WILLCOX UNIFIED SCHOOL DISTRICT NO. 13
480 NORTH BISBEE AVENUE
WILLCOX, ARIZONA 85643

NOTICE OF SPECIAL BOARD MEETING

Pursuant to A.R.S. 38-431.02, notice is hereby given to members of the Willcox Unified School District Governing Board and to the general public that the Board will hold a special meeting that is open to the public **on Thursday, March 26, 2019 at 4:00 PM in the District Education Center Board Room, located at 480 N. Bisbee Avenue, Willcox, AZ 85643**. Board members may participate in person or telephonically.

Pursuant to A.R.S. 38-431.03(A)(3)(4), the Board may vote to go into Executive Session (which will not be open to the public) for discussion or consultation with the Board's attorney(s) on any matter listed on the Agenda. The Board attorney(s) may appear in person or telephonically.

Pursuant to Title II of the Americans with Disabilities Act (ADA), persons with a disability may request a reasonable accommodation by contacting Kevin Davis, Superintendent/Business Manager, at (520) 384-8606, 480 North Bisbee Avenue, Willcox, AZ 85643. Requests should be made as early as possible to allow time to arrange the accommodation(s). Persons needing a language interpreter should contact Kevin Davis at (520) 384-8600 at least 48 hours prior to the meeting.

The District subscribes to equal and quality educational opportunities for all students. All decisions pertaining to policies that affect curriculum, programs and facilities will be made carefully, after scrutiny of the needs of our students and the resources available.

A complete copy of the Meeting Agenda can be found on the District's website: www.wusd13.org. A copy of the agenda background material provided to Governing Board members (with the exception of material relating to possible executive sessions and records exempt from public inspection by law) is available for public inspection 24 hours in advance of the meeting at the District Office, 480 North Bisbee Avenue, Willcox, Arizona 85643.

PLEASE SILENCE YOUR PHONES

AGENDA
March 26, 2020
4:00 PM

I. Opening of Meeting

A. Call to Order and Roll Call
B. Pledge of Allegiance
C. Invocation for the Governing Board
D. Adoption of Agenda

II. Call To The Public

The public is invited to address the Board on any issue within its jurisdiction, subject to reasonable time, place and manner restrictions. Governing Board members are not permitted to discuss or take legal action on matters raised during open call to the public unless the matters are properly noticed for discussion and legal action. However, Arizona law permits Governing Board members to do the following at the conclusion of the open call to the public: (a) Respond to criticism made by those who have addressed the Board; (b) Ask staff to review a matter; or (c) Ask that a matter be placed on a future agenda. Persons desiring to address the Board must first be recognized by the Board President. Before speaking, the individual must state his/her name. Duration of comments may be limited by the Board President. Persons with specific problems or concerns regarding personnel are encouraged to utilize Governing Board Policy KEB, "Public Concerns and Complaints Against Personnel".

III. Administrative Reports / Summary of Current Events

Superintendent's Report – The Superintendent will report on the following items:

A. COVID-19 and District Response

V. Consent Agenda

A. Approval of Minutes – Consideration of approving the minutes of the Regular Meeting dated March 3, 2020 as noted in the board backup.

B. Ratification of Expense and Payroll Vouchers – Consideration of approving the following expense and payroll vouchers as noted in the Board backup:

1. Expense – #2023 for $11,456.34; #2024 for $70,065.07;
2. Payroll – #18 for $292,583.67; #19 for $280,304.97;

C. Approval of Student Activity Accounts – Consideration of approving the student activity accounts for the month of February 2020, as noted in the Board backup.

D. Personnel- Consideration of approving Cynthia Linger's resignation, effective May 22, 2020.

E. Approval of GNS Heating and Cooling Payment – Consideration of approving payment to GNS Heating and Cooling as noted in the Board backup.

F. Donations – Consideration of approving the donations as listed in the Board Backup.

VI. <u>New Business</u>

A. Approval of Resolution 1920-55 – The governing board will consider approval of Resolution 1920-55 regarding employee pay and other operations during the State mandated school closure.

B. Contracts and Classified Notice of Appointment Templates – Consideration of approving the certified employment contract templates and the classified notice of appointment template as listed in the board backup and authorize the superintendent to sign the notice of appointments.

C. List of Renewals and Authorization to Issue Contracts for FY 2020-2021 – Consideration of approving the FY 2020-2021 certified employee renewal list provided in the board backup, authorize the district to issue the FY 2020-2021 contracts at rates recommended in the board backup and authorize one board member and the superintendent to sign teacher contracts.

D. Employee Insurance Benefits for FY 2020-2021 – Consideration of approving the district's employee insurance benefits for FY 2020-2021 as noted in the Board backup.

E. Educational Services Inc. – Consideration of approving Valerie Simon's one-year contract with Educational Services Inc. as Elementary School Principal for FY 2020-2021.

F. High School Principal Contract – Consideration of approving the two-year contract for Tammy Hall, High School Principal for FY 2020-2022. The board approved issuance of a two-year contract at the December 3, 2019 board meeting.

G. Superintendent Contract – Consideration of approving the three-year contract for Kevin Davis, Superintendent for FY 2020-2023. The board approved issuance of a three-year contract at the December 3, 2019 board meeting.

H. Middle School Principal – Pursuant to A.R.S. 38-431.03 (A) (1), Personnel, the Board may vote to move into executive session to discuss the hiring of David Chaim as Middle School Principal for FY 2020-2021. If the employee requests that discussion be held in open session, it will be held during the action agenda portion of the agenda following the return to open session.

I. Middle School Principal Action Item – Consideration of approving a one-year contract for David Chaim as the Middle School Principal for FY 2020-2021.

J. High School Dean/Athletic Director – Pursuant to A.R.S. 38-431.03 (A) (1), Personnel, the Board may vote to move into executive session to discuss the hiring of James C. Stalder as High School Dean/Athletic Director for FY 2020-2021. If the employee requests that discussion be held in open session, it will be during the action agenda portion of the agenda following the return to open session.

K. High School Dean/Athletic Director Action Item – Consideration of approving a one-year contract for James C. Stalder as the High School Dean/Athletic Director for FY 2020-2021.

L. Future Meeting Dates – The Board may set additional meeting dates as needed and discuss agenda items to be included in future agendas. The next regular meeting is scheduled for April 7, 2020.

I certify that this Notice and Agenda was posted on line on the District website and at the following location(s): District Office Building – Front Display Box on Wednesday, March 25, 2020 at 4:00 p.m.

By: _____
Kevin Davis
Superintendent