

MOHAWK VALLEY ELEMENTARY SCHOOL DISTRICT

Minutes

REGULAR MEETING September 10, 2019

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

MEMBERS ABSENT: Mrs. Melissa Sharp, Member

OTHERS PRESENT: Mrs. Shanna Johnson
Mrs. Delia Salcido
Ms. Traci Sparks
Mrs. Jennifer Puga
Taylor Quinonez
Ariana Villarreal
Jessica Rivera

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

❖ Ms. Traci Sparks and Mrs. Jennifer Puga presented to the Board the itinerary for the 8th grade field trip. They are planning a "San Diego Dreaming" trip. It is something they have not done in the past. The estimated cost of the entire trip is approximately \$8,000. They have several fundraisers planned to raise the money.

❖ Taylor Quinonez explained to the board that 8th grade will be doing the character trait "reliable". They will be doing a skit in front of the entire school.

1. Administrator Report

a) Enrollment Report

➤ Mrs. Johnson stated the following:

b) Budget Report

➤ Mrs. Johnson stated the following:

c) Academics Report

➤ Mrs. Johnson informed the board of the following:

d) Maintenance Report

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

- ❖ Phyllis Williamson, our bus driver is working ten hours a week cleaning the restrooms.
- ❖ Edgar Cuevas is working out great in maintenance. He will be bus certified by the end of September.

e) General Items

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

- ❖ Mrs. Johnson and Mr. Silva attended the law conference.
- ❖ Mrs. Johnson and Mrs. Salcido will be attending the Arizona Rural School Conference next week.
- ❖ Bond Election:
 - Pamphlet is complete and going to printer.
 - We have a list of registered voters.
 - At this time we do not have a support group or have done much advertisement.
 - We will do a mass mailing with bond and registering to vote information.
 - We will contact community members to see if they want to form a committee to put up signs.
 - It was suggested to have a public meeting where Mrs. Johnson can be available to answer questions.
 - It was also stated that to our knowledge there has been no negative talk about the bond election
- ❖ Water Plant:
 - Health Department came to MVS regarding complaint filed with ADEQ.
 - Health Department stated that water cannot be used to wash hands or in the kitchen. They stated they are “understanding” about the situation but they have to follow compliance.
 - The solutions we have to temporarily fix do not seem to be viable solutions:
 - ✓ Cannot use a filter from another plant
 - ✓ No companies wants to help due to the liability
 - ✓ Handwashing stations to rent are not an options since we have to use our water.
 - What we will do:
 - ✓ Close most bathrooms and only keep two open.
 - ✓ Make shift handwashing stations for students to wash their hands.
 - ✓ Put another water tank in the kitchen and install a hot water to heat the heater. Dishes cannot be done with cold water.
 - ✓ Cut open filters ourselves and order our own media to replace existing bad media.
 - ✓ Get new holding tanks for clear water.
 - ✓ Regular notices to housing
 - There will be a meeting on September 18th with all entities from ADEQ and the school attorney. The purpose of the meeting is to agree upon a manageable plan to provide safe water until the new plant is completed.
 - Phase II for the water plant has been officially approved. We will use Sternco. They were the only engineering company that responded to the RFQ.

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 August 13, 2019 – Regular Meeting

Expense Vouchers

b. Expense #37	FY19	\$27,372.59
c. Expense #38	“	\$21,359.27
d. Expense #06	FY20	\$28,329.69
e. Expense #07	“	\$40,496.70

Payroll Vouchers

f. P-04	“	\$14,589.89
g. P-05	“	\$21,235.08

Student Activity Reports

- h. August 2019
- i. Year-to-Date – 8/30/2019

Bank Account Reconciliations

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

Other

Motion: Mr. Mike Silva asked for a motion to accept the consent agenda. Mrs. Carole Henry 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 2019-2020 8th Grade Field Trip

Motion: Mr. Tristan Wright made the motion to approve 2019-2020 8th Grade Field Trip. Mrs. Carole Henry seconded.

There was no discussion. Motion carries.

2. Discussion and Possible Action to Approve Substitute Teachers

Motion: Mr. Charlie Chavez made the motion to approve Substitute Teachers. Mr. Tristan Wright seconded.

Mrs. Johnson stated that another young lady picked up an application for substitute teacher.

There was not discussion. Motion carries.

3. Discussion on Policies 651-669, First Reading

Mrs. Johnson gave highlights of policies. The policy discussion were on the following policies:

- ❖ Policy BEDH – Public Participation at Board Meetings
- ❖ Policy DJE – Bidding/Purchasing Procedures
- ❖ Policy GBEA – Staff Ethics
- ❖ Policy GBEB – Staff Conduct Regulation GBEB-R
- ❖ Policy GBEFA – Staff Use of Digital Wireless Communications or Electronic Devices While Operating a Motor Vehicle
- ❖ Policy GBI – Staff Participation in Political Activities
- ❖ Policy GCF – Professional Staff Hiring
- ❖ Policy GCFC – Professional Staff Certification and Credentialing Requirements (Fingerprinting Requirements) Exhibit GCFC-E
- ❖ Policy GCO – Evaluation of Professional Staff Members
- ❖ Policy GDF – Support Staff Hiring
- ❖ Policy GDFA – Support Staff Qualifications and Requirements (Fingerprinting Requirements) Exhibit IHA-E
- ❖ Policy IHA – Basic Instructional Program Exhibit IHA-E
- ❖ Policy IHAMD – Instruction and Training in Suicide Prevention
- ❖ Policy IKF – Graduation Requirements
- ❖ Policy JICA – Student Dress Regulation JICA-R
- ❖ Policy JIH – Student Interrogations, Searches and Arrests
- ❖ Policy JLCD – Medicines/Administering Medicines to Students
- ❖ Policy JLDAC – Screening/Testing of Students (Vision Screening for Children)

❖ Policy JLF – Reporting Child Abuse/Child Protection

4. Future Items

- a. Next meeting – October 8, 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. Tristan Wright moved to adjourn the meeting. Mr. Charlie Chavez seconded. There was no discussion. Motion carries. Meeting was adjourned at 5:45 pm.

Dated this 12th day of September, 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