

STEDY Governing Board Meeting with
PUBLIC HEARING
Monday, July 12, 2021 5:30 PM Mountain

STEDY District Office
899 E. Plaza Circle
Yuma, Arizona 85365

I. WELCOME AND CALL TO ORDER OF REGULAR MEETING WITH PUBLIC HEARING

II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

III. ROLL CALL

IV. PUBLIC HEARING

IV.1. THE PURPOSE OF THIS PUBLIC HEARING IS TO PROVIDE THE PUBLIC THE OPPORTUNITY FOR QUESTIONS AND DISCUSSION FOR THE MAINTENANCE AND OPERATIONS AND CAPITAL OUTLAY BUDGET FOR THE 2021-2022 SCHOOL YEAR AND TO FORMALLY ADOPT THE 4-DAY INSTRUCTIONAL CALENDAR

IV.2. ADJOURNMENT OF PUBLIC HEARING AND CALL TO ORDER OF REGULAR MEETING

V. CALL TO THE PUBLIC

VI. EVENTS CALENDAR/ CURRENT EVENTS/ PRESENTATIONS

VI.1. BOARD MEMBER REPORTS

VI.2. SUPERINTENDENT REPORT

VI.2.A. 2021 ANNUAL REPORT

VI.3. PROGRAM UPDATE REPORT

VI.4. FINANCE REPORT

VI.4.A. MONTHLY EXPENDITURE REPORT

VII. CONSENT ITEMS

VII.1. APPROVAL OF MINUTES FROM JUNE 14, 2021, STUDY SESSION AND REGULAR BOARD MEETING WITH PUBLIC HEARING

VII.2. APPROVAL OF MINUTES FROM THE JUNE 23, 2021 SPECIAL MEETING

VII.3. APPROVAL OF PAYROLL VOUCHERS FOR FY2022

VOUCHER NO. 103 — \$50,000.00

VOUCHER NO. 104 — \$50,000.00

APPROVAL OF EXPENSE VOUCHERS FOR FY2022

VOUCHER NO. 103 — \$1,000,000.00

VOUCHER NO. 103 — \$1,000,000.00

RATIFICATION OF PAYROLL VOUCHERS FOR FY2021

VOUCHER NO. 125 — \$51,978.23

VOUCHER NO. 126 — \$31, 671.12

VOUCHER NO. 127 — \$17,701.63

RATIFICATION OF PAYROLL VOUCHERS FOR FY2022

VOUCHER NO. 101 — \$4,254.60

RATIFICATION OF EXPENSE VOUCHERS FOR FY2021

VOUCHER NO. 124 — \$4,966.47

VOUCHER NO. 125 — \$703,714.28

VII.4. APPROVAL OF STUDENT ACTIVITIES FUND REPORT - IN THE AMOUNT OF \$23.08

VII.5. APPROVAL OF RESOLUTION (DK-E) AUTHORIZING THE EXECUTION OF WARRANTS BETWEEN BOARD MEETINGS FOR THE 2021-2022 SCHOOL YEAR

VII.6. APPOINTMENT OF SUPERINTENDENT AS TREASURE & BUSINESS MANAGER AS ASSISTANT TREASURER OF THE STUDENT ACTIVITIES FUND FOR 2021-2022 SCHOOL YEAR

VII.7. APPROVAL OF EMERGENCY OPERATIONS PLAN FOR 2021-2022 SCHOOL YEAR

VII.8. APPROVAL OF STUDENT HANDBOOK FOR THE 2021-2022 SCHOOL YEAR

VII.9. APPROVAL OF ANNUAL AGREEMENTS/CONTRACTS/SERVICES FOR THE 2021-2022 SCHOOL YEAR

ANALYTICS FORECAST5

AZ RISK RETENTION TRUST

AZ SCHOOL ALLIANCE FOR WORKERS COMPENSATION

AZ SCHOOL BOARD ASSOCIATIONS POLICY SERVICES FEE

AZ SOUTHWEST PATROL

BLACKBOARD

CANVAS

EDVANTAGE PARTNERS

SHAWNA'S JANITORIAL SERVICE

TASB INC. DBA BOARDBOOK

TECHSMART

TYLER TECHNOLOGIES

VII.10. APPROVAL OF MEMBERSHIP LIST FOR THE 2021-2022 SCHOOL YEAR

ARIZONA BUSINESS AND EDUCATION COALITION

ARIZONA RURAL SCHOOLS ASSOCIATION

ARIZONA SCHOOL ADMINISTRATORS

ARIZONA ASSOCIATION OF SCHOOL BUSINESS OFFICIALS

COGNIA

NATIONAL ASSOCIATION OF SECONDARY SCHOOL PRINCIPALS

NCLA - NATIONAL SYNERGY OF CAREER & TECHNICAL EDUCATION

ADMINISTRATORS

SOUTHWEST CONTRACTORS ASSOCIATION
YUMA COUNTY CHAMBER
YUMA VISITORS BUREAU

VIII. DISCUSSION AND ACTION ITEMS

VIII.1. DISCUSSION AND ACTION ITEM — BE IT RESOLVED, THE GOVERNING BOARD APPROVE AND ADOPT THE MAINTENANCE AND OPERATIONS AND CAPITAL OUTLAY BUDGET FOR THE 2021-2022 SCHOOL YEAR, AS PRESENTED BY THE ADMINISTRATION

VIII.2. DISCUSSION AND ACTION ITEM — BE IT RESOLVED, THE GOVERNING BOARD APPROVE AND ADOPT THE FOUR DAY- INSTRUCTIONAL WEEK CALENDAR, AS PRESENTED BY THE ADMINISTRATION

VIII.3. DISCUSSION AND ACTION ITEM — BE IT RESOLVED, THE GOVERNING BOARD APPROVE AND ADOPT THE SECOND READING OF REVISED POLICY GDJ — SUPPORT STAFF ASSIGNMENTS AND TRANSFERS, AS PRESENTED BY THE ADMINISTRATION

VIII.4. DISCUSSION AND ACTION ITEM — BE IT RESOLVED, THE GOVERNING BOARD APPROVE THE FOLLOWING NEW HIRES, AS PRESENTED BY THE ADMINISTRATION

NAME/POSITION/LOCATION/PAY

NUVIA AGUILAR/ SUBSTITUTE/ STEDY CENTRAL/ \$25.00 PER HOUR

LICIA I.ORTIZ CARRILLO/ SUBSTITUTE/ STEDY CENTRAL/ \$25.00 PER HOUR

JANESSA WILLIAMS/ CLERK/ STEDY CENTRAL/ \$13.00 PER HOUR

VIII.5. DISCUSSION AND ACTION ITEM — BE IT RESOLVED, THE GOVERNING BOARD APPROVE THE SOLE SOURCE VENDORS LIST FOR FISCAL YEAR 2021-2022, AS PRESENTED BY THE ADMINISTRATION

ADOBE INC.

BARNES & NOBLE COLLEGE BOOKSELLERS LLC

EDUCATION TECHNOLOGY CONSORTIUM

EDVANTAGE PARTNER LLC

NATIONAL HEALTH CAREER ASSOCIATION

POCKET NURSE

REDONDO INDUSTRIAL DEVELOPMENT LLC

TYLER TECHNOLOGIES

VONAGE BUSINESS

VIII.6. DISCUSSION AND ACTION ITEM — BE IT RESOLVED, THE GOVERNING BOARD APPROVE C. KEVIN IMES AS THE TEACHER EVALUATOR FOR THE 2021-2022 SCHOOL YEAR AS PRESENTED BY THE ADMINISTRATION

VIII.7. DISCUSSION AND ACTION ITEM — BE IT RESOLVED, THE GOVERNING BOARD APPROVE THE TEACHER PERFORMANCE EVALUATION SYSTEM TOOL FOR THE 2021-2022 SCHOOL YEAR, AS PRESENTED BY THE ADMINISTRATION

VIII.8. DISCUSSION AND ACTION ITEM — BE IT RESOLVED, THE GOVERNING BOARD APPROVE THE RETURN TO IN PERSON COVID-19 PLAN FOR THE 2021-2022 SCHOOL YEAR, AS PRESENTED BY THE ADMINISTRATION

VIII.9. DISCUSSION ITEM - BE IT RESOLVED, THE GOVERNING BOARD REVIEW AND DISCUSS THE CHANGES TO THE FOLLOWING REGULATIONS, AS PRESENTED BY THE ADMINISTRATION

GBGB-R — STAFF PERSONAL SECURITY AND SAFETY

JICA-RB — STUDENT DRESS

KI-RB — VISITORS TO SCHOOLS

VIII.10. DISCUSSION AND ACTION ITEM — BE IT RESOLVED, THE GOVERNING BOARD APPROVE THE FOLLOWING INTERGOVERNMENTAL AGREEMENTS AND MEMORANDUM OR UNDERSTANDING FOR THE 2021-2022 SCHOOL YEAR, AS PRESENTED BY THE ADMINISTRATION

ANTELOPE UNION HIGH SCHOOL DISTRICT - IGA (YEAR 2 OF 3) EXPIRES 06/23/21

ARIZONA WESTERN COLLEGE — GENERAL IGA (YEAR 1 OF 5) EXPIRES 06/30/26

ARIZONA WESTERN COLLEGE — DUAL ENROLLMENT MOU (YEAR 1 OF 2)
EXPIRES 06/30/23

ARIZONA WESTERN COLLEGE — MANUFACTURING IGA (YEAR 2 OF 3) EXPIRES
06/30/23

PIMA JTED (FISCAL AGENT) — AZCTEAZ CONSORTIUM (YEAR 2 OF 5) EXPIRES
06/30/25

WESTERN MARICOPA EDUCATION CENTER (FISCAL AGENT) — LOBBYING
SERVICES IGA (YEAR 1 OR 3) EXPIRES 06/30/24

YUMA UNION HIGH SCHOOL DISTRICT IGA (YEAR 2 OF 3) EXPIRES 06/30/23

IX. ANNOUNCEMENTS

IX.1. FUTURE AGENDA ITEMS

IX.2. CALENDAR

IX.2.A. AUGUST 4-6, 2021 — TEACHER IN-SERVICE DAY & ALL STAFF
ORIENTATION

AUGUST 9, 2021 — FIRST DAY OF SCHOOL AT STEDY CENTRAL CAMPUS

SEPTEMBER 7-11, 2021 — ASBA ANNUAL LAW CONFERENCE & PRE-
CONFERENCE

SEPTEMBER 27, 2021 — YUMA COUNTY ASBA MEETING

IX.3. NEXT SCHEDULED MEETING OF THE BOARD

IX.3.A. MONDAY – AUGUST 9, 2021

X. ADJOURNMENT