



BLUE RIDGE UNIFIED SCHOOL DISTRICT #32

REGULAR GOVERNING BOARD MEETING AGENDA

May 14, 2024

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, May 14, 2024, at 5:00 pm, Regular Governing Board meeting, in the District Board room located at 1200 West White Mountain Boulevard, Lakeside, Arizona.** Governing Board members will attend in person or via telephone, **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 Board reserves the right to change the order of the items on the Agenda except for public hearings and bid awards. The Agenda for the meeting is as follows:

1. Opening Ceremony **Pledge of Allegiance**

Recognition of the May 2024 Student of the Month Awards

- Mia McFall Hubbard, High School
- Nolan Terrill, Junior High
- Danna Paulina Avila Llamas, Elementary School

Recognition of the May 2024 Teacher of the Month Award

- Caroline Cox, Teacher, Pre-School

Recognition of the May 2024 BR Star Awards

- Meghan Penrod, Assistant Principal, High School
- Doris Murphy, Custodian

Recognition of the 2023-2024 Tommy Crane Award Recipients

- Meghan Penrod, Assistant Principal, High School
- Justin Riesop, Teacher, Elementary School

Recognition of Student-Athletes for 2023-2024 School Year

Jake Archibeque, Assistant Principal, High School to introduce and recognize student-athletes

Recognition of Retirees for 2023-2024 School Year

Principals and Supervisors will recognize retirees in their respective schools and departments

Recognition of the Foreign Exchange Students

Kacie Flake will introduce the foreign exchange students and their host families

2. Consent Agenda

2. 1. Minutes

Minutes of the Regular Governing Board meeting held on April 9, 2024, 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 materials, equipment, salaries, and services.

Approve Payroll Vouchers:

28	590,944.36
29	582,138.51

Total \$ 1,173,082.87

Approve Expense Vouchers:

5021	514,222.82
5022	239,969.99
5023	219,286.94

Total \$ 973,479.75

Approve Student Activity & Auxiliary Operation Vouchers:

8078	4,315.73
8079	400.02
8080	10,380.91
8081	6,845.26
8082	296.86
8083	4,208.24
8084	7,559.45
8085	7,452.63
8086	5,757.89
8087	3,556.79

Total \$ 50,773.78

2.3. Personnel

2.4. Recommendation to Approve Employee Resignations

The superintendent recommends the Governing Board approve the following employees' resignations:

- Cynthia Dies, Aide, Elementary School, resign moving
- Lynn Frame Wright, Aide, Elementary School, resign
- Dillon Smith, Aide, High School, resign
- Lucia Lee, Business Manager, District Office, resign

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2.5. Recommendation to Approve Employee Retirements

The superintendent recommends the Governing Board approve the following employees' retirements:

- Loren Webb, Principal, High School, retire and return
- Mark Seidner, Bus Driver, Transportation, retire

2.6. Recommendation to Approve Stipends and Position Adjustments for 2023-2024 School Year

The superintendent recommends the Governing Board approve stipends and position adjustments for 2023-2024 SY

2.7. Recommendation to Approve the Issuance of Administration and Support Staff Contracts for 2024-2025 School Year

The superintendent recommends the Governing Board approve the issuance of administration and support staff contracts for SY 2024-2025.

2.8. Recommendation to Approve the Policy-Mandated Unused Leave/Vacation Payouts for 2023-2024 School Year

The superintendent recommends the Governing Board approve policy-mandated unused leave/vacation payouts for SY 2023-2024.

2.9. Recommendation to Approve the May Fundraisers

The superintendent recommends the Governing Board approve the following fundraisers for May:

- Junior Skills Camp, BR High School Volleyball
- Summer Volleyball Tournament, BR High School Volleyball

3. Business

3.1. Recommendation to Approve Revised Budget for Fiscal Year 2024

The superintendent recommends the Governing Board approve the revised budget for Fiscal Year 2024. Presentation by Kimberly Dugdale, Chief Financial Officer.

3.2. Recommendation to Approve Moving from 24 to 22 Credit Hours for Graduation Requirement 2024-2025 School Year

The superintendent recommends the Governing Board approve the move from 24 credit hours to 22 credit hours for graduation requirement SY 2024-2025, to reflect the State mandated minimum.

3.3. Recommendation to Approve Junior Leadership Academy (JLA) After-School Program

The superintendent recommends the Governing Board approve JLA after-school program for 4th and 5th grade students, in May 2024. Vicky Solomon, Executive Director, Mike Schimmel, and Beth Schimmel to present information and be available to answer questions.

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3.4. Recommendation to Approve the Junior High and High School Course Content Books for 2024-2025 School Year

The superintendent recommends the Governing Board approve the course content books for the junior high and high school 2024-2025 School Year. Courtney Hoffmeyer, junior high principal, and Loren Webb, high school principal available to answer questions.

3.5. Recommendation to Approve Southwest Food Service Excellence, LLC (SFE) for the District Child Nutrition Program

The superintendent recommends the Governing Board approve SFE for the District's child nutrition program, July 1, 2024 – June 30, 2025. Kimberly Dugdale, Chief Financial Officer will be available to answer questions.

3.6. Recommendation to Approve the Following Purchasing Co-Op List for 2024-2025 School Year

The superintendent recommends the Governing Board approve the following purchasing co-op list: Kimberly Dugdale, Chief Financial Officer will be available for questions.

- Mohave Educational Services Cooperative – The Cooperative Purchasing Network
- SAVE-Strategic Alliance Volume Expenditure
- 1GPA Cooperative Purchasing
- TIPS/TAPS Interlocal Purchasing System
- NCPA-National Cooperative Purchasing Alliance
- U.S. Communities
- Allied States COOP
- AZ Purchasing
- BuyBoard
- Omnia
- PAC
- State Procurement

3.7. Recommendation to Approve the No Kid Hungry Grant for 2024-2025 School Year

The superintendent recommends the Governing Board approve the No Kid Hungry Grant in the amount of \$14,300.00 for SY 2024-2025. Kimberly Dugdale, Chief Financial Officer available to answer questions.

3.8. Recommendation to Approve Lease Agreement

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

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3.8. Recommendation to Approve the Hire of the Following New Employees

The superintendent recommends the Governing Board approve the hire of the following employees:

- Kalyn Maure, Accounting Specialist, District Office, replacement
- Dustin Cluff, Assistant Principal/Athletic Director, High School, replacement
- Chris Johnson, Student Support, High School/Junior High, replacement
- Amanda Federico, Teacher, Elementary School, replacement
- Kandace Koontz, Teacher, Elementary School, replacement

3.9. Recommendation to Approve 2023-2024 Proposition 301 Pay

The superintendent recommends the Governing Board approve the Proposition 301 Performance Pay Plan Payments for the 2023-2024 School Year (remainder of performance pay earned for qualifying teachers).

3.10. Superintendents Report – Upcoming Events:

- May 16th Last Day of School
- May 16th Junior High Awards Ceremony 9:15 am Thomas Kean Auditorium
- May 16th Junior High 8th grade final lap at 12:30 pm
- May 17th, Graduation 7:00 pm, Paul Morrow Stadium
- May 17th Grad Night Lock-in/End of Year Celebration, High School Gym, 11:00 pm – 5:00 am

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: The individual time limit is three minutes per person, and time cannot be seeded to another individual.

5. Announcements

The Board will be provided with calendar items concerning future meeting dates and other information concerning the Governing Board. **Regular Governing Board meeting will be held on Tuesday, June 11, 2024, at 5:00 pm.**

6. 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 May 13, 2024

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. 1104.