

St. Johns Unified School District # 1
Regular Governing Board Meeting
District Office Board Room
September 3, 2020 – 6:00 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 Public Budget Hearing followed by a Regular Governing Board Meeting. Meetings are available telephonically on Thursday, July 2, 2020 beginning at 6:30 p.m.

To join the meeting(s) please dial 1-669-900-6833. Meeting ID: 458 622 6973. When asked for Participant ID, press the # sign and then the Password: 909641

Individuals wishing to address the School Board during the “Call to the Public” may do so by emailing the School Board Secretary, Tanya Sparks at tsparks@sjusd.net no later than 6:00 pm September 2, 2020. The comment will then be read out loud during the “Call to the Public” section of the agenda

AGENDA

- I. CALL TO ORDER Final
- II. PLEDGE OF ALLEGIANCE
- III. ATTENDANCE
- IV. ADJOURN TO FACILITIES TOUR – High School
- V. RECONVENE and ADOPT AGENDA
- VI. REVIEW/APPROVAL OF THE MINUTES FOR AUGUST 11, 2020
- VII. 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. STUDENT/STAFF PRESENTATIONS
- IX. ITEMS FOR DISCUSSION AND/OR ACTION
 - A. Results of Facilities Tour – High School
 - B. Approve Revised Re-Opening Plan and Mitigation Procedures
 - C. Approve Title IX Compliance Resolution and Authorize Kimberly Dugdale to Serve as the Title IX Coordinator

- D. **Donations to MS Softball**
 - a. Parker Enterprises – Pipe and installation
 - b. Perkins Cinders – Pad of aggregate base and all concrete
 - c. DW Lusk – Labor to do finish work on concrete

- E. **Approve Policy Advisories No. 677 & 678 (New) Recommended by Udall/Shumway Law Firm**
 - ACA Sexual Harassment
 - ACA-R Sexual Harassment
 - ACAA Title IX Sexual Harassment
 - ACAA-R Title IX Sexual Harassment

- F. **Approve Policy Advisories No. 673 & 675 – 2nd Reading**
 - No. 673 – IHA Basic Instructional Program
 - No. 675 – KB Parent Involvement in Education

X. CONSENT AGENDA

- Personnel
 - A. **Offer Notice of Appointment/Work Agreement FY 2020-2021**
 - a. Malaine (Bargo) Marolf – MS Health Aide/Secretary
 - b. Ratify Ronald Bungard – Part time Driver
 - c. Ratify Jonathan Holden – Temporary Custodian (90 days)
 - d. Ratify Elaria Urquiza – Part time Bus Aide
 - e. Ratify Rahsan Isik – Part time Custodian

 - B. **In-House Transfer**
Ratify Ryan Mankus from Grounds Worker to Lead Grounds Maintenance Worker

 - C. **Resignations**
 - a. Annette Shreeve/ Bus Aide
 - b. Petra Cuiriz/Title I Aide
 - c. Kyrie Raban/Structured Physical Activity (SPA) Aide
 - d. Danielle Duff/Food Service Worker
 - e. Trysta Rothlisberger/HS Girls Asst. Soccer Coach

 - D. **Substitutes**
 - a. Ratify Ramona Romero/Sub Aide
 - b. Carleen Shreeve/Sub Teacher through ESI

 - E. **Carrie Crosby – Google Certified Educator Trng Level 1 - \$500**

 - F. **Middle School/High School Paid Employees**
 - a. Carol Mora/MS Pianist
 - b. Mary “Lizzie” Farmer - Student/HS Pianist

 - G. **Stipend for Teachers Overseeing On-line Students**

H. Addendums

- a. Tawnya Wood – Supervise TALON Spanish Class
- b. Wendy Lindsey – HS Early Morning Choir Director
- c. Teddy Wengert – MS Early Morning Choir Director

I. Addendum/Stipend Changes

- a. Kirstin Udall – 6th grade “Team Leader” Replacing Carol Mora

J. High School Athletic Addendum Changes - 2020-2021

- a. Rachel Winters Asst. Girls Soccer Coach (full addendum)
- b. Trysta Rothlisberger Asst. Girls Soccer Coach - RESIGNED

K. Middle School Athletic Addendums – 2020-2021

- a. Kyrie Foster Head Cheer/Dance Coach
- b. Gayla Wahl 8th Grade Head Volleyball Coach
- c. Advertising 7th Grade Volleyball Coach
- d. Stuart Nielsen Head Wrestling Coach
- e. Shane Johnson Asst. Wrestling Coach

L. Middle School Athletic Volunteers – 2020-2021

- a. Kennedy Scarborough/Cheer

• Financial

A. Agreements FY 2020-2021:

- 1. Vail USD for AZEDS Outreach Program
- 2. HeinfeldMeech for Consulting Services
- 3. Black Ridge Physical Therapy - PT for Students

B. Consolidated Board Report

C. Auxiliary Fund Report – Approve and Sign Voucher #2

D. HS Activity Fund Report/ May, June & July 2020

E. MS Activity Fund Report/June, & July 2020

F. Payroll Vouchers - Ratify/Sign #26, #27, #1, #1.1, #2, #3, #3.1, & #4

G. Expense Vouchers - Ratify/Sign #2028, #2029, #2030 Enc., #2031 Enc., #2032 Enc., #2033 Enc., #2101, #2102, & #2103, & #2104

XI. EXECUTIVE SESSION / Superintendent’s Performance Based Compensation/Goals

The Board will adjourn into Executive Session for the purpose of discussing Performance Based Goals of the Superintendent pursuant to A.R.S. §38-431.03 A.1.

XII. Motion/Approval of Superintendent’s Performance Based Goals

XIII. SCHEDULE OF FUTURE MEETINGS

XIV. AGENDA ITEMS FOR NEXT MEETING

XV. ADJOURNMENT