

Effective immediately and until further notice, the Ash Fork Joint Unified School District Governing Board will be enforcing the Center for Disease Control's health precautionary recommendation limiting all public gatherings to ten people. There will be no call to the public. Reference: Arizona Attorney General's Opinion dated March 13, 2020 Re: Concerns Relating to Arizona's Open Meeting Law and COVID-19). All Governing Board meetings will be livestreamed and available to view via ZOOM Meetings.

**REGULAR MEETING**  
**THE GOVERNING BOARD OF THE**  
**ASH FORK JOINT UNIFIED SCHOOL DISTRICT NO. 31**  
**46999 N. 5<sup>th</sup> St. Ash Fork, Arizona**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Governing Board for Ash Fork Joint Unified School District No. 31 will convene a Regular Board Meeting at the time, date, and place indicated. **Pursuant to A.R.S. 38-431.03 (the Board may vote to convene in executive session to review personnel and/or legal matters related to those items marked by an asterisk\*)**

**Date: July 14, 2020 5:15pm Place: Rm#124**

**AGENDA**

- I. Call to Order
  - A. Roll Call
  
- II. Adoption of Agenda
  
- III. Pledge of Allegiance
  
- IV. Board meeting minutes not previously approved
  - A. Regular Meeting Minutes June 9, 2020, Special construction meeting June 23, 2020 and special construction meeting July 1, 2020.
  
- V. Information Only Items (No Action Taken)
  - A. Presentations – 2020 Class Sponsor Mr. Martin regarding class funds
  - B. Summary of Current events
    1. Superintendents Report
      - a. Re-opening plan for the 20/21 school year
    2. Governing Board
  
- VI. Action Items
  - A. Consent Agenda Items (All those items listed below may be enacted by one motion and approved as Consent Agenda items with or without discussion. All or individual items may be pulled from the consent agenda and discussed individually)
    1. Consideration to Ratify Vouchers
      - a. Payroll Voucher #30 - \$89,920.36
      - Payroll Voucher #31 - \$57,388.92
      - Payroll Voucher #32 - \$2,354.48
      - Payroll Voucher #33 - \$41,027.11
      - Payroll Voucher #1 - \$16,901.10
      - Expense Voucher #2050 - \$14,515.60
      - Expense Voucher # 2051 - \$7,952.26
      - Expense Voucher # 2052 - \$133,047.23
      - Expense Voucher # 2053 – \$53,631.36
      - Expense Voucher #2054 – \$254,574.80

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Expense Voucher #2100 - \$41,635.30

**b. Auxiliary Account Check Detail (pg.34)**

**c. Discussion/Approval of FY20/21 Purchase Orders**

Aspin Mohave Shamrock - \$150,000  
Cintas \$15,000  
Education Services Inc \$15,000 (Substitutes)  
Crexendo \$10,000 (phones)  
Waste Management - \$12,000  
Wright Express - \$50,000  
Unisource Gas - \$40,000  
Yavapai College - \$65,000  
APS - \$85,000  
AIA - \$12,500  
Tyler Technologies - \$10,659  
Ricoh USA, Inc - \$20,000  
Advanced Electrical \$13,299.00 (incl. gym electrical)  
Heinfeld Meech - \$12,000  
Home Depot - \$7,500  
David VanNess - \$7,500  
Western Technologies - \$ 5,750  
RWC - \$ 7,500  
T-Mobile - \$10,000 (mobile hot spots and service)

**B. Non-Consent Agenda Discussion/Action Items**

1. Approve District Financial Reports:
  - a. Budget Summary and Cash Balances Report
  - b. Student Activity Report (pg.42)
  - c. ADOPT FY20/21 Expenditure Budget
2. Discuss /Approve IGA with YCESA – Forest Fees Mgmt.Assoc. 5 year agreement
3. Discuss/Approve IGA with YCESA – Educational Technology Consortium – 10 year agreement ( internet)
4. Discuss/Approve 2nd Reading of Policy GDD Support Staff Vacations and Holidays (pg. 48)
5. Discuss/Approve Team Converse LLC new engineering design proposal for HVAC replacement \$33,200
6. Approve Resolution authorizing execution of warrants in between Board meetings ,excess expenditures within sub-sections (Programs) and Statement of Meeting Notice.
7. \*Discuss/Approve Results Based Funding Stipend based on 2018 AzMerit results to various teachers and para pros who were employed the 2017/18 school year.
8. \* June Evaluation for Seth Staples

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VIII. Information and Discussion only Items (NO Action taken)

- A. Construction project updates
- B. Requests for Future Agenda Items ( The governing Board may identify items they would like placed on a future agenda)
- C. Date of Next Meeting Tuesday, August 11, 2020 12:00pm in Room #124

IX. Adjournment

**Dated this 13<sup>th</sup> day of July, 2020**

**Posted this 13<sup>TH</sup> day of July 2020 at 10:30am**

If any disabled person needs any type of accommodation, please notify Sue Atkinson at the Superintendent's Office at (928) 637-2561 prior to the scheduled meeting time. Members of the Ash Fork Governing Board will attend either in person or by telephone conference call.