Regular Business Meeting (Wednesday, November 13, 2019)
Generated by Christine Yrigolla on Thursday, November 14, 2019

1. Opening of Meeting

Information, Procedural, Reports: A. Call to Order at 6:01 pm on 11/13/19

Procedural: B. Pledge of Allegiance

Procedural: C. Roll Call Present Williams, Ethridge, Isabel

Action: D. Approval of the Agenda
Motioned: Ethridge
Second: Isabel
Moved: 3/0

Action, Minutes: E. Approval of Minutes
Motioned: Ethridge
Second: Isabel
Moved 3/0

2. Information Only Items

Information, Reports: A. Superintendent's Report

Dr. Dumon spoke about geometric shapes on the desk were from the Gifted program that started and meets once a week. The AVSD website has new features if you do not have social media you can now see updates on the website at anytime.
Thank you to the voters whom voted to pass the override at a 54% vote. Robles received the Literacy grant again this year. Tree of hope has started. Martin Hudecek received a silver award at the Pima county meeting and the AVSD Board will receive an award for support in Professional development at the ASBA conference.

Celebration and Recognitions: B. Celebrations and Recognitions
Staff: Megan Shovan, Robles and Dustie Gunn-Adre, AVMS
Student: J. Wilson, Robles and K. Byrnes AVMS

3. Break

4. Call to the Public
Procedural: A. Open Call to the Public

5. Information Only

Information, Reports: A. Governing Board Reports
Isabel: Thank you to everyone for the override passing.
Ethridge: Introduced Tom Nap as new Fire Chief in the Three Points community.
Williams: Thank you to everyone who helped and voted for the override. Attended ASBA county meeting where John Sparks was elected.

6. Consent Agenda

Action (Consent): A. Approval of the Consent Agenda
Recommended Action: Administrative recommendation to approve - "I move to approve the Consent Agenda by Robert Ethridge." Second: Chris Isabel
Discussion: None
Moved: 3/0

Action (Consent): B. Ratification of Vouchers: Expense Vouchers #1011,1012,1013,1014; Payroll Vouchers#106,107,108

Action (Consent): C. Student Activities Financial Report

Discussion, Information: D. Business and Finance

Action (Consent): E. University Termite and Pest Control Inc. Payment June 2019

Recommended Action: I move to approve the University Termite and Pest Control Inc. June 2019 Bill l in the amount of $252.37 by Robert Ethridge. Second: Chris Isabel
Discussion: none
Moved: 3/0

Action (Consent): F. Donations Report

Action (Consent): G. Personnel Actions

Action (Consent): H. Open Enrollment

Action (Consent), Procedural: I. Out of State Travel: Ms. Bankhead
Recommended Action: Approve

7. Action Items

Action, Discussion: A. Discussion and Approval of the 2020 - 2021 School Calendar
Recommended Action: I move to approve the 2020-2021 School Calendar by Robert Ethridge. Second: Chris Isabel
Discussion: Dr. Dumon presented our calendar and commented that Flowing Wells has adopted our calendar as well which is great for our District.
Motioned: 3/0

8. Information and Discussion Items

Discussion, Information: A. A-F Accountability Update- Dr. Dumon acknowledge that both AVMS and Robles are C schools. Explained previous years labels and how we are close to moving to a B label.
Discussion: Isabel asked what students are accounted for in this letter grade? Dr. Dumon responded that it only applys to the students whom are with us for the year.

Discussion, Information: B. Breakfast and Lunch Meal Percentages- Dr. Dumon presented the data from Southwest Food Service the percentage is around 80% or higher at both schools. There has been no complaints at either school and the sharing table is less.

Discussion, Information: C. Operations Update- Dan Tankersley, Adrienne Rivas, and Regina Moore provided a presentation on why Bus Drivers are so important.

Discussion, Information: D. Technology Update- Aaron Bates provided an update on Technology and security issues with kids and staff.
9. Information Items

Discussion, Information: A. Upcoming Events- Robles play, Smith foundation, Thanksgiving community dinner and school sites lunch.

Information: B. Requests for Future Agenda Items

10. Adjournment

Information: A. Next Regular Board Meeting December 11, 2019 at 6:00 PM in the Professional Development Room at Altar Valley Middle School.

Action: B. Meeting Adjourned at 7:08pm.

Approved by _____
John Williams