



# BLUE RIDGE UNIFIED SCHOOL DISTRICT #32

## REGULAR GOVERNING BOARD MEETING AGENDA

### September 10, 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, September 10, 2024, at 4:00 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**

#### **A Tribute to the Memory of Ferrell Fish**

#### **Recognition of the September Students of the Month Awards**

- Jack Woods, High School
- Vince Johnson and Kyron Meadows, Junior High School
- Kejay Wilson, Elementary School

#### **Recognition of the September Teachers of the Month Awards**

- Bryan White, Teacher, High School
- Mark Vest, Teacher, High School

#### **Recognition of the September Employee BR Star Award**

- DeeAnn Moya, Office Assistant, Junior High School

#### **Recognition of Margaret Gabe**

Recognition of 37 years of continuous service as a Board member

#### **2. District Business:**

##### **2.1. Superintendent Search Presentation and Board Discussion**

Dr. Mark Joraanstad, a consultant for the Arizona School Administrators (ASA), will present an overview of the superintendent search process, the associated criteria, and timeline for selecting the next superintendent. The Board will discuss the search process and guide its consultant as required.

##### **2.2. Governing Board Discussion and Action Regarding Publishing the Superintendent Position**

The Governing Board will discuss the components of a position advertising document and may consider approval to direct the Arizona School Administrators to construct and publish an advertising document related to the position of District Superintendent.

##### **2.3. Board Discussion and Action Concerning Stakeholder Participation and Involvement**

The Governing Board will discuss and may consider approval of the extent of stakeholder involvement that may be included in the search process for a new District Superintendent and direct the Arizona School Administrators, in conjunction with District administration, to develop specific plans which may include a community meet-and-greet.

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**2.4. Governing Board Discussion and Action Regarding Superintendent Application and Interview Details**

The Governing board will discuss and may consider approving question (s) specific to the District to be included in the District Superintendent position application advertised through the Arizona School Administrators.

**2.5. ASA Consultant to Provide Overview of Upcoming Meetings and Discuss Details with the Governing Board**

Dr. Joraanstad, ASA consultant will provide the Board an overview of the next search and discuss details.

**3. Goals for the 2024-2025 School Year Presented by the Principals**

Principals to present their school goals for the 2024-2025 School Year

**4. Consent Agenda**

**4. 1. Minutes**

Minutes of the Regular Governing Board meeting held on August 13, 2024, Governing Board meeting held for the Board approval or correction.

**4. 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:

3.10	3,042.28
5	689,134.00
6	246,737.70
7	526,158.51

**Total \$ 1,465,072.49**

Approve Expense Vouchers:

5032	2,922.39
5033	2,858.40
6001	147,957.71
6003	354,413.90
6004	221,733.78

**Total \$ 1,106,609.29**

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Approve Student Activity & Auxiliary Operation Vouchers:

8112	21.83
8113	22.08
9003	3,492.73
9004	4,490.00
<b>Total \$</b>	<b>8,026.64</b>

4.3. **Personnel**

4.4. **Recommendation to Approve Employee Resignations**

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

- David Martinsen, Support Service Admin, Facilities Department
- Keefer Gagnon, Teacher, High School

4.5. **Recommendation to Approve the August/September Fundraisers**

The superintendent recommends that the Governing Board approve the following fundraiser events for BRES STUCCO, Junior High STUCCO, Junior High Cheer, Junior High Athletics, High School Athletics, High School STUCCO and High School Stagecraft:

- Apparel
- T-shirt sales + Shane Morris invitation t-shirts
- Penny war
- Movie night
- Graduation leis
- Concessions
- Holiday grams
- Krispy Kreme
- Calendars
- Grad Ads
- Cookie Dough
- Discount Cards
- Field Banners
- White Mountain Talent Show
- Cotton Candy
- Money Dolly (popcorn, jerky etc)
- Junior skills camp
- Fall canned food drive
- Coat Drive
- Hat Day
- Candy cane reindeer games
- Staff appreciation
- Holiday them sales including October boo games
- Bear beans coffee, toy donation, silicone bracelets, monthly fill a jar guessing game

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**5. Additional District Business**

**5.1. Recommendation to Approve New Hires**

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

- Claudia Ritiu, Teacher, High School (Math, replacement)
- Wanyou Israel, SPED Aide II, High School (replacement)
- Patty Adkins, SPED Aide II, High School (replacement)
- Feliz Abasta-Douglas, SPED Aide II, Junior High School (open position filled)
- Camilee Fish, Kinder Aide, Elementary School (open position filled)
- Keith Lawrence, Maintenance, Facilities Department (replacement)
- David Heath, Custodian, Facilities Department (replacement)
- Melidia Hernandez, Custodian, Facilities Department (replacement)
- Lena Prein, Support Service Admin, Facilities Department (replacement)
- Samantha Palacio, Bus Driver/Clerical Support, Transportation Department (open position filled)

**5.2. Recommendation to Approve the Updated Version of the School Board Model Policies**

Superintendent recommends the Governing Board approve an updated version of the School Board Model Policies to ensure District compliance with State and Federal requirements.

**6. Superintendents Report**

- Dr. Wright to provide a general District update regarding recent outcomes and current school events.

**7. All 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 that are 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.

**8. 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, October 15, 2024, at 5:00 pm.**

**9. 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 September 9, 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