# 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 September 6, 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 September 6, 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. <u>Presentations</u>

A. Middle School Student Council

B. High School Student Council

# IV. Administrative Reports / Summary of Current Events

- A. Student Count
- B. We Are Willcox All In Literacy Fest
- C. Election Information

# V. Consent Agenda

- A. <u>Approval of Minutes</u> Consideration of approving the minutes of the Regular Meeting dated August 2, 2022, and the Public Hearing Meeting dated August 2, 2022 as noted in the board backup material.
- B. Ratification of Expense and Payroll <u>Vouchers</u> Consideration of approving the following expense and payroll vouchers as noted in the board backup material:
  - 1. Expense –#2231 \$27,689.61; #2232 \$339.00; #2303 \$97,735.91; #2304 \$390,656.39
  - 2. Payroll #3 \$101,647.01; #4 \$424,525.32; #5 \$340,236.30
- C. Approval of Student Activity <u>Accounts</u> Consideration of approving the student activity accounts for the month of July and August 2022, as noted in the board backup material.

# D. Personnel-

- 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. Luis Carbajal Middle School Custodian, effective August 1, 2022.
  - b. Clay Cook Middle School Asst. Football Coach, effective August 1, 2022.
  - c. John Larson Middle School Head Football Coach, effective August 1, 2022.
  - d. Steven Ward Middle School Asst. Football Coach Volunteer, effective August 1, 2022.
  - e. Richard Kuntz High School Auto teacher, effective August 3, 2022.
  - f. Bernadette Martinez Elementary School teacher, effective August 8, 2022.
  - g. Cassandra Camacho Middle School paraprofessional, effective August 8, 2022.
  - h. Jeremiah Shaarash Middle School night custodian, effective August 9,2022.
  - i. Peggy Shaarash Part time bus driver, effective August 9,2022
  - j. Hannah Cameron Special Needs Bus Aide, effective August 10,2022.
  - k. Kami Allred Paraprofessional for Orchestra, effective August 10, 2022.
  - I. Leisha Smyer, Garrett Douglas, Eva Rios, Katrina Garza, Eric Hjalmarson and Wendy Conger Game Workers, effective August 12, 2022.
  - m. Mike Rand FFA Club Advisor, effective August 12, 2022.

- n. John Chapman Substitute bus/van driver, effective August 15, 2022.
- o. Destiny Smith District Office Student Worker, effective August 17, 2022.
- p. Raydia Martin Transfer from Special Service Coordinator to Middle School teacher, effective August 2, 2022.
- q. Harry Guilds bus driver, effective August 22, 2002.
- r. Stacy Chumley game worker, effective August 25, 2022
- s. Extra Duty List
- E. Certified and Classified Salary <u>Schedule</u> Consideration of approving the Certified and Classified Salary Schedule as noted in the board backup material.
- F. <u>Donations</u>: The board will consider approving the donations from the following supporters.

Friends of Elsie Community Library Association

G The Board will consider approving the following vendor as <u>Sole Source</u> vendor for FY 2022-2023.

Turf Tank

# VI. New Business

- A. Approval of <u>Audit Contract</u> Award to Henfield & Meech Consideration of approving the Audit Contract, as noted in the board backup material.
- B. <u>Audit Report</u>-The board may discuss the FY2020-2021 Financial and Compliance Audit Reports as noted in the board backup material.
- C. <u>Policy Revision</u> It is the administration's recommendation that the governing board approve the 1st reading of the following Policy Revisions or Additions as noted in the board backup material:

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.719Policy 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 721Policy JLCB-Immunizations of Students
Regulation JLCB-R-Immunizations of Students

			Exhibit JLCB-E-Immunizations of Students	
		Policy Advisory722	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 EE-Transportation Services	
		Policy Advisory 731	Policy EEAEA-Bus Driver Requirements, Training	
			and Responsibilities	
			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) Exhibit IJNC-E-Resource Centers/Media Centers/Sch			egulation IJNC-Resource Centers/Media Centers/School Libraries	
			Exhibit IJNC-E-Resource Centers/Media Centers/School Libraries	
Policy Advisory 735Policy IMD-School Ceremonies a		·		
		Policy Advisory 736	Policy IMB-Teaching About Controversial/Sensitive Issues	
	D.		The Board may set additional meeting dates as needed and be included in future agendas and the next regular meeting is	
		scheduled for October 4	-	
VII.	<u>Adjo</u>	djournment		
	Action	n to adjourn meeting		
	-	_	ras posted on line on the District website and at the following	
locati	on(s): <u>Di</u>	<u>strict Office Building – Fror</u>	nt Display Box on Friday, September 2, 2022 at 5:00 p.m.	
Ву:				
		is, Superintendent		