

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

NOTICE OF REGULAR BOARD MEETING

PLEASE SILENCE YOUR PHONES

AGENDA

October 4, 2022

Board Members Present: Mark Hopkins Gary Clement Cynthia Chaffey-absent Bill Ryan Rachel Garza	Others Present: Kevin Davis, Tammy Hall, Valerie Simon, Erin Bowlby, Leisha Smyer, Ty White, Amy Sanborn Veronica Belloc, Carol Crockett
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6:00 PM

I. Opening of Meeting

- A. Call to Order and Roll Call
Mr. Hopkins called the meeting to order

- B. Pledge of Allegiance
Mr. Hopkins led the pledge of allegiance

- C. Invocation for the Governing Board
Mr. Ryan gave the invocation

- D. Adoption of Agenda
Mr. Clement made a motion to adopt the agenda. Seconded by Mr. Ryan

Voting	Aye	Nay	
Mr. Hopkins	X		
Mr. Ryan	X		
Mrs. Chaffey	X		absent
Ms. Garza	X		
Mr. Clement	X		

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".

NONE

III. Presentations

A. High School FFA

Katelyn Thompson President and Mayley Thompson Vice President presented on FFA On September 8-10 was the livestock expo 11 members showed. On September 22-24 was the Cochise County Fair 9 members showed. On September 19, 51 freshmen attended the Greenhand conference they learned about FFA and set goals. They helped serve dinner at the Cowboy Hall of Fame and worked the concession stand at the rodeo during Rex Allen Days.

B. High School Student Council

Ashley Castillo the president of Student Council presented. Teachers of the month last month were Mrs. Lancaster and Mrs. Ortega. October teacher of the month is Mrs. Couch. Student council will be putting on a dunk tank and a pie facing. Football team is currently ranked 5th. Soccer won there game today. Ashley presented Mr. White with a plaque for winning the 2022 National Rural Teacher of the Year. Mr. White is also in the top 5 finalists for Arizona teacher of the year.

C. Middle School Student Council

Juan Hernandez president of the student council and Hilario Sarmiento honorary member presented spirit week is next week. A door decorating contest will be held the winner will win a doughnut party. Will be celebrating Red Ribbon Week October 24- October 27 the theme is Celebrating Life they are working with WASA to hold a poster contest and assemblies.

IV. Administrative Reports / Summary of Current Events

A. Aggregate Expenditure Limit

This was a big deal last year and this year. Schools stand to lose \$1.3 billion and for Willcox Schools that is \$1.7 million. There is a push for governor to call a special session. Letters have been signed by 175 superintendents to make changes before to Aggregate Expenditure limit before the election.

B. Election Information

Election is 34 days away. Early ballots going out. Mailers about bond have went out. There is a good amount of support. The PAC has been a big support.

V. Consent Agenda

Mr. Ryan made a motion to approve the consent agenda. Seconded by Ms. Garza

Name	Aye	Nay	
Mark	X		
Gary	X		
Cindy			absent
Bill	X		
Rachel	X		

A. Ratification of Expense and Payroll Vouchers – Consideration of approving the following expense and payroll vouchers as noted in the Board backup:

- 1. Expense – #2306 for \$89,787.69, #2307 for \$110,737.65**

2. Payroll – #6 for \$338,531.99, #7 for \$343,896.64
- B. Approval of Student Activity Accounts – Consideration of approving the student activity accounts for the month of August, 2022, as noted in the Board backup.
- 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. Farbod Safavi, transfer Special Services Coordinator, effective August 25, 2022.
 - b. Mirna Garcia, Thanuja Poothalluri, Rebecca Bhasme, Amanda Hart, Anita Bowland, Denise Johnson, Bernadeth Dacanay, Rosalie Perolino, middle school after school and Friday tutors, effective September 12, 2022.
 - c. Cynthia Richards, Wendy Conger, Maureen Lancaster, Lee Miller, Sree Pillai, Ty White, Nidhi Mehta, Praveen Payya, Liz Torres high school after school tutoring and Friday School teacher, effective September 12, 2022.
 - d. Samantha Archuleta, Cora Molina, Travis Beck, Emma Lakshana, Isabel Lopez, Mica McAndrew, Marisol Camacho, Lilly Labbe elementary school after school clubs, tutoring and Friday School, effective September 12, 2022.
 - e. Tracey Wilson, Ruth Foy, Lynnette Vesely, Andrew Brown, elementary school after school clubs, tutoring, Friday school effective September 12, 2022.
 - f. Shelby Box, bus aide effective August 15, 2022.
 - g. Cassandra Archuleta elementary school Title 1 Para-professional, effective September 19, 2022.
 - h. Blanca Arguello Civil Air Patrol Co-Sponsor effective August 8,2022.
 - i. Rebecca Bhasme Civil Air Patrol Sponsor effective August 8, 2022.
 - j. Shawn Arguello, custodian effective September 14, 2022.
 - k. Jennifer Flores, custodian effective September 14, 2022.
 - l. Kayla Fimbres, custodian effective September 15, 2022
 - m. Andrinna Bates, elementary school librarian, effective September 26, 2022.
 - n. Elena Whetten, Phyllis Franklin, Thomas Richardson, Melanie Allred, substitute teachers effective August 10,2022.
 - o. Amanda Lunt, Cyrena Allen, substitute teachers effective August 10,2022.
 - p. Sunny DeBaun, Kambrah Menges, Neil Osterman, Mike Patterson, Paul McInnes Non-AIA Referee for Middle School games effective August 15, 2022.
 - q. Garrett Douglas, Clay Cook, Eliana Garcia, Paul McInnes game workers for middle school effective August 15,2022.
 - r. Kattie Shull and Jacob Shull, middle school boy’s basketball coach, effective September 26, 2022.
 - s. Ashley Boatrite, transfer to Elementary School Paraprofessional from Maintenance Dept., effective September 27, 2022.
 - t. Extra Duty List

- 2. Resignations – FY2022-2023 – Consideration of approving the following Resignations:
 - a. Erica Evans, High School special ed paraprofessional – effective June 29, 2022.
 - b. Robyn Kellogg, transportation admin effective September 21, 2022.
 - c. Isabel Lopez, paraprofessional, effective 9/22/22.
 - d. Cassandra Camacho, paraprofessional, effective 9/29/22.
- D. Out of State Travel – Consideration of approving the out of state travel request for the FFA to travel to the national convention in Indianapolis, Indiana October 25-28, 2022.
- E. Donations – Consideration of approving the donations as listed in the Board Backup.

Steve Marlatt
Dubtown Baggers

VI. New Business

Mr. Hopkins made a motion to approve the first reading of the Policy Revisions as written. Seconded by Mr. Ryan.

Name	Aye	Nay	
Mark	X		
Gary	X		
Cindy			absent
Bill	X		
Rachel	X		

- A. Policy Advisories - Consideration of approving the 1st reading of the following Policy Revisions:

1. Policy Advisory No. 737.....Policy JLCB — Immunizations of Students
Regulation JLCB-R — Immunizations of Students

- B. Policy Revision - Consideration of approving the 2nd reading and adopting the following Policy Revisions or Additions:

Policy Advisory No. 716.....(New Policy) JLDAB — Referrals to Other Agencies
(New Regulation) Regulation JLDAB-R — Referrals to Other Agencies
(New Exhibit) Exhibit JLDAB-E --- Referrals to Other Agencies

Policy Advisory No.717..... Policy JRR-Student Surveys
(New) Regulation JRR-R-Student Surveys

Policy Advisory No.718..... Policy KI- Visitors to Schools
Regulation KI-R Visitors to Schools
(NEW)Exhibit KI-E Visitors to Schools

Policy Advisory No.719.....Policy KB-Parental Involvement in Education
Regulation KB-R Parental Involvement in Education
Exhibit KB-EB Parental Involvement in Education

Policy Advisory 720..... Policy IHAMB-Family Life Education
 Regulation IHAMB_R-Family Life Education
 Policy Advisory 721.....Policy JLCB-Immunizations of Students
 Regulation JLCB-R-Immunizations of Students
 Exhibit JLCB-E-Immunizations of Students
 Policy Advisory 722..... Policy JLCC-Communicable Infectious Disease
 Policy Advisory 723 Policy GBGCB-Staff Health and Safety
 Policy Advisory 724..... Policy DIA-Accounting System
 Policy Advisory 725..... Policy IHA-Basic Instructional Program
 Policy Advisory 726..... Policy JLDA-School Counselors and Psychologists
 Policy Advisory 727..... Policy JICFA-Hazing
 Exhibit JICFA-EB Hazing
 Policy Advisory 728.....Policy IKF-Graduation Requirements
 Policy Advisory 729..... (New) Policy JJIA-Intramural Sports
 Policy JJIB-Interscholastic Sports
 Regulation JJIB-R Interscholastic Sports
 Policy Advisory 730..... Policy EE-Transportation Services
 Policy Advisory 731.....Policy EEAEA-Bus Driver Requirements, Training
 and Responsibilities
 Policy Advisory 732.....Policy JF- Student Admissions
 Policy Advisory 733.....Policy IJL-Library Materials Selections and Adoption
 Regulation IJL-R Library Materials Selection and Adoption
 Policy Advisory 734..... Policy IJNC-Resource Centers/Media
 Center/School Libraries
 (NEW) Regulation IJNC-Resource Centers/Media Centers/School Libraries
 (NEW) Exhibit IJNC-E-Resource Centers/Media Centers/School Libraries
 Policy Advisory 735.....Policy IMD-School Ceremonies and Observances
 Policy Advisory 736..... Policy IMB-Teaching About Controversial/Sensitive Issues

Mr. Ryan made a motion to approve the 2nd reading and adopting the Policy Revisions or Additions. Seconded by Mr. Hopkins.

Name	Aye	Nay	Abstain
Mark	X		
Gary	X		
Cindy			Absent
Bill	X		
Rachel	X		

- C. Aggregate Expenditure Limit – The board may discuss and adopt the model resolution supporting a special session of the legislature to address the aggregate expenditure limit as contained in the board backup.

Mr. Ryan mate a motion to adopt the model resolution supporting a special session of the legislature to address the aggregate expenditure limit as contained in the board backup.

Name	Aye	Nay	
Mark	X		
Gary	X		
Cindy			Absent
Bill	X		
Rachel	X		

- D. Intergovernmental Agreement for Cochise County Community College – Consideration of approving the following addendum to the resolution and Intergovernmental Agreement (IGA) with Cochise County Community College and authorizing the superintendent to sign agreements and/or contracts as included in the board backup.

22/23-60 – Intergovernmental Agreement for Cochise County Community College addendum.

Mr. Ryan made a motion to approve the following addendum to the resolution and intergovernmental agreement (IGA) with Cochise Community College and authorize the superintendent to sign agreements and /or contracts as included in the board backup. Seconded. By Mr. Hopkins

Name	Aye	Nay	
Mark	X		
Gary	X		
Cindy			Absent
Bill	X		
Rachel	X		

- E. 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 November 1, 2022. Special Meeting on October 13, 2022 at 8:00a.m.

VII. Adjournment

Action to adjourn meeting

Mr. Ryan made the motion to adjourn the meeting Seconded by Mr. Clement

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, October 3, 2022 at 5:00 p.m.

By: _____
Kevin Davis, Superintendent