

## **Rescheduled Regular Business Meeting (Wednesday, August 16, 2023)**

*Generated by Tresa Callabrizzi on Wednesday, August 30, 2023*

### 1. Opening of Meeting.

Action: A. Call to Order 10:35 a.m.

Procedural: B. Pledge of Allegiance.

Procedural: C. Roll Call.

John Williams, present.

Martin Hudecek, Robert Ethridge, and Chris Isabel present telephonically.

Shanee Page, absent.

Action: D. Approval of the Agenda.

Recommended Action: Administrative recommendation to approve -M. Hudecek "I move to approve the Agenda."

2nd: R. Ethridge.

Approved by all present.

### 2. Call to the Public.

Procedural: A. Open Call to the Public ~ None

### 3. Consent Agenda.

Action (Consent): A. Approval of the Consent Agenda.

Recommended Action: Administrative recommendation to approve - R. Ethridge "I move to approve the Consent Agenda."

2nd: M. Hudecek.

Approved by all present.

Action, Minutes: B. Approval of Minutes.

Recommended Action: "I move to approve the minutes from The July 12, 2023 Public Hearing & Regular Business Meeting Minutes."

Action (Consent): C. Ratification of Vouchers: Expense Vouchers #2400-2401 & 1079-1081; Payroll Vouchers#1, 173-176, 178

Action (Consent): D. Student Activities Financial Report

Discussion, Information: E. Business and Finance: Financials July

Action (Consent): F. Donations Report

Action (Consent): G. Personnel Actions

Action (Consent): H. Open Enrollment

Action (Consent): I. Tuition Reimbursement

Action (Consent): J. Approval of Altar Valley School District Work Calendars for the 2023-2024 School Year

Action (Consent): K. Approval for Robles Elementary and Altar Valley Middle School Student Council to conduct Fundraisers for the 2023-2024 School Year

Action (Consent): L. Approval to Appoint Superintendent Dumon and Lillian Regalado as the Student Activity Treasurer responsible for the Student Activities Fund for 2023-2024 SY

Recommended Action: I move to approve Superintendent Dumon and Lillian Regalado as the Student Activity Treasurer responsible for the Student Activities Fund for 23-24

#### 4. Action Items.

Action, Discussion: A. Approval of the 2023- 2024 Teacher Evaluation Process.

Recommended Action: M. Hudecek "I move to approve the 2023-2024 Teacher Evaluation Process."

2nd: R. Ethridge.

Discussion:

Dr. Dumon: The expected growth and master growth are increased to 65% from 60%, which is the same change on the pay for performance plan which is next.

Dr. Dumon: 2nd grade will be benchmark now like 3rd grade, with no more culminating activity.

No further discussion.

Approved by all present.

Action: B. Approval of the 2023 - 2024 Pay for Performance Plan.

Recommended Action: M. Hudecek "I move to approve the 23-24 Pay for Performance Plan."

2nd: R. Ethridge.

Approved by all present.

#### 5. Information.

Discussion, Information: A. Upcoming Events.

Robert Ethridge and John Williams will be attending the Pima County Meeting held at Flowing Wells at the end of September. Check in is a 5:00 p.m.

#### 6. Adjournment.

Information: A. Next Regular Board Meeting September 13, 2023 at 6:00 PM in the Professional Development Room at Altar Valley Middle School.

Action: B. Meeting Adjourned 10:50 a.m.