

Eloy Elementary School District #11 Board of Governors Agenda

Time: **9:00 AM Regular Board Meeting**

Date: July 14, 2020

Location:

District Office

1011 North Sunshine Blvd.

ELOY, AZ 85231

AGENDA

A. PUBLIC BUDGET HEARING

B. OPENING OF MEETING:

B.1. Call Meeting to Order

B.2. Roll Call:

Mr. Rodriguez ____ Mr. Acuña ____ Mr. Moran ____ Ms. Tarango ____ Ms. Ogle

C. Pledge of Allegiance

D. CALL TO PUBLIC

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.

E. BOARD REPORTS:

F. MONTHLY REPORTS

F.1. Review Student Activities Report - Virginia Allen

Presenter: Ms. Ruby James, Superintendent

F.2. Review Cafeteria Report - Irene Patino

Presenter: Ms. Ruby James, Superintendent

G. SUPERINTENDENT:

Presenter: Ms. James, Superintendent

H. BUSINESS AGENDA:

I. OLD BUSINESS:

J. NEW BUSINESS:

J.1. Discussion/Action/Vote Approving Student Insurance for SY21.

Presenter: Ms. Ruby James, Superintendent

J.2. Discussion/Action/Vote Approving FY21 Adopted Budget

Presenter: Ruby James, Superintendent

J.3. Discussion/Action/Vote Approving Fiscal Year 2019 Single Audit.

Presenter: Ms. Ruby James, Superintendent

J.4. Discussion/Action/Vote Approving the Vendor Price List for FY20-21

Presenter: Ms. Ruby James, Superintendent

K. Discussion/Action/Vote Approving Auto Safety Cost Per Mile Maintenance Agreement

Presenter: Ms. Ruby James, Superintendent

L. PERSONNEL:

Presenter: Ms. James, Superintendent

L.1. Discussion/Action/Vote Approving New Certified Hires: Sonnetta Cherry, Health Clerk at Curiel, Ramona Arredondo, Part-Time Custodian at Curiel, Araceli Hernandez, Part-Time Custodian, Eloy Jr. High and Alma Alonso, Sub Custodian.

Presenter: Ms. Ruby James, Superintendent

L.2. Discussion/Action/Vote Approving New Classified Hires: No action required

Presenter: Ms. James, Superintendent

L.3. Discussion/Action/Vote Approving Staff Resignations: Joshua Holt, Para-pro at Curiel Primary School, Dan Fraley, Transportation

Presenter: Ms. Ruby James, Superintendent

M. CONSENT:

M.1. Approval of Vouchers V1078 - V1083

Presenter: Ms. James, Superintendent

M.2. Approval of Board Minutes for Regular Board Meeting, June 8, 2020 and Special Board Meeting, June 23, 2020.

Presenter: Ms. Ruby James, Superintendent

N. ANNOUNCEMENTS

O. ADJOURNMENT