

Public Hearing on Budget Override and Regular Business Meeting (Wednesday, October 11, 2023)

Generated by Tresa Callabrizzi on Thursday, October 12, 2023

1. Public Hearing on Budget Override and Regular Business Meeting.

Action (Consent): A. Call to Order 6:01 p.m.

Procedural: B. Pledge of Allegiance.

Procedural: C. Roll Call.

Martin Hudecek, Chris Isabel, and John Williams present.
Shanee Page and Robert Ethridge absent.

Action: D. Approval of the Agenda.

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

2nd: C. Isabel.

Approved by all present.

Discussion: E. Public Hearing on the Budget Override.

L. Burns attended telephonically to brief the board and the public.

No questions from the board or public at this time.

Public hearing portion of the meeting closed at 6:05 p.m.

2. Actions.

Action, Discussion: A. Approval of the 2022-2023 Annual Financial Report and Allow the Business Office to Over Spend on a Single Line Item in the M & O Budget Without Over Expending the Total Budget Allocation.

L. burns explained the 2022-2023 Annual Financial report.

No further discussion.

Recommended Action: M. Hudecek " I move to approve the 2022-2023 Annual Financial Report and allow the Business Office to Over Spend on a Single Line Item in the M & O Budget Without Over Expending the Total Budget Allocation."

2nd: C. Isabel.

approved by all present.

L. burns the the meeting (telephonically) at 6:09 p.m.

3. Superintendent's Report.

Information: B. Superintendent Dr. David Dumon will provide an update on Altar Valleys Events and Activities.

Dr. Dumon: We recently had parent teacher conferences, and hosted the 16th annual Community Festival. Our boys football team won their game. Dustie Gunn-Ader, Shelly Camp and myself attended the Kids at Hope conference. The family resource position has been posted and the admin team and 6 teachers attended the data dig in Vail.

Reports: C. Altar Valley School District Override Update.

FAQ displayed on screen.

Information: D. Grade Level Update: AVMS Science.

Camille Ramos and Julie Venglarcik presented Exploring the world through the beauty of science and becoming champions of the world.

4. Governing Board Reports.

Information, Reports: A. Governing Board Reports.

M. Hudecek: No news to share.

C. Isabel: Nothing to report.

J. Williams: I had lunch with the 7th and 8th graders this past Monday. I also spoke with some of the students in Mrs. Mattias' class about World War II. Bob (Ethridge), myself, and Dr. Dumon attended the ASBA County Meeting at the new Flowing Wells facility, we had dinner and there was choral entertainment. Kinder/1st grade read a poem. Over 200 school districts are concerned over the ASBA Board of Directors hire of a new Executive Director that was appointed by 1 vote. That decision is being called into question. We will be voting on the resolution. The Community Festival sounded like it was a fairly good success.

5. Celebrations.

Celebration and Recognitions: A. Altar Valley All-Stars of the Month.

The governing board celebrated the following All-stars in person.

Altar Valley Middle School : Julie Venglarcik (teacher), Juan A. (student).

Robles Elementary School: Noel Dowell (teacher), Cataleya P. (student).

6. Break.

Celebration and Recognitions: A. BREAK- The brief break provides an opportunity for families and friends to leave the meeting. 6:50-6:56 p.m.

7. Call to the Public.

Procedural: A. Open Call to the Public-None.

8. Consent Agenda.

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

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

2nd: C. Isabel.

Approved by all present.

Action, Minutes: B. Approval of Minutes.

Recommended Action: "I move to approve the minutes from The September 13,2023 Regular Business Meeting Minutes."

Action (Consent): C. Ratification of Vouchers: Expense Vouchers #2406-2408; Payroll Vouchers#5 & 6.

Action (Consent): D. Student Activities Financial Report.

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

Action (Consent): F. Donations Report.

Action (Consent): G. Personnel Actions.

Action (Consent): H. Open Enrollment.

Action (Consent): I. Tuition Reimbursement.

Action (Consent): J. Cooperative Contract Approval for FY23-24.

9. Action Items.

Action: A. Approval of the 8th grade trip.

Principal Shelly Camp detailed the 8th grade trip to include a physics workshop and other academic activities. The trip will begin on a Wednesday night and conclude by returning home Saturday morning. They will need a minimum of 38 participants to secure the \$745.00 per student price point. The final date for the trip will take place after AASA testing and will be scheduled around the Pima county Fair. Dates have not been set at this time.

Recommended Action: M. Hudecek " I move to approve the 8th grade trip to Disneyland California."

2nd: C. Isabel.

Approved by all present.

Action: B. Approval of a resolution to be sent to the Arizona School Boards Association regarding concern and disapproval over the recent appointment process of the ASBA Executive Director.

Recommended Action: M. Hudecek "I move to approve the resolution to be sent to the Arizona School Boards Association regarding concern and disapproval over the recent appointment process of the ASBA Executive Director."

2nd: C. Isabel.

Discussion:

C. Isabel: We do not get into the political stuff in our district. ASBA leans to the political left. I read this in the paper about staff, it said If you're not with us on this journey you can resign. Stay tuned to see how things roll. The executive director lied on his resume, he does not have a college degree.

J. Williams: 22 past presidents (ASBA) have spoken to the current president, who said she would walk back comments if she could. She inherited a mess. The executive director was championed, they did it internal and did not search nationally. The name was put forward and there was an independent investigation that the board did not want to hear.

No further discussion.

Approved by all present.

10. Information and Discussion Items.

Discussion, Information: A. School and Department Updates.

Copies of the attached updates were emailed to the board. Next quarter's sports schedule given to the board. Security camera installations have been completed but the project is not closed.

J. Williams: The grounds look good and there is a fresh coat of paint.

Principal Shelly Camp discussed the AVMS Integrated Action Plan. (attached)

11. Information.

Information: A. First Read of Policy Advisory.

Dr. Dumon: This will be an action item next month.

Discussion, Information: B. Upcoming Events.

November 7th is the override election, the district office in coordination with Pima County is the drop off place for ballots.
November 9th is the Veteran's Day Luncheon.
No school November 10th in observance of Veteran's day.

Information: C. Requests for Future Agenda Items.

None at this time.

12. Adjournment.

Information: A. Next Regular Board Meeting November 8, 2023 at 6:00 PM in the Professional Development Room at Altar Valley Middle School.

Action: B. Meeting Adjourned 7:41 p.m.