

**Yuma Elementary School District Number One
Governing Board
Special Meeting**

The Governing Board for Yuma Elementary School District Number One held a Special Meeting immediately following a Public Hearing on **June 23, 2020** at 9:00 am (*Closed to the Public due to Health Emergency, via WebEx on Facebook Live*) in the District Administration Office, 450 West Sixth Street, Yuma, Arizona.

Members present: Mrs. Barbara Foote, President (remotely); Cory Mayrant, Clerk (remotely); Mrs. Irene Montoya, Member (remotely); Mrs. Karen Griffin, Member; Mrs. Theresa Fox, Member

Others present: Mr. James Sheldahl Superintendent, and other Members of the Administrative Staff of Yuma Elementary School District Number One.

Call to Order: The Special meeting was called to order at 9:06 am immediately following the Public Hearing which began at 9am. Followed by the Pledge of Allegiance and a moment of silence.

Consent Agenda -

Mrs. Foote asked for a motion to approve the consent agenda as presented, a motion was made by Mrs. Griffin, seconded by Mrs. Fox. The motion passed unanimously.

Approval of Minutes: Consideration to approve the minutes for the Public Hearing and Special Meeting held on June 8, 2020 for Yuma Elementary School District Number One.

Approval of Human Resource Items:

Approval/Ratification of Salary Adjustments/Coaching Contracts: Individual requests - (6) Classified Staff for additional duties i.e.... checking in iPads, assisting with the 21st Century Summer School. Group requests – AVID Site Planning, certified staff from Ron Watson Middle School and Carver Elementary.

Approval/Ratification of resignations for certified, support staff and substitute personnel: Support Staff- Sydney Polk, Pecan Grove, effective 5/28/20 (temporary position 19-20 SY).

Approval/Ratification of Request to Retire on 2020-2021 School Year: Arballo, Jesus, General Maintenance, Warehouse, Retirement Date – 4/30/21.

Action Items:

Consideration to Adopt FY 2020-2021 Budget: Districts are statutorily required to annually prepare a Proposed Budget no later than July 5, or the publication date of the notice of public hearing and board meeting if earlier and furnish it to the Superintendent of Public Instruction and to the County School Superintendent (CSS), unless waived by the CSS. A.R.S. § 15-905(E): The district must also publish or mail a copy of the proposed Budget or Summary and a notice of the public hearing and board meeting no later than 10 days prior to the meeting to adopt the budget. The Governing Board shall adopt the budget which shall not exceed the general budget limit or the unrestricted capital budget limit, making such deductions as it sees fit but making no additions to the proposed budget total for Maintenance and Operations or District Additional Assistance and shall enter the budget as adopted in its minutes. It is recommended that the Governing Board Adopt the FY 2020/2021 Budget as presented in the Public Hearing. Hearing the recommendation, a motion to approve the Budget was made by Mrs. Fox, seconded by Mrs. Griffin. The motion passed unanimously.

Adjournment: Special Meeting adjourned at 9:10am.

Respectfully submitted,

Alice Quintero, Secretary to the Board

Barbara Foote, President

Cory Mayrant, Clerk

Karen Griffin, Member

Irene Montoya, Member

Theresa Fox, Member