

## **Altar Valley School District Regular Business Meeting (Wednesday, May 8, 2024)**

*Generated by Tresa Callabrizzi on Thursday, May 16, 2024*

### 1. Opening of Meeting.

Procedural: A. Pledge of Allegiance.

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

Procedural: C. Roll Call.

Chris Isabel, Marty Hudecek, and Shanee Page all present.

Action: D. Approval of the Agenda.

Recommended Action: Administrative recommendation to approve - S. Page "I move to approve the Agenda."

2nd: C. Isabel.

Approve by all.

### 2. Superintendent's Report.

Information: A. Altar Valley Mission & Vision.

Information: B. Pima County Board of Supervisors and Superintendent Williams recognizes the hard work and dedication of the Altar Valley School Board Members.

Photo taken with the governing board members and the proclamation plaque.

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

AASA math testing took place April 16th and 17th had we had 99% positive attendance during testing days. Family Fun Night is April 17th at AVMS. May 6th began teacher appreciation week " Rain or Shine You're the Greatest of All Time".

Information: D. Altar Valley Middle School Update: 8th Grade Trip.

Wendy Mattias, along with students Eduardo G.E. and Naomi G. updated the board on their 8th grade trip experience.

Information: E. Robles Elementary Update: 5th Grade.

Mrs. Hensley and Mrs. Zuniga presented 5th grade learning and the blueberry and avocado student groups.

### 3. Celebrations.

Celebration and Recognitions: A. Retiree Celebration.

Otilia Meza, Marie Pena, and Kathy Charters are retiring this year with a combines 88 years of service to the Altar Valley School District.

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

All-Stars Gloria Vasquez, Salvador H., Nibsa Esquer, and Maci M. from Altar Valley Middle school and Robles Elementary School (respectively) were recognized by the board.

### 4. Break. 6:39 - 6:47 p.m.

A. BREAK- The brief break provides an opportunity for families and friends to leave the meeting.

### 5. Call to the Public.

Procedural: A. Open Call to the Public.

Tabitha Jump.

Communication and Graduation.

### 6. Consent Agenda.

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

Recommended Action: Administrative recommendation to approve - S. Page "I move to approve the Consent Agenda."

2nd: C. Isabel.

Approved by all.

Action (Consent), Minutes: B. Minutes.

Recommended Action: "I move to approve the minutes from The April 10, 2024 Regular Business Meeting Minutes."

Action (Consent): C. Ratification of Vouchers: Expense Vouchers #2435-2438; Payroll Vouchers#22-23.

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

Action (Consent): E. Business and Finance: Financials.

Action (Consent): F. Donations Report.

Action (Consent): G. Personnel Actions.

Action (Consent): H. Open Enrollment.

Action (Consent): I. Tuition Reimbursement.

Action (Consent): J. ABM: ABM annual renewal pricing and increase options / 1GPA Contract, RFP 20-01PV.

Action (Consent): K. Out of State Travel: Train Carolyn Bauerelen, Paxton Patterson Lab.

Action (Consent): L. Approval of Auction Items May 2024.

## 7. Action Items.

Action, Discussion, Information: A. Approval of FY 2023-2024 Budget Revision #2.

LeAnn Burns joined telephonically to explain the revision. Decrease in student enrollment by 8% resulting in a 14,000 decrease.

Recommended Action: S. Page "I move to approve the FY 2023-24 Budget Revisions #2."

2nd: C. Isabel.

Approved by all.

Action: B. Approval of 2023 -2024 Language Essentials for Teachers of Reading and Spelling (LETRS) Stipend.

Recommended Action: S. Page "I move to approve the 23-24 Language Essentials for Teachers of Reading and Spelling (LETRS) Stipend."

2nd: C. Isabel.

Approved by all.

Action: C. Approval of the 2023-2024 Certified Pay for Performance Funds.

Recommended Action: S. Page "I move to approve the 2023-2024 Certified Pay for Performance Funds."

2nd: C. Isabel.

Approved by all.

Action, Discussion, Information: D. Approval to Reaffirm AVSD Top Five ASBA Political Agenda Priorities.

Recommended Action: S. Page "I move to reaffirm AVSD top five ASBA Political Agenda Priorities."

2nd: C. Isabel.

Approved by all.

8. Information and Discussion Items

9. Information.

Discussion, Information.

Information: A. Upcoming Events.

Attached documentation given electronically and in print to the governing board.

Information: B. Requests for Future Agenda Items.

C. Isabel is requesting a study session in August.

10. Adjournment.

Information: A. Next Regular Board Meeting June 12, 2024 at 6:00 PM in the Professional Development Room at Altar Valley Middle School.

Action: B. Meeting Adjourned 7:14 p.m.