

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. 5th 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: September 8, 2020 5:10pm 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 from August 4, 2020 and Special meeting August 24, 2020
- V. Information Only Items (No Action Taken)
 - A. Presentations –
 - B. Summary of Current events
 - 1. Superintendents Report
 - 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 #3
 - Payroll Voucher #4
 - Expense Voucher # 2104
 - Expense Voucher #2105
 - Expense Voucher # 2106
 - Expense Voucher # 2108
 - Expense Voucher #2108
 - b. Auxiliary Account Check Detail

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B. Non-Consent Agenda Discussion/Action Items

1. Approve District Financial Reports:
 - a. Budget Summary and Cash Balances Report (pg.20)
 - b. Student Activity Report (pg.22)
2. Discuss/Approve 2nd reading of Policy Alerts Volume 32, Number 2 #672-676
3. Discuss /Approve: Under the authority of Governing Board Policy BGF, the Board may consider suspending Governing Board Policy BGB, as it pertains to a first and second reading of adjustments to policy, for the purpose of addressing item #4 on this agenda
4. Discuss/Approve Policy Advisories # 677-678 – Title IX
5. Discuss Deferral of Social Security Tax under Notice 2020-65 of the IRS
6. Discuss/Approve Annual ETC Purchase Order for network support services \$36,805.00
7. Discuss/Approve Annual agreement with YCESA for ERATE consulting services
8. Discuss/Approve Requests for Authorization to Dispose of Equipment: refrigerator, old textbooks and misc., John Deere tractor and gator, old building improvement charges that no longer to apply in the GFA
9. Discuss/Approve amendment to Yavapai County Educational Technology Consortium IGA allowing formation of a non-profit corporation
10. Discuss/Approve revision to the school reopening plan as determined by the metrics by the Yavapai County Health Services.
11. *Discuss/Approve Certified contract for M .Gremillion
12. *Discuss/Approve Classified Term Contract for B. Broehm
13. *Discuss/Approve Fall coaching stipends: HS Soccer, F. Martin, D. Rudnick,/ MS Soccer, C. Vazquez/ Volleyball, E. Acosta, L. Hume
14. * August Evaluation for Seth Staples

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

- A. Invitation for Bid – SFB Roof Project / SFB Weatherization project
- 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, October 13, 2020 5pm in Room #124

IX. Adjournment

Dated this 7th day of September, 2020

Posted this 7th day of September 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.