

REGULAR MEETING OF THE GOVERNING BOARD

Monday, May 13, 2019 AT 5:45 PM

TO BE HELD IN THE BOARDROOM

1. Call to Order
2. Hearing of Visitors
3. Approval of Minutes
4. First Reading of Policy GCCA Professional/Support Staff Sick Leave
5. First Reading of Policy GCD Professional Staff Vacation and Holidays
6. Discussion Regarding I-11
7. Approval of Revised Budget for FY 2018-2019
8. Lunch Price Increase for 2019-2020
9. Approval of Personnel Actions
10. Approval of Vouchers
11. Gifts and Donations to the District
12. Approval of Student Activities Statement
13. Regular Board Meeting
14. Business Manager Report
15. Superintendent/Principal Report
16. Adjournment

1. Call to Order

Submitted By:	Robert Aldridge		Information
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BACKGROUND:

The Board President will call the meeting to order at 5:45 p.m.

2. Hearing of Visitors

Submitted By:	Robert Aldridge		Information
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BACKGROUND:

The Board invites the viewpoints of citizens throughout the District, and considers the responsible presentation of these viewpoints vital to the efficient operation of the District. The Board also recognizes its responsibility for the proper governance of the schools and therefore the need to conduct its business in an orderly and efficient manner.

Any individual desiring to address the Board shall complete a form (Request to Address Board) and give this form to the Superintendent prior to the start of the Board meeting.

3. Approval of Minutes

Submitted By:	Robert Aldridge		Action
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BACKGROUND:

It is recommended that The Governing Board approve the minutes from the April 08, 2019 Regular Meeting.

ACTION:

[April 2019](#)

4. First Reading of Policy GCCA Professional/Support Staff Sick Leave

Submitted By:	Robert Aldridge		Information
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BACKGROUND:

We recommend changing the wording on the policy to better suit our 4 day school week.

ACTION:

[GCCA Compared](#)

[GCCA Proposed](#)

5. First Reading of Policy GCD Professional Staff Vacation and Holidays

Submitted By:	Robert Aldridge		Information
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BACKGROUND:

We recommend changing the wording on the policy to better suit our 4 day school week.

ACTION:

[GCD Compared](#)

[GCD Proposed](#)

6. Discussion Regarding I-11

Submitted By:	Robert Aldridge		Information
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BACKGROUND:

[I-11 Corridor Study Area Map](#)

7. Approval of Revised Budget for FY 2018-2019

Submitted By:	Sandi Wilson		Action
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BACKGROUND:

There are numerous financial formula adjustments which must be made each fiscal year in accordance with Arizona statutes. Funding is based on current year enrollment, special education enrollment and grants received. We have applied for IDEA High Cost grants that have not yet been approved or denied, so additional changes to the budget may be necessary.

RECOMMENDATION:

It is recommended that the Governing Board approve the 2018-2019 Budget Revision.

[Budget Forms](#)

[Worksheets](#)

8. Lunch Price Increase for 2019-2020

Submitted By:	Sandi Wilson		Action
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BACKGROUND:

The Healthy, Hunger-Free Kids Act includes a requirement for equity in school lunch pricing. This school year we used a provision that allowed us to waive the price increase, but due to higher food and wage costs, the increase is needed for next year. The federal intention is to raise prices slowly up to \$3.00 or until the local support matches the federal support. We are recommending we raise the student lunch price by \$0.10 to \$2.75.

The adult meal price, must equal or exceed the amount reimbursed and/or donated in commodities for those that qualify for free lunch.

RECOMMENDATION:

It is recommended that the Governing Board approve the student lunch price increase of \$0.10 to \$2.75, and the adult price increase of \$.50 to \$4.00.

[PLE Calculation Tool](#)

9. Approval of Personnel Actions

Submitted By:	Robert Aldridge		Action
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RECOMMENDATION:

It is recommended that the Governing Board approve the following personnel actions:

9.1 NEW HIRES/TRANSFERS/CHANGES

Name	Positon	Grade -Step	Effective Date	Comments
Terry Lanford	2nd Grade Teacher		07/01/2019	ESI Retire Rehire Program
Theresa Nelson	Paraprofessional		07/01/2019	ESI Retire Rehire Program
Jody Stanberry	Payroll/Technology Specialist		07/01/2019	ESI Retire Rehire Program
Jasmine DeLeon	Cafe Assistant I		05/13/2019	Replacement for Ana Ocana

9.2 SUBSTITUTES/TEMPS/SUPPLEMENTAL CONTRACTS

Name	Position	Grade -Step	Effective Date	Comments
Kelly Young	Kindergarten Teacher			Stipend for Summer Gifted Professional Development
Victorio Morales	Jr. High Math Teacher			Teacher of the Year Westside Impact Grant
Robert Lanford	Substitute Teacher		04/10/2019	\$100 Daily Rate

Carmen Revuelta	Substitute Teacher		04/11/2019	\$100 Daily Rate
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9.3 RETIREMENTS/RESIGNATIONS/NON-RENEWALS/TERMINATIONS

Name	Action	Position	Effective Date
Terry Lanford	Retired	2nd Grade Teacher	05/24/2019
Mary Ellen Viramontes	Resigned	Sub Cafe Assistant	04/24/2019
Theresa Nelson	Retired	Paraprofessional	05/24/2019
Jody Stanberry	Retired	Payroll/Technology Specialist	06/30/2019
Felicia Herriage	Retired	Paraprofessional	05/24/2019

10. Approval of Vouchers

Submitted By:	Sandi Wilson		Action
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RECOMMENDATION:

It is recommended that the Governing Board ratify the following vouchers processed between 3/30/19 and 5/7/19.

PAYROLL VOUCHERS

Voucher No.	Pay Period Ending	Amount
1920	3/30/19	\$137,046.31
1921	4/13/19	138,852.03
1922	4/27/19	141,203.40
	Total Payroll	\$417,101.74

EXPENSE VOUCHERS

Voucher No.	Date	Amount
8034	4/2/19	\$13,664.92
8035	4/9/19	24,448.40
8036	4/16/19	20,900.34
8037	4/23/19	12,750.21
8038	4/30/19	15,170.81
8039	5/7/19	23,682.74
	Total Expense	\$110,617.42
	Total Payroll & Expense	\$527,719.16

[Vouchers 8034 - 8039](#)

11. Gifts and Donations to the District

Submitted By:	Robert Aldridge		Action
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BACKGROUND:

1. Box Tops for Education in the amount of \$145.70.
2. Mr. Logan Dewe wrote and won a grant from the Arizona Diamondback Foundation Play Ball Fund in the amount of \$1000.00 for baseball and softball equipment.
3. Littleton Elementary for the Westside Impact Teacher of the Year award in the amount of \$125.00.

RECOMMENDATION:

It is recommended that the Governing Board accept the donations valued at \$1270.70.

Total Gifts and Donations received since July 1, 2018: \$14702.41.

12. Approval of Student Activities Statement

Submitted By:	Sandi Wilson		Action
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BACKGROUND:

This fund is used to account for the funds deposited and expended in connection with the activities of student organizations and clubs. The school district serves only as fiduciary custodian for these funds in accordance with A.R.S. 15-1123.

RECOMMENDATION:

It is recommended that the Governing Board ratify the Student Activities Statement for month ending April 30, 2019.

ACTION:

[Student Activities April 2019](#)

13. Regular Board Meeting

Submitted By:	Robert Aldridge		Action
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BACKGROUND:

This item is to provide the opportunity to reschedule or cancel a future regular board meeting by majority vote of the Governing Board, per ARS §38-431.2

14. Business Manager Report

Submitted By:	Sandi Wilson		Information
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BACKGROUND:

15. Superintendent/Principal Report

Submitted By:	Robert Aldridge		Information
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BACKGROUND:

16. Adjournment

Submitted By:	Robert Aldridge		Action
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