



BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
REGULAR GOVERNING BOARD MEETING AGENDA
July 9, 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, July 9, 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/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 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

2. Consent Agenda

2. 1. Minutes

Minutes of the Regular Governing Board meeting held on June 11, 2024, 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 materials, equipment, salaries, and services.

Approve Payroll Vouchers:

33	180,220.09
34	164,775.06

Total \$ 344,995.15

Approve Expense Vouchers:

5026	106,006.53
5027	382,117.53
5028	113,037.67

Total \$ 601,161.73

Approve Student Activity & Auxiliary Operation Vouchers:

8103	630.44
8104	1,106.00
8105	929.45
8106	26.47

Total \$ 2,692.36

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2.3. **Personnel**

2.4. **Recommendation to Approve the Hire of the Following Employees**

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

- Catrina Scolaro, Teacher, Elementary School, replacement
- Bayleigh, Slipek, Title I Reading Aide, Elementary School, replacement

2.5. **Recommendation to Approve Check Signers for the 2024-2025 School Year**

The superintendent recommends the Governing Board approve the following check signers for the 2024-2025 School Year:

- Dr. Michael L. Wright
- Kimberly Dugdale
- Mary L. Ford
- Dryden Brown
- Linda Haynes
- Karina Knight

2.6. **Recommendation to Approve the Co-Ops for the 2024-2025 School Year**

The superintendent recommends the Governing Board approve the following Co-Ops for the 2024-2025 School Year:

- Mohave Educational Services Cooperative
- TCPN-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
- PACE
- State Procurement

3. **Business**

3.1. **Recommendation to Approve the Truth and Taxation Increase in Primary Property Taxes**

The superintendent recommends that the Governing Board approve the truth and taxation increase in primary property taxes. Kimberly Dugdale, Chief Financial Officer, is available for questions.

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3.2. Recommendation to Approve and Adopt the Expenditure Budget for Fiscal Year 2025

The superintendent recommends that the Governing Board approve and adopt the expenditure budget for Fiscal Year 2025. This is an annual requirement. Kimberly Dugdale, Chief Financial Officer, is available for questions.

3.3. Recommendation to Approve Out-of-State Travel Request

The superintendent recommends the Governing Board approve the Out-of-State travel request for the High School girls' soccer team to travel to Gallup, New Mexico, for the Rehoboth Christian Girls' Soccer Tournament, August 29 – 31st. Coach Maya Reichenbacher, is available for questions.

3.4. Recommendation to Approve Out-of-State Travel Request

The superintendent recommends the Governing Board approve the Out-of-State travel request for the High School football team to travel to Huntington Beach, California for a football team building camp, July 21 – 27. Eric Hjalmarson, Head Football Coach, is available for questions.

4. Superintendents Report

- Orientation for faculty, staff, and coaches
- Students seeking referrals for counseling services through a qualified provider
- Back to School Night
 - High School, July 31st, 5:30 pm – 7:00 pm
 - Junior High School, July 31st, 5:00 pm – 6:30 pm
 - Elementary School, August 1st, 4:30 pm – 6:00 pm

5. 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 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.

6. 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, August 13, 2024, at 5:00 pm.**

7. 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 July 8, 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.