

STEDY Governing Board Meeting
Monday, August 9, 2021 5:30 PM Mountain

STEDY District Office
899 E. Plaza Circle
Yuma, Arizona 85365

I. WELCOME AND CALL TO ORDER OF REGULAR MEETING

II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

III. ROLL CALL

IV. EVENTS CALENDAR/CURRENT EVENTS/PRESENTATIONS

IV.1. BOARD MEMBER REPORT

IV.2. SUPERINTENDENT REPORT

IV.2.A. COGNIA ACCREDITATION

IV.3. FINANCE REPORT

IV.4. PROGRAM REPORT

IV.5. STEDY/AWC MANUFACTURING PROGRAM

V. CONSENT ITEMS

V.1. APPROVAL OF MINUTES FROM THE JULY 12, 2021, REGULAR GOVERNING BOARD MEETING WITH PUBLIC HEARING

V.2. APPROVAL AND RATIFICATION OF PAYROLL AND EXPENSE VOUCHERS:

APPROVAL OF PAYROLL VOUCHERS FOR FY2022

VOUCHER NO. 105 — \$50,000.00

VOUCHER NO. 106 — \$50,000.00

APPROVAL OF EXPENSE VOUCHERS FOR FY2022

VOUCHER NO. 105 — \$1,000,000.00

VOUCHER NO. 106 — \$1,000,000.00

RATIFICATION OF PAYROLL VOUCHERS FOR FY2022

VOUCHER NO. 102 — \$20,570.77

VOUCHER NO. 103 — \$21,351.16

RATIFICATION OF EXPENSE VOUCHERS FOR FY2021

VOUCHER NO. 126 ENC. — \$5,600.80

VOUCHER NO. 127 ENC. — \$658,250.94

RATIFICATION OF EXPENSE VOUCHERS FOR FY2022

VOUCHER NO. 101 — \$63,675.06

VOUCHER NO. 102 — \$26,857.70

V.3. APPROVAL OF STUDENT ACTIVITIES FUND IN THE AMOUNT OF \$23.08

VI. DISCUSSION AND ACTION ITEMS

VI.1. DISCUSSION AND ACTION ITEM — BE IT RESOLVED, THE GOVERNING BOARD DISCUSS AND APPROVE THE ARIZONA SCHOOL BOARDS ASSOCIATION'S (ASBA) DRAFT POLITICAL AGENDA, AND, DIRECT THE DISTRICTS DELEGATE REETIKA DHAWAN TO THE ASBA DELEGATE ASSEMBLY TO REPRESENT THE BOARD DETERMINED POSITION ON SEPTEMBER 11, 2021, AS RECOMMENDED BY THE GOVERNING BOARD.

VI.2. DISCUSSION AND ACTION ITEM — BE IT RESOLVED, THE GOVERNING BOARD APPROVE THE E-RATE AGREEMENT AND RESOLUTION LETTER WITH YAVAPAI COUNTY THROUGH THE YAVAPAI COUNTY SCHOOL SUPERINTENDENT, AS PRESENTED BY THE ADMINISTRATION

VI.3. DISCUSSION AND ACTION ITEM - BE IT RESOLVED, THE GOVERNING BOARD APPROVE THE FIRST READING OF THE POLICY ADVISORIES 680-711 DERIVED FROM ENACTMENTS OF THE 55TH LEGISLATURE, FIRST REGULAR SESSION 2021, AS PRESENTED BY THE ADMINISTRATION

APPROVE

Policy Advisory No. 680..... Policy BDF — Advisory Committees
Policy Advisory No. 681..... Policy BEDD — Rules of Order
Policy Advisory No. 682..... Policy BEDH — Public Participation at Board Meetings
Policy Advisory No. 683..... Policy BIB — Board Member Development Opportunities Regulation BIB-R — Board Member Development Opportunities
Policy Advisory No. 684..... Policy DIE — Audits / Financial Monitoring
Policy Advisory No. 685..... Policy DJ — Purchasing (Purchasing Ethics Policy)
Policy Advisory No. 687..... GBGB-R — Staff Personal Security and Safety
Policy Advisory No. 688..... Policy GCB — Professional Staff Contracts and Compensation
Policy Advisory No. 689..... Policy GCF — Professional Staff Hiring
Policy Advisory No. 690..... Policy GCH — Professional / Support Staff Orientation and Training
Policy Advisory No. 691..... Policy GDB — Support Staff Contracts and Compensation
Policy Advisory No. 692..... Policy GDF — Support Staff Hiring
Policy Advisory No. 693..... IC — School Year
Policy Advisory No. 695..... Policy IHAMB— Family Life Education Regulation IHAMB-R — Family Life Education
Policy Advisory No. 696..... Policy IHAMD — Instruction and Training in Suicide Prevention
Policy Advisory No. 697..... Policy IJ – Instructional Resources and Materials
Policy Advisory No. 698..... Policy IJJ – Textbook / Supplementary Materials Selection and Adoption
Policy Advisory No. 700..... Policy IMB – Teaching About Controversial / Sensitive Issues Policy Advisory No. 701..... Policy JFAA — Admission of Resident Students JFAA-EA — Admission of Resident Students JFAA-EB — Admission of Resident Students
Policy Advisory No. 702..... Policy JFAB — Tuition / Admission of Nonresident Students JFAB-EA — Tuition / Admission of Nonresident Students JFAB-EB — Tuition / Admission of Nonresident Students
Policy Advisory No. 704 DELETE..... Regulation JICA-RB — Student Dress (Cloth Face Coverings)
Policy Advisory No. 705..... Policy JK — Student Discipline
(WITH THE EXCEPTION OF INFO REGARDING K-4)
Policy Advisory No. 707..... Policy JKE — Student Expulsion
Policy Advisory No. 708..... Policy JLCB — Immunizations of Students Regulation JLCB-R — Immunizations of Students Exhibit JLCB-E — Immunizations of Students
Policy Advisory No. 709..... Policy JLF — Reporting Child Abuse/Child Protection
Policy Advisory No. 710..... Policy KB — Parental Involvement in Education
Policy Advisory No. 711 DELETE..... Regulation KI-RB — Visitors to Schools (Cloth Face Coverings)

VI.4. DISCUSSION AND ACTION ITEM - BE IT RESOLVED, THE GOVERNING BOARD DENY THE FOLLOWING POLICY ADVISORIES, AS PRESENTED BY THE ADMINISTRATION

DENY

Policy Advisory No. 686.....Policy EEAEA — Bus Driver Requirements Training and Responsibilities

Policy Advisory No. 694..... Policy IHA— Basic Instructional Program Exhibit IHA-E — Basic Instructional Program

Policy Advisory No. 699.....Regulation IKE-RB – Promotion and Retention of Students

Policy Advisory No. 703.....Policy JFB – Open Enrollment

Policy Advisory No. 706..... Policy JKD — Student Suspension

VI.5. DISCUSSION AND ACTION ITEM — BE IT RESOLVED, THE GOVERNING BOARD APPROVE FISCAL YEAR 2022 WORKING CALENDARS TO INCLUDE THE NEW 209 DAYS FOR THE CLERK POSITION, AS PRESENTED BY THE ADMINISTRATION

VI.6. DISCUSSION AND ACTION ITEM — BE IT RESOLVED, THE GOVERNING BOARD APPROVE THE REVISION TO THE SOLE SOURCE VENDOR LIST FOR 2021-2022 TO INCLUDE, KLEIN EDUCATIONAL SYSTEMS, INC., AS PRESENTED BY THE ADMINISTRATION

VI.7. DISCUSSION AND ACTION ITEM — BE IT RESOLVED, THE GOVERNING BOARD APPROVE FIRE SCIENCE PROGRAM AT AZTEC HIGH SCHOOL, AS PRESENTED BY THE ADMINISTRATION

VI.8. DISCUSSION AND ACTION ITEM - BE IT RESOLVED, THE GOVERNING BOARD APPROVE THE CLASSROOM SITE FUND PLAN FOR THE 2021-2022 SCHOOL YEAR, AS PRESENTED BY THE ADMINISTRATION

VI.9. DISCUSSION AND ACTION ITEM - BE IT RESOLVED, THE GOVERNING BOARD APPROVE THE NEW JOB DESCRIPTION, AS PRESENTED BY THE ADMINISTRATION
PARAPROFESSIONAL/SALARY RANGE A

VII. ANNOUNCEMENTS

VII.1. FUTURE AGENDA ITEMS

VII.2. CALENDAR

VII.3. NEXT SCHEDULED MEETING OF THE BOARD

VIII. ADJOURNMENT