

**NOTICE OF REGULAR BOARD MEETING
KINGMAN UNIFIED SCHOOL DISTRICT #20 GOVERNING BOARD**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Board of Kingman Unified School District #20 and to the general public that the Governing Board of Kingman Unified School District #20 will hold a meeting open to the public at **4:30 PM, Tuesday, August 13, 2024**. The meeting will be held in the **Kingman Unified School District Office, 3033 MacDonald Avenue, Kingman, AZ 86401**. Agenda is subject to revision 24 hours prior to meeting. A copy of the agenda background material provided to KUSD Board members (with exception of material relating to possible executive sessions) is available for public inspection 24 hours before the meeting at our district office, 3033 MacDonald Avenue, Kingman, AZ. When necessary, the Board may vote to go into Executive Session, which will not be open to the public, for discussion and consultation for legal advice regarding any of the agenda items (A.R.S. § 38-431.03 (A)(3)), to discuss personnel matters (A.R.S. § 38-431.03 (A)(1)), records exempt by law from public inspection (A.R.S. § 38-431.03 (A)(2)), or for legal advice and consultation regarding pending or contemplated litigation (A.R.S. § 38-431.03 (A)(4)).

The agenda for the meeting, posted July 3, 2024, is as follows.

Agenda of the Governing Board; Dr. Gretchen Dorner, Superintendent

Members of the Kingman School District Governing Board will attend in person, by telephone, video or internet conferencing. Agenda is subject to revision 24 hours prior to meeting.

To watch the School Board meeting via computer or a smartphone with a data plan:

<https://www.youtube.com/c/KUSD20>

Regular Board Meeting

Tuesday, August 13, 2024

4:30 PM

Kingman Unified School District Office, 3033 MacDonald Avenue, Kingman, AZ 86401

1. Call to Order
Agenda Item Type: Procedural
2. Pledge of Allegiance
Agenda Item Type: Procedural
3. Roll Call
Agenda Item Type: Procedural
4. Call to the Audience (The Board will listen to any comment from the public but will not respond except as permitted by A.R.S. § 38-431.01(G). The Board may refer the item to the administration or request to have it placed on a future agenda.)
Agenda Item Type: Procedural
5. Reports:

Superintendent: Back to School Update

Board Reports:

Agenda Item Type: Informational
Dr. Gretchen Dorner - Superintendent
6. Consent Agenda
Approval of Routine Orders of Business. Documentation concerning the matters on the Consent Agenda may be reviewed at the Kingman Unified District Office, 3033 MacDonald Avenue. Any Board member may request an item be pulled off the agenda for further discussion.
Agenda Item Type: Discussion/Action

- A. Approve Minutes:
 July 3, 2024 - Executive Session
 July 8, 2024 - Regular Board Meeting
- B. Approve Vouchers:
 1. Payroll Vouchers: 1-3, 64-66, 1000-1002, 1069-1073
 2. KUSD Vouchers: 2000-2005, 2170-2174

Members of the public may view the content of the vouchers 24 hours prior to the board meeting in the district office.

- C. Approve Personnel Hire Ratification List
 - D. Approve Personnel Term/Leave Ratification List
 - E. Approve or ratify the requests for employee contract/work agreement adjustments for changes in position
 - F. Approve July 2024 Financials
 - G. Approve School Fundraisers
 - H. Approve Gary Blanton, Assistant Principal at Lee Williams High School, as a qualified evaluator for the 2024-25 school year
 - I. Approve out of state travel for Brenda Pryor, Teacher, to Fort Myers, Florida from September 8-10, 2024 to attend an in-person training for Cambridge AS Mathematics
 - J. Approve out of state travel for Rachel Wolsey, Teacher, to Orlando, Florida from September 24-27, 2024 to attend an in-person training for Cambridge AS Digital Media and Design
 - K. Approve out of state travel for Wallis Alexander, Teacher, and 15-28 Kingman Middle School 8th grade Cambridge students for a field trip to Anaheim, CA from April 23-May 1, 2025
 - L. Approve out of state travel for Tandy Janson, Transportation Manager, to attend the Transporting Students with Disabilities and Special Needs conference from November 8-12, 2024 in Frisco, Texas
 - M. Approve Ms. Starr Jensen and Mr. Boyd Hardy, Board Members, to travel to the Arizona School Boards Association Law Conference from September 4-6, 2024 in Scottsdale, Arizona
7. Approve District Representatives who will participate in Special Education Individual Education Plans for the 2024/2025 school year:
Agenda Item Type: Discussion/Action
 Vickie Trujillo - Special Education Director
8. First reading of changes in policy as recommended by ASBA - Arizona School Board Association
Agenda Item Type: Discussion Only

Policy Advisory No. 788	Policy ACA — Sexual Harassment
Policy Advisory No. 789	Policy ACAA — Title IX Sex Discrimination
	Regulation ACAA-R — Title IX Sex Discrimination
Policy Advisory No. 790	Policy GBK — Staff Grievances
Policy Advisory No. 791	Policy JII — Student Concerns, Complaints, and Grievances
Policy Advisory No. 792.....	Policy BBBA — Board Member Qualifications
Policy Advisory No. 793.....	Policy GCF — Professional Staff Hiring
Policy Advisory No. 794.....	Policy GDF — Support Staff Hiring
Policy Advisory No. 795.....	Policy IHA — Basic Instructional Program
Policy Advisory No. 796.....	Policy IKF — Graduation Requirements
Policy Advisory No. 797	Policy JFABC — Admission of Transfer Students
Policy Advisory No. 798.....	Policy JFB — Open Enrollment
	Regulation JFB-R — Open Enrollment
Policy Advisory No. 799.....	Policy JHD — Exclusions and Exemptions from School Attendance
	Regulation JHD-R - Exclusions and Exemptions from
School	Attendance

9. Approve the new courses for the CTE Program at the High School Level:

Agenda Item Type: Discussion/Action

Liz Albin - Curriculum Director

10. Approve proposed name change to existing course:

Change MEDD113 DC Medical Terminology & MEDD100 DC Medical Law and Ethics

Description of change: Course titles will be changed to CTE/DC Medical Foundations A/B. This change will provide consistency by following our course title naming conventions

Agenda Item Type: Discussion/Action

Liz Albin - Curriculum Director

11. Approve Stacey Mayo as the KUSD #20 Hearing Officer and the Trust list of back up Hearing Officers when needed

Agenda Item Type: Discussion/Action

Dr. Gretchen Dorner - Superintendent

12. Possible action to allow or deny eligibility to Arizona online charter students to participate in KUSD Interscholastic Sport teams

Agenda Item Type: Discussion/Action

Dr. Gretchen Dorner - Superintendent

13. Approve Margot Jones as the Authorized Designee to approve the disposals and sales of stewardship and capital asset items during the fiscal year 2024-2025

Agenda Item Type: Discussion/Action

Margot Jones - Director of Business and Finance

14. Approve the district's recommendation to award IFB #25-05-25 for the Palo Christi renovation project

Agenda Item Type: Discussion/Action

Margot Jones - Director of Business and Finance

15. Approve listed donations:

Agenda Item Type: Discussion/Action

16. Possible action on a request by Holly Vines to be released from her employment contract, effective December 31, 2024, and to employ her in her same teaching position beginning January 1, 2025 as a leased employee through ESI

Agenda Type Item: Discussion/Action

Angela Moreschi - Human Resources Director

17. Possible motion to move into Executive Session pursuant to A.R.S. § 38-431.03(A)(1), to discuss a leave of absence request by Danny Gonzalez

Agenda Item Type: Discussion/Action

Angela Moreschi - Human Resources Director

18. Possible motion to reconvene into Regular Session for any action resulting from Executive Session

Agenda Item Type: Discussion/Action

19. Possible action on a request by Danny Gonzalez, Teacher, for a leave of absence for the 2024-25 school year for reasons stated in the confidential memorandum to the Governing Board

Agenda Item Type: Discussion/Action

20. Possible motion to move into Executive Session pursuant to A.R.S. § 38-431.03(A)(1), to discuss the proposed termination of Alexander Lay

Agenda Item Type: Discussion/Action
Angela Moreschi - Human Resources Director

21. Possible motion to reconvene into Regular Session for any action resulting from Executive Session

Agenda Item Type: Discussion/Action

22. Possible action on a recommendation to terminate the employment of Alexander Lay, Success Coach at Cerbat Elementary School, effective August 13, 2024, for reasons stated in the confidential memorandum to the Governing Board

Agenda Item Type: Discussion/Action

23. Possible motion to move into Executive Session pursuant to A.R.S. § 38-431.03(A)(1), to discuss the proposed termination of Ivonne Vides

Agenda Item Type: Discussion/Action
Angela Moreschi - Human Resources Director

24. Possible motion to reconvene into Regular Session for any action resulting from Executive Session

Agenda Item Type: Discussion/Action

25. Possible action on a recommendation to terminate the employment of Ivonne Vides, Paraeducator IV/V at Desert Willow Elementary School, effective August 13, 2024, for reasons stated in the confidential memorandum to the Governing Board

Agenda Item Type: Discussion/Action

26. Possible motion to move into Executive Session per A.R.S. §38-431.03(A)(1) to discuss requests to be released from employment contract by Kimberly Benton and Michelle Valandingham

Agenda Item Type: Discussion/Action
Angela Moreschi - Human Resources Director

27. Possible motion to reconvene into Regular Session for any action resulting from Executive Session

Agenda Item Type: Discussion/Action

28. Possible action on a request by Kimberly Benton to be released from the remainder of her FY 2024-25 employment contract

Agenda Item Type: Discussion/Action

29. Possible action on a request by Michelle Valandingham to be released from her FY 2024-25 employment contract

Agenda Item Type: Discussion/Action

30. Board Comments

Agenda Item Type: Discussion

31. Adjourn

Agenda Item Type: Action

Pursuant to the Americans with Disabilities Act (ADA), Kingman Unified School District #20 endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact the Kingman Unified School District Office at (928) 753-5678 or email vportillo@kusd.org.

Requests should be made as early as possible to allow time to arrange accommodation.