

# MOHAWK VALLEY ELEMENTARY SCHOOL DISTRICT

## *Minutes*

REGULAR MEETING ..... March 12, 2019

**MEMBERS PRESENT:** Mr. Mike Silva, President  
Mr. Tristan Wright, Vice-President  
Mr. Charles Chavez, Jr., Clerk  
Mrs. Carole Henry, Member  
Mrs. Melissa Sharp, Member

**MEMBERS ABSENT:**

**OTHERS PRESENT:** Mrs. Shanna Johnson  
Mrs. Delia Salcido  
Mrs. Michelle Vielbig  
Mrs. Yonia Burr

**I. CALL TO ORDER**

- Mr. Mike Silva called the Board Meeting to order at 5:00 p.m.

**II. PLEDGE OF ALLEGIANCE**

- The Pledge of Allegiance was led by Mr. Mike Silva

**III. ADOPTION OF THE AGENDA**

- Mr. Mike Silva asked for a motion to adopt the agenda. Mrs. Carole Henry made the motion to adopt. Mr. Tristan Wright seconded.

There was no discussion, motion carries.

**IV. CALL TO THE PUBLIC**

- ❖ No comments

**V. GENERAL INFORMATION ITEMS**

- ❖ Mrs. Michelle Vielbig and Mrs. Yonia Burr gave a presentation on Moby Max. They explained how Moby Max works in the classroom. They shared data with the board members. Board members had many questions and were very impressed with the presentation.

**1. Administrator Report**

**a) Enrollment Report**

- Mrs. Johnson stated the following:
  - ❖ It is now after the 100<sup>th</sup> day, enrollment remains at 155 students.

**b) Budget Report**

- Mrs. Johnson stated the following:
  - ❖ Information on Federal Grants Programs:
    - We receive about \$57,000 per year in Title I. We use this grant for staffing.
    - In Title II we receive about \$7,000 per year. This grant is used for professional development.
    - Title III receives about \$2,500 per year. The money from this grant is used for EL students (English Language Learners). We denied funds this year. The consortium does not generate \$10,000.

- Title IV is a newly revived grant. This is the second year we have received these funds. We receive \$10,000 in funds. These funds can be used for enhancing learning opportunities for students. This includes fine arts. Last year we paid Mr. Range from these funds. This year we rolled the funds into Title I.
- IDEA/Special Education Federal Dollars are used to fund the needs of special education needs. We receive about \$33,000 per year plus another \$1,200 IDEA preschool. Until last year, the money had to be in a consortium. For year the four East Yuma County schools worked together to manage the funds. We now manage this grant ourselves. The funds are used to pay for our speech therapist and our occupational therapists.
- There are two accountability parts for the grants: ALEAT and Grants Management.
- In ALEAT a school improvement plan must be created each year. This requires a completion of a needs assessment, staff and parent collaboration, and a plan based on six separate components. We make school improvement goals through ALEAT.
- Grants Management is used to manage the funds.
- The plans in ALEAT must align with the way the funds are used.
- ❖ Our annual audit went quick. We had only a few findings. Mrs. Delia Salcido shared the findings with the board members.

**c) Academics Report**

➤ **Mrs. Johnson informed the board of the following:**

- ❖ Our EL (English Language Learners) audit went great. There were a few findings of how we prepare our individual plans for EL students in the classroom. If you are an EL Learner and have not passed the AZELA test then you have to have four (4) hours of instruction. We do it with ILLP's.
- ❖ First Things First: We have set dates for AZ Children's Association to come teach classes to our parents of 0-5 year olds. We will be training staff members in April to offer the PBS course to our parents of 0-5 year olds. This course teaches parents about literacy with their children. We are partnering with Lucy Shaw and the County Library to offer these classes to the parents.

**d) Maintenance Report**

➤ **Mrs. Johnson informed the board of the following:**

- ❖ **Water Plant:** We talked to Sternco today, March 12<sup>th</sup>.
  - Wants to present as two systems, to replace one system.
  - 1) Small box water system for housing
  - 2) Same system for the school:
    - Makes non-transient system
    - Puts us less than 25 people, then not regulated by ADEQ
    - Have seven connections
    - Each house has its own lot
  - We are now considered a community water system. We hope to argue this and change to be a non-transient/non-community system. This label requires less accountability.
  - The goal is to simplify and address all issues at once through this project.
  - The water requirements and issues that need to be addressed are:
    - Fire
    - Drinking water
    - Non-potable
  - Changing the water may cause pipes to have problems.
  - Take on everything when we do this upgrade.
  - According to our Consent Order, we have an April 9<sup>th</sup> deadline to have a request for construction ready. We will propose an extension.
  - We are planning a meeting by April 9<sup>th</sup> with ADEQ, SFB, Attorney and Sternco to address the big picture and all that needs to be addressed.

- ❖ Housing: The oleanders have been removed because they are high maintenance. Richard Rodriguez will be taking care of the yards. He will receive a stipend for his work. High school students just do not work out.
- ❖ Yuma County has been awarded additional funds to purchase through the VW settlement. We will submit our application this week.

**e) General Items**

➤ **Mrs. Johnson informed the board of the following:**

- ❖ Tournament day was stressful. High school students should not be allowed to be on campus during games. Mrs. Johnson will be calling the attorney to ask if she can tell high school students they cannot be on campus. Now they are allowed if they are with a parent.
- ❖ Overall survey results came out positive. The students are feeling good and safe at school. Staff results had some issues regarding protocols.

**2. Governing Board Member Comments**

- Mr. Tristan Wright thanked Mrs. Johnson for the updates given to the board.

**VI. CONSENT AGENDA**

*This is adoption of items of a routine nature and those that normally do not require deliberations on the part of the Governing Board. A board member may pull items, which will then be discussed and voted on separately.*

**Minutes**

- a. Minutes of February 12, 2019 – Regular Meeting

**Expense Vouchers**

- b. Expense #22                                 \$ 225.07
- c. Expense #23                                 \$37,079.87
- d. Expense #24                                 \$18,564.16

**Payroll Vouchers**

- e. P-17   \$36,463.34
- f. P-18   \$36,372.10
- g. P-18.1   \$ 1,075.05

**Student Activity Reports**

- h. February 2019
- i. Year-to-Date – 2/28/2019

**Bank Account Reconciliations**

- j. Student Activities/Revolving Fund/Cafeteria Fund – February 2019

**Other**

**Motion:** Mr. Mike Silva asked for a motion to accept the consent agenda. Mrs. Melissa Sharp made the motion to accept the consent agenda. Mr. Tristan Wright seconded.

There was no discussion. Motion carries.

## VII. DISCUSSION AND ACTION ITEMS

### 1. Discussion and Possible Action to Approve Extending Gila Electronics/Beamspeed Contract for Fiber Optic Internet

**Motion:** Mrs. Carole Henry made the motion to approve extending Gila Electronics/Beamspeed contract for fiber optic internet. Mr. Tristan Wright seconded.

Mrs. Johnson stated that we need to extend the current wireless contract by one year in case the fiber project is not completed by June 30, 2019. This will be year five (5) of the current contract. We need to accept the fiber contract for one (1) year with four (4) more one-year contracts possible.

There was no further discussion. Motion carries as amended.

### 2. Discussion and Possible Action to Approve ASBA Insurance Trust Health Plan for 2019-2020

**Motion:** Mrs. Melissa Sharp made the motion to approve ASBA Insurance Trust Health Plan for 2019-2020. Mrs. Carole Henry seconded.

Mrs. Johnson stated that we met with the insurance representative today to get quotes for next year. Mrs. Johnson also stated the loss ratio for 18/19 of 192.44% and of 90.08% for 17/18. She said that for certain we are looking at a 15% increase for the current plan. She stated that at this time we are not ready to approve, therefore we need to table this item.

Mr. Charlie Chavez made the motion to table the item. Mrs. Melissa Sharp seconded.

There was no discussion. Motion carries to table the item.

### 3. Discussion and Possible Action to Approve Daniela Dwan and Nina Rosary Andre as Substitute Teachers for FY19

**Motion:** Mrs. Carole Henry made the motion to approve Daniela Dwan and Nina Rosary Andre as substitute teachers for FY19. Mrs. Melissa Sharp seconded.

There was no discussion. Motion carries.

### 4. Discussion and Possible Action to Approve Coaching Contracts for Soccer (Kristina Ellis and Adriana Alvarado) and Track (Nydia Salcido and Kristina Ellis)

**Motion:** Mrs. Melissa Sharp made the motion to approve coaching contracts for Soccer (Kristina Ellis and Adriana Alvarado) and Track (Nydia Salcido and Kristina Ellis). Mrs. Carole Henry seconded.

There was no discussion. Motion carries.

### 5. Future Items

- a. Next meeting – April 9, 2019 at 5:00 pm

## VIII. ADJOURN MEETING

A copy of the agenda background material provided to the Governing Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the District Office, 5151 South Avenue 39E, Roll, Arizona.

**Motion:** Mrs. Melissa Sharp moved to adjourn the meeting. Mrs. Carole Henry seconded. There was no discussion. Motion carries. Meeting was adjourned at 5:53 pm.

Dated this 13<sup>th</sup> day of March 2019  
Delia Salcido, Governing Board Secretary

**AS YOU HAVE QUESTIONS ABOUT THIS AGENDA, PLEASE TELEPHONE (928) 785-4942.  
THANK YOU.**

\_\_\_\_\_  
Designated Board Member

\_\_\_\_\_  
Date

\_\_\_\_\_  
Delia Salcido, Board Secretary

\_\_\_\_\_  
Date