

Regular Business Meeting (Wednesday, September 13, 2023)

Generated by Tresa Callabrizzi on Thursday, September 14, 2023

1. Opening of Meeting.

Action: A. Call to Order 6:00 p.m.

Procedural: B. Pledge of Allegiance

Procedural: C. Roll Call.

Chris Isabel and John Williams present.

Shanee Page and Martin Hudecek present telephonically.

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.

2. Superintendent's Report.

Information: A. Altar Valley Mission & Vision.

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

We are half way through first quarter and parent teachers conferences are Thursday and Friday. I attended the Law Conference, but I will let the board members speak on that. Robles hosted the monthly Pima South First Things First meeting. I created a partner video with Beyond Textbooks that will be shared on the NAU Rural Resource Center.

Reports: C. Altar Valley School District Override Update.

Override informational FAQ displayed on screen.

3. Governing Board Reports.

Information, Reports: A. Governing Board Reports.

S. Page: No report.

M. Hudecek: No report.

C. Isabel: I went to The Law Conference. I would like to see it rebranded as a business conference. There is drama at the top of this organization. conference went well. I went to an AI breakout session, where they demonstrated an interactive math lesson. I also went Saturday and checked out The Delegate Assembly.

J. Williams: I too went to The Law Conference. This year it was supposedly the biggest one yet, with over 600 attending. They had 2 really good keynote speakers, one of which spoke about people who do not want to support public schools because they do not have children. Who do you think is going to take care of you when you get older? Public education is like a farm, you plant the seeds and they grow and prosper. December will be the annual meeting at Desert Ridge.

4. Celebrations.

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

Scarlet J. (AVMS student all-star) and Marie Pena (Robles staff all-star) were celebrated in person.

Also recognized but not in attendance: Daniel B. (Robles student all-star) and Carolyn Bauerelen (AVMS staff all-star).

5. Break.

Procedural: A. BREAK- The brief break provides an opportunity for families and friends to leave the meeting. 6:29 p.m. -6:34 p.m.

6. Call to the Public.

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

7. 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: S. Page.

Approved by all present.

Action, Minutes: B. Approval of Minutes.

Recommended Action: "I move to approve the minutes from The August 16,2023 Rescheduled Regular Business Meeting Minutes."

Action (Consent): C. Ratification of Vouchers: Expense Vouchers #2400-2405 & 1079-1085; Payroll Vouchers#1-4, 173-176, 178.

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

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

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 AVSD 2023-2024 Gifted And Talented Scope and Sequence.

Action (Consent): K. AVSD authorizes an Intergovernmental Agreement entitled THE GREATER PHOENIX EDUCATIONAL MANAGEMENT COUNCIL/ARIZONA EDUCATIONAL MANAGEMENT COUNCIL.

8. Action Items.

Action: A. Approval of the United Way of Tucson/Southern Arizona and AVSD Family Resource Center Agreement and Job Description.

Recommended Action: Administrative recommendation to approve - M. Hudecek " I move to approve the resource center agreement and job description."

2nd: S. Page

Approved by all present.

9. Information and Discussion Items.

Discussion, Information: A. School and Department Updates.

Attached documentation given to the board in hard copy.

Discussion, Information: B. 2023-2024 Robles School Goals Update.

Robles Principal Dustie Gunn-Ader presented the attached integrative action plan to The Governing Board.

M. Hudecek disconnected telephonically form the meeting at 7:07 p.m.

10. Executive Session.

Discussion, Information: A. In accordance with A.R.S. 38-431.03.A.1, an Executive Session may be called for discussion of superintendents goals for 2023-2024 School Year.

Executive session forgone as it was deemed unnecessary.

11. Action Item.

Action, Discussion: A. Approval of Superintendents 2023-2024 Goals.

Recommended Action: Administrative recommendation to approve - C. Isabel "I move to approve the Superintendents 23-24 Goals."

2nd: S. Page.

Approved by all present.

12. Information.

Discussion, Information: A. Upcoming Events.

December 6-8 is the ASBA-ASA Annual conference. Registration opens October 16.

Information: B. Requests for Future Agenda Items.

None at this time.

13. Adjournment.

Information: A. Next Regular Board Meeting October 11, 2023 at 6:00 PM in the Professional Development Room at Altar Valley Middle School.

Action: B. Meeting Adjourned 7:27 p.m.