

REGULAR MEETING OF THE GOVERNING BOARD

Tuesday, June 11, 2019 AT 5:45 PM

TO BE HELD IN THE BOARDROOM

- [1. Call to Order](#)
- [2. Hearing of Visitors](#)
- [3. Approval of Minutes](#)
- [4. PVESD Objection Letter to I-11](#)
- [5. Second Reading of Policy GCCA Professional/Support Staff Sick Leave](#)
- [6. Second Reading of Policy GCD Professional Staff Vacation and Holidays](#)
- [7. Approval of Contract Agreement with ACCEL for Special Education](#)
- [8. Approval of IGA with Maricopa County School Superintendent's Office](#)
- [9. Special Budget Override Election](#)
- [10. Approval of Legal Services for the 2019-2020 School Year](#)
- [11. Approval of FY 2019-2020 Proposed Budget, Publication and Public Hearing](#)
- [12. Approval of Resolution Authorizing Vouchers to be Signed Between Board Meeting](#)
- [13. Approval of Resolution to Invest](#)
- [14. Renewal of Multi-Year Contracts](#)
- [15. Approval of Personnel Actions](#)
- [16. Approval of Vouchers](#)
- [17. Gifts and Donations to the District](#)
- [18. Approval of Student Activities Statement](#)
- [19. Regular Board Meeting](#)
- [20. Business Manager Report](#)
- [21. Superintendent/Principal Report](#)
- [22. Adjournment](#)

1. Call to Order

| | | | |
|---------------|-----------------|--|--------------------|
| Submitted By: | Robert Aldridge | | Information |
|---------------|-----------------|--|--------------------|

BACKGROUND:

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

2. Hearing of Visitors

| | | | |
|---------------|-----------------|--|-------------|
| Submitted By: | Robert Aldridge | | Information |
|---------------|-----------------|--|-------------|

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 |
|---------------|-----------------|--|---------------|

RECOMMENDATION:

It is recommended that The Governing Board approve the minutes from the April 8, 2019 and May 13, 2019 Regular Meeting.

[April Minutes](#)

[May Minutes](#)

4. PVESD Objection Letter to I-11

| | | | |
|---------------|-----------------|--|---------------|
| Submitted By: | Robert Aldridge | | Action |
|---------------|-----------------|--|---------------|

BACKGROUND:

The proposed Blue route for Interstate 11 poses a huge threat for the well-being of our students, families, and Palo Verde Elementary School District community.

ACTION:

It is recommended that the Governing Board approve the Board's objection letter to the proposed Blue route for corridor I-11.

[I-11 Letter](#)

5. Second Reading of Policy GCCA Professional/Support Staff Sick Leave

| | | | |
|---------------|-----------------|--|---------------|
| Submitted By: | Robert Aldridge | | Action |
|---------------|-----------------|--|---------------|

BACKGROUND:

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

RECOMMENDATION:

It is recommended that the Governing Board adopt Policy GCCA Professional/Support Staff Sick Leave

[GCCA](#)

6. Second Reading of Policy GCD Professional Staff Vacation and Holidays

| | | | |
|---------------|-----------------|--|---------------|
| Submitted By: | Robert Aldridge | | Action |
|---------------|-----------------|--|---------------|

BACKGROUND:

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

RECOMMENDATION:

It is recommended that the Governing Board adopt Policy GCD Professional Staff Vacation and Holidays.

[GCD](#)

7. Approval of Contract Agreement with ACCEL for Special Education

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|---------------|-----------------|--|---------------|
| Submitted By: | Robert Aldridge | | Action |
|---------------|-----------------|--|---------------|

BACKGROUND:

ACCEL is a private, non-profit organization which operates an educational program for students who require special education services in a wide range of disabilities listed in the State's disability categories of A, ED/ED-P, MIMR, MOMR, OI, OHI, SMR, SLD, SLI, TBI, VI, PSL, MD and MDSSI. Services will be provided at the Buckeye Learning Center.

RECOMMENDATION:

It is recommended that the Governing Board approve the Contract Agreement with ACCEL for Special Education Services .

[Contract Agreement between ACCEL and PVESD](#)

8. Approval of IGA with Maricopa County School Superintendent's Office

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|---------------|--------------|--|---------------|
| Submitted By: | Sandi Wilson | | Action |
|---------------|--------------|--|---------------|

BACKGROUND:

The Intergovernmental Agreement with the County Schools Office has been updated to provide some clarifications and understanding of each other's responsibilities.

RECOMMENDATION:

It is recommended that the Governing Board approve the Intergovernmental Agreement with Maricopa County Schools Superintendent's Office to provide hosted access and system support of our financial systems software Infinite Visions.

[IGA - MCSS](#)

9. Special Budget Override Election

| | | | |
|---------------|--------------|--|---------------|
| Submitted By: | Sandi Wilson | | Action |
|---------------|--------------|--|---------------|

BACKGROUND:

To consider, discuss, amend if desired, and, if deemed advisable, to adopt a resolution ordering and calling a special budget override election to be held in and for the district and declaring the deadline for submitting arguments “for” and “against” the election to the Maricopa County School Superintendent as August 9, 2019 at 5:00 P.M.

RECOMMENDATION:

It is recommended that the Governing Board adopt the resolution ordering and calling for a budget override election and declare the deadline for submitting arguments “for” and “against” the election to the Maricopa County School Superintendent as of August 9, 2019 at 5:00 P.M.

[Certificate of Meeting](#)

[Election Resolution](#)

[Calendar](#)

10. Approval of Legal Services for the 2019-2020 School Year

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|---------------|-----------------|--|---------------|
| Submitted By: | Robert Aldridge | | Action |
|---------------|-----------------|--|---------------|

BACKGROUND:

Over the past few years, this school district has used Arizona Risk Retention Trust Prepaid Legal services to obtain legal opinions on various issues. The Arizona Risk Retention Trust and, in a limited way, The Maricopa County Attorney's Office are our resources for opinions, information, and legal advice or representation. There are situations, not covered by The Trust Prepaid Legal Service, where having a legal advisor familiar with the District and with an ongoing issue will deflect a potentially more serious problem. Gust Rosenfeld Law Firm has provided this assistance to the District through Prepaid legal and, being the most familiar with our District, is the most logical firm for this District to use on non-prepaid legal issues.

RECOMMENDATION:

It is recommended that the Governing Board approve the continuation of the legal services of Gust Rosenfeld.

11. Approval of FY 2019-2020 Proposed Budget, Publication and Public Hearing

| | | | |
|---------------|--------------|--|---------------|
| Submitted By: | Sandi Wilson | | Action |
|---------------|--------------|--|---------------|

BACKGROUND:

At least ten days prior to the adoption of the budget, the Governing Board is required to publish a summary of the proposed budget, a truth in taxation notice (TNT) if applicable, and a notice of a public hearing to be held immediately before the adoption of the budget. The budget summary and notice will be published on the Arizona Department of Education website. Copies of the budget are then forwarded to the Superintendent of Public Instruction and the County School Superintendent.

At the public hearing on July 15th, the proposed budget will be presented for consideration by the District residents. The Board will adopt the budget immediately after, making such deductions as it sees fit, but making no additions to the proposed budget total.

RECOMMENDATION:

It is recommended that the Governing Board approve the proposed budget for fiscal year 2019-2020 and authorize the publication of the budget summary and notice of a public hearing to be held on July 15, 2019.

[M&O Summary Presentation](#)

[Results Based Funding](#)

[Line item details for M&O](#)

[Budget Forms & Worksheets](#)

12. Approval of Resolution Authorizing Vouchers to be Signed Between Board Meeting

| | | | |
|---------------|--------------|--|---------------|
| Submitted By: | Sandi Wilson | | Action |
|---------------|--------------|--|---------------|

BACKGROUND:

Arizona state statutes provide that school business will be conducted at regular or special meetings. However, in order to process salary and other expense items in a more timely basis, A.R.S. 15-321 specifies that vouchers may be signed between Board meetings if a resolution to that effect has been passed, and if the voucher is ratified by the Board at the next meeting.

RECOMMENDATION:

It is recommended that the Governing Board approve a resolution authorizing the execution of vouchers between Board meetings for fiscal year 2019-2020.

[Resolution - Vouchers](#)

13. Approval of Resolution to Invest

| | | | |
|---------------|--------------|--|---------------|
| Submitted By: | Sandi Wilson | | Action |
|---------------|--------------|--|---------------|

BACKGROUND:

A.R.S. 15-1024 and 15-1025 require the Governing Board to obtain the consent of the County Board of Supervisors for the District to authorize the Maricopa County Treasurer to invest monies not needed for immediate expenses. It is necessary for the District to obtain approval prior to the beginning of each fiscal year.

RECOMMENDATION:

It is recommended that the Governing Board approve a resolution for investment and reinvestment of funds for fiscal year 2019-2020.

[Resolution - Investment of Funds](#)

14. Renewal of Multi-Year Contracts

| | | | |
|---------------|--------------|--|---------------|
| Submitted By: | Sandi Wilson | | Action |
|---------------|--------------|--|---------------|

BACKGROUND:

Occasionally the District awards multi-year contracts for various services in order to receive best pricing and/or continuity of services.

RECOMMENDATION:

It is recommended that the Governing Board authorize renewal of the following multi-year contracts:

- | | | |
|----------------------------|-------------|--------------|
| ● Blanco, Guillermo | Spec Ed Svs | RFP#2016-049 |
| ● Eleutheria | Spec Ed Svs | RFP#2016-049 |
| ● Larson, Hollis | Spec Ed Svs | RFP#2016-049 |
| ● Light Street | Spec Ed Svs | RFP#2016-049 |
| ● Onipa'a Therapy Services | Spec Ed Svs | RFP#2016-049 |
| ● Therapy Matters | Spec Ed Svs | RFP#2016-049 |

15. Approval of Personnel Actions

| | | | |
|---------------|-----------------|--|---------------|
| Submitted By: | Robert Aldridge | | Action |
|---------------|-----------------|--|---------------|

RECOMMENDATION:

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

15.1 NEW HIRES/TRANSFERS/CHANGES

| Name | Position | Grade -Step | Effective Date | Comments |
|-----------------------|---|----------------|----------------|----------------------|
| Alexandria Bilczewski | Substitute Parapro | | 08/01/2019 | New Position |
| Liliana Gonzalez | Sped Parapro | | 08/01/2019 | Replacing Bilczewski |
| Alex Castillo | Bus Aide | | 08/01/2019 | New Position |
| David Kugel | From: Bus Driver/Maint. To: Bus Driver Part-time | | 08/01/2019 | New Position |

15.2 SUBSTITUTES/TEMPS/SUPPLEMENTAL CONTRACTS

| Name | Position | Grade -Step | Effective Date | Comments |
|--------------|--------------------|----------------|----------------|-----------|
| Oscar Moreno | Summer Maintenance | | 05/27/2019 | As Needed |
| Alex Ramirez | Summer Maintenance | | 05/27/2019 | As Needed |

15.3 RETIREMENTS/RESIGNATIONS/NON-RENEWALS/TERMINATIONS

| Name | Action | Position | Effective Date |
|--------------|---------------|--------------------|-----------------------|
| Jared Gaskin | Terminate | Substitute Teacher | 05/24/2019 |

16. Approval of Vouchers

| | | | |
|---------------|--------------|--|---------------|
| Submitted By: | Sandi Wilson | | Action |
|---------------|--------------|--|---------------|

RECOMMENDATION:

It is recommended that the Governing Board ratify the following vouchers processed between 5/8/18 and 6/5/19.

PAYROLL VOUCHERS

| Voucher No. | Pay Period Ending | Amount |
|----------------------------|-------------------|--------------|
| 1923 | 5/11/19 | \$139,658.22 |
| 1924 (Balance of Contract) | 5/25/19 | 442,839.58 |
| | Total Payroll | \$582,497.80 |

EXPENSE VOUCHERS

| Voucher No. | Date | Amount |
|-------------|-------------------------|--------------|
| 8040 | 5/14/19 | \$32,333.55 |
| 8041 | 5/21/19 | 9,131.87 |
| 8042 | 5/28/19 | 10,309.55 |
| 8043 | 6/4/19 | 29,965.26 |
| | | |
| | | |
| | Total Expense | \$81,740.23 |
| | Total Payroll & Expense | \$664,238.03 |

[Vouchers 8040 - 8043](#)

17. Gifts and Donations to the District

| | | | |
|---------------|-----------------|--|---------------|
| Submitted By: | Robert Aldridge | | Action |
|---------------|-----------------|--|---------------|

BACKGROUND:

RECOMMENDATION:

There are no gifts and donations at this time.

Total Gifts and Donations received since July 1, 2018: \$14,702.41.

18. Approval of Student Activities Statement

| | | | |
|---------------|--------------|--|---------------|
| Submitted By: | Sandi Wilson | | Action |
|---------------|--------------|--|---------------|

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 the month ending May, 2019.

ACTION:

[Student Activities May 2019](#)

19. 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 a majority vote of the Governing Board, per ARS §38-431.2

ACTION:

20. Business Manager Report

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|---------------|--------------|--|--------------------|
| Submitted By: | Sandi Wilson | | Information |
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BACKGROUND:

[Enrollment](#)

21. Superintendent/Principal Report

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| Submitted By: | Robert Aldridge | | Information |
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BACKGROUND:

22. Adjournment

| | | | |
|---------------|-----------------|--|---------------|
| Submitted By: | Robert Aldridge | | Action |
|---------------|-----------------|--|---------------|
