

St. Johns Unified School District # 1
Public Budget Hearing
District Office Board Room
Thursday July 1, 2021 – 6:30 PM

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of the St. Johns Unified School District #1 and to the general public that the Board will hold a Regular Governing Board Meeting. The Governing Board may adjourn into executive session, which will not be open to the public, to discuss certain matters in accordance with A.R.S. 38-431.03 A.1 in discussion or consideration of employment related issues, A.2 to discuss or consider records exempt by law from public inspection, A.3 consultation for legal advice with the School Attorney, A.4 consultation with the School Attorney regarding possible litigation, A.5 for consultation regarding salaries and other benefits of school employees, A.6 for consultation regarding international and interstate negotiations and A.7 for discussion regarding negotiations for the purchase or lease of real property. The items on the following agenda are for discussion and possible action.

BUDGET - PUBLIC HEARING

(Final)

I. CALL TO ORDER

II. ATTENDANCE

III. DISCUSSION OF THE BUDGET FY 2021-2022

On June 3, 2021 the 2021-22 "Proposed" budget was approved by the board. A summary of this proposed budget has been published on the Arizona Department of Education website. The board is now required to take public comments on the 2021-2022 budget. The governing board must also formally adopt/approve this budget in the regular board meeting (below).

IV. ADJOURN

St. Johns Unified School District # 1
Regular Governing Board Meeting
Thursday July 1, 2021 – Appx. 6:35 PM

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REGULAR SESSION

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ATTENDANCE

IV. ADOPT AGENDA

V. DISCUSSION/APPROVAL OF THE MINUTES FROM June 3, 2021

VI. STUDENT/STAFF PRESENTATION

3rd Grade Student – AzM2 Achievements/Ms. Bond

VII. COMMUNITY EXPECTATIONS/CALL TO THE AUDIENCE

Pursuant to A.R.S. §38-431.01(H) this agenda item provides an Open Call to the Public allowing individuals to address the Governing Board on any issue within the jurisdiction of the Board. Individual comment will be limited to three minutes. Statute prohibits the Governing Board from discussing an item that is not on the agenda but individual members of the Governing Board may respond to criticism, ask staff to review a matter or ask that a matter be put on a future Board agenda.

VIII. ITEMS FOR DISCUSSION AND/OR ACTION

A. Adoption of Budget FY 2021-2022

B. Request to Create Full Time Special Education Aide Position for Speech Related Services.

C. Recommendation to Continue the High School 4-Day Week Without Changes Moving Forward

- D. **Designate Nelson Davis, Maintenance/Transportation Director, to Sign Vehicle Titles on Behalf of St. Johns Unified School District FY 2021-2022**
- E. **Consultant contract with Mark Ollerton to complete training (40 Hours) with Finance Director Ginger Wiltbank**
- F. **Approve Sole Source Providers FY 2021-2022**
- a. A.I.A. (Arizona Interscholastic Association) - Ref Pay
 - b. White Mountain Independent – Advertising
 - c. Apache County School Consortium
 - d. Renaissance Products - Software
 - e. Visions - Accounting Financial Software
 - f. City of St. Johns
- G. **Approve Purchasing Cooperatives FY 2021-2022**
- a. 1GPA
 - b. Arizona State Purchasing Cooperative
 - c. Mohave
 - d. NASPO
 - e. National IPA
 - f. OMNIA Partners
 - g. PCA
 - h. PGPC
 - i. S.A.V.E. – City of Mesa
 - j. Sourcewell
 - k. TIPS – USA
 - l. U.S. Communities
- H. **Approve Handbooks FY 2021-2022**
- a. Coronado School Student Handbook
 - b. Coronado School Staff Handbook
 - c. Coronado School Classified Staff Handbook
 - d. Cafeteria handbook
- I. **Donations/GRANT**
- \$1,000 Grant from Walmart for STEM Project – HS Geometry and Algebra 2 Classes
- J. **TEXTBOOKS ON DISPLAY / 60 Days / as of June 15, 2021**
HS Math Books/Savvas Learning Company/ Vision Algebra2, enVision Geometry, envision Algebra 1 and enVision Grade 8 (used for Pre-Algebra course) Envision Mathematics Common core volume 1

K. Discussion of 2021-2022 Capital Items List

IX. CONSENT AGENDA

• **Personnel**

A. Ginger Wiltbank to work to help secure grant for mercury removal at the middle school (80 to 95 hours) Ratify during the month of June to be paid at the hourly rate of her 2021-22 finance director contract.

B. Resignations

a. Rod Noel/SPED Aide/CS

C. Offer Contracts FY 2021-2022

- a. James Anway/Middle School Principal
- b. Emily Greer/Part time Kindergarten Teacher/AM
- c. Lynette Burdick/HS Teacher/2 periods per day
- d. Ty Beus/HS Physics teacher/Part time
- e. Kristen Humpherys/HS English Teacher/Part time

D. Increase pay for Sub Custodians

- a. Alicia Holden
- b. Jacob Holden

E. Ratify Summer School Substitutes Teacher/ through July 1,2021

- a. Marisol Calderon
- b. Breonna Ellington

F. Summer 2021 - Paid Supervision - HS Weight Room

a. Ratify Chris Ervin

G. Stipend - Gina Hansen – Google Certified Educator Trng Level 1 - \$500

• **Financial**

A. Approve SJUSD Students Acceptable Use Policy Agreement 2021-2022 For Student Use of Computers, Networks, and Internet Resources

B. Black Ridge Physical Therapy Agreement FY2021-2022

C. Proposal for Counseling Services/AZ Psychology Services FY 2021-2022

D. Consolidated Board Report

E. Auxiliary Fund Report - Approve and Sign Voucher #11

F. Payroll Vouchers - Ratify/Sign #24, & #25

G. Expense Voucher - Ratify/Sign

- H. CWDL- engagement letter/agreement for services provided
- I. HeinfeldMeech – engagement letter/agreement for services provided

X. SCHEDULE OF FUTURE MEETINGS

XI. AGENDA ITEMS FOR NEXT MEETING

XII. ADJOURNMENT