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 or Wednesday November 8, 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 November 8, 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 FFA
- B. High School Student Council

C. Middle School Student Council

IV. Administrative Reports / Summary of Current Events

- A. Construction Projects
- B. Election

V. <u>Consent Agenda</u>

- A. <u>Approval of Minutes</u> Consideration of approving the minutes of the Regular Meeting dated October 3, 2023 and Special meeting dated October 12, 2023. as noted in the board backup.
- B. <u>Ratification of Expense and Payroll Vouchers</u> Consideration of approving the following expense and payroll vouchers as noted in the Board backup:
 - 1. Expense –#2407 \$567,171.33; #2408 \$188,022.77; #2409 \$29427.62; #2410 \$61.850.58;
 - 2. Payroll #7 \$371,376.63; #8 \$375,550.16
- C. Approval of Student Activity Accounts Consideration of approving the student activity accounts for the month of September, 2023, as noted in the Board backup.

D. Personnel-

- 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. Maria Guerrero, business support specialist district secretary, effective October, 2023.
 - b. Madison Richards, bus aide, effective September 26, 2023.
 - c. Chris Whetten, MS boys' basketball head coach, effective October 2, 2023.
 - d. Selena Lopez, long term substitute, effective September 27, 2023.
 - e. Brandi Decerion, HS Teacher, effective date January 8, 2024.
 - f. Garrett Douglas, HS game worker, effective November 1, 2023.
 - g. Paul McInnes, Avery Lotts, HS game workers, effective October 31, 2023.
 - f. Extra Duty List
- 2. Resignations—FY2023-2024—Consideration of approving the following resignations.
 - a. Juan Rodriguez, High School Head Soccer Coach, effective October 16, 2023.
 - b. Judith Duran, Middle School Teacher, effective Oct 15, 2023.

E. <u>Donations</u> – Consideration of approving the donations as listed in the Board Backup.

SSVEC Foundation
Polis Foundation
Elsie S. Hogan Friends of the Library
Willcox Theater

VI. New Business

- A. Policy 3-204 Naming Facilities Consideration of approving a proposal to include Dennis Leonard in the name of the Willcox Middle School Gym under policy 3-204 Naming Facilities.
- B. <u>Future Meeting Dates</u> 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 December 5, 2023.

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): <u>District Office Building – Front Display Box on Tuesday November 7, 2023 at 5:00 p.m.</u>