

# Mohawk Valley School District #17

## Minutes

REGULAR MEETING ..... August 17, 2021

**MEMBERS PRESENT:** Mr. Tristan Wright, President  
Mr. Howie Jorajuria, Clerk  
Mrs. Gina Richmond, Member  
Mrs. Ann Taylor, Member

**MEMBERS ABSENT:** Mr. Julian Rinehart, Vice-President

**OTHERS PRESENT:** Mrs. Shanna Johnson  
Mrs. Delia Salcido  
Ms. Sarah Bell  
Ms. Kim Hand

### I. CALL TO ORDER

- ❖ Mr. Tristan Wright called the Board Meeting to order at 5:00 pm

### II. PLEDGE OF ALLEGIANCE

- ❖ The Pledge of Allegiance was led by Mr. Tristan Wright

### III. ADOPTION OF THE AGENDA

- ❖ Mr. Tristan Wright asked for a motion to adopt the agenda. Mrs. Ann Taylor made the motion to adopt. Mrs. Gina Richmond seconded.

There was no discussion, motion carries.

### IV. CALL TO THE PUBLIC

- ❖ No comments

### V. INFORMATION AND DISCUSSION ITEMS

*Matters about which the Board may engage in discussion but will take no action.*

#### 1. Administrator Reports

##### a) Enrollment Report

➤ Mrs. Johnson stated the following:

- ❖ We are have 153 students, 9 preschoolers and many new faces
- ❖ We have quite a few sped needs students. We now have 45 IEP's and 504 plans.

##### b) Budget Report

➤ Mrs. Johnson stated the following:

- ❖ Nothing big to report, the new year is just getting started
- ❖ A September revision will need to be done. Updated budget forms with actual figures came out late

##### c) Academic Report

➤ Mrs. Johnson stated the following:

- ❖ The first two weeks of school have gone very well
- ❖ We have tried some new things and getting back into a "normal" school year
- ❖ Open house was on Wednesday, August 11<sup>th</sup>. Mostly new families attended
- ❖ Morning broadcast and flag salute are done outside before school starts. After the broadcast students go to breakfast
- ❖ New curriculum is being implemented:

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- Science
- Writing in 2-5 grades
- Supplemental Language Arts Program for EL Learners and Special Education
- Pre-K Curriculum
- ❖ Decided to go full day with Pre-K. It is going very well
- ❖ The “big rocks” and goals for the year are:
  - Good First Instruction
  - Professional Learning Communities (PLC) and Using Data to Drive Instruction
  - Carefully Designed Professional Development (PD that is aligned to our newly adopted curriculum and to meet individual teacher needs)
- ❖ Yonia Burr, Instructional Coach, already stays very busy helping new teachers. She has made a tremendous impact with new staff. Her role is to help align the curriculum and instruction and interventions
- ❖ Ms. Bell elaborated on the K-8<sup>th</sup> Science Curriculum. The curriculum is aligned with the standards.

### d) Bond Report

#### ➤ Mrs. Johnson stated the following:

- ❖ We are at the design phase. DLR is working on the design. We are hoping to bid as one master project
- ❖ The VOIP and fire alarm are in the plan
- ❖ The HVAC in room 304 has been completed
- ❖ The HVAC construction in the gym and the main building are in progress. There is no timeline at this time
- ❖ We are looking at having temporary AC for the gym and for two classrooms in the main building while under construction
- ❖ Campus is messier than usual but much is out of our control. Grass is dead because sprinklers have been broken. Waiting for Taylor to repair sprinklers and lines that they broke
- ❖ Insurance claim on roofs, ceilings, and fence.
- ❖ There are seven HVAC units left to replace. An assessment is being done to add to the master plan
- ❖ We are asking for HVAC in the cafeteria/kitchen as there currently not HVAC in there. We are trying to get this added to the plan

### e) Water Plant Report

#### ➤ Mrs. Johnson stated the following:

- ❖ The water plant and projects are taking a lot of Mr. Burns', Mrs. Johnson's and Mrs. Salcido's time
- ❖ Mr. Burns needs to be applauded for his commitment, hard work and thoroughness. He has been persistent to have things done correctly
- ❖ We got a rocky start with Taylor Construction. They started later than we hoped
  - Existing lines for sprinklers were broken and some new lines placed incorrectly
  - Porta-Jon placed in bus bay
  - Workers smoking and cursing
  - Questions about a new water line that was placed near a septic line came up. Mr. Burns persisted until questions were answered about this line
  - Taylor was not following the drawings/plans
  - There was a meeting between Taylor, Arcadis, and Mr. Burns. It seems that things are on a better path
- ❖ We are struggling to get RDO Water to respond with a proposal for sprinklers in the field. We have drawings and have proposed to Taylor to do the lines in the field, at MVS expense separate from the main project

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### f) Maintenance Report

- Mrs. Johnson informed the board of the following:
  - ❖ No Maintenance Report

### g) General Items

- Mrs. Johnson informed the board of the following:
  - ❖ Mitigation Plan/COVID update:
    - Three separate families have tested positive for COVID
    - The health department was called and we are following their guidance
    - Did not isolate entire class, only close contact students
    - Called parents to come pick up children that had been in close contact
    - Information was sent home with students and through ClassDojo
    - We no longer are providing distant learning. It has been changed to Instructional Time Model
    - A plan will be made for ITM
    - The ITM needs two public hearings then board approval
    - Schools are not sending entire classrooms home
    - Only isolating those in close contact
    - Mr. Wright stated that the goal is to keep students in school with masks or no masks
    - A special board meeting can be called to vote on masks if need be

## 2. Governing Board Member Comments

- ❖ No Comment

## VI. APPROVAL OF CONSENT AGENDA

*These items are adoption 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.*

### 1. Minutes

- a) Minutes of July 13 , 2021 – Regular Board Meeting
- b) Minutes of August 2 , 2021 – Special Board Meeting

### 2. Expense Vouchers

c) Expense #38	\$55,831.60	FY21
d) Expense #39	\$ 105.93	FY21
e) Expense #03	\$44,281.79	FY22
f) Expense #04	\$14,726.26	FY22
g) Expense #05	\$42,358.16	FY22

### 3. Payroll Vouchers

h) P-02	\$16,268.88	FY22
i) P-03	\$26,835.43	FY22

### 4. Student Activity Reports

- j) July 2021
- k) Year-to-Date – 7/30/2021

### 5. Bank Account Reconciliations

- l) Student Activities/Revolving Fund/Cafeteria Fund – July 2021

### 6. Other

- m) FY22 Stipends for All Employee

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Mrs. Johnson stated that stipends for all employees have been placed in the consent agenda.

Mrs. Taylor stated that she would like the consent agenda explained to her to know what is being approved. Mrs. Johnson stated it will be done at the October meeting.

Motion: Mr. Tristan Wright asked for a motion to accept the consent agenda. Mr. Howie Jorajuria made the motion to accept the consent agenda. Mrs. Gina Richmond seconded. Nothing was pulled. Motion carries.

### VII. ACTION ITEMS

#### 1. Discussion and Possible Action to Approve 2021-2022 Performance Pay

Mrs. Johnson stated that this is the Prop 301, Classroom Site Fund. Funds are based on a special sales tax that was adopted over 20 years ago. She stated that this used to be in three buckets, 011, 012, and 013. It is now just one bucket and has more flexibility for its use. Mrs. Johnson also stated that stipends and extra time for aides can now be paid out of this fund.

**Motion:** Mr. Tristan Wright asked for a motion to approve the 2021-2022 Performance Plan. Mrs. Ann Taylor made the motion to approve. Mr. Howie Jorajuria seconded.

There was no discussion. Motion carries.

#### 2. Discussion and Possible Action to Approve to Increase SPED Budget for All Disability Classifications to Bring MVS into an Eligible Status to Receive Federal Funds

Mrs. Johnson stated that this is protocol. Special Education funds have a complicated formula that adheres to "Maintenance of Effort." We are over budget by \$427 and therefore have to seek board approval for this discrepancy.

**Motion:** Mr. Tristan Wright asked for a motion to approve to increase SPED Budget for all disability classifications to bring MVS into an eligible status to receive federal funds. Mr. Howie Jorajuria made the motion to approve. Mrs. Ann Taylor seconded.

There was no discussion. Motion carries.

#### 3. Discussion and Possible Action to Approve Merrill/Walker Builders for Main Building and Gym HVAC Projects

Mrs. Johnson stated that Merrill/Walker needs official board approval for two HVAC projects in the Gym and the Main Building, they were lowest bid, actually the only bid.

**Motion:** Mr. Tristan Wright asked for a motion to approve Merrill/Walker Builders for Main Building and Gym HVAC Projects. Mrs. Ann Taylor made the motion to approve. Mr. Howie Jorajuria seconded.

There was no discussion. Motion carries.

#### 4. Discussion and Possible Action to Approve Coaching Contracts for Boys Flag Football (Nydia Salcido and Robbie Hohlbein) and Girls Volleyball (Mireya Arcos and Cristina Cleveland)

Mrs. Johnson stated that Mr. Robbie Hohlbein needs to be removed from the coaching list.

**Motion:** Mr. Tristan Wright asked for a motion to approve coaching contracts for Boys Flag Football (Nydia Salcido) and Girls Volleyball (Mireya Arcos and Cristina Cleveland). Mr. Howie Jorajuria made the motion to approve. Mr. Ann Taylor seconded.

There was no discussion. Motion carries.

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**5. Discussion and Possible Action to Approve Revised Notices of Appointments for Elsa Basulto and Beatrice Kennedy**

Mrs. Johnson stated Mrs. Basulto will be going part-time and Mrs. Kennedy will be going full-time in the cafeteria and out of the classrooms.

**Motion:** Mr. Tristan Wright asked for a motion to approve revised Notices of Appointments for Elsa Basulto and Beatrice Kennedy. Mr. Howie Jorajuria made the motion to approve. Mrs. Gina Richmond seconded.

There was no discussion. Motion carries.

**6. Governing Board to discuss and may consider action to approve the Arizona School Boards Association's (ASBA) draft 2022 Political Agenda, and, direct the District's delegate to the ASBA delegate assembly to represent the Board's determined position.**

Mrs. Johnson stated that this is protocol for ASBA and needs to be approved. She also stated that we have not had a delegate for the delegate assembly in years.

**Motion:** Mr. Tristan Wright asked for a motion to discuss and may consider action to approve the Arizona School Boards Association's (ASBA) draft 2022 Political Agenda, and, direct the District's delegate to the ASBA delegate assembly to represent the Board's determined position. Mrs. Ann Taylor made the motion to approve. Mr. Howie Jorajuria seconded.

There was no discussion. Motion carries.

**7. Move to suspend Governing Board Policy BGB related to a first and second reading, regarding policy adoption, for the discussion and consideration of agenda item 8, regarding Policy JJIB – Interscholastic Sports of this Board agenda dated August 17, 2021**

Mrs. Johnson stated that we need to waive a second reading of a proposed change in the sports policy. In relation to required physicals for sports, we are asking for language to be removed where students need to have physicals. Parents can sign off.

**Motion:** Mr. Tristan Wright asked for a motion to move to suspend Governing Board Policy BGB related to a first and second reading, regarding policy adoption, for the discussion and consideration of agenda item 8, regarding Policy JJIB – Interscholastic Sports of this Board agenda dated August 17, 2021. Mr. Howie Jorajuria made the motion to approve. Mrs. Gina Richmond seconded.

There was no discussion. Motion carries.

**8. Discussion and Possible Action to Approve Policy JJIB – Interscholastic Sports**

Mrs. Johnson stated that this policy change only needs one reading.

**Motion:** Mr. Tristan Wright asked for a motion to approve Policy JJIB – Interscholastic Sports. Mrs. Gina Richmond made the motion to approve. Mr. Howie Jorajuria seconded.

There was no discussion. Motion carries.

**9. Discussion on Policies 680-711 – First Reading**

Discussion on Policies:

- No. 680 BDF - Advisory Committees
- No. 681 BEDD - Rules of Order
- No. 682 BEDH - Public Participation at Board Meetings
- No. 683 BIB - Board Member Development Opportunities  
Regulation BIB-R - Board Member Development Opportunities
- No. 684 DIE - Audits/ Financial Monitoring
- No. 685 DJ - Purchasing (Purchasing Ethics Policy)
- No. 686 EEAEA - Bus Driver Requirements Training and Responsibilities

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- No. 687 GBGB-R - Staff Personal Security and Safety
- No. 688 GCB - Professional Staff Contracts and Compensation
- No. 689 GCF - Professional Staff Hiring
- No. 690 GCH - Professional/Support Staff Orientation and Training
- No. 691 GDB - Support Staff Contracts and Compensation
- No. 692 GDF - Support Staff Hiring
- No. 693 IC - School Year
- No. 694 IHA - Basic Instructional Program  
Exhibit IHA-E - Basic Instructional Program
- No. 695 IHAMB - Family Life Education  
Regulation IHAMB-R - Family Life Education
- No. 696 IHAMD - Instruction and Training in Suicide Prevention (will not be adopted)
- No. 697 IJ - Instructional Resources and Materials
- No. 698 IJJ - Textbook/Supplementary Materials Selection and Adoption
- No. 699 IKE-RB - Promotion and Retention of Students
- No. 700 IMB - Teaching About Controversial/Sensitive Issues
- No. 701 JFAA - Admission of Resident Students  
JFAA-EA-Admission of Resident Students  
JFAA-EB -Admission of Resident Students
- No. 702 JFAB - Tuition/Admission of Nonresident Students  
JFAB-EA - Tuition/Admission of Nonresident Students  
JFAB-EB - Tuition/Admission of Nonresident Students
- No. 703 JFB - Open Enrollment
- No. 704 DELETE Regulation JI CA-RB - Student Dress (Cloth Face Coverings)
- No. 705 JK - Student Discipline
- No. 706 JKD - Student Suspension
- No. 707 JKE - Student Expulsion
- No. 708 JLCB - Immunizations of Students  
Regulation JLCB-R - Immunizations of Students  
Exhibit JLCB-E - Immunizations of Students
- No. 709 JLF - Reporting Child Abuse/Child Protection
- No. 710 KB - Parental Involvement in Education
- No. 711 DELETE Regulation KI-RB - Visitors to Schools (Cloth Face Coverings)

Mrs. Johnson informed that Policy IHAMD will not be adopted because it applies to high school.

### 10. Future Items

- September 14, 2021 at 5:00 pm – Regular Board Meeting

### VIII. ADJOURNMENT

**Motion:** Mr. Tristan Wright asked for a motion to adjourn the meeting. Mr. Howie Jorajuria made the motion to adjourn. Mrs. Ann Taylor seconded. The meeting was adjourned at 6:41 pm.

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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.

Dated this 20<sup>th</sup> day of August, 2021  
Delia Salcido, Governing Board Secretary

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Designated Board Member

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Date

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Delia Salcido, Board Secretary

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Date