

BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
GOVERNING BOARD
REGULAR MEETING AGENDA
March 6, 2018

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, March 6, 2018, at 5:00 PM in the District Conference/Board Room located at 1200 West White Mountain Boulevard, Lakeside, Arizona.** The Board reserves the right to change the order of the items on the agenda with the exception of public hearings and bid awards. 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 agenda for the meeting is as follows.

1. **Opening Ceremony**
Pledge of Allegiance

2. **Recognition of High School Winter Sports and Junior High Basketball**

Recognition of Boys/Girls Basketball, Wrestling, Robotics. Recognition of Adam Henderson, Student.

3. **Recognize the BR Star Awards for March 2018**

BR Star Awards for March 2018, Martha Bonilla-employee, Betty Bonilla-employee, James Greenwade-employee, Keilah Butler-employee, Stephanie Way-employee.

4. **Consent Agenda**

4. 1. **Minutes**

Minutes of Regular Governing Board meeting held on February 13,, 2018 for the Board approval or correction.

4. 2. **Vouchers and Reports**

Prior to Approval at each Governing Board meeting, Governing Board members may review vouchers. Vouchers represent orders for payment of material, equipment, salaries and services.

Approve Payroll Vouchers:
Voucher

20	533,896.42
21	535,134.01

Total \$ 1,069,030.43

Approve Expense Vouchers:
Vouchers

8044	75,577.25
8045	189,928.09

BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
GOVERNING BOARD
REGULAR MEETING AGENDA
March 6, 2018

8046 37,306.75

Total \$ 302,813.09

Approve Student Activity & Auxiliary Operation Vouchers
Vouchers

9103 544.86
9104 166.89
9105 832.96
9106 1,546.32
9107 481.21
9108 154.99
9109 150.00
9110 1,712.42
9111 2,960.00

Total \$ 8,549.65

4. 3. **Personnel**

4. 3. 1. **Recommendation to approve the hire of the following employee for the remainder of the 2017-18 School Year:**

Superintendent recommends the Governing Board approve the hire of Deana McNeil, Bus Aide in Support of the Transportation Department. (Replacement position)

4. 3. 2. **Recommendation to approve the resignation of the following employees:**

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

- Nick Savinatink, Custodian, Blue Ridge Maintenance Department, effective April 9, 2018.
- Tom Iverson, Maintenance III, Blue Ridge Maintenance Department, effective March 2, 2018, accepted another opportunity.
- Allison Berry, Instructional Aide, Blue Ridge Elementary School, effective March 30, 2018. (Moving).
- Max Short, Bus Driver, Transportation Department, effective February 23, 2018. (Moving).

5. **Business**

5. 1. **Authorize the Superintendent to execute a contract to enable the Blue Ridge School District to participate within the Gila Consortium membership agreement, once terms and conditions are understood and deemed acceptable.**

BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
GOVERNING BOARD
REGULAR MEETING AGENDA
March 6, 2018

Superintendent and Director of Technology available for questions.

5. 2. **Recommendation to approve the renewal of certified contracts for the 2018-19 school year**
Superintendent recommends the Governing Board to approve the renewal of certified contracts for the 2018-19 School Year for certified staff members. (teachers, counselors) A list will be provided to the Governing Board as a separate handout.

5. 3. **Recommendation to approve the renewal of Wage Notices for classified staff for the 2018-19 School Year**
Superintendent recommends the Governing Board to approve the renewal of Wage Notices for the 2018-19 School Year for classified staff members. A list will be provided to the Governing Board as a separate handout.

5. 4. **Recommendation to approve the renewal of administration contracts for the 2018-19 School Year**
Superintendent recommends the Governing Board approve the renewal of current administration contracts for the 2018-19 School Year. A list will be provided to the Governing Board as a separate handout.

5. 5. **Crisis Reality Training, Inc., Sole Source Vendor for the Blue Ridge School District (Mr. Jesus Villahermosa)**
Superintendent recommends the Governing Board approve Crisis, Reality Training, Inc., Sole Source Vendor for the Blue Ridge Unified School District. Approval is important to maintain continuity of past and future training events. Blue Ridge administration and staff has been working with Mr. Villahermosa for the past 18 months.

5. 6. **Upcoming Safety events in March 2018 Crisis Reality Training provided by expert Mr. Jesus Villahermosa**
Dan Aguilera to present dates, training topics for safety events in March 2018.

5. 7. **Discussion to consider preparation and preventive measures relating to School safety**
Dr. Wright will discuss steps previously taken to improve safety and security District-wide for students and staff.

5. 8. **Bearden Resource Group, Sole Source Vendor for the Blue Ridge School District (Jim Bearden)**
Superintendent recommends the Governing Board approve Bearden Resource Group, Sole Source Vendor for the Blue Ridge Unified School District. Approval important to maintain continuity of past and future strategic planning efforts. Dr. Wright has been working with Mr. Bearden for the past 15 months.

BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
GOVERNING BOARD
REGULAR MEETING AGENDA
March 6, 2018

5. 9. **Recommendation to approve the withdraw of Blue Ridge Unified School District from participation within the Mountain Medical Trust**

Superintendent recommends the Governing Board approve the withdraw of Blue Ridge Unified School District from participation within the Mountain Medical Trust. Blue Ridge Unified School District is evaluating a potential provider (Kairos) and has received a bid for providing medical coverage. Substantial savings can be realized through the recognition of employees electing to waive coverage. The current Trust arrangement does not provide this option. Dr. Wright available for questions.

5. 10. **Brenda Thomas-Martinez, Director of Finance and Business Operations Report**

- Auxiliary Operations, Tax Credit and Student Activities
- Operating Statement and Cash Flow Statements

5. 11. **Superintendent's Report**

- Steps taken to keep students and staff safe.
- Education Master Planning/Strategic Plan 2018-2022. Process begins March 12 - 15, 2018.

6. **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: Individual time limit is three minutes per person and time cannot be seeded to another individual.

7. **Announcements**

The Board will be provided calendar items with respect to future meeting dates and other information concerning the Governing Board. **The next Regular Board Meeting will be held on Tuesday, April 10, 2018 at 5:00 p.m.**

8. **Adjournment**

The Governing Board members have been provided with background material in advance of the Governing Board meeting. A copy of this material (with the exception of materials relating to possible Executive Sessions) is available for public review at the District Office.

Dated this 03/05/2018

BLUE RIDGE UNIFIED SCHOOL DISTRICT #32
GOVERNING BOARD
REGULAR MEETING AGENDA
March 6, 2018


Respectfully submitted by,

Dr. Michael L. Wright
Superintendent of Schools

EXECUTIVE SESSION/ADMONTION: All persons present during an executive session are hereby reminded that minutes of and discussions made at executive sessions shall be kept confidential except from:

1. Members of the public body which met in executive session.
2. Officers, appointees or employees who were the subject of discussion or consideration pursuant to A.R.S. §38-431.03(A)(1).
3. The auditor general on a request made in connection with an audit authorized as provided by law.
4. A county attorney or the attorney general when investigating alleged violations of the Arizona Open Meeting Law.

A.R.S. §38-431.07(A) provides for a fine of up to \$500.00 against a person who violates the Open Meeting Law or who knowingly assists another to do so. The Attorney may appear telephonically.

 **AMERICANS WITH DISABILITIES ACT:** Blue Ridge 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 of the Blue Ridge Unified School District as soon as practicable prior to the start of the meeting at (928) 368-6126.