

Minutes of Regular Board Meeting of July 10, 2018

The Board of Trustees Eloy Elementary

A Regular Board Meeting of the Board of Trustees of Eloy Elementary was held Tuesday, July 10, 2018, beginning at 10:00 AM in the 1011 N. Sunshine Blvd. Eloy, Arizona 85131. The Governing Board President, Mrs. Ogle opened the meeting, additional members present were: Mr. Rodriguez, Board Clerk, Mr. Ralph Moran, Member, and Mr. Frank Acuna, Member. Mrs. Tarango, Member, was absent.

B. The Pledge of Allegiance was recited.

**Mr. Moran made a MOTION to go into Executive Session, Mr. Acuña
SECONDED. Motion Carries 4-0.**

**Mr. Moran made a MOTION to go back to the Regular Session, Mr. Acuña
SECONDED. Motion Carries 4-0.**

C. CALL TO PUBLIC:

**The Eloy Elementary School Governing Board May Conduct An Executive
Session Meeting During The Regular Board Meeting, Pursuant to A.R.S
38.431.03 (A) (1) For The Following Purposes:**

**Discussion or Consideration of Employment, Assignments, Promotion, Demotion,
Dismissal, Salaries, Disciplining or Resignation of Public Officer, and Appointee
or Employee of any public body.**

**Individuals will speak at the beginning of the meeting. (Board members will not
be able to respond to comments from the audiences that are not agenda items
(A.R.S. 38.432.02(h)). Each patron will be allowed 3 minutes to address the
board.**

**During an open session, the Board shall not hear personal complaints against
school personnel or a person connected with the district. Policies KE and KEB
are provided by the board for disposition of legitimate complaints, including
those involving individuals.**

There was no Public Participation.

D. BOARD REPORTS:

There are no Board Reports.

E. MONTHLY REPORTS

- 1. Review Student Activities Report - Virginia Allen**
- 2. Review Cafeteria Report - Trina Masters**
Presenter: Ms. James

There were no Monthly Reports due to staff vacations.

F. SUPERINTENDENT:

Ms. James stated that school starts on Monday. The District had an in-service to discuss the air conditioning issues at Jr. High. The District called vendor to see if they could service the air conditioning sooner at the Jr. High.

An Attorney from Gust Rosenfeld is here to discuss the Override with the Governing Board. He will oversee the process for our district override.

G. BUSINESS AGENDA:

H. OLD BUSINESS:

- 1. Discussion/Action/Vote: Administration Cost of Living Raise Increase by 4%**
After some discussion, Mr. Moran made a MOTION to approve a 1% raise for the Administrator Cost of living increase, Mr. Acuña SECONDED the motion. Motion Carries 4-0.

- 2. Discussion/Action/Vote 2018-2019 Extra Duty Contracts**
Mr. Acuña made a motion to approve the following Extra Duty Contracts:

NAME	AMOUNT	POSITION
	\$	
Acuna, Angela	500.00	Student Council
	\$	
Acuna, Angela	2,400.00	21st Century Title 1 Parent GED
	\$	
Avila, Irene	500.00	Mentor (Conrad)
	\$	
Avila, Irene	500.00	Grade Level Chair
	\$	
Avila, Irene	1,200.00	Yearbook
	\$	
Baker, Bethany	2,000.00	ELL Director
	\$	
Baker, Bethany	500.00	Mentor Coordinator
	\$	
Baker, Bethany	1,000.00	Test Coordinator
	\$	
Brown, Catrina	2,500.00	Science Hard to Fill

	\$	
Brown, Catrina	500.00	Grade Level Chair 7-8
Diliberto,	\$	
Matthew	2,500.00	Special Ed Hard to Fill
	\$	
Edwards, Celeste	2,500.00	Special Ed Hard to Fill
	\$	
Garcia, Jose	2,500.00	Special Ed Hard to Fill
	\$	
Garrison, Michelle	2,500.00	ELA-Hard to Fill
	\$	
Holt, Elwood	500.00	Grade Level Chair-1st
	\$	
Holt, Tiffany	2,500.00	Special Ed Hard to Fill
	\$	
Jimenez, Leticia	2,500.00	ELA-Hard to Fill
	\$	
London, Johnny	2,500.00	ELA-Hard to Fill
	\$	
Mena, Lupe	1,000.00	Test Coordinator
	\$	
Montijo, Nellie	500.00	Grade Level Chair 5th
	\$	
Montijo, Nellie	500.00	Mentor (J. Montijo)
	\$	
Montijo, Jerry	2,500.00	Math Hard to Fill
	\$	
Osei, Shenetta	6,500.00	21st Century Site Dir.
	\$	
Oursler, Kevin	2,000.00	Data Assessment
	\$	
Phalen, Debbie	500.00	Grade Level Chair- Kindergarten
	\$	
Prokopich, Caryn	500.00	Grade Level Chair-3rd
	\$	
Prokopich, Caryn	1,200.00	Student Council
Prokopich, Maria	\$3,000.00	RTI Coordinator/LEA
Rascon, Gilbert	\$2,500.00	Special Ed Hard to Fill
Reyes, Chrystal	\$500.00	Grade Level Chair 4th
Reyes, Chrystal	\$6,500.00	21st Century Site Dir.
	\$	
Reyes, Chrystal	3,000.00	RTI Coordinator/LEA
	\$	
Rogers, Danny	4,000.00	Athletic Director
	\$	
Sauceda, Augustine	2,500.00	Special Ed Hard to Fill
Sauceda, Aurelia	\$	Test Coordinator

	1,000.00	
	\$	
Sauceda, Aurelia	1,200.00	National Jr. Honor Society
	\$	
Sauceda, Aurelia	2,500.00	Math Hard to Fill
	\$	
Sauceda, Aurelia	500.00	Mentor (Olveda)
Sauceda,	\$	
AnnaBell	1,000.00	Test Coordinator (Special Ed Alternative)
Sauceda,	\$	
AnnaBell	500.00	Mentor (Barriga-Perry)
	\$	
Taylor, Katie	1,200.00	Student Council
	\$	
Weir, Amanda	500.00	Grade Level Chair-2nd

I. NEW BUSINESS:

1. Discussion/Action/Vote on Approving First Reading of Policy 616-624

After some discussion, Mr. Rodriguez made a MOTION to approve the First Reading of Policy 616-624, Mr. Acuña SECONDED. Motion Carries 4-0.

2. Discussion/Action/Vote on approving the FY19 Adopted Budget

This is an annual occurrence, the Adopted Budget must be approved by the Governing Board. Mr. Saucedo, Business Manager will be on hand to explain the Adopted Budget to the Governing Board.

After some discussion, Mr. Rodriguez made a MOTION to approve the FY19 Adopted Budget, Mr. Acuña SECONDED. Motion Carries 4-0.

3. Discussion/Action/Vote on approving the 2018-19 Auto Safety House (ASH) Agreement

This is an annual occurrence. Auto Safety House Agreement is a maintenance agreement for the Bus Fleet that saves us lots of money and keeps us compliant with DPS.

Mr. Acuña made a MOTION to table because we have not received the Maintenance Agreement, Mr. Rodriguez SECONDED. Motion carries 4-0.

4. Discussion/Action/Vote on awarding Heinfeld & Meech for RFP 2018-1, Auditing Services through June 30, 2022.

Every 5 years we must seek requests for Auditing Services. Heinfeld and Meech has been selected as the Auditing Services through June 30, 2022

After some discussion, Mr. Moran made a MOTION to approve Heinfeld and Meech as the Auditing Services through June 30, 2022 School Year. Motion Carries 4-0.

J. Discussion/Action/Vote to Consider, Discuss, amend if desired, and, if deemed advisable, to adopt a resolution ordering and calling a Special Budget Override Election to be held in and for the District and Declaring the deadline for submitting arguments "For" and "Against" the Election to the Pinal County School Superintendent as August 8, 2018 at 5:00 P.M.

Mr. Acuña made a MOTION to approve the Override for 10%, Mr. Moran SECONDED. Motion Carries 4-0.

K. Discussion/Action/Vote on Vacant Transportation Position

I have brought this to the Governing Board for Direction on this position. Please assist in directing me on which direction you want to proceed with filling this position.

Mr. Acuña made a MOTION to advertise inside and outside the district for a Transportation Director, and have an outside committee conduct the interviews. Mr. Moran SECONDED. Motion carries 4-0.

L. Discussion/Action/Vote on Disposal of Fixed Assets

USFR states that the Governing must approve of Disposing of Fixed Assets.

Mr. Moran made a motion to approve of Disposal of Fixed Assets, Mr. Acuña SECONDED. Motion carries 4-0.

M. PERSONNEL:

1. Discussion/Action/Vote Approving New Certified Hires:

There are no new certified hires.

2. Discussion/Action/Vote Approving New Classified Hires:

Marylou Williams is eligible for rehire from ESI back to the District.

Tyler Moore Part-Time Bus Driver/Custodian

Mr. Moran made a MOTION to approve the Classified Hires as presented, Mr. Acuña SECONDED. Motion carries 4-0. Mr. Acuña asked the question, "Who is the HR Director, and If the Principal does his own background check, or does the recruiter? Also does the Coach have a fingerprint clearance card?"

Ms. James responded: The Principals conduct background checks, and the Coaches have fingerprint clearance cards. Payroll has a list they receive from the county when fingerprint clearance cards are going to expire. The staff is notified before their cards are going to expire.

3. Discussion/Action/Vote Approving Staff Resignations:

I recommend the Governing Board accept the resignations as presented.

There are no Staff Resignations.

N. CONSENT:

1. Approval of Vouchers

Mr. Rodriguez made a MOTION to approve vouchers 1059-1067 that were tabled on June 20th meeting, and were reflected as such in the July 10, 2018 Minutes, Mr. Acuña SECONDED. Motion carries. (There were no vouchers for the July 10, 2018 meeting as staff was on vacation.)

2. Approval of Minutes of the Regular Meeting Minutes of June 20, 2018

Mr. Moran made a MOTION to approve the June 20, 2018 Minutes with corrections (Mr. Moran stated that his statement should have said to paint the letters on the wall of the building.) Mr. Rodriguez SECONDED. Motion carries 4-0.

O. ANNOUCEMENTS:

Mr. Acuña requested the following policies for the next meeting discussion, GCK – Professional Staff Assignments and Transfers, and GDJ- Support Staff Assignments and Transfers. Mr. Acuña also wanted the schools to place on their marquees the date that school starts. Mr. Acuña also wanted a work-session in a couple weeks that would discuss Academics, Testing, to include Galileo, and AZ Merit scores. He would also like to see how our schools have fared on their test scores, also any additional baselines that are available.

P. ADJOURNMENT:

Mr. Moran made a MOTION to adjourn, Mr. Rodriguez SECONDED. Motion carries 4-0. Meeting adjourned at 11:25 A.M.

Respectively Submitted,

Pamela Wortham, Board Secretary

Board President/Clerk

