

**I. CALL TO ORDER**

President Patterson called this meeting to order – 6:30 pm

**II. PLEDGE OF ALLEGIANCE**

The pledge was led by – President Patterson

**III. ATTENDANCE**

Those in attendance: Board Members President Patterson, Leslie Wenhardt, Brent Overson, David Eisley and Delos Bond. Superintendent Ed Burgoyne; Finance Director Kimberly Dugdale; Technology Director Jeff Legg; Administrative Assistant Tanya Sparks; HS Principal Roger Heap; HS Asst. Principal Dave Bradshaw and MS Principal Lara Olsen.

Those that joined telephonically: CS Principal Courtney Bond many members of the public

**IV. ADOPT AGENDA**

Superintendent Burgoyne requested the order of some agenda items be rearranged. He would like to remove Item A. – Liability Concerns (as a separate item) because it will be discussed with other items following.

He would like Item E. Policies Recommended by Udall/Shumway Law Office regarding masks, to be the first item to discuss/approve.

He would like to follow that with Item I. – Re-opening of School Method.

The agenda can proceed as outlined from there.

**Motion/Second to adopt the agenda with order of item changes as suggested by Superintendent Burgoyne**

Motion – Mrs. Wenhardt; 2<sup>nd</sup> – Mr. Eisley

Those in favor (Ayes) – Mrs. Wenhardt, Mr. Eisley, Mr. Overson, Mr. Bond and President Patterson

Those opposed (Nays) - None

Motion passed unanimously

**V. DISCUSSION/APPROVAL OF THE MINUTES FOR July 2, 2020****Motion/Second to approve the minutes for July 2, 2020**

Motion – Mr. Bond; 2<sup>nd</sup> – Mr. Eisley

Those in favor (Ayes) – Mr. Bond, Mr. Eisley, Mr. Overson, Mrs. Wenhardt and President Patterson

Those opposed (Nays) – none

Motion passed unanimously

**VI. CALL TO THE AUDIENCE**

Call to the public items (27) were emailed to Tanya Sparks and read during the meeting by Superintendent Burgoyne. All emails addressed the re-opening of school. Twenty-six email submissions were in favor of starting on Aug. 17<sup>th</sup> “in person” and one was in favor of having an “online learning” option.

**VII. ITEMS FOR DISCUSSION AND/OR ACTION**

**A. Discussion of Liability Concerns – Re-opening School**

Item removed from this portion of agenda and to be addressed during other items that pertain.

**B. Approve Resolution Re: COVID-19**

**Motion/Second to approve the Resolution regarding COVID-19**

Motion – Mrs. Wenhardt; 2<sup>nd</sup> – Mr. Eisley

Those in favor (Ayes) – Mrs. Wenhardt, Mr. Eisley, Mr. Overson, Mr. Bond and President Patterson

Those opposed (Nays) – none

Motion passed unanimously

**C. Approve Purchase of Backbone Communication’s for On-Line Learning (School’s PLP)**

**Motion/Second to approve the purchase of Backbone Communication’s for on-line learning (School’s PLP)**

Motion – Mr. Eisley; 2<sup>nd</sup> – Mr. Bond

Those in favor (Ayes) – Mr. Eisley, Mr. Bond, Mr. Overson, Mrs. Wenhardt and President Patterson

Those opposed (Nays) – none

Motion passed unanimously

**D. Approve Distance Learning Plan**

Superintendent Burgoyne said this plan must be submitted by Aug 14 in order to start online learning

**Motion/Second to approve the Distance Learning Plan and submit by August 14**

Motion – Mrs. Wenhardt; 2<sup>nd</sup> – Mr. Eisley

Those in favor (Ayes) – Mrs. Wenhardt, Mr. Eisley, Mr. Overson, Mr. Bond and President Patterson

Those opposed (Nays) – none

Motion passed unanimously

**E. Approve Policy Advisory Regulations as Recommended by Udall/Shumway Law Office – (Face covering provisions during COVID-19)**

<b>No. 672 –</b>	<b>GBGB-R</b>	<b>Staff Personal Security and Safety</b>
<b>No. 674 – (NEW)</b>	<b>JICA-RB</b>	<b>Student Dress</b>
<b>No. 676 – (NEW)</b>	<b>KI-RB</b>	<b>Visitors to Schools</b>

Superintendent Burgoyne said Arizona School Board Association (ASBA) put in place and sent out new policy regulations required for school districts in regards to face coverings. We received communication from Udall/Shumway Law Firm who modified these policies to more closely align to the wording in Governor Ducey’s Executive Order by stating that face coverings do not need to be worn when social distancing or outside in playground settings with distancing. These modifications came from many requests of school districts across Arizona.

He doesn’t personally like wearing a mask but from general consensus of the health community and staff, they say it is best. He feels we should follow through with a mask policy and hopefully we don’t have to wear masks in the classrooms in an effort to social distance.

Superintendent Burgoyne recommended approving the policies modified by Udall/Shumway Law Firm.

**Motion/Second to approve the policy advisory regulations as recommended by the Udall/Shumway Law Office**

Motion – Mr. Bond; 2<sup>nd</sup> – Mr. Eisley

Those in favor (Ayes) – Mr. Bond, Mr. Eisley, Mrs. Wenhardt and President Patterson

Those opposed (Nays) – Mr. Overson

Motion passed

**F. Approve Purchase of COVID-19 Liability Endorsement #10 as well as the attached Forms from the Trust FY 2020-2021 Requiring Parents to Sign**

Superintendent Burgoyne explained that The Trust said our insurance plan doesn’t cover COVID lawsuits. We looked into additional insurance and found another plan but it’s a very limited plan. The cost to the district is \$20,000. We would like the board to consider the purchase of this additional plan. There is a possibility however, that they may not accept us if we don’t follow the guidelines required. In addition, attached to this plan are two documents; a waiver and an acknowledgement form requiring all parents to sign for their students attending in-person school.

Superintendent Burgoyne recommended the approval to purchase COVID-19 Liability Endorsement #10 from the Trust at the cost of \$20,000 for school year 2020-2021 and in addition, to approve the two documents provided by the Trust requiring all parents signature.

**Motion/Second to approve the purchase of COVID-19 Liability Endorsement #10 as well as the attached forms from the Trust FY 2020-2021 requiring parents to sign**

Motion – Mr. Eisley; 2<sup>nd</sup> – Mrs. Wenhardt

Those in favor (Ayes) – Mr. Eisley, Mrs. Wenhardt, Mr. Overson, Mr. Bond and President Patterson

Those opposed (Nays) – none

Motion passed unanimously

**G. Approve SJUSD Acknowledgement of Responsibilities for Maintenance of Pay for Exempt and Non-Exempt Employees During the Event of School Closure or when Employees are Assigned to Work from Home**

Superintendent Burgoyne explained; employees are required to sign an acknowledgement form which they agree to work from home during COVID closure while being paid. (They must actually be working in order to receive pay, not running to Walmart, etc.)

Superintendent Burgoyne recommended the board approve the maintenance of pay to employees during the event of school closure or when assigned to work from home due to COVID-19.

**Motion/Second to approve SJUSD’s Acknowledgement of Responsibilities for Maintenance of Pay for exempt and non-exempt employees during the event of school closure or when employees are assigned to work from home**

Motion – Mr. Bond; 2<sup>nd</sup> – Mrs. Wenhardt

Those in favor (Ayes) – Mr. Bond, Mrs. Wenhardt, Mr. Overson, Mr. Eisley and President Patterson

Those opposed (Nays) – none

Motion passed unanimously

**H. Approve Re-Opening Plan and Mitigation Procedures**

Superintendent Burgoyne recommended tabling this item. It does not pertain now. He will revise the document to make it appropriate to what has been approved tonight. He will bring it back to the board for review/approval in the September board meeting.

**Motion/Second to table item for next month**

Motion – M. Eisley; 2<sup>nd</sup> – Mrs. Wenhardt

Those in favor (Ayes) – Mr. Eisley, Mrs. Wenhardt, Mr. Overson Mr. Bond and President Patterson

Those opposed (Nays) – none

Motion passed unanimously

**I. Approve Re-Opening of School Method**

Superintendent Burgoyne said he met with Mr. Raban at the Health Department to discuss the ADHS criteria for re-opening schools. In looking at the numbers for just SJ, our community is so small the criteria doesn't work for us. In order for us to open safely and to meet criteria, we would have to have 0 cases of COVID-19.

Our goal is to make a good faith effort to protect students and staff and the policy about masks is showing good faith to protect students and staff.

We've asked the board to approve Backbone Communication's, an on-line education and then we will be able to use and be ready by August 17.

We would like to offer in-person and or on-line distance learning which is option #3 in your backup material. We need to offer both to serve all our students.

**Motion/Second to approve all students to attend in-person with the option of distance learning.**

Motion – President Patterson; 2<sup>nd</sup> – Mr. Eisley

Those in favor (Ayes) – President Patterson, Mr. Eisley, Mrs. Wenhardt, Mr. Overson and Mr. Bond

Those opposed (Nays) – none

Motion passed unanimously

**J. Approval of Access Control System Project for the High School Campus**

**Motion/Second to approve the Access Control System project for the high school campus**

Motion – Mr. Bond; 2<sup>nd</sup> – Mrs. Wenhardt

Those in favor (Ayes) – Mr. Bond, Mrs. Wenhardt, Mr. Overson, Mr. Eisley and President Patterson

Those opposed (Nays) – none

Motion passed unanimously

**K. Handbooks FY 2020-2021**

**a. Transportation**

**b. District Employee**

**Motion/Second to approve the handbooks FY 2020-2021 as presented**

Motion – Mr. Eisley; 2<sup>nd</sup> – Mrs. Wenhardt

Those in favor (Ayes) – Mr. Eisley, Mrs. Wenhardt, Mr. Overson, Mr. Bond and President Patterson

Those opposed (Nays) – none

Motion passed unanimously

- L. Tax Donation Clubs & Fees FY 2020-2021**  
**Motion/Second to approve the tax donation clubs and fees FY 2020-2021**  
 Motion – Mrs. Wenhardt; 2<sup>nd</sup> – Mr. Eisley  
 Those in favor (Ayes) – Mrs. Wenhardt, Mr. Eisley, Mr. Overson, Mr. Bond and President Patterson  
 Those opposed (Nays) – none  
 Motion passed unanimously
- M. Agreements/Contracts**
- a. **Arizona State Schools for the Deaf and Blind Agreement**
  - b. **AZ Psychology Services Proposal for Counseling Services**
  - c. **NASPO ValuePoint (Verizon) User Agreement**
  - d. **Lexington Life Academy/Placement Agreement**
- Motion/Second to approve the agreements as presented**  
 Motion – Mr. Bond; 2<sup>nd</sup> – Mr. Eisley  
 Those in favor (Ayes) – Mr. Bond, Mr. Eisley, Mr. Overson, Mrs. Wenhardt and President Patterson  
 Those opposed (Nays) – none  
 Motion passed unanimously
- N. Learning Grant from SRP/ \$12,500**  
**Motion/Second to approve the learning grant from SRP in the amount of \$12,500**  
 Motion – Mrs. Wenhardt; 2<sup>nd</sup> – Mr. Eisley  
 Those in favor (Ayes) – Mrs. Wenhardt, Mr. Eisley, Mr. Overson, Mr. Bond and President Patterson  
 Those opposed (Nays) – none  
 Motion passed unanimously
- O. Staff Acceptable Use Policy FY 2020-2021**  
**Motion/Second to approve the staff acceptable Use policy FY 2020-2021**  
 Motion – Mr. Eisley; 2<sup>nd</sup> – Mrs. Wenhardt  
 Those in favor (Ayes) – Mr. Eisley, Mrs. Wenhardt, Mr. Bond Mr. Overson and President Patterson  
 Those opposed (Nays) – none  
 Motion passed unanimously
- P. Policy Advisories No. 673 & 675 – 1<sup>st</sup> Reading**  
 No. 673 – IHA Basic Instructional Program  
 No. 675 – KB Parent Involvement in Education
- No motion; first reading only

**VIII. CONSENT AGENDA**

• Personnel

**A. Resignations**

- a. Merlene Shurtz – Teacher/CS
- b. Kaylin Lindsey – MS Title I Instructional Aide/Full time
- c. Todd Olsen – Food Service Worker/Sub Custodian
- d. Mary Ann Berndt – Bus Driver/Part time

**B. Offer Teaching Contract FY 2020-2021**

Maria Masci – HS English/Spanish

**C. Offer Notices of Appointment FY 2020-2021**

- a. Elaria Urquiza – Kindergarten Aide – Part time/Replacing Lana Fish
- b. Joel Sondergaard – Skilled Building Maintenance Worker/Replacing E.K.
- c. Christy Rushing – Title I Aide/Full time/Replacing Kaylin Lindsey
- d. Kevin Dishongh – Part time Bus Driver/Replacing Mary Ann Berndt

**D. In-House Transfer**

Alicia Holden/From MS One-on-One Aide to HS One-on-One Aide

**E. Substitutes**

Rahsan Isik – Custodian

**F. Tech Crew**

Theodore (Teddy) Harris – Auditorium Soundboard/ couple hrs/week

**G. Middle School Sports Addendum FY 2020-2021**

Jesse Thomas – 7<sup>th</sup> Grade Football Coach

**H. Adriana Santacoloma – Google Certified Educator Trng Level 1 - \$500**

**I. Title IX Designated Employees**

- a. Coordinator – Kimberly Dugdale
- b. Investigations – Lara Olsen & Kimberly Dugdale
- c. Decision Maker – Ed Burgoyne

**J. ADDENDUMS / STAFF / FY 2020-2021**

**K. High School Athletics/Paid Employees FY 2020-2021**

**L. Middle School Athletics/Paid Employees FY 2020-2021**

**M. High School Athletic Addendums**

- a. Jon Richardson           Asst. Football Coach
- b. Derek Romney           Asst. Football Coach
- c. James Thomas           Asst. Football Coach
- d. Chris Ervin               Asst. Football Coach
  
- e. Shaylee Leslie           Asst. Volleyball Coach
- f. Deanne Wahl             Asst. Volleyball Coach
  
- g. Rachel Winters           Asst. Girls Soccer Coach (split addendum)
- h. Trysta Rothlisberger   Asst. Girls Soccer Coach (split addendum)
  
- i. Lisa James                **HEAD** Dance Coach
- j. Christy Skousen          Asst. Cheer Coach (JV Cheer Coach)
  
- k. Marisol Calderon        Asst. Boys Soccer Coach

**N. High School Athletics/Volunteers**

- a. Tony Lindsey             Football
- b. Travis Simshauser       Football
- c. Ryan Patterson          Football
  
- d. Haley Mulleneaux        Volleyball
  
- e. TJ Hendriksen            Boys Soccer
- f. J Brown                   Boys Soccer
- g. Karen Lee                 Boys Soccer
- h. Kevin Lee                 Boys Soccer
  
- i. Von Stradling/Chain Gang
- j. RD Stradling/Chain Gang
- k. Ferrin Crosby/Chain Gang
- l. Ray Davis/Chain Gang
- m. Ryan Patterson/Chain Gang
- n. Ken Blank/Chain Gang
- o. Scott Skousen/Chain Gang
  
- p. Tony Raykovitz/Clock Operator
- q. Danny Price/Clock Operator
- r. Dale Hauser/Clock Operator
  
- s. Lynette Burdick/Line Judge/Scorekeeper



- **Financial**

- A. Approve Superintendent's Amended Contract Per Policy GCQE
- B. Placement Schedule 2020-2021 - Revised
- C. Prior Payroll Expenditures
- D. Renewal – Audit Services with CWDL – 2020-2021
- E. Consolidated Board Report
- F. Auxiliary Fund Report - Approve and Sign Voucher #1

**Motion/Second to approve the consent agenda**

Motion – Mr. Bond; 2<sup>nd</sup> – Mrs. Wenhardt

Those in favor (Ayes) – Mr. Bond, Mrs. Wenhardt, Mr. Eisley

Mr. Overson and President Patterson

Those opposed (Nays) – none

Motion passed unanimously

**IX. SCHEDULE OF FUTURE MEETINGS**

Thursday, September 3, 2020 – 6:00 pm

**X. AGENDA ITEMS FOR NEXT MEETING**

HS Facility Tour – Meet at District Office at 6:00 pm

Re-Opening Plan and Mitigation Procedures to be back on agenda for review/approval

Report on distance learning/ or add information in Principals reports

**XI. ADJOURNMENT**

**Motion/Second to adjourn the meeting**

Motion – President Patterson; 2<sup>nd</sup> – Mrs. Wenhardt

Those in favor (Ayes) – President Patterson, Mrs. Wenhardt, Mr. Overson, Mr. Eisley and Mr. Bond

Those opposed (Nays) – none

Motion passed unanimously

Meeting adjourned – 8:21 pm

Board Approved: September 3, 2020

Board President \_\_\_\_\_ Date \_\_\_\_\_