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, June 3, 2025 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 June 3rd, 2025 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. Administrative reports/Summary of current events

- A. Bond construction update
- B. Override election update

IV. Consent Agenda

- A. <u>Approval of Minutes</u> Consideration of approving the minutes of the Regular Meeting dated May 6th, 2025 as noted in the board backup material.
- B. <u>Ratification of Expense and Payroll Vouchers</u> Consideration of approving the following expense and payroll vouchers as noted in the board backup material:
 - 1. Expense #2534, \$168,956.37. #25235, \$58,337.88. #2536, \$295,099.32.
 - 2. Payroll #23, \$408,333.13. #24, \$401,537.02.

C. Personnel -

- Hiring FY 2024-2025 Consideration of approving the following hiring for FY 2024-2025, contingent upon approval of fingerprint background check/clearance card when required:
 - a. Rebecca Archuleta, WHS Attendance Clerk, effective 5/12/25
 - b. Stephanie Gomez, Summer School Paraprofessional, effective 5/27/2025.
 - c. Bob Perry, Donna Evans, Harry Guilds, Ivan Carbajal, Sam Cadaret, Steve Bull, Tina Young, Summer School Bus Drivers, effective 5/27/2025.
 - d. Rebecca Bhasme, Migrant Summer School, effective 5/27/2025.
 - e. Ana Gonzales, Martha Villagomez, Migrant Summer School Office Liaison, effective 5/27/2025.
 - f. Jaira Chanez, Summer School Paraprofessional, effective 5/29/2025.
 - g. Marina Barcia, Sree Pillai, Summer School Sub Teachers, effective 5/29/2025.
 - h. Kaleb Kirkendall, JD Whetten, Bryan Cuevas, Carder Wyatt, Morgan Allred, Jesmin Ceballos, Summer Workers, effective 6/2/2025
 - i. Logan Lally, Maintenance, effective 5/27/25
 - j. Yazaida Esquilin-Soto, Maintenance, effective 5/20/25
 - k. Yolanda Rodriquez, Maintenance, effective 5/20/25
 - I. Vianey Callejas, Maintenance, effective 5/20/25
 - m. William Teeters, Maintenance, effective 5/27/25
 - i. Extra Duty List

- 2. Resignations FY 2024-2025 Consideration of approving the following resignations.
 - a. Zaley Medina, WES Parapro, effective 5/22/2025
 - b. Cody McWilliams, WMS Football Coach, effective 5/9/2025
 - c. Yolanda Gonzales, maintenance staff, effective 4/23/25
 - d. Keith Northern, maintenance staff, effective 5/9/25
 - e. Cindy Royce, maintenance/bus driver, effective 4/30/25
 - f. Patrick Castagno, maintenance staff, effective 5/22/25
 - g. Sara Rubio, maintenance staff, effective 5/28/25
 - h. Tina Neubauer, WMS Teacher/Dean, effective 5/22/25
 - i. Kris Duncan, School Psychologist, effective 5/22/25
 - j. Ruth Foy, WES Teacher, effective 5/22/25
 - k. Maureen Lancaster, WHS teacher effective 5/22/25
 - I. Emma Lakshana, WES Parapro, effective 5/22/25
 - m. Carol Crockett, WMS Teacher, effective 5/22/25
 - n. Bernadeth Dacanay, WMS Teacher, effective 5/22/25
 - o. Alex Douglas, MS Football Coach, 5/14/25.
 - p. Nathaniel Scott, Mechanic, effective 5/22/25.
- Hiring FY 2025-2026 Consideration of approving the following hiring for FY 2025-2026, contingent upon approval of fingerprint background check/clearance card when required:
 - a. Kaleb Kirkendall, JD Whetten, Bryan Cuevas, Carder Wyatt, Morgan Allred, Jesmin Ceballos, Summer Workers, effective 6/2/2025
 - b. Martha Villagomez, WES Attendance Clerk, effective 7/14/2025.
 - c. Falesha Villa, Paraprofessional, effective 8/1/2025.
 - d. Anna Vega, Kindergarten Teacher, effective 8/1/2025
 - e. Karina Rodriguez, Elementary Teacher, effective 8/1/2025
 - f. Lilyan Labbe, Elementary Teacher, effective 8/1/2025
 - g. Meidee Ancheta, Elementary Teacher, effective 8/1/2025
 - h. Susan Tipling, Elementary Teacher, effective 8/1/2025
 - i. Paul McInnes, transfer from WHS ESS Teacher to WHS English Teacher, effective 8/1/2025
 - j. Logan Lally, Maintenance, effective 5/27/25
 - k. Yazaida Esquilin-Soto, Maintenance, effective 5/20/25
 - I. Yolanda Rodriguez, Maintenance, effective 5/20/25
 - m. Vianey Callejas, Maintenance, effective 5/20/25
 - n. William Teeters, Maintenance, effective 5/27/25

- D. <u>Approval of Student Activity Accounts</u> Consideration of approving the student activity accounts for the month of April 2025, as noted in the board backup material.
- E. <u>Donations</u> Consideration of approving the donations as noted in the board backup material.
- F. <u>Fundraisers</u> Consideration of approving the student fundraisers as noted in the board backup material.
- G. <u>Contract Renewal</u> Consideration of approving the annual contract renewal for Fuel to Freeway Texaco under RFP23-24-01.
- H. <u>Contract Renewal</u> Consideration of approving the annual contract renewal for Food Service Management Company (FSMC) contract to Sodexo under RFP24-25-02.
- Sole Source The board will consider approving the following vendors as Sole Source for FY 2025-2026.

Pioneer Plumbing Heating & Cooling, Inc.

Tech Smart

Wolf & Sultan

Turf Tank

School Webmasters

Infinite Visions

PowerSchool

Varitec Controls & Service Solutions

GAMA Fence & Metal Fabrication

Suncor Underground

American Tire Distributors

Arizona School Board Association

Bling by Design

Butters CDL Training and Consulting

Out on a Limb Tree Service

Hang Safe Hooks

J. <u>Resolutions</u> – 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:

24/25-61 - Chiricahua Community Health Centers - IGA

24/25-62 - Arizona Department of Economic Security TSW - IGA

25/26-01 – Arizona School Risk Retention Trust, Inc.

```
25/26-02 - Cochise College Dual Credit Program - IGA
```

- 25/26-03 Satellite Program
- 25/26-04 Medicaid Services
- 25/26-05 Holding Account Fund
- 25/26-06 Revolving Fund
- 25/26-07 District Trust Fund
- 25/26-08 School Lunch Fund
- 25/26-09 Hear Bid Protests
- 25/26-10 Elementary School Activity Fund
- 25/26-11 Middle School Activity Fund
- 25/26-12 High School Activity Fund
- 25/26-13 Investment of Funds
- 25/26-14 Vouchers and Execution of Warrants between Board Meetings
- 25/26-15 Federal Funds Custodian
- 25/26-16 Designated Evaluators
- 25/26-17 District Hearing Officer
- 25/26-18 Policy CBCA Delegated Authority
- 25/26-19 District Records Clerk
- 25/26-20 State Purchasing Office
- 25/26-21 Deduction Agency Fund Account
- 25/26-22 Southeast Regional Cooperative Agreement
- 25/26-23 Advance for State Aid
- 25/26-24 Head Start MOU
- 25/26-25 Authority to Suspend
- 25/26-26 Department of Corrections IGA
- 25/26-27 PNO Inadequacy
- 25/26-28 Purchasing Agreement Save
- 25/26-29 Use of Competitive Sealed Proposals
- 25/26-30 SRC IGA
- 25/26-31 Health Insurance Consulting Services
- 25/26-32 Rio Salado College
- 25/26-33 Cafeteria Plan
- 25/26-34 ITV IGA
- 25/26-35 Cochise Technology District IGA and Course Listing
- 25/26-36 ESI Post Retirement Service Provider Agreement
- 25/26-37 Reauthorization of the Secure Rural Schools Act
- 25/26-38 Migrant Head Start MOU
- 25/26-39 Beyond Textbooks
- 25/26-40 WASA MOU
- 25/26-41 Cochise County MOU
- 25/26-42 Cash Balance Cert
- 25/26-43 Public Consulting Group

```
25/26-44 - Grand Canyon University
```

25/26-45 - US Border Patrol - MOU

25/26-46 - City of Willcox and SRO - IGA

25/26-47 – U of A Cooperative Extension

25/26-48 - NAU Student Placement -

Agreement

25/26-49 - Revolving Line of Credit

25/26-50 – Cooperative Purchasing Group

25/26-51 – Omnia Partners Procurement

25/26-52 – TIPS- USA The Interlocal Purchasing System

25/26-53 – Bowie Sports IGA

25/26-54 - Direct Service Agreement AZEDS

25/26-55 – Sourcewell – The Cooperative Purchasing System

25/26-56 – Professional Public Group Consulting

25/26-57 - Shaw/GSA

25/26-58 - Buy Board-Purchasing System

25/26-59 - Bonita School IGA

25/26-60 - Willcox Historic Theater - MOU

25/26-61 - Chiricahua Community Health Centers - IGA

25/26-62 - Willcox Little League

H. Approval to advertise/sell items – The board may consider approving the advertisement and sale or disposal of the items listed in the board backup.

V. New business

- A. FY 2025 2026 Maintenance and Operation (M&O) and District Additional Assistance Budgets (DAA) Consideration of approving the proposed FY 2025-2026 Maintenance and Operation (M&O) and District Additional Assistance (DAA) Budgets.
- B. Audit Report Consideration of approving the FY2023-2024 Financial and Compliance Audit Reports as noted in the board backup material.
- C. Contract Approval Consideration of approving the contract for the school psychologist services as noted in the board backup material.
- D. Vacation/Compensatory Time Buyback Consideration of approving the buyback of vacation days and compensatory time earned, but unused by staff, as per policy and contract.
- E. Board Pro Statement To consider, discuss, amend if desired, and, if deemed advisable, to adopt a resolution approving the governing board's argument in support of the special maintenance and operation budget override election.

Resolution 24/25-65 Budget Override Pro Statement

F. Future Meeting Dates – The Board may set additional meeting dates as needed and discuss agenda items to be included in future agendas. The next regular meeting is scheduled for July 1st, 2025.

Adjournmen	١t
------------	----

Action to adjourn meeting.

Kevin Davis, Superintendent

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 June 2nd, 2025 at 5:00pm.