

APACHE JUNCTION UNIFIED SCHOOL DISTRICT NO. 43

Governing Board

Minutes of Regular Meeting held July 10, 2018

A Special Meeting of the Governing Board of the Apache Junction Unified School District #43 was called to order at 6:00 p.m. at the Apache Junction Unified School District Board Room, 1575 W. Southern Avenue, Apache Junction, AZ. President Ehrlich led the audience in the Pledge of Allegiance.

Board members in attendance were Jodi Ehrlich, Dena Kimble, Christa Rizzi, and Michael Weaver. Cami Garcia was not present at the meeting.

A motion was made by Mrs. Kimble and seconded by Mrs. Rizzi to approve the agenda. Motion carried with a vote of 4-0.

A motion was made by Mrs. Kimble and seconded by Mrs. Rizzi to approve the June 12, 2018 Minutes. Motion carried with a vote of 4-0.

Public Comment: None

Governing Board:

Mrs. Ehrlich announced that there is a spaghetti dinner tomorrow night to raise money for the families of those who were in the terrible accident. I participated in a webinar about the energy-efficient VW school bus and we are on the list to learn more about that.

Mrs. Rizzi wanted to thank everybody who helped the Candelaria family to help pay for funeral expenses.

Mrs. Kimble attended the service for the Candelaria family and she also attended the youth empowerment program to help keep kids in school and off of drugs.

Superintendent:

We have been reaching out to help the families of those who were in that terrible accident. From the transportation webinar we had today we believe we may be eligible for up to five buses based on the number of Title I students in our district. We need to get all of our families to submit the paperwork for free and reduced lunches. We will find out in the next two weeks how many buses we will be eligible for.

Dr. Anderson also attended the Apache Junction fireworks and 4th of July celebration was great. Parks and Rec. did a great job. We also have our staff coming back next week with a welcome back event on the 20th. We have some great, fun things to do.

We are fully staffed with certified staff at our three elementary schools; Cactus Canyon needs one and at the high school we need three teachers and a guidance counselor. We do have some SPED, Para Professionals, and some nurse positions to fill. We are also looking for substitute bus drivers.

A motion was made by Mrs. Rizzi and seconded by Mrs. Kimble to approve the Consent Agenda as presented. Motion carried with a vote of 4-0.

Information and Discussion items:

AJUSD's Definition of a Teacher: Dr. Anderson said that the classroom site fund definition did not exclude very many people. Our intent is to include virtually all certified staff. This is unlike the definition for the 301 money.

First Read of Policy IC-School Year and GCCB-Professional/Support Staff Personal/Emergency/Religious Leave Action Items:

Dr. Cruz said that for Board Policy GCCB, she is recommending a change from 32 hour per year to five (5) days, and we recommended that folks are allowed up to five personal days per year, a change from two. We have included "blackout days" where we do not allow staff to take personal days at the beginning or end of our breaks when we are out. We are asking that folks do not take more than two consecutive personal days and no more than three consecutive sick days without documentation. We are asking our principals to make sure that we do not have more than ten percent of staff taking leave at the same time. Our substitute coordinator monitors that and if it looks like we are going to have a high number of absences we communicate with our teachers and ask them to be mindful of the situation. These policies apply to part-time staff when they have earned time based on the hours they work. There is also an opportunity to appeal the blackout days under special circumstances.

August Governing Board Training: We need two or three days where we can get together to attend ASBA training and to complete a couple of items we have not been able to get done. We already have ASBA Board Docs training on the 13th at 5:30 p.m. and we need to look at a couple of days in August we could get together for half days. Right now we have about five hours of meeting time other than the ASBA training. We could tentatively put down the 13th at 3:00 p.m. and another half day to finish it up. The other dates are August 17 from 8:00 – noon and August 20 from 12:30 - 4:00 p.m.

The Board will have a special board meeting on July 24, 2018 at 5:00 p.m.

Action Items:

- A. A motion was made by Mrs. Kimble and seconded by Mrs. Rizzi to adopt the 2018-2019 budget as presented. Motion carried with a vote of 4-0.
- B. A motion was made by Mrs. Kimble and seconded by Mrs. Weaver to approve the AJUSD's Definition of Teacher that was presented and will include certified Instructional Coach, Behavior Coach and Counselor on the definition. Motion carried with a vote of 4-0.
- C. A motion was made by Mrs. Kimble and seconded by Mrs. Rizzi to change the Registered Nurse contract from classified at-will to exempt. Motion carried with a vote of 4-0.
- D. A motion was made by Mrs. Kimble and seconded by Mrs. Rizzi to approve the Certified Administrator Performance Pay for 2018-2019 school year. Motion carried with a vote of 4-0.
- E. A motion was made by Mrs. Kimble and seconded by Mr. Weaver to approve the purchase of Auditing Services to Clifton Larson, Allen, LLP in the amount of \$29,500.00 per year for a five-year contract. Motion carried with a vote of 4-0.

- F. A motion was made by Mrs. Kimble and seconded by Mr. Weaver to rescind and nullify all current year and past policies of the Apache Junction Unified School District #43. Motion carried with a vote of 4-0.
- G. A motion was made by Mrs. Kimble and seconded by Mrs. Rizzi to adopt the policy manual that has been developed with consulting assistance from the Arizona School Boards Association, including the changes prescribed and approved by the Board. Motion carried with a vote of 4-0.
- H. A motion was made by Mrs. Ehrlich and seconded by Mrs. Kimble to designate Mrs. Rizzi to represent AJUSD at the Delegate Assembly on September 8, 2018. Motion carried with a vote of 4-0.
- I. A motion was made by Mrs. Kimble and seconded by Mrs. Rizzi to enter into an executive session at 6:45 p.m. to discuss the Superintendent's performance pay. Motion carried with a vote of 4-0.

The Regular Meeting adjourned at 6:54

Recess: 9 minutes

Request for future agenda items:

- 1) Superintendent Evaluation process/questions
- 2) Welcoming/Swearing-in new board member

At 8:10 p.m., Mrs. Kimble moved to adjourn the meeting; Mrs. Rizzi seconded the motion. Motion carried with a vote of 4-0.

Respectfully submitted by:
Edna Goff, Board Secretary
July 10, 2018

APPROVED BY THE BOARD:

	President
	Vice-President
	Member
	Member
	Member

GOVERNING BOARD MEETING
July 10, 2018

Recommendation to Hire:

Certified: Jason Chavarria, Teacher, Four Peaks Elementary
Mandy Cole, Teacher, Four Peaks Elementary
Claire Crago, Teacher, Desert Vista Elementary
Thomas Felton, Psychologist, Special Services/CCJH
Valerie Fleming, Teacher, Apache Junction High School
Marie Graham, Teacher, Desert Vista Elementary
Jerald Hopkins, Teacher, Cactus Canyon Junior High
Tanya Kopke, Teacher, Peralta Trail Elementary
Andrew Krajewski, Teacher, Apache Junction High School
Kellie Latta, Teacher, Four Peaks Elementary
Gary Lock, ROTC-Senior Instructor, Apache Junction High School
Timothy McKee, Teacher, Apache Junction High School
Daniel Powell, Teacher, Cactus Canyon Junior High
Nanette Reese, Teacher, Four Peaks Elementary
Dawn Schwenckert, Teacher, Apache Junction High School
Joshua Stoddard, Teacher, Peralta Trail Elementary
Kerrie Wright, Teacher, Cactus Canyon Junior High

Classified: Kathy Allyn, Administrative Assistant, Apache Junction High School
Kimberly Branham, Café Assistant, Food Services/AJ High School
Keelyn Dockery, Café Assistant, Food Services/Desert Vista
Renee Jackson, Tech Director, District Office
Hunter Johnson, Bus Driver, Transportation
Sarra Lovejoy, Para Educator I, TLC/ Daycare
Jasper Manzanares, Bus Driver, Transportation
Rebecca Palacio, Café Assistant, Food Services/Desert Vista
Betty Pollard, Café Assistant, Food Services/AJ High School
Celysia Redondo, Health Aide, Transitional Learning Community
Andrea Rowan, SLP-A, Special Services/PTES & DVES
Laura Thomas, Administrative Asst, Desert Vista Elementary
Robert Walker, Para Educator II, Apache Junction High School

Resignations: Kathleen Donlan, Teacher, Cactus Canyon Junior High
Annabel Perchez, Bus Driver, Transportation
Sheryl Yocum, Café Assistant, Food Services/Cactus Canyon

Retirement: Vicky Drennan-Alvarez, Registrar, Four Peaks Elementary

VOUCHERS FOR JUNE 2018

DATE	VOUCHER #	DESCRIPTION	FUND	AMOUNT	TOTAL OF VOUCHER
EXPENSES					
5/15/2018	2150	Expenses	001	\$2,759.71	
			110	\$112.92	
			190	\$295.00	
			610	\$642.00	\$3,809.63
5/15/2018	2151		001	\$81,175.88	
			071	\$22.50	
			110	\$4,168.77	
			220	\$45.00	
			297	\$894.57	
			515	\$109.59	
			530	\$118.44	
			610	\$3,989.00	\$90,523.75
5/23/2018	2152		001	\$14,605.63	
			110	\$2,469.73	
			190	\$50.00	
			297	\$173.56	
			530	\$202.13	\$17,501.05
5/30/2018	2153		001	\$18,748.99	\$18,748.99
6/4/2018	2154		001	\$129,366.10	
			080	\$3,581.64	
			510	\$242.71	
			515	\$77.37	
			530	\$27.01	
			610	\$4,041.23	\$137,336.06
6/5/2018	2155		001	\$5,625.64	\$5,625.64
6/11/2018	2156		001	\$51,841.95	
			110	\$464.29	
			220	\$366.69	
			297	\$209.75	
			510	\$125.84	
			515	\$750.00	
			520	\$1,500.00	\$55,258.52
6/11/2018	2157		001	\$65,326.38	
			301	\$1,095.00	
			530	\$414.00	\$66,835.38

6/11/2018	2158		001	\$208.82	
			110	\$6.31	
			510	\$5.88	
			530	\$3.08	
			610	\$267.71	\$491.80
6/12/18	2159		001	\$53,851.26	
			110	\$4,801.88	
			220	\$231.77	
			297	\$4,840.00	
			610	\$149.29	\$63,874.20
6/13/2018	2160		001	\$56,447.05	
			110	\$43.23	
			510	\$881.55	
			610	\$536.59	\$57,908.42
6/14/2018	2161		001	\$21,304.04	
			610	\$716.76	\$22,020.80
6/14/2018	2162		001	\$790.95	\$790.95
6/19/2018	2163		001	\$15,229.80	
			145	\$121.15	
			190	\$671.92	\$16,022.87
6/20/2018	2164		001	\$14,046.79	
			110	\$39,315.00	
			220	\$14,530.40	
			457	\$5,109.95	
			530	\$449.00	
			610	\$1,298.90	\$74,750.04
6/21/2018	2165		001	\$17,038.48	
			530	\$51.44	\$17,089.92
6/26/2018	2166		001	\$16,130.22	
			110	\$207.05	
			220	\$183.35	
			610	\$3,419.23	\$19,939.85
2167	6/27/18		001	\$17,464.80	
			110	\$2,986.02	
			190	\$1,993.20	
			220	\$1,170.00	

			297	\$3,190.94	
			457	\$103,878.76	
			470	\$40,500.76	
			510	\$627.60	
			610	\$3,802.12	\$175,614.20
2168	6/27/18	USE TAX	001	\$107.51	
			110	\$19.46	
			220	\$813.70	
			610	\$234.92	\$1,175.59
2169	6/28/18		001	\$2,444.60	
			297	\$1,169.77	
			610	\$1,950.00	\$5,564.37
REVOLVING					
6/5/2018	1026	Expenses	510	\$160.45	
			530	\$1,737.07	
			540	\$22.00	\$1,919.52
6/12/2018	1027		530	\$400.00	\$400.00
FOOD SERVICE					
5/14/2018	3039		510	\$1,665.57	\$1,665.57
5/17/2018	3040		510	\$20,308.89	\$20,308.89
5/24/2018	3041		510	\$11,789.37	\$11,789.37
5/31/2018	3042		510	\$2,847.42	\$2,847.42
6/14/2018	3043		510	\$4,893.97	\$4,893.97
6/21/2018	3044		510	\$2,260.52	\$2,260.52
6/28/2018	3045		510	\$3,360.86	\$3,360.86
PAYROLL					
6/15/2018	76		001	\$163,401.48	
			110	\$3,329.84	
			220	\$2,507.51	
			301	\$3,440.59	
			510	\$9,673.90	
			530	\$4,019.16	\$186,372.48
6/15/2018	77		001	\$47,300.53	
			110	\$1,371.26	
			510	\$13,965.68	
			530	\$987.93	\$63,625.40
6/15/2018	78		001	\$126,828.27	
			071	\$183.14	

			145	\$3,826.98	
			220	\$2,912.79	
			510	\$17,286.66	
			530	\$841.42	\$151,879.26
6/15/2018	79		001	\$79,143.39	
			110	\$2,265.33	
			190	\$474.05	
			220	\$3,155.63	
			510	\$3,962.60	
			515	\$848.34	
			530	\$3,627.19	\$93,476.53
6/15/2018	80		012	\$615,742.05	\$615,742.05