

**Yuma Elementary School District Number One
Governing Board
Regular Meeting**

The Governing Board for Yuma Elementary School District Number One held a regular meeting on **December 08, 2014** at 5:30 p.m. in the District Administration Office, 450 West Sixth Street, Yuma, Arizona.

Members present: Mrs. Joseph Melchionne, President; Mrs. Maureen Irr, Clerk; Mrs. Karen Griffin, Member; Mr. Karl Koenig, Member; Mrs. Barbara Foote, Member.

Members Not Present: Dr. Darwin J. Stiffler

Others present: Members of the Administrative Certified and Classified staff of Yuma Elementary School District Number One; and other interested citizens.

1. Call to Order

1.1. Pledge of Allegiance and Moment of Silence - The meeting was called to order at 5:30 p.m., followed by the Pledge of Allegiance and a moment of silence.

1.2. Adoption of the Agenda – Mr. Melchionne suggested that items 5.1 High Five Employee Recognition and the presentation by Mrs. Diana Spratt from Alice Byrne be moved to the beginning of the agenda. A motion to approve the agenda as amended was made by Mrs. Griffin and seconded by Mrs. Foote. The motion passed unanimously.

Mr. Munoz reported that the High Five Program is the District's employee recognition program. Each month employees are able to nominate peers district-wide that exemplify the traits of a High Five employee. Each month five (5) stellar employees will be selected by the Celebrate and Honor committee based on the five (5) traits of a High Five employee. The five (5) traits are listed below.

*Demonstrates Professionalism
Sees It, Owns It, Solves It, Does It
Displays a Positive Attitude
Demonstrates District Pride
Goes Above and Beyond*

For the month of November, the District proudly recognizes the following individuals as the selected High Five Employees.

- 1) Chris Averett, *Assessment Coordinator* - District
- 2) Yadira Hom, *Teacher* - OC Johnson Elementary
- 3) Martha Neal, *Child Nutrition Manager* - Main Cafeteria
- 4) Robert Orta, *Custodian* - Roosevelt Elementary
- 5) Tom Salviejo, *School Resource Officer* - Woodard Junior High

2. Call to the Public - There were no public comments.

3. Consent Agenda - The following items were on the Consent Agenda:

3.1. Approval of Minutes - The following minutes were submitted for approval: Regular Board Meeting held on November 10, 2014.

3.2. Approval/Ratification of Payroll Vouchers - Payroll vouchers for the period October 31, 2014 – November 18, 2014, totaling \$4,072,157.26 were submitted for ratification. There were 7 payroll vouchers submitted for signature.

3.3. Approval/Ratification of Expense Vouchers - Expense vouchers for the period October 22, 2014 – November 20, 2014, totaling \$2,606,069.08 were submitted for ratification. There were 4 expense vouchers submitted for signature.

3.4. Approval/Ratification of Out-of-State Travel for Administrators, Certified and Classified Personnel - There were 2 out-of-state travel request submitted for Board approval.

- Kriss Rico, Associate Superintendent, Rebecca Keuchel, ESS Director, Leticia Valencia, Mary Beth Turner, Richard Gerber, Shannon Rouff, Yolanda Sandate, and Jennifer Mquqwana, requested Board Approval to attend the 36th Annual LRP National Institute conference on April 26, 2015 – April 29, 2015 in Denver, CO. All travel, hotel and meal expenses will be paid with Title II Funds and IDEA Grant funds.

- Like many other Arizona school districts, Yuma School District One has also been challenged by the shortage of highly qualified and highly effective teachers. Our district's out-of-state recruitment efforts in the past have proven essential in order to secure teachers for our vacant positions, especially in hard-to-fill positions such as Special Education, Mathematics, General Science, Visual Arts, and Music.
A team of two or three administrators (TBD) are seeking Board Approval to participate in out-of-state teacher career fairs. The expected cost for airfare, rental care, registration, and per diem would be approximately \$12,000.00. Title II-A funds have been designated and budgeted to cover all costs. Teacher Career Fairs visited will be the following: Michigan, New York, Washington. These fairs were selected based on past district recruiting success, quality of candidates, and number of candidates attending each fair.

3.5. Approval/Ratification of Student Field Trips - There were 5 field trip requests submitted for Board approval.

- Ms. Sharon Quick, teacher at Woodard Jr. High School, requests Board Approval for 85 students and 4 teachers to visit the Cuyamaca Outdoor School on January 5, 2015 – January 9, 2015 in Descanso, CA. Students will be working on activities, projects and presentations in line with science content standards. Expenses will be paid with M&O funds.
- Mark De Young, teacher at Carver Elementary School, requests Board Approval for 65 students, 1 teacher and 14 chaperones to visit JaBiz Town on February 19, 2015 in Tempe, AZ. Students will learn about community operations and participate in activities that embed concepts for the core subjects Math and Reading. All expenses will be paid by United Way of Yuma.
- Mr. James Gribble, teacher at Gila Vista Jr. High School, requests Board Approval for 30 students, 1 teacher and 7 chaperones to visit JaBiz Town on February 19, 2015 in Tempe, AZ. Students will learn about community operations and participate in activities that embed concepts for the core subjects Math and Reading. All expenses will be paid by United Way of Yuma.
- Mr. David Cullison, art teacher at Fourth Avenue Jr. High School, requests Board Approval for 30 students, 1 teacher and 3 chaperones to participate in the Fiesta Bowl Parade on December 27, 2014, in Phoenix, AZ. Students will be participating in the design and building of the float that will be representing Yuma School District One at the Fiesta Bowl Parade. Expenses will be paid by APS and M&O funds.
- Ms. Paula Padrnos and Ms. Mary Lackey, teachers at Gila Vista Jr. High School, request Board Approval for 20 students, 2 teachers and 2 chaperones to visit the Whale Watching Pacific Nature Tours and San Diego Zoo on January 14, 2015 in San Diego, CA. Students will study a particular zoo animal of interest prior to the fieldtrip and then write a reflection after the visit. There will also be whale watching. Expenses will be paid from Student Activity Funds.

3.6. Approval of Human Resources items

3.6.1. Approval/Ratification of Salary Adjustments/Coaching Contracts –

- **Certified Professional Growth Stipends**

Names Attached – see list.

Classified Professional Growth Hourly Increases

Jose Canchola	\$12.19	Warehouse
Alice Quintero	\$15.76	DAO
Adam Reyes	\$12.63	Transportation Center

Exempt Professional Growth Increase

Alana Barnile	\$530.28	ESS
Frances Rodriguez	\$132.57	ESS

3.6.2. Approval/Ratification of hiring for certified, support staff and substitute personnel

SUPPORT STAFF

Name	Position	Location	Status
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Garcia, Frank	Bus Driver	Transportation	Part-Time
Ruiz, Joshua	21 st Century Secretary	Resource Center	Full-Time

CERTIFIED/SUPPORT STAFF SUBSTITUTES

Name	Position	Location	Status
Alvarez, Luz	Substitute	Child Nutrition	Support Staff
Bellotti, Lourdes	Temp Bus Driver	Transportation	Support Staff
Cisneros, Karen	Substitute	District-Wide	Certified
Duarte, Esmeralda	Temp Bus Driver	Transportation	Support Staff
Figueroa, Alberto	Temp Bus Driver	Transportation	Support Staff
Johnson, Joshua	Substitute	District-Wide	Certified
Rios, Maria	Substitute	District-Wide	Certified

TRANSFERS

Name	Previous Position	New Position	Location
Baker, Janna	Paraprofessional	Office Technician - School	Sunrise
Iten, Gary	Non-Benefited Bus Driver	Benefited Bus Driver	Transportation
Rosas, Jose	Non-Benefited Bus Driver	Benefited Bus Driver	Transportation

3.6.3. Approval/Ratification of Non-Renewal for Certified and Support Staff Personnel

- None at this time.

3.6.4. Approval/Ratification of resignations for certified, support staff and substitute personnel

Name	Position	Location	Leave Date
Johnson, Karen	Director of Child Nutrition	District Office	6/30/14

SUPPORT STAFF

Name	Position	Location	Leave Date
Aguirre, Francisco	Bus Driver	Transportation	11/28/14
Araujo, Darla	Paraprofessional	Pecan Grove	12/12/14
Argaez, Sylvia	Paraprofessional	Otondo	11/14/14
Broines, Luciano Silva	Groundskeeper	Warehouse	11/14/14
Campos, Jazmine	Paraprofessional	Pecan Grove	12/12/14
Findley, Brenda	Paraprofessional	Sunrise	12/12/14
Ingram, Kaleena Amber	Occupational Therapist	E.S.S.	1/14/15
Moreno, Marisol	Bus Monitor	Transportation	11/12/14
Perez, Guadalupe	Assistant Mechanic	Transportation	11/14/14
Posselt, Kenneth	Paraprofessional	Castle Dome	12/12/14
Venegas, Celia	Paraprofessional	Gila Vista	12/12/14
Zandiotis, Morgan	Paraprofessional	Gila Vista	12/12/14

3.6.5. Approval/Ratification of Resignation Agreement and Release for Certified Personnel

- None at this time.

3.6.6. Approval/Ratification of Job Abandonment for Certified, Support Staff and Substitute Personnel

- Recommendation of Termination of non-benefited Classified Employee -Ms. Yvonne Romero, Bus Monitor at Transportation Department, effective August 07, 2014. Additional confidential information on the above will be presented in the form of a handout.

3.6.7. Approval/Ratification of Release of Contract

- None at this time.

3.6.8. Approval/Ratification of Request to Retire at the End of the 2014-2015 School Year**CERTIFIED STAFF**

2014-2015 School Year

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Retirement Date</u>
Morrill, Dori	Music	Carver/Roosevelt	5/29/15

SUPPORT STAFF

2014-2015 School Year

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Retirement Date</u>
Pachecho, Concepcion	Custodian	McGraw	6/30/15

3.6.9. Leave of Absence

- None at this time.

3.6.10. Job Description Updates

- None at this time.

3.6.11. Approval/Ratification of Termination for Support Staff and Substitute Personnel

- Jimenez, Mike, Crossing Guard at Roosevelt, effective December 08, 2014.

3.7. Solicitations

Castle Dome Middle School – Requesting Board permission for the students in AVID to solicit funds throughout the school through sales from cupcakes, games and a photo booth at the Winter Dance. Funds raised will be used towards expenses for field trips and supplies.

Castle Dome Middle School – Requesting Board permission for the students in FACS II to solicit funds throughout the school by selling hot cocoa in the morning before school. Funds raised will be used towards expenses for a field trip.

Castle Dome Middle School – Requesting Board permission for Student Council to solicit funds throughout the school by selling water and soda at the Winter Dance. Funds raised will be used for all club activities.

Castle Dome Middle School – Requesting Board permission for Student Council to solicit funds throughout the school by selling Gobble Grams. Funds raised will be used for all activities for all club activities.

Castle Dome Middle School – Requesting Board permission for Student Council to solicit funds throughout the school by selling Snowman Candy Grams. Funds raised will be used for all activities for all club activities.

Desert Mesa Elementary School – Requesting Board permission for the students in Second Grade to solicit funds throughout the school by selling Valentine Grams. Funds raised will be used towards expenses for a field trip to the Zoo.

Desert Mesa Elementary School – Requesting Board permission for Student Council to solicit funds throughout the school by selling Holiday Grams. Funds raised will be used for all student activities.

3.8. Donations

Castle Dome Middle School – Donation of three \$10 gift cards to Starbucks, total value of \$30.00 from Nantja Osborn, to be used as awards at the Halloween Dance.

Castle Dome Middle School – Donation of \$29.11 from Coca-Cola Refreshments, to be used school wide at the Principal's discretion.

Castle Dome Middle School – Donations totaling \$585.36 from parents of the Cheerleaders, to be used to purchase uniforms and bows for the Cheerleaders.

C.W. McGraw Elementary School – Donation of various items, including a Canon All-In-One Wireless Color Photo printer with scanner, total value of \$838.08 from Donors Choose.org to be used in Mrs. Garibay's First grade classroom.

Desert Mesa Elementary School – Donations totaling \$55.67 from Coca-Cola Refreshments, to be used school wide as needed.

Fourth Avenue Junior High School – Donation of a 15x iPad Screen Projector and a 30x JETech Gold Slim-Fit Folio Smart Case Cover for the New iPad, total value of \$494.55 from Donors Choose.org to be used in Ms. Conkey's Science classes.

G.W. Carver Elementary School – Donation of a Trombone – Conn Director, valued at \$100.00 from Dori Morrill, to be used by Band students as needed.

G.W. Carver Elementary School – Donation of 100 vouchers for free Flu Shots, total value of \$3,200.00 from Walgreens and The United Way, to be given to students and parents in need.

Gila Vista Junior High School – Donation of \$120.00 from Terri Bermudez to be used towards the purchase of an AVID t-shirt and field trip expenses for Madison Atchley.

Gila Vista Junior High School – Donation of \$70.00 from Shami Caldwell, to be used towards the purchase of an AVID t-shirt and field trip expenses for Tinsley Caldwell.

Gila Vista Junior High School – Donation of \$10.00 from Marta Barahona, to be used towards the purchase of an AVID t-shirt and field trip expenses for Maximo Campos.

Gila Vista Junior High School – Donation of \$60.00 from Tanya Dick, to be used towards the purchase of an AVID t-shirt and field trip expenses for Daisy Gill.

Gila Vista Junior High School – Donations totaling \$60.00 from Joseph Lopez, to be used towards the purchase of an AVID t-shirt and field trip expenses for Janis Lopez.

Gila Vista Junior High School – Donation of \$60.00 from Denisse Mathews, to be used towards the purchase of an AVID t-shirt and field trip expenses for Victor Magana.

Gila Vista Junior High School – Donation of \$60.00 from Ynes Mora, to be used towards the purchase of an AVID t-shirt and field trip expenses for Melanie Mora.

Gila Vista Junior High School – Donation of \$10.00 from Andres Navarro to be used towards the purchase of an AVID t-shirt and field trip expenses for Andrea Navarro.

Gila Vista Junior High School – Donation of \$60.00 from Lorena Wells, to be used towards the purchase of an AVID t-shirt and field trip expenses for Destiny Perez.

Gila Vista Junior High School – Donation of \$60.00 from Amy Reinhardt, to be used towards the purchase of an AVID t-shirt and field trip expenses for Jennifer Reinhardt.

Gila Vista Junior High School – Donation of \$60.00 from Jennifer Wilken, to be used towards the purchase of an AVID t-shirt and field trip expenses for Alex Rivera.

Gila Vista Junior High School – Donation totaling \$60.00 from Rosa San Juan, to be used towards the purchase of an AVID t-shirt and field trip expenses for Maria San Juan.

Gila Vista Junior High School – Donations totaling \$20.00 from Kristoffer Scanlon, to be used towards the purchase of an AVID t-shirt and field trip expenses for Kelsey Scanlon.

Gila Vista Junior High School – Donation of \$60.00 from Carly Sandoval, to be used towards the purchase of an AVID t-shirt and field trip expenses for Emerald Solis.

Gila Vista Junior High School – Donation of \$60.00 from Blanca Villegas, to be used towards the purchase of an AVID t-shirt and field trip expenses for Jose Villegas Barcenas.

Gila Vista Junior High School – Donation of \$20.00 from Mildred Pallanes, to be used towards the purchase of an AVID t-shirt and field trip expenses for Gladys Zelaya.

Gila Vista Junior High School – Donation of \$30.00 from Jesus Amaya, to be used towards expenses for Angel Amaya to attend a field trip to Camp Cuyamaca.

Gila Vista Junior High School – Donation of \$30.00 from Alfredo Bustos, to be used towards expenses for Alfred Bustos to attend a field trip to Camp Cuyamaca.

Gila Vista Junior High School – Donation of \$30.00 from Cristina Luera, to be used towards expenses for Mario Celaya to attend a field trip to Camp Cuyamaca.

Gila Vista Junior High School – Donation of \$30.00 from Indira Paige, to be used towards expenses for Larry Crawford to attend a field trip to Camp Cuyamaca.

Gila Vista Junior High School – Donation of \$30.00, from Mari Elg, to be used towards expenses for Ezekiel Delgado to attend a field trip to Camp Cuyamaca.

Gila Vista Junior High School – Donation of \$30.00 from Artemio Garcia, to be used towards expenses for Xavier Garcia to attend a field trip to Camp Cuyamaca.

Gila Vista Junior High School – Donation of \$320.00 from Marjorie Harper, to be used towards expenses for Katie Harper to attend a field trip to Camp Cuyamaca.

Gila Vista Junior High School – Donation of \$30.00 from Monica Huff, to be used towards expenses for Cole Huff to attend a field trip to Camp Cuyamaca.

Gila Vista Junior High School – Donation of \$30.00 from Jessica Briceno, to be used towards expenses for Valery Lara to attend a field trip to Camp Cuyamaca.

Gila Vista Junior High School – Donation of \$30.00 from Adelina Lopez, to be used towards expenses for Janis Lopez to attend a field trip to Camp Cuyamaca.

Gila Vista Junior High School – Donation of \$30.00 from Candice Mejia, to be used towards expenses for Evelyn Mejia to attend a field trip to Camp Cuyamaca.

Gila Vista Junior High School – Donations totaling \$30.00 from Sofia Negrete, to be used towards expenses for Angel Negrete to attend a field trip to Camp Cuyamaca.

Gila Vista Junior High School – Donation of \$30.00 from Bianca Ramirez, to be used towards expenses for Celeste Ramirez to attend a field trip to Camp Cuyamaca.

Gila Vista Junior High School – Donation of \$30.00 from Dona Miller-Robbins, to be used towards expenses for Brooke Robbins to attend a field trip to Camp Cuyamaca.

Gila Vista Junior High School – Donation of \$30.00 from Mary Steward, to be used towards expenses for Katelyn Steward to attend a field trip to Camp Cuyamaca.

Gila Vista Junior High School – Donation of \$30.00 from Jesus Tovar, to be used towards expenses for Mariana Tovar to attend a field trip to Camp Cuyamaca.

Gila Vista Junior High School – Donation of \$45.00 from Arizona Restaurant System, Inc. (Licensed Sonic Franchise), to be used for school wide activities at the Principals discretion.

Mary A. Otondo Elementary School – Donations totaling \$220.00 from parents of students in third grade, to be used for transportation expenses to see the performance of The Nutcracker.

Mary A. Otondo Elementary School – Donations totaling \$145.00 from parents of students in Mrs. VanVoorst's Fourth grade class, to be used for transportation expenses for a field trip.

O.C. Johnson Elementary School – Donation of hot dog and hamburger buns, total value of \$25.50, from Holsum Bakery Outlet, to be used for the Fall Carnival.

O.C. Johnson Elementary School – Donation of a \$50.00 gift card, from Sam's Club, to be used for the Fall Carnival.

O.C. Johnson Elementary School – Donation of Baking Baskets, total value of \$100.00, from the Kindergarten parents, to be used for the Fall Carnival.

O.C. Johnson Elementary School – Donation of Pet Baskets, total value of \$65.00, from the First Grade parents, to be used for the Fall Carnival.

O.C. Johnson Elementary School – Donation of a BBQ Basket, total value of \$75.00, from the Fifth Grade parents, to be used for the Fall Carnival.

O.C. Johnson Elementary School – Donation of Spa Baskets, total value of \$70.00, from the Third Grade parents, to be used for the Fall Carnival.

O.C. Johnson Elementary School – Donation of Movie Night Baskets, total value of \$95.00, from the Fourth Grade parents, to be used for the Fall Carnival.

O.C. Johnson Elementary School – Donation of Family Night Baskets, total value of \$75.00, from the Second Grade parents, to be used for the Fall Carnival.

O.C. Johnson Elementary School – Donation of 500 water bottles, total value of \$60.00, from Chuck Epley, to be used for the Fall Carnival.

O.C. Johnson Elementary School – Donation of a soda fountain, props and a hayride, total value of \$360.00, from Erin Lord and the crew with Yuma Marine, to be used for the Fall Carnival.

O.C. Johnson Elementary School – Donation of a Family of Four day pass to Waylon's Water World, total value of \$100.00, from Brice and Becky Zeller, to be used for the Fall Carnival.

O.C. Johnson Elementary School – Donation of a DirecTV package, total value of \$1,900.00, from Corey Seward at DirecTV, to be used for the Fall Carnival.

Palmcroft Elementary School – Donation of \$222.88 from ASD.com, Inc, to be used towards expenses for the Fifth Grade field trip.

Roosevelt Elementary School – Donation of four Butterball turkeys, total value of \$92.00, from Dr. Rinely Aguiar-Olsen and Mrs. Ana Caballero to be used for the Thanksgiving Baskets given to seven families.

Roosevelt Elementary School – Donation of a Butterball turkey, valued at \$21.37, from Mr. Roberto Mora Garibay, to be used for the Thanksgiving Baskets given to seven families.

Roosevelt Elementary School – Donation of a Butterball turkey, valued at \$21.37, from Mrs. Teresa Teeter, to be used for the Thanksgiving Baskets given to seven families.

Roosevelt Elementary School – Donation of a Butterball turkey, valued at \$19.97, from Miss Cori Burton, to be used for the Thanksgiving Baskets given to seven families.

Roosevelt Elementary School – Donation of seven dozen dinner rolls, total value of \$21.00, from Main Cafeteria, to be used for the Thanksgiving Baskets given to seven families.

Roosevelt Elementary School – Donation of canned food items, total value of \$100.00, from O.C. Johnson School, to be used for the Thanksgiving Baskets given to seven families.

DESCRIPTION	BEGINNING FUND BAL	REVENUES	EXPENDITURES	INTEREST	BALANCE
BYRNE 101	6,524.46\$	23,143.43\$	20,084.06\$		9,583.83\$
BARVER 102	6,568.02\$	10,957.27\$	13,988.69\$		3,536.60\$
ICGRAW 103	3,520.39\$	1.27\$	2,346.78\$		1,174.88\$
RICE 104	3,069.00\$	10,880.45\$	10,787.33\$		3,162.12\$
O.C. JOHNSON 106	7,861.86\$	11,003.86\$	14,970.55\$		3,895.17\$
PALMCROFT 107	12,147.17\$	34,626.79\$	30,815.05\$		15,958.91\$

DESCRIPTION	BEGINNING FUND BAL	YTD REVENUES		EXPENDITURES		INTEREST	BALANCE
ECAN GROVE 108	1,846.45\$		7,050.64\$		8,691.01\$		206.08\$
MOOSEVELT 109	427.20\$		0.18\$		90.11\$		337.27\$
COLLE 110	2,358.28\$		0.97\$		-\$		2,359.25\$
STONDO 112	2,977.53\$		6,757.79\$		6,541.51\$		3,193.81\$
SERT MESA 113	17,192.85\$		5,575.00\$		1,827.90\$		20,939.95\$
ERN AVENUE JH 121	12,220.91\$	9,640.96\$	34,504.53\$	9,070.16\$	28,318.39\$	9,188.64\$	1,240.61\$
LA VISTA JH 122	9,217.57\$	3,550.00\$	37,142.56\$	3,844.49\$	35,632.98\$	8,741.31\$	1,608.08\$
ODARD JH 123	14,040.30\$	600.00\$	82,209.41\$	181.17\$	74,313.46\$	18,810.66\$	1,138.13\$
STLE DOME 124	1,068.49\$	1,820.00\$	41,382.46\$	900.41\$	41,722.35\$	7,954.22\$	2,042.04\$
N WATSON 125	3,245.73\$	-\$	55,642.63\$		36,590.33\$	42,147.24\$	1,737.33\$
OPKINS 106	9,768.12\$	3,409.44\$	385,786.19\$		-\$	150,976.29\$	1,269.99\$
LMCROFT 107	9,545.12\$	3,562.50\$	1,268.12\$		-\$	11,839.50\$	
CAN GROVE 108	11,817.20\$	975.00\$	403.07\$		-\$	12,389.13\$	
VL 109	5,041.25\$	1,035.00\$	210.81\$		-\$	5,865.44\$	
COLLE 110	6,341.04\$	4,620.00\$	5,064.79\$		-\$	5,896.25\$	
STONDO 112	5,049.57\$	3,850.00\$	954.65\$		-\$	7,944.92\$	
SERT MESA 113	17,192.85\$	5,575.00\$	1,827.90\$		-\$	20,939.95\$	
NRSE 114	5,746.13\$	1,510.00\$	484.28\$		-\$	6,771.85\$	
URTH AVE JH 121	1,794.83\$	3,665.00\$	3,885.00\$		-\$	1,574.83\$	
A VISTA JH 122	512.49\$	23,627.00\$	20,262.40\$		-\$	3,877.09\$	
ODARD JH 123	4,928.04\$	17,517.75\$	19,516.98\$		-\$	2,928.81\$	
STLE DOME 124	1,543.00\$	8,627.20\$	6,785.00\$		-\$	3,385.20\$	
N WATSON 125	-\$	6,530.00\$	4,771.00\$		-\$	1,759.00\$	
TERNATIVE 170	550.00\$	-\$	199.97\$		-\$	350.03\$	

This months total = \$ 10,841.86

Year-to-date total = \$ 29,916.72

3.9. Student Activity Reports - The Student Activity and Tax Credit Statements for the period November 1, 2014 through November 30, 2014, were submitted.

Tax Credit Statement by School – November 2014

STRICTWIDE 500	840.62\$	4,119.45\$	2,773.32\$	-\$	2,186.75\$
TALS	111,597.62\$	102,824.86\$	82,403.52\$	-\$	132,018.96

3.10. School Activity Calendars – submitted, see attached.

3.11. Approval of Competitive Grants

3.11.1. Musical Instrument Museum Grant

Through the initiative of Candice Brown, District One music teacher, Ron Watson Middle School has received a grant valued at \$680 for admission for 85 students and chaperones to the Musical Instrument Museum in Phoenix. The trip is scheduled for February 2015.

3.11.2. Capstone Publishers Grant

Through the efforts of Laurie Enquist, school librarian, Otondo School has received a matching grant of \$2,000 from Capstone Publishers to purchase e-books for the school library. By combining this grant with funds from our existing DoDEA grant, Otondo School library will have 110 new science-related titles. Capstone e-book titles allow multiple users at one time to read the books from any Internet-capable device, both on- and off-campus. This combination of grant funding significantly increases the up-to-date science resources available to Otondo students.

3.11.3. STEM Sponsorship Grant – Alice Byrne Elementary

Through the initiative of Alice Byrne teacher Diana Spratt, Grand Canyon University has awarded a \$500 STEM sponsorship grant to Alice Byrne School. The funds will be used to support a project for all Alice Byrne second graders to assemble and monitor the growth of plants in "Bio Bottles" for an extended period. Numerous parent volunteers will assist the students, and area farmers will visit classes to connect the project to local agriculture.

3.11.4. STEM Sponsorship Grant – Carver Elementary

Through the efforts of teacher Tracy Trujillo, Carver School has been awarded a \$500 STEM Sponsorship Grant from Grand Canyon University to support the school's planned STEM Day.

3.12. Consideration to Approve the Renewal of Existing District Procurement Contracts

- None at this time.

3.13. Consideration to Approve Terms and Conditions for Acceptance of Monies From Building Renewal Grant (BRG) Fund

This approval is for five requests for funds:

- \$7,348.00 to replace two HVAC units at Alice Byrne Elementary School
- \$8,538.00 to replace an HVAC unit at Gila Vista Junior High School
- \$8,038.00 to replace an HVAC unit at Mary A. Otondo Elementary School
- \$7,348.00 to replace an HVAC unit at Palmcroft Elementary School
- \$7,348.00 to replace an HVAC unit at R. Pete Woodard Junior High School

The School Facilities Board (SFB) has implemented a new fast track approach to approving BRG applications that are less than \$50,000. The districts submit the application and it is generally approved within 24 hours. Larger projects must go before the SFB for approval and this process is rather cumbersome and time consuming when equipment has failed and needs to be repaired quickly. Terms and Conditions must be signed by the Governing Board President for each application.

Since these approvals are routine in nature, they have been placed on the consent agenda.

A motion to approve the Consent Agenda was made by Mrs. Griffin and seconded by Mrs. Foote. The motion passed unanimously.

4. Presidents Report

4.1. Student Art Recognition.

Mr. Melchionne reported that Susan Rose, Art Teacher at Carver and Roosevelt Elementary School is being recognized by the Governing Board for coordinating the display of student artwork created by students. The artwork will be displayed in the Board Room for the month of December.

Students created a 3-D weaving using warm and cool colors, Crazy Hair using a variety of lines, Abstract designs using warm and cool colors, painting with water based markers, and Zentangle Stars using lines as repetitive.

4.2. Board Report

Mrs. Griffin reported that she had attended the ASBA Legislative Conference in which was an eye opening experience in regards to the voting process. Mrs. Irr requested that at a Study Session Mrs. Griffin could share more information on what she learned at the conference. Mrs. Griffin also mentioned that her Rotary Club had worked on a project at Carver Elementary School and she would further share details in the February meeting.

Mr. Melchionne mentioned that Board Members need to contact the Board Secretary of possible dates of availability to hold a Study Session in the month of January. He stated that the Board self-evaluation would be held during the Study Session.

4.3. Future Agenda Items

Mr. Melchionne stated that the Board Self-Evaluation would be discussed at the January 2015 Study Session.

4.4. Appoint Board Representative to YABC Insurance Trust

Mr. Melchionne reported that Yuma School District One was a member of the Yuma Area Benefit Consortium, Insurance Trust and as a member were entitled to Board representation. Mr. Melchionne asked for a volunteer to serve on the Insurance Trust Board as he would be stepping down as representative. Mrs. Griffin stated that she would be glad to take over as representative. A motion to approve Mrs. Karen Griffin as the YABC representative was made by Mrs. Irr and seconded by Mrs. Foote. The motion passed unanimously.

4.5. Annual Board Self-Evaluation

Mr. Melchionne reported that the Board Self-Evaluation would be done during the January 2015 Study Session.

4.6. Board Member Retirement Recognition

Mr. Karl Koenig was recognized for his service as a Yuma School District One Governing Board Member. Board Members had the opportunity to recognize Mr. Koenig's service.

5. Superintendent's Report

5.1. High Five-Employee Recognition

Pulled to the top of the agenda.

5.2. Donations Recognition

Mr. Melchionne read the list of donations and expressed his and the District's appreciation for the donors' generosity.

5.3. Enrollment Reports

Mrs. Rodriguez reported that enrollment for the eightieth day of school was down, as compared to last year. Please see handouts.

5.4. Monthly Budget Reports

Mrs. Rodriguez presented financial reports for Yuma School District One to more adequately inform the Governing Board of District Budgets. Mrs. Esperanza responded to questions from the Board.

7. New Business**7.1. Consideration to Approve Certificate of Result of Special Election**

Mrs. Rodriguez reported that the Certificate discloses the outcome of the Special Bond Election held on November 04, 2014, and such Certificate must be recorded in the Office of the County Recorder of Yuma County, Arizona. A motion to approve the Certificate of Result of Special Election was made by Mrs. Irr and seconded by Mrs. Foote. The motion passed unanimously.

- 7.2.** Mrs. Rodriguez reported that the Intergovernmental Agreement maintains the existence of the Yuma Educational Consortium. The YEC members are: Yuma Elementary School District Number One and Yuma Union High School District No. 70, Arizona Western College and Northern Arizona University/ Yuma. It was approved by the Yuma Education Consortium Council and approved in form, by legal counsel, for all entities. A motion to approve the Intergovernmental Agreement for a three (3) year term effective July 01, 2014 was made by Mrs. Irr and seconded by Mrs. Foote. The motion passed unanimously.
- 7.3.** Mrs. Rodriguez reported that the following Intergovernmental Agreement (IGA) had been reviewed and approved by the legal counsel of each participating entity. A motion to approve the Agreement for a three (3) year term effective July 01, 2014, with a second motion to approve the 2014/2015 budget for the Agreement was made by Mrs. Griffina and seconded by Mrs. Foote. The motion passed unanimously.
- 7.4.** Mrs. Rodriguez reported that the Intergovernmental Agreement with the Yuma Educational Materials Management Consortium was for the purpose of providing materials management to Yuma Elementary School District Number One and Yuma Union High School District Number 70. It was approved by the Yuma Educational Consortium Council and approved in form, by legal counsel, for all entities. A motion to approve the Intergovernmental Agreement for a three (3) year term effective July 01, 2014, with a second motion to approve the 2014/2015 budget for the Agreement was made by Mrs. Irr and seconded by Mrs. Griffin.
- 7.5.** Mrs. Rodriguez reported that the following Intergovernmental Agreement (IGA) had been reviewed and approved by the legal counsel of each participating entity. A motion to approve the Intergovernmental Agreement for the Yuma Educational Access Television & Public Relations Agreement for a three (3) year term effective July 01, 2014 was made by Mrs. Griffin and seconded by Mrs. Irr.
- 7.6.** Mrs. Rodriguez reported that the Intergovernmental agreement between Yuma School District Number One and Southwest Regional Cooperative/Arizona School for the Deaf and Blind is to provide educational and related services on a cooperative basis for children with hearing or visual impairments including children who have multiple disabilities and who are eligible for education services in a participating district. In some cases, the District pays ASDB for services, and in other cases the ASDB reimburses the school district, depending on the needs of the student. This program has been and continues to be funded by our special education budget. The following Intergovernmental Agreement has been reviewed and approved by the legal counsel of each participating entity. A motion to approve the IGA with Southwest Regional Cooperative and Arizona State Schools for the Deaf and Blind was made by Mr. Koenig and seconded by Mrs. Foote.

A motion to adjourn the meeting was made by Mrs. Irr and seconded by Mrs. Griffin. The motion passed unanimously. The meeting adjourned at 6:35 p.m.

Respectfully submitted,

Brenda Gomez, Secretary to the Board

Josph Melchionne, President

Maureen Irr, Clerk

Karen Griffin, Member

Barbara Foote, Member

Karl Koenig, Member