

# Notice of Public Meeting of the Mohawk Valley School District #17

**REGULAR MEETING ..... November 12, 2019**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Mohawk Valley School District Governing Board and to the general public that the Mohawk Valley School District Governing Board will hold a meeting open to the public on **Tuesday, November 12, 2019 beginning at 5:00 pm in the Board Room of the Mohawk Valley School District, 5151 Avenue 39E, Roll, Arizona.** The Mohawk Valley School District Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ADOPTION OF THE AGENDA**

**IV. CALL TO THE PUBLIC**

*Public members may comment about issues concerning the school district. Those wishing to address the Governing Board need not request permission in advance. No action or discussion will be made on public comments on items not on this published agenda.*

**V. GENERAL INFORMATION ITEMS**

**1. Administrator Report**

- a. Enrollment Report
- b. Budget Report
- c. Academics Report
  - *6<sup>th</sup> Grade Report*
- d. Maintenance Report
- e. General Items
- f. Board Calendar

**2. Governing Board Member 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 October 8, 2019 – Regular Meeting

**Expense Vouchers**

- b. Expense #11                      \$40,564.45
- c. Expense #12                      \$35,778.36

**Payroll Vouchers**

- d. P-08                                  \$39,457.40
- e. P-09                                  \$40,715.31

**Student Activity Reports**

- f. September 2019
- g. October 2019
- h. Year-to-Date – 9/30/2019
- i. Year-to-Date – 10/31/2019

**Bank Account Reconciliations**

- j. Student Activities/Revolving Fund/Cafeteria Fund – September 2019
- k. Student Activities/Revolving Fund/Cafeteria Fund – October 2019

**Other**

- l. Duties Outside of Notices of Appointment
- m. Extra Over-time Pay for Tim Burns, Water Plant Operator

**VII. DISCUSSION AND ACTION ITEMS**

1. Discussion and Possible Action to Approve Revised Certified Contract for Sarah Rodriguez
2. Discussion and Possible Action to Approve Letter of Resignation for Edgar Cuevas
3. Discussion and Possible Action to Approve Eleazar Munoz as Grounds/Maintenance/Custodial/Bus Driver
4. Discussion and Possible Action to Approve Revised Notice of Appointment for Phyllis Williamson
5. Discussion and Possible Action to Approve Erika Derma, Daniela Dwan, Laurinda Baird, Heather Redden, Esta Shaw, Natalie Rivera, Brenda Luque, Faith Alvarez, Natalie Rivera, and Amy Jorajuria as a Substitute Teachers
6. Discussion and Possible Action to Approve Shanna Johnson's Appointment to the Yuma County Education Foundation as the East Yuma County Representative
7. Discussion and Possible Action to award WesTech Engineering, Inc., the lower bidder who has been determined to be both responsive and responsible for the Treatment of MVS District's Water. This Award is Contingent upon Funding and Approval by the Arizona School Facilities Board
8. Discussion and Possible Action to Approve Memorandum of Understanding between Mohawk Valley School and WACOG Head Start
9. Discussion and Possible Action to Approve Memorandum of Agreement between Mohawk Valley School and Mohawk Valley Community Church
10. Discussion on Governing Board Self-Evaluation Results
11. Future Items

**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 S. Avenue 39E, Roll, Arizona.

Dated this 8<sup>th</sup> day of November, 2019

Delia Salcido, Governing Board Secretary

**IF YOU HAVE QUESTIONS ABOUT THIS AGENDA, PLEASE CALL (928) 785-4942.**