

Notice of Public Meeting of the Mohawk Valley School District #17

REGULAR MEETING November 9, 2021

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Mohawk Valley School District Governing Board and to the public. Mohawk Valley School District Governing Board will hold a Board Meeting open to the public on **Tuesday, November 9, 2021 at 5:00 pm in the Library of the Mohawk Valley School District, 5151 Avenue 39E, Roll, Arizona.** The Mohawk Valley School District Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF THE AGENDA

IV. CALL TO THE PUBLIC

Public members may comment about issues concerning the school district. Those wishing to address the Governing Board need not request permission in advance. No action or discussion will be made on public comments on items not on this published agenda.

V. INFORMATION AND DISCUSSION ITEMS

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

1. Administrator Report

- ~~a) Enrollment Report~~
- b) Budget Report
- ~~c) Academic Report~~
- d) Bond and Facilities Update
- e) Water Plant
- ~~f) Maintenance Report~~
- g) General Items

2. Governing Board Member Comments

VI. 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.

Minutes

- a) Minutes of October 12, 2021 – Special Board Meeting

Expense Vouchers

- | | |
|----------------|--------------|
| b) Expense #11 | \$352,007.33 |
| c) Expense #12 | \$404,823.41 |
| d) Expense #13 | \$ 298.26 |

Payroll Vouchers

- | | |
|---------|--------------|
| e) P-08 | \$ 60,131.02 |
| f) P-09 | \$ 59,178.92 |

Student Activity Reports

- g) October 2021
- h) Year-to-Date – 10/31/2021

Bank Account Reconciliations

- i) Student Activities/Revolving Fund/Cafeteria Fund – October 2021

Other

VII. DISCUSSION AND ACTION ITEMS

1. The Board will discuss, consider and give direction on voting on one bylaw change proposal from the Arizona School Boards Association. This bylaw proposal by the ASBA Board of Directors must be approved by two-thirds of the ASBA member boards to be effective. After discussion, the Board will vote to give direction to Mr. Tristan Wright to vote in the manner the board has approved. The following is the bylaw proposal to be considered and acted upon:

Proposal A With unanimous approval of the ASBA Hispanic Native American Indian Caucus and ASBA Board of Directors, this change is being sought by the Hispanic-Native American Indian Caucus (HNAIC). It would create a seat on the ASBA Board of Directors so that Hispanic and Native American interests can be represented simultaneously on the board. Currently, there is one seat on the ASBA Board of Directors designated for a representative of the HNAIC and it alternates every two years between Hispanic representation and Native American representation, creating gaps in representation. By contrast, the Black Alliance has a seat on the ASBA Board of Directors, ensuring representation on the board at all times. This proposed bylaw change also provides the flexibility for the HNAIC to split into two distinct groups if its members so choose and allows those groups to change their names and be recognized under the new names.

Background: Currently, there is only one seat designated for the combined Hispanic Native American Indian Caucus.

2. Discussion and Possible Action to Approve IGA between Yuma County Library and Mohawk Valley School District #17
3. Discussion and Possible Action to Approve Board Self-Evaluation Results
4. Discussion and Possible Action on Policies 712-715 – Second Reading
5. Future Items

VIII. ADJOURNMENT

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 S. Avenue 39E, Roll, Arizona.

Dated this 5th day of November, 2021

Delia Salcido, Governing Board Secretary

IF YOU HAVE QUESTIONS ABOUT THIS AGENDA, PLEASE CALL (928) 785-4942.