



Pomerene School District #64

Educating the Whole Child

PO Box 7 Pomerene, AZ
Tel: 520-586-2407
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Minutes

PUBLIC NOTICE

Pomerene School
NOTICE OF REGULAR BOARD MEETING
March 22, 2021
A ZOOM link to attend this meeting
can be obtained by calling our office
at 520-586-2407

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 March 22, 2021 @ 5:30 p.m., at the Pomerene School District Library 1396 N.Old Pomerene Rd.** A zoom link may be requested by calling our office at 520-586-2407, in order to attend this meeting remotely. 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 March 17, 2021; Placed on District Website on March 17, 2021. Dated this DATE March 17, 2021

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, March 17, 2021 @ 5:30 p.m., at the Pomerene School District Library 1396 N.Old Pomerene Rd.** A copy of the agenda background material provided

I. GENERAL SESSION

- A. Pledge of Allegiance
- B. Call to Order / Roll Call of Members **5:30 PM/Absent: Maggie Montijo**
- C. Call to the Public
- D. Approve Agenda

Motion to approve – Lianna Contreras

Second- Shelley Crockett

Discussion-

Vote-4-0

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

E. Approve Consent Agenda

Motion to approve – Lianna Contreras

Second- Shelley Crockett

Discussion-

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Vote-4-0

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

F. Consent Agenda

1. Approve Minutes of February 8, 2021
2. Ratify Expense Vouchers



Expense Vouchers
2122-2123.pdf

3. Ratify Payroll Vouchers



Payroll Vouchers
17-18.pdf

4. Consent agenda –
 - a. Sub bus driver
Peter Munro
 - b. Approve Coach's
contract Brea
Larson

II. Action Items

- A. Approve an update to Policy JFB Open Enrollment: **“Capacity**

The Superintendent shall annually estimate how much excess capacity may exist to accept transfer pupils. The estimate of excess capacity shall be made for each school and grade level and shall take into consideration:

- A. District resident pupils, including those issued certificates of educational convenience and those required to be admitted by statute.
- B. The enrollment of eligible children of persons who are employed by the District.
- C. Nonresident pupils who were enrolled in the school the previous year.

The Governing Board shall make the final determination of excess capacity. The excess-capacity estimates shall be made available to the public on ~~December 20~~ **by June 1st** of each year.

Motion to approve – Lianna Contreras

Second- Danna Judd

Discussion-

Vote-4-0

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

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Maggie Montijo			
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B. Approve all day Kindergarten starting March 28, 2021

Motion to approve – Lianna Contreras

Second- Danna Judd

Discussion-

Vote-4-0

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

C. Approve Candy Gram fundraiser by the Student Council

Motion to approve – Shelley Crockett

Second- Lianna Contreras

Discussion-

Vote-4-0

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

D. Approve the creation of fund 591- Gifts and Donations to Teachers for Legacy Grant

Motion to approve – Lianna Contreras

Second- Don Fenn

Discussion-

Vote-4-0

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

E. Approve Candice as Assistant Treasurer to Student Council

Motion to approve – Shelley Crockett

Second- Lianna Contreras

Discussion-

Vote-4-0

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

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Maggie Montijo

F. Approve update to contracts - 182 days instead of 181

Motion to approve – Lianna Contreras

Second- Shelley Crockett

Discussion-

Vote-4-0

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

III. Superintendent's Report

a. State of the School

State of the school

117 Enrolled with a list of out of district kids who have been denied due to covid

Testing-AzM2 Prep/April test window

Construction-PS Library/Fencing Donation from BUSD

COVID \$ waves 1 and 2 with a 3rd coming- Must be spent on COVID related things

-Staff Retention incentives similar to surrounding schools.

-Playground Upgrades

-New Library enhancements

-IT Upgrades

-Boys RR facility ...are among items at the top of the list

Girls 1st in reg. season/Boys 2nd with games Thursday at 1PM and Boys Friday at 12PM, both at home

b. COVID-19 – Updates

c. Spring Survey

IV. Information Items

a. Conflict of interest forms

b. Construction Update

c. Board Member Certificate of Election Certificates Signed and members sworn in

d. Student Council Activities current balance update – Treasurer's report - Student Council \$2,548.09

V. Discussion Items:

VI. Future Agenda Items

Next Meeting Date: April 12, 2021 Time: 5:30 pm Place: PS Library

Motion to approve – Danna Judd

Second- Shelley Crockett

Discussion-

Vote-4-0

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

Adjournment: 6:39 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.