## Salome Consolidated Elementary School Dist. No. 30 **Board of Trustees and the Public** Regular Meeting Agenda Tuesday, March 10, 2020-6:00 PM 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 March 10, 2020, at 6:00 PM 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 of March 10, 2020.
- 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 Reorganizational/Regular meeting of January 14, 2020
- 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:

March 9 -19 - School closed for Spring Break

March 10 – Governing Board Meeting

March 26- 3<sup>rd</sup> Quarter Awards Ceremony

March 30-April 24 AZ Merit 2 Testing Window

March 30-April 2 Parent/Teacher Conferences

May 8-Middle School Track Meet @ Salome High School

- 7. 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.
- New Business
  - A. Discussion and possible action FY2020-2021 Classified Hourly Rate Schedule.
  - B. Discussion and possible action Certified Contracts for Chiqui Asco, Julie Penrod, Vanessa Arredondo, Thomas Hovland, Moniqa Raval, Marilou Calvez, Christian Dechosa, Gemma Gomez.
  - C. Discussion and possible action FY2020-2021 Certified Teacher signing bonus paid from Title II.
  - D. Discussion and possible action Salome Elementary School Student Council Mission/Student Qualifications/Community Service Requirements.
  - E. Discussion and possible action Review and Award Submitted Bids for UPS (Uninterrupted Power Source) units as required through E-Rate Funding and Process.
  - F. Discussion and possible action Review and Award Submitted Bids for Internet Service as required through E-Rate Funding and Process.
  - G. Discussion and possible action Salome Elementary School Report and Response to Coronavirus Awareness and Prevention.
  - H. Discussion and possible action Colorado River Regional Crisis Services Program Safe Dates: Teen Dating Violence Prevention/Healthy Relationship Workshop for Salome Elementary School 7<sup>th</sup> and 8<sup>th</sup> Graders.
- Meeting Dates: Set Date and Time for next Governing Board Meeting The next Regular meeting will be held on March 10, 2020, at 6:00 p.m.
- Requests for future Agenda items.
- 11. 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 10<sup>th</sup> day of March , 2020 Salome Consolidated Elementary School Governing Board By: George Dean, District Administrator