

Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
AGENDA
Regular Meeting
Tuesday, April 13, 2021 – 6:00 p.m.
Salome Elementary Room 109

Mission Statement

The mission of the district is to provide comprehensive, success-oriented learning activities for young people in our school. These opportunities must be designed to develop the person's potential in the areas of academic ability and vocational awareness, cultural appreciation, physical well-being, social development and community contribution

Pursuant to A.R.S. §38-431.05, notice is hereby given to the members of the Salome Consolidated Elementary School District Governing Board and to the general public that the Salome Consolidated Elementary School Governing Board will hold a meeting open to the public on April 13, 2021, at 6:00 p.m. at 38128 Saguaro and Main Street, Salome, AZ. As indicated in the following agenda, Salome Consolidated Elementary School Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters as listed on the agenda. The Board may at any time vote to move into executive session to seek legal advice from its attorney, either in person or telephonically, on any matter listed on the agenda.

Governing Board Members will attend either in person or telephonically. A speaker phone will be used so that the audience can listen to the Board member(s) discussion, deliberations and vote. If more than one Board member attends telephonically, each Board member will identify him/herself before speaking or voting.

1. Call Regular Meeting to order
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting for April 13, 2021
4. Consent Agenda
All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the vote on the motion to remove an item from the Consent Agenda for further discussion and action. Such discussion and action shall take place on items removed from the Consent Agenda immediately following the vote on the Consent Agenda. Consent Agenda items may include any non-controversial subjects.
 - A. Minutes of the Regular Meeting of March 9, 2021
 - B. Resolution for Salary and Other Expenses
 - C. Ratify Payroll and Other Expense Vouchers
5. Information Items
 - A. Cafeteria Report
 - B. Student Activities/Student Council/Library Report
6. Summary of Current Events- *(Board members may ask questions or comment upon any item on the summary of current events, ask the Superintendent to follow up on any item listed, or to place any item on a future agenda for discussion and action).*
 - A. Administration - The Administrator may speak to current events.
 - Administrative Report
 - B. Board Member - Members of the Board may speak to current events.
 - C. Upcoming Events: April 5 through April 30
 - AzM2 ELA/Math 3rd Grade Testing window (Writing must be completed by April 16)
 - April 5 through May 14
 - AzM2 ELA/Math 4th through 8th Testing window (Writing must be completed by April 23)
 - May 11-Governing Board Meeting
7. Open Call to the Public - *This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*
8. New Business:
 - A. Discussion and possible action FY2021-2022 Arizona Department of Education Food Program Permanent Service Agreement.
 - B. Discussion and possible action 2021 Contractor Vendor Agreement for Deb Banks for Cafeteria Manager Services.
 - C. Discussion and possible action FY2021-2022 Sole Source Providers.
 - D. Discussion and possible action 2021 Intergovernmental Facilities Use Agreement between Yuma/LaPaz Counties Community College District and Salome Consolidated Elementary School District #30
 - E. Discussion and possible action 2021 Classified Work Agreement Revision for Lisa Wilkinson.
 - F. Discussion and possible action 2021 Classified Work Agreement for McKenzie James.
 - G. Discussion and possible action FY2021-2022 Certified Contract for Tom Hovland, Julie Penrod, Marilou Calvez, Vanessa Arredondo, Christian DeChosa, Sherill Holgate Plummer, Moniqa Raval.
 - H. Discussion and possible action FY2020-2021 Addendum for Certified Contracts for Red4Ed Monies as approved by State of Arizona for Julie Penrod, Christian DeChosa, Vanessa Arredondo, Sherill Holgate Plummer, Tom Hovland, ChiQui Asco, Gemma Gomez, Marilou Calvez, Moniqa Raval.
 - I. Discussion and possible action Moniqa Raval address the Governing Board in reference to the FY2021-2022 early signing bonus.
 - J. Discussion and possible action 2021-2022 License and Services Agreement with Tyler Technologies/SchoolMaster for conversion to hosted/maintained School Information Systems (SIS) program.
 - K. Meeting Dates: Set Date and Time for next Governing Board Meeting – The next meeting will be Regular meeting on May11, 2021, at 6:00 p.m.
9. Adjourn Regular Meeting

*Pursuant to A.R.S. 38-431.03 a. 3 the Board may vote to go into Executive Session for discussion regarding employees, review of records exempt from public inspection, and advice from legal counsel, relating, to pending or completed litigation.
All persons present are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not now present, other than a current member of the Board, anything that has transpired or has been discussed during this executive session. To do so is a violation of A.R.S.38-432.03 unless pursuant to a specific statutory exemption.*

Dated this 12th day of April, 2021
Salome Consolidated Elementary School Governing Board
By: George Dean, Superintendent