

Salome Consolidated Elementary School Dist. No. 30
Board of Trustees and the Public
Regular Meeting Agenda
Tuesday, May 12, 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 May 12, 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 May 12, 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 Regular meeting of March 10, 2020
 - B. Resolution for Salary and Other Expenses
 - C. Ratify Payroll and Other Expense Vouchers
 - D. 2019-2020 Resolution regarding COVID-19
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:
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.*
8. New Business
 - A. Discussion and possible action FY2020-2021 Classified Hourly Rate Schedule.
 - B. Discussion and possible action FY2020-2021 Step Increase for Classified Staff.
 - C. Discussion and possible action FY2019-2020 Budget Revision #1
 - D. Discussion and possible action FY2019-2020 Certified Teacher Contract Addendum reflecting Governor's Red4Ed amount for Tom Hovland, Julie Penrod, Moniqa Raval, Vanessa Arredondo, ChiQui Asco, Marilou Calvez, Christian Dechosa, Gemma Gomez, Sherill Plummer.
 - E. Discussion and possible action FY2020-2021 Certified Contract Sherill Plummer.
 - F. Discussion and possible action FY2020-2021 Staffing Update.
 - G. Discussion and possible action FY2020-2021 Employee Benefits Renewal Packet.
 - H. Discussion and possible action Salome Elementary School Report and Response to Coronavirus Awareness and Prevention.
9. Meeting Dates: Set Date and Time for next Governing Board Meeting – The next Regular meeting will be held on June 9, 2020, at 6:00 p.m.
10. 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 11th day of May , 2020
Salome Consolidated Elementary School Governing Board
By: George Dean, District Administrator

Individuals requiring an English to Spanish interpreter or persons with a disability may request a reasonable accommodation, such a sign language interpreter, by contacting Darla Weisser, 928-858-3339. Requests should be made as early as possible to arrange the accommodation.