cynthia Rothlisberger, High School
- Tesha Polkabla, Elementary School

2. Consent Agenda

2. 1. Minutes

Minutes of Regular Governing Board meeting held on September 20, 2022, 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:

7 620,323.42

Total \$ 620,323.42

BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
REGULAR GOVERNING BOARD MEETING AGENDA
October 11, 2022

Approve Expense Vouchers:

4013	90,305.59
4014	319.01
4015	79,673.94

Total \$ 170,298.54

Approve Student Activity & Auxiliary Operation Vouchers:

7023	1,350.00
7024	120.00
7025	180.00
7026	516.00
7027	2,697.63
7028	7,884.24
7029	2,850.84
7030	100.00
7031	160.00
7032	132.00
7033	1,311.38
7034	2,051.04
7035	507.30
7036	480.00

Total \$ 20,340.43

2.3. **Personnel**

2.4. **Recommendation to Approve Employee Resignations**

Superintendent requests the Governing Board approve the following employee resignations:

- Kimberly Harder, Title I Aide, Elementary School (moving)

2.5. **Recommendation to Approve School Year (SY) 2022-2023 Stipends and Addendums**

Superintendent requests the Governing Board approve SY 2022-2023 stipends and addendums. A list is provided to the Board in a separate handout.

2.6. **Recommendation to Approve Amendment to Supervisor Contract**

Superintendent requests the Governing Board approve amendment to supervisor contract.

2.7. **Recommendation to Approve Fiscal Year (FY) 2023 Capital Plan**

Superintendent requests the Governing Board approve the FY 2023 Capital Plan required annually per A.R.S. 41-5741 C. A copy of the plan is provided to the Board in a separate handout.

BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
REGULAR GOVERNING BOARD MEETING AGENDA
October 11, 2022

2.8. **Recommendation to Approve School Fundraisers**

Superintendent requests the Governing Board approve the fundraiser list. Copy of the fundraiser list is provided to the Board in a separate handout.

3.0. **Business**

3.1. **Recommendation to Approve the Annual Financial Report (AFR) for Fiscal Year 2021-2022**

AFR presentation by Kimberly Dugdale, Chief Financial Officer. Recommendation to approve the annual AFR.

3.2. **Recommendation to Approve Statement of Support of the Override of the Constitutional Aggregate Expenditure Limit for Fiscal Year (FY) 2023**

Superintendent recommends the Governing Board approve the statement of support of the Override of the Constitutional Aggregate Expenditure Limit for FY 2023. Dr. Wright available for questions.

3.3. **Recommendation to Approve the Classroom Visitor Policy**

Superintendent recommends the Governing Board approve the Classroom Visitor Policy. Statutory Reference A.R.S. 15-341. A copy of the policy is provided to the Board in a separate handout.

3.4. **New Curriculum Review Discussion**

Discussion only, no action required. Social Studies Advanced Placement (AP) new curriculum open for review, on display at District office.

3.5. **Superintendent's Report**

- General District Update

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.

5. **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 15, 2022 and December 13, 2022 at 5:00 pm.**

6. **Executive Session to Discuss Student Discipline**

The Governing Board will convene in executive session, which shall not be open to the public, pursuant to A.R.S. §15-843 (F) for the discussion of student discipline.

7. **Adjournment**

BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
REGULAR GOVERNING BOARD MEETING AGENDA
October 11, 2022


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 October 10, 2022

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