



Pomerene School District #64

Educating the Whole Child

1396 N. Old Pomerene Rd.
PPO Box 7 Pomerene, AZ
Tel: 520-586-2407
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PUBLIC NOTICE

Pomerene School
NOTICE OF REGULAR BOARD
MEETING/Public Hearing for Budget
Adoption/Budget adoption
July 6, 2020

Pursuant to A.R.S. 38-431.02, notice is hereby given to members of the Pomerene School Governing Board and to the General Public that the Pomerene School Governing Board will hold a regular Board Meeting open to the public on **Monday, June 8, 2020 @ 5:30 p.m., at the Pomerene School District Library 1396 N.Old Pomerene Rd.** A copy of the agenda background material provided to Board Members (with the exception of material relating to possible executive sessions) is available for public inspection at the School District Office located at 1396 Old Pomerene Rd., Arizona.

Pursuant to the Americans with Disabilities Act (ADA), the Pomerene Elementary School does not, by reason of a disability, exclude from participation in or deny benefits of services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodation can be directed to Mike Sherman, Superintendent of Schools, at 520-586- 2407, 1396 Old Pomerene Rd, Pomerene, Arizona.

Posted this Date [July 2, 2020](#); [Placed on District Website on July 2, 2020](#). Dated this **DATE** [July 2, 2020](#)

5:00 PM - Public Hearing for Budget Adoption

5:30 PM - GENERAL SESSION

- A. Pledge of Allegiance
- B. Call to Order / Roll Call of Members
- C. Call to the Public
- D. Approve Agenda

Motion to approve the agenda- Don Fenn

Second-Danna Judd

Discussion-

Vote- Passed 5-0

Name	Aye	Nay	Abstain
Lianna Contreras	x		
Don Fenn	x		
Danna Judd	x		
Shelley Crockett	x		
Maggie Montijo	x		

E. Approve Consent Agenda

Motion to approve - Maggie Montijo

Second-Shelley Crockett

Discussion-

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Vote- Passed 5-0

Name	Aye	Nay	Abstain
Lianna Contreras	x		
Don Fenn	x		
Danna Judd	x		
Shelley Crockett	x		
Maggie Montijo	x		

F. Consent Agenda

1. Approve Meeting Minutes of June 8, 2020
2. Ratify Payroll Vouchers
#25-\$27,346.42
#26-\$25,352.31
3. Ratify Expense Vouchers
#2040-\$4000.14
#2041-\$10,364.69
#2042-\$3,703.88

II.

Action Items

1. Approve Adoption of Proposed Budget FY 2021

Motion to approve - Lianna Contreras

Second-Don Fenn

Discussion-

Vote- Passed 5-0

Name	Aye	Nay	Abstain
Lianna Contreras	x		
Don Fenn	x		
Danna Judd	x		
Shelley Crockett	x		
Maggie Montijo	x		

2. Approve Employee Contracts

Cheri Shull
Roland Hinton
Rob Eglinsdoerfer
Christina Teague
Mark Snyder
Maria Molina
Suzy Judd
Florence Jones
Lori East
Bonnie Carner
Irene Brogan
Deborah Adams
Candice Nuernberger

Motion to approve – Don Fenn

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Second- Lianna Contreras

Discussion-

Vote- Passed 5-0

Name	Aye	Nay	Abstain
Lianna Contreras	x		
Don Fenn	x		
Danna Judd	x		
Shelley Crockett	x		
Maggie Montijo	x		

3. Approve Audit Contract with Dobridge

Motion to approve – Shelley Crockett

Second-Lianna

Discussion-

Vote- Passed 5-0

Name	Aye	Nay	Abstain
Lianna Contreras	x		
Don Fenn	x		
Danna Judd	x		
Shelley Crockett	x		
Maggie Montijo	x		

4. Approve Classified Salary Schedule update

Motion to approve - Lianna Contreras

Second-Maggie Montijo

Discussion-

Vote- Passed 5-0

Name	Aye	Nay	Abstain
Lianna Contreras	x		
Don Fenn	x		
Danna Judd	x		
Shelley Crockett	x		
Maggie Montijo	x		

5. Approve TSA Position

Motion to approve – Danna Judd

Second- Lianna Contreras

Discussion-

Vote- Passed 5-0

Name	Aye	Nay	Abstain
Lianna Contreras	x		
Don Fenn	x		
Danna Judd	x		

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Shelley Crockett	x		
Maggie Montijo	x		

- Approve addendum to certified contracts
Debra Barney
Kevin Edington
Paul Fenn
Virgil Judd
Stacy Moore
Annette Richards
Dennis Unger

Motion to approve - Lianna Contreras

Second-Danna Judd

Discussion-

Vote- Passed 5-0

Name	Aye	Nay	Abstain
Lianna Contreras	x		
Don Fenn	x		
Danna Judd	x		
Shelley Crockett	x		
Maggie Montijo	x		

- Approve painting Contract

Motion to approve – Shelley Crockett

Second- Lianna Contreras

Discussion-

Vote- Passed 4-0

Name	Aye	Nay	Abstain
Lianna Contreras	x		
Don Fenn			Stepped out for a phone call
Danna Judd	x		
Shelley Crockett	x		
Maggie Montijo	x		

- Approve School Caps for the 2020-21 SY
School-125
Class-20
Special Education IEP's not including speech only-12

Motion to approve - Lianna Contreras

Second-Don Fenn

Discussion-

Vote- Passed 5-0

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Name	Aye	Nay	Abstain
Lianna Contreras	x		
Don Fenn	x		
Danna Judd	x		
Shelley Crockett	x		
Maggie Montijo	x		

9. Approve lead bus driver position

Motion to approve - Lianna Contreras

Second-Shelley Crockett

Discussion-

Vote- Passed 5-0

Name	Aye	Nay	Abstain
Lianna Contreras	x		
Don Fenn	x		
Danna Judd	x		
Shelley Crockett	x		
Maggie Montijo	x		

II. Superintendent's Report

- a. State of the School
- b. COVID-19 - Updates
- c. Return to School Plan

III. Information Items

- a. Construction Update
- b. Student Council Activities current balance update - \$2505.28
- c. Cares Act Grants
- d. Elections **All paperwork submitted by board members up for re-election**

IV. Discussion Items:

Out of district IEP's
Transportation Position

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V. Future Agenda Items

Next Meeting Date: August 10, 2020 Time: 5:30 pm Place: PS Library

Adjournment: 6:50 PM

CALL TO THE PUBLIC

At this time the public may speak to the Governing Board on any listed item on the agenda or any topic that the Board has been notified of in writing, prior to the meeting. The public must state his/her full name for the record and is allowed up to three minutes to address the Governing Board. No action will be taken as a result of public comments. THE BOARD EXPECTS THAT THE CITIZENS WHO ADDRESS THE BOARD WILL PRESENT CONCERNS REGARDING THE ACTIVITIES IN QUESTION RATHER THAN PERSONAL ATTACKS UPON BOARD MEMBERS, STAFF PERSONNEL OR OTHER PERSONS IN ATTENDANCE OR ABSENT. IN ADDITION, QUESTIONS OR COMMENTS ON MATTERS THAT ARE CURRENTLY UNDER LEGAL REVIEW WON'T BE ACCEPTED.

Presenters are cautioned that statements or representation concerning others that convey an unjust, unfavorable impression may subject the presenter to civil action for defamation. Policies KE, KEB, and KEC are provided by the Board for disposition of legitimate complaints, including those involving individuals.

EXECUTIVE SESSION

The Board reserves the right to go into Executive Session for the purpose of discussing personnel. They also reserve the right to consider salaries, promotion and assignment in this session as provided by A.R.S. 38-431.03.A.1. However, there will be no action taken in Executive Session.

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