



BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
REGULAR GOVERNING BOARD MEETING MINUTES
June 12, 2023

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

Others Present: Dr. Michael L. Wright, Superintendent of Schools (excused), Kimberly Dugdale, Chief Financial Officer and Administrative staff

1. Opening Ceremony

Pledge of Allegiance @ 5:00 pm by Loren Webb

Fiscal Year 2024 Proposed Budget

Presentation by Kimberly Dugdale, Chief Financial Officer, proposed budget for 2024 Fiscal Year

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

2. 1. Minutes

Minutes of Special Governing Board meeting held on May 31, 2023, 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:

23	599,926.03
24	612,919.58
25	561,340.58
26	584,585.00
27	1,210,999.17
28	215,218.28

Total \$3,784,988.64

Approve Expense Vouchers:

4067	110,360.96
4068	362.70
4069	60,579.15
4070	11,284.99
4071	770.05
4072	45,691.06
4073	9,904.47
4074	65,429.88
4075	41,480.47
4076	27,380.85
4077	1,590.00

Total \$ 374,834.58

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Approve Student Activity & Auxiliary Operation Vouchers:

7127	1,170.41
7128	1,875.36
7129	5,354.89
7130	2,682.18
7131	2,091.45
7132	5,549.40
7133	944.24
7134	508.67
7135	7,337.39
7136	354.76
7137	1,668.19
7138	1,930.62
7139	2,195.78
7140	8,265.50
7141	5,591.84
7143	5,692.66
1002	800.00

Total \$ 54,013.34

3. **Business**

3.1. **Recommendation to Approve the Proposed Budget for Fiscal Year (FY) 2024**

Superintendent recommends the Governing board approve the proposed budget for Fiscal Year 2023. This is an annual requirement for Board approval.

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

3.2. **Recommendation to Approve Lease Agreement**

Superintendent recommends the Governing Board approve a Lease Agreement between the Blue Ridge Unified School District and Legacy Learning Community for two classrooms at the Multipurpose Campus.

Motion to approve by Chuck Waldo, second David Merrill, passed by a 3 to 1 vote-yes David Merrill, Chuck Waldo, Diana Butler, nay-Jennifer Brimhall

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.

Esra Borrego-Information on pickle ball event to be held July 5, 6, 7 at the Blue Ridge School

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5. **Announcements**

The Board will be provided calendar items with respect to future meeting dates and other information concerning the Governing Board. **Public Hearing to be held on July 11, 2023 at 4:45 pm for the Final Budget Fiscal Year 2024. Regular Governing Board meeting will be held on Tuesday, July 11, 2023, at 5:00 pm.**

6. **Adjournment @ 5:34 pm, Motion to adjourn by Jennifer Brimhall, second Chuck Waldo, passed by unanimous vote-David Merrill, Chuck Waldo, Diana Butler, Jennifer Brimhall**

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 June 15, 2023

Respectfully submitted by,

Mary L. Ford,

Executive Secretary