

MOHAWK VALLEY ELEMENTARY SCHOOL DISTRICT

Minutes

REGULAR MEETING August 13, 2019

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

MEMBERS ABSENT:

OTHERS PRESENT: Mrs. Shanna Johnson
Mrs. Sherry Fajardo

I. CALL TO ORDER

❖ Mr. Mike Silva called the Board Meeting to order at 5:00 pm

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. Mr. Tristan Wright made the motion to adopt. Mr. Charlie Chavez seconded.

There was no discussion, motion carries.

IV. CALL TO THE PUBLIC

❖ No comments

V. GENERAL INFORMATION ITEMS

1. Administrator Report

a) Enrollment Report

➤ Mrs. Johnson stated the following:

❖ Enrollment is slightly down from last year. We have small class sizes with most of the classes under fifteen students. We had only three students that went to Dateland or Wellton and we only received two from Wellton. The pitting against schools has died down.

b) Budget Report

➤ Mrs. Johnson stated the following:

❖ Prepaid legal is getting expensive.
❖ The Bond and M&O Override Election will have costs to the school district.

c) Academics Report

➤ Mrs. Johnson informed the board of the following:

❖ The school theme for this year is "Setting the Stage for Success."
❖ The staff was received with a "rock-star" and "Hollywood" theme.
❖ Open House was on August 14th at 5:30 pm. There was no dinner this year due to the cafeteria being closed. Popsicles were served to those who attended. There was a quick group meeting in the gym, then parents went to "meet the teacher" in the classrooms.
❖ Teaching staff focus is on *Visible Learning* by John Hattie.

- ❖ Our new curriculum is Moby Max. It is designed to meet individual student needs and fill gaps in their learning. It will be used mostly for math.
- ❖ We will continue to have band for our students.
- ❖ We had five students attend NRCD camp in Prescott. It was a great experience for them. We also had eleven students attend STEM camp put on by U of A in Yuma. Students were complemented by the camp instructor on their behavior and willingness to learn.
- ❖ For the 8th Grade Field trip we are looking into an experimental trip such as Catalina Islands or Palomar.

d) Maintenance Report

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

- ❖ The cafeteria is still under construction. It should be done by August 19th. Everyone is working together until the project is completed.
- ❖ Edgar Cuevas will be hired for maintenance. He will start next week.
- ❖ Edgar Cuevas and Tim Burns will be cleaning the cafeteria next week. They are working very hard to catch up on maintenance.
- ❖ We are only doing two bus routes this year. We are using a sub driver from Antelope for the afternoon bus run until the new custodian can get certified. Certification takes at least five weeks.
- ❖ Phyllis Williamson, our bus driver, will start helping to clean bathrooms and vacuum classrooms to ease things.
- ❖ The 3-bedroom house rented to family who lost their home in a fire.
- ❖ We are trying to secure procurement for the water plant. The costs are very high.
- ❖ There are three parts to the bid:
 1. Water Plant Package
 2. Sight Master Plan Design
 3. Contractor to Implement
- ❖ The plan will be implemented very soon.
- ❖ SFB and Bill Munch are working very hard to help. Bill Munch has been amazing. He is a procurement-training officer and know all the terminology.
- ❖ We have not worked on a temporary solution, but it needs to be addressed soon.
- ❖ The BRG for the 300 bathrooms has been submitted to SFB. It will go to the SFB board in September.

e) General Items

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

- ❖ The Bond and M&O Override Election is moving along. We had five pro statements submitted and no negatives.
- ❖ The flyers for the election were passed out at Open House.
- ❖ The new teachers are fitting in well and working very hard.

2. Governing Board Member Comments

- ❖ No comments

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 June 11, 2019 – Regular Meeting
- b. Minutes of June 17, 2019 – Special Board Meeting
- c. Minutes of July 11, 2019 – Regular Meeting

Expense Vouchers

d. Expense #30	FY19	\$27,372.59
e. Expense #31	"	\$21,359.27
f. Expense #32	"	\$62,678.95
g. Expense #33	"	\$ 2,738.74
h. Expense #34	"	\$60,268.99
i. Expense #35	"	\$10,688.21
j. Expense #36	"	\$ 32.76
k. Expense #01	FY20	\$28,329.69
l. Expense #02	"	\$40,496.70
m. Expense #03	"	\$ 1,431.96
n. Expense #04	"	\$37,882.92
o. Expense #05	"	\$ 377.89

Payroll Vouchers

p. P-25	FY19	\$26,502.75
q. P-25.1	"	\$ 2,471.85
r. P-26	"	\$26,827.64
s. P-26.1	"	\$ 2,204.09
t. P-26.2	"	\$15,485.69
u. P-26.3	"	\$15,488.79
v. P-26.4	"	\$15,504.53
w. P-01	FY20	\$ 9,651.31
x. P-01.1	"	\$ 1,167.67
y. P-02	"	\$14,589.89
z. P-03	"	\$21,235.08

Student Activity Reports

- aa. June 2019
- bb. July 2019
- cc. Year-to-Date – 6/28/2019
- dd. Year-to-Date – 7/31/2019

Bank Account Reconciliations

- ee. Student Activities/Revolving Fund/Cafeteria Fund – June 2019
- ff. Student Activities/Revolving Fund/Cafeteria Fund – July 2019

Other

- gg. Consideration and possible action to appoint Mike Silva to represent Mohawk Valley School District #17 as the district delegate to the Arizona School Boards Association delegate assembly on September 7, 2019

Mike Silva will be attending the ASBA Conference.

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 Edgar Cuevas as Grounds/Maintenance/Custodial/Bus Driver

Motion: Mr. Charlie Chavez made the motion to approve Edgar Cuevas as Grounds, Maintenance, Custodial, and Bus Driver. Mr. Tristan Wright seconded.

Mrs. Johnson stated he will start next week.

There was no discussion. Motion carries.

2. Discussion and Possible Action to Approve IGA between the County of Yuma, Yuma County Recorder and Mohawk Valley School District #17

Motion: Mr. Tristan Wright made the motion to approve IGA between the County of Yuma, Yuma County Recorder and Mohawk Valley School District #17. Mrs. Melissa Sharp seconded.

Mrs. Johnson stated that an IGA has not been done since 2010.

There was not discussion. Motion carries.

3. Discussion and Possible Action to Approve Food Program Permanent Service Agreement

Motion: Mr. Charlie Chavez made the motion to approve Food Program Permanent Service Agreement. Mr. Tristan Wright seconded.

Mrs. Johnson stated this is protocol. She also stated that all free meals is working out great. We have a few students with special diets.

There was not discussion. Motion carries.

4. Discussion and Possible Action to Approve to Increase SPED Budget for All Disability Classifications to Bring MVS into an Eligible Status to Receive Federal Funds

Motion: Mr. Tristan Wright made the motion to approve to increase SPED budget for all disability classifications to bring MVS into an eligible status to receive federal funds. Mr. Charlie Chavez seconded.

Mrs. Johnson stated this is protocol. There are new IDEA laws and the practice has changed. It is no longer budget to budget, it is now budget to actual expenditures. Therefore, what is reported on the AFR is what the budget should be. The actual expenditures reported on the AFR were \$2,824 more than what was adopted in the FY20 Sped Budget for all disability classifications.

There was no further discussion. Motion carries.

5. Discussion and Possible Action to Approve Bill Munch as Procurement Compliance & Training Officer

Motion: Mrs. Melissa Sharp made the motion to approve Bill Munch as Procurement Compliance & Training Officer. Mr. Charlie Chavez seconded.

Mrs. Johnson stated that the procurement process has been ongoing for a while. Bill Munch is someone she trusts. He charges three hours minimum per month. Mrs. Johnson stated he is very good.

There was no further discussion. Motion carries.

6. Discussion and Possible Action to Approve Niel Johnson as Hearing Officer

Motion: Mr. Charlie Chavez made the motion to approve Niel Johnson as Hearing Officer. Mr. Tristan Wright seconded.

Mrs. Johnson stated it is better to have him approved annually. She is confident we will not use him.

There was no discussion. Motion carries.

7. Discussion and Possible Action to Approve Chatter Therapy Services for Speech

Motion: Mr. Charlie Chavez made the motion to approve Chatter Therapy Services for Speech. Mr. Tristan Wright seconded.

There was no discussion. Motion carries.

8. Discussion and Possible Action to Approve Stipend for Tim Burns (Water Plant), Stipend for Jennifer Puga (Communications/8th Grade/Christmas Program), Stipends for Nydia Salcido (Sports Director and Student Council), Stipend for Kristina Ellis (Student Council)

Motion: Mr. Tristan Wright made the motion to approve stipend for Tim Burns (Water Plant), stipend for Jennifer Puga (Communications/8th Grade/Christmas Program), stipends for Nydia Salcido (Sports Director and Student Council), and stipend for Kristina Ellis (Student Council). Mrs. Melissa Sharp seconded.

Mrs. Johnson stated that Jennifer Puga is taking over 8th Grade again along with Ms. Traci Sparks.

There was no discussion. Motion carries.

9. Discussion and Possible Action to Approve Coaching Contracts for Boys Flag Football (Nydia Salcido and Robbie Hohlbein) and Girls Volleyball (Kristina Ellis and Gina Richmond)

Motion: Mr. Tristan Wright made the motion to approve coaching contracts for boys' flag football (Nydia Salcido and Robbie Hohlbein) and girls' volleyball (Kristina Ellis and Gina Richmond). Mr. Charlie Chavez seconded.

There was no discussion. Motion carries.

10. Discussion and Possible Action to Approve Stipend for ELL Coordinator/Grants (Shanna Johnson), Manage Grants/ELL Communication Coordinator (Delia Salcido) and Technology (Sherry Fajardo)

Motion: Mrs. Melissa Sharp made the motion to approve stipend for ELL Coordinator/Grants (Shanna Johnson), manage Grants/ELL Communication Coordinator (Delia Salcido) and Technology (Sherry Fajardo). Mrs. Carole Henry seconded.

There was no discussion. Motion carries.

11. Discussion and Possible Action to Approve Donations for T-Shirts

Motion: Mrs. Carole Henry made the motion to approve donations for T-Shirts. Mr. Charlie Chavez seconded.

There was no discussion. Motion carries.

12. Discussion and Possible Action to Approve Policies 646-650, Second Reading

Motion: Mr. Tristan Wright made the motion to approve Policies 646-650, Second Reading. Mrs. Melissa Sharp seconded.

There was no discussion. Motion carries.

13. Future Items

- a. Next meeting – September 10, 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: Mr. Charlie Chavez moved to adjourn the meeting. Mr. Tristan Wright seconded. There was no discussion. Motion carries. Meeting was adjourned at 5:38 pm.

Dated this 16th day of August 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