

WILLCOX UNIFIED SCHOOL DISTRICT NO. 13
480 NORTH BISBEE AVENUE
WILLCOX, ARIZONA 85643

NOTICE OF REGULAR BOARD MEETING

Pursuant to A.R.S. 38-431.02, notice is hereby given to members of the Willcox Unified School District Governing Board and to the general public that the Board will hold a Regular Meeting that is open to the public on **Tuesday April 4, 2023 at 6:00 P.M in the District Education Center Board room, located at 480 N. Bisbee Avenue, Willcox, AZ 85643.** Board members may participate in person or telephonically. Pursuant to A.R.S. 38-431.03(A) (3), the Board may vote to go into Executive Session (which will not be open to the public) for discussion or consultation with the Board's attorney(s) on any matter listed on the Agenda. The Board attorney(s) may appear in person or telephonically. Pursuant to Title II of the Americans with Disabilities Act (ADA), persons with a disability may request a reasonable accommodation by contacting Kevin Davis, Superintendent/Business Manager, at (520) 384-8600, 480 North Bisbee Avenue, Willcox, AZ 85643. Requests should be made as early as possible to allow time to arrange the accommodation(s). Persons needing a language interpreter should contact Kevin Davis 520-384-8600 at least 48 hours prior to the meeting.

The District subscribes to equal and quality educational opportunities for all students. All decisions pertaining to policies that affect curriculum, programs and facilities will be made carefully, after scrutiny of the needs of our students and the resources available.

A complete copy of the Meeting Agenda can be found on the District's website: www.wusd13.org. A copy of the agenda background material provided to Governing Board members (with the exception of material relating to possible executive sessions and records exempt from public inspection by law) is available for public inspection 24 hours in advance of the meeting at the District Office, 480 North Bisbee Avenue, Willcox, Arizona 85643.

PLEASE SILENCE YOUR PHONES

**AGENDA
April 4,2023**

6:00 PM

I. Opening of Meeting

- A. Call to Order and Roll Call
- B. Pledge of Allegiance
- C. Invocation for the Governing Board
- D. Adoption of Agenda

II. Call To The Public

The public is invited to address the Board on any issue within its jurisdiction, subject to reasonable time, place and manner restrictions. Governing Board members are not permitted to discuss or take legal action on matters raised during open call to the public unless the matters are properly noticed for discussion and legal action. However, Arizona law permits Governing Board members to do the following at the conclusion of the open call to the public: (a) Respond to criticism made by those who have addressed the Board; (b) Ask staff to review a matter; or (c) Ask that a matter be placed on a future agenda. Persons desiring to address the Board must first be recognized by the Board President. Before speaking, the individual must state his/her name. Duration of comments may be limited by the Board President. Persons with specific problems or concerns regarding personnel are encouraged to utilize Governing Board Policy KEB, "Public Concerns and Complaints Against Personnel".

III. Presentations

- A. High School Student Council
- B. High School FFA
- C. Middle School Student Council
- D. PBIS Team Presentation

IV. Consent Agenda

- A. Approval of Minutes – Consideration of approving the minutes of the Regular Meeting dated March 7, 2023, work session minutes dated March 7, 2023 and executive session meeting minutes for March 7, 2023 as noted in the board backup.
- B. Ratification of Expense and Payroll Vouchers – Consideration of approving the following expense and payroll vouchers as noted in the Board backup:
 - 1. Expense – #2322; \$212,655.68; #2323; \$117,885.41
 - 2. Payroll – #19; \$360,790.40; #20; 354,399.83
- C. Personnel -
 - 1. Hiring – FY 2022-2023 - Consideration of approving the following hiring for FY 2022-2023, contingent upon approval of fingerprint background check/clearance card when required:
 - a. Leksi Smyer, after school clubs, tutoring, effective February 23, 2023.
 - b. Camille Thompson, Melanie Williams, Bernadette Martinez, Mentor effective January 9, 2023.
 - c. Patsy Hjalmarson substitute teacher, effective March 20, 2023.
 - d. Jennifer Norris, MS Basketball assistant coach, effective March 6, 2023.
 - e. Thomas Riggs, MS Assistant track coach, effective March 6, 2023.
 - f. Clay Cooke, MS Baseball Head Coach, effective March 6, 2023.
 - g. Veronica Belloc, Office Support Purchasing/AP, effective March 6, 2023.
 - h. Extra Duty List
 - 2. Resignations – FY2022-2023 – Consideration of approving the following resignations.
 - a. Todd DeBaun, Transportation Secretary, effective March 13, 2023.
 - b. Dallas Shipley, IT Desktop Support Technician, effective March 23, 2023.
 - c. Natalie Judd, Accounting Supervisor, effective April 5, 2023.
 - d. Marsha Davidson, Elementary School Teacher, effective May 25, 2023.
 - 3. Terminations – FY2022-2023 – Consideration of approving the following terminations.
 - a. Danelle Caffall, Paraprofessional, to be effective April 4, 2023.
 - 4. Hiring – FY 2023-2024 - Consideration of approving the following hiring for FY 2023-2024, contingent upon approval of fingerprint background check/clearance card when required:
 - a. Eva Rios special education teacher, effective July 20, 2023.
- D. FY 2023-2024 Student Fee Schedule – Consideration of approving the FY 2023-2024 Student Fee schedule as noted in the board backup.
- E. Student Activities – Consideration of approving the Student Activity Accounts for February
- F. Donations – Consideration of approving the donations as listed in the Board backup.
 - 1. Huachucans Charities
 - 2. Willcox Historic Theater
 - 3. SARSEF
 - 4. Eva Rios
 - 5. STOTZ

G. Sole Source

Pioneer Plumbing Heating & Cooling Inc

V. **New Business**

- A. Bond Refunding - To consider and, if deemed advisable, to adopt a resolution Authorizing the issuance and sale of refunding bonds of the District and adopting certain post-issuance continuing disclosure Procedures and issuance and post-issuance tax compliance Procedures.

Resolution 2023-62 - The Governing Board will consider and, if deemed advisable, approve Resolution 2023-62 authorizing the issuance and sale of refunding bonds of the District and adopting certain post-issuance continuing disclosure procedures and issuance and post-issuance tax compliance procedures.

- B. Resolutions – Consideration of approving the following resolutions and where noted, Intergovernmental Agreement (IGA) and/or contracts and authorizing the Superintendent to sign agreements and/or contracts:

Resolution 2023-63 – The Governing Board will consider and, if deemed advisable, approve Resolution 2023-63 regarding the IGA with Bonita School District as listed in the board backup.

- C. Rehire List – Consideration of approving the list of classified staff and salaries as listed in the Board Backup material.
- D. Trust Policy Program – Consideration of approving the use of the Arizona Risk Retention Trust’s Model Policy Program for FY2023-2024 as included in the Board Backup material.
- E. Future Bond Election – The board may discuss and give direction to the superintendent regarding future bond elections.
- F. Future Meeting Dates – The Board may set additional meeting dates as needed and discuss agenda items to be included in future agendas and the next regular meeting is scheduled for May 2, 2023.

VI. **Adjournment**

Action to adjourn meeting

I certify that this Notice and Agenda was posted on line on the District website and at the following location(s): District Office Building – Front Display Box on Monday April 3, 2023 by 5:00 p.m.

By: _____
Kevin Davis, Superintendent