

Eloy Elementary School District #11

Board of Governors Agenda

Time:5:30 PM Regular

Date:October 10, 2022

Location:

District Office

1011 North Sunshine Blvd.

ELOY, AZ 85231

AGENDA

A. OPENING OF MEETING:

A.1. Call Meeting to Order:

A.2. Roll Call:

Ms. Ogle _____ Mr. Rodriguez _____ Mr. Moran _____ Ms. Caulton _____

Ms. Whatley _____

B. Pledge of Allegiance:

C. BOARD REPORTS:

D. SUPERINTENDENT'S REPORT: Update on Dedication, Blue Devil Championship Game, Santa Cruz Override Support, Electric Bus Update, EVELOY Haunted House Friday October 21, 2022, Civil Air Patrol Awards Banquet October 22, 2022,

E. MONTHLY REPORTS:

1. Student Activity Report November 2022: Tonya Delgado
2. Cafeteria Report for September 2022: Irene Patino - No Report

F. BUSINESS AGENDA:

G. OLD BUSINESS:

1. Discussion/Action/Vote Approving Second reading of POLICIES PA 717-736

H. NEW BUSINESS:

1. Discussion/Action/Vote Approving Out-of-State Travel: School Safety, Las Vegas, Nevada (November) Attendees: Administration Team, Bruinstein Coding Conference, Las Vegas Attendees: Ruby James, Trina Masters, Sonnette Cherry and Gloria Eddy (November) Auditors Recommendation, Womens Superintendent Leadership Conference LaJolla, California (February) Attending Ruby James, Indianapolis, Indiana National ESEA, Indianapolis, Indiana (February) Sonnette Chery, Angela James, Addrianna Cade Grant Funded, 8th Promotion Trip Universal Studios (California), National School Board Association Conference (Orlando, Florida) Attendees Governing Board members, Staff

Annual Bonding Trip November(California). With early approval, we save with Early Bird Registration.

2. Discussion/Action/Vote Approving Line of Credit with Wells Fargo.
3. Discussion/Action/Vote Approving EESD Annual Financial Report(AFR)
4. Discussion/Action/Vote Approving First Reading of Policies PA 737-738.
5. Discussion/Action/Vote On Disposal of Fixed Assets

I. PERSONNEL:

1. Discussion/Action/Vote Approving New Certified Hire(s): Alejandro Aruajo ELL Teacher EJHS.
2. Discussion/Action/Vote Approving New Classified Hire(s): Jesus Montijo, On Campus Suspension Teacher EJHS.
3. Discussion/Action/Vote/Approving New Certified Substitute Teacher Jose Bojorquez, P.E. Teacher Eloy Intermediate School
4. Discussion/Action/Vote Approving Staff Resignations: Rudy Ruiz, Head Cook Intermediate, Cheyanne McCrae, Part-Time Personal Assistant, Curiel.
5. Discussion/Action/Vote Position and Hourly Wage Change: Amy Meza Crossing Guard to Personal Assistant Curiel Primary.

J. CONSENT:

1. Approval of Vouchers FY22 V#s V1070 - V1081, FY23 V1000 -V1002; V1003 - V1012; & V1013-V1021.
2. Approval of Minutes - Minutes will be available at meeting.

K. ADJOURNMENT