

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 5, 2022 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 5, 2022
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

IV. Administrative Reports / Summary of Current Events

School Funding

The Superintendent and/or the Governing Board members may present a brief summary of current events. The Board will not propose, discuss, deliberate or take legal action on any matter on the summary, unless the specific matter is properly noticed for legal action.

V. Consent Agenda

- A. Approval of Minutes – Consideration of approving the minutes of the Regular Meeting and the Public Hearing for Budget Revision dated March 1, 2022 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 – #2219 for \$107,156.64, #2220 for \$109,668.51
 - 2. Payroll – #19 for \$331,935.74, #20 for \$309,830.01
- C. Personnel -
 - 1. Hiring – FY 2021-2022 - Consideration of approving the following hiring for FY 2021-2022, contingent upon approval of fingerprint background check/clearance card when required:
 - a. Tiffany Larson, Elementary School Paraprofessional, effective 2-22-2022.
 - b. Richard Kuntz, High School Auto Teacher, effective 3-21-2022.
 - c. Melissa Matthews, Elementary School Paraprofessional, effective 4-7-2022.
 - d. Justin Crum, Middle School Paraprofessional, transfer to High School, effective 3-22-2022.
 - e. Extra Duty List
 - 2. Resignations – FY2021-2022 – Consideration of approving the following resignations.
 - a. Chris Stalder, High School Asst. Principal/Athletic Director, effective June 30, 2022,
 - b. Jason Taurins, Middle School/High School Music Teacher, effective May 19, 2022.
 - 3. Retirement – FY2021-2022 – Consideration of approving the following retirees.
 - a. Amy Sanborn, High School Teacher, effective May 19, 2022.
 - 4. 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. Jeston Lotts, HS Guidance Counselor, effective August 3, 2022.
 - b. Amy Sanborn, High School Teacher, under ESI, effective August 5, 2022.
- D. FY 2022-2023 Student Handbooks – Consideration of approving the FY 2022-2023 High School and Middle School Student Handbooks as noted in the board backup.
- E. FY 2022-2023 Student Fee Schedule – Consideration of approving the FY 2022-2023 Student Fee Schedule as noted in the board backup.

VI. New Business

- A. Rehire List – Consideration of approving the list of classified staff omitted from the March board meeting as listed in the board backup.

- 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 2021-57 – The Governing Board will consider approval of Resolution 2021-57 regarding the IGA with Bonita School District as listed in the board backup.

- C. Wesleyan Pre-School – The board may discuss and give direction to the superintendent regarding the Wesleyan Pre-School.
- D. Athletic Facilities – The board may discuss and give direction to the superintendent regarding the High School Track and Football field facility.
- E. 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 3, 2022.

VII. 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 4, 2022 by 5:00 p.m.

By: _____
Kevin Davis, Superintendent