

CHINO VALLEY SCHOOL DISTRICT
MINUTE OF NOVEMBER 14, 2016 REGULAR BOARD MEETING



Attendance:

President, Peter Atonna, Vice President Penny Hubble, Members, Daniel Chacon, & Cyndi Thomas
John Scholl, Cindy Daniels
Heidi Wolf, Wes Brownfield, Julie Bryce, Carolyn Reeder, Laura Hunter, Brandy Cox, Rebekka Bartels, & Larry Fullmer

Governing Board

**Superintendent
Administration/Directors**

Peter Atonna called the meeting to order at 5:00p.m.

Call to Order

-Welcome/Pledge

Adoption of Agenda

Cyndi Thomas moved to approve the agenda with the exception of moving VII F after the Consent Agenda. The motion passed unanimously

Call to the Public: None

Call to the Public

Heidi Wolf gave an update the prom, & the Senior trip

Informational

John Scholl gave an update on enrollment, the ASBA Annual Conference Superintendent Evaluation, Prop 206 & Election Day.

Rebekka Bartels presented the Consolidated Board Reports. Stating the M&O budget balance for FY16-17 is 4.83%. The capital budget balance is 42.66%, and the current adjacent ways budget balance is 100%

Financial Reports

Cyndi Thomas motioned to approve the Consent Agenda, with the exception of VII F. The motion passed unanimously. The Consent Agenda consists of the following items:

Consent Agenda

- A. Approval of Minutes from Previous Regular Meeting: October 17, 2016
- B. Approval of Minutes from Previous Special Meeting: October 20, 2016
- C. Ratification of Payroll Vouchers: 41, 8, & 9 Accounts Payable: 1713, 1714, 1715, & 1716
- D. Approval to remove Travis Bard and Duane Howard as approved signers for district bank accounts
- E. Approval of IGA between CVUSD and Yavapai Community College
- F. Approval of Educational Broadband Service Long-Term Transfer Lease Agreement
- G. Approval of Emergency Procurement Special Education Department - McCoy Educational
- H. Approval to terminate Psychological Services award to EDU Healthcare and award to McCoy Educational Services
- I. Approval for Jim Isenberg to travel to Chicago in March, 2017 for the Texas Instrument Math Conference
- J. Approval for CVHS Be canto & Varsity Choir to attend the Heritage Music Festival in Anaheim, CA May 25-28, 2016

VII F **Larry Fullmer** asked for approval of Educational Broadband Service Long-Term Transfer Lease Agreement. **Daniel Chacon** motioned to approve the Educational Broadband Service Long-Term Transfer Lease. The motion passed unanimously.

VII F

Personnel

John Scholl presented the Personnel Report. Mr. Scholl stated that there are 1 new certified, 2 new classified, 3 resignations, 4 classified changes, 1 certified change, 1 extra duty, and 1 ESI employees. **Penny Hubble** motioned to approve the Personnel Report. The motion passed unanimously.

Cindy Daniels asked for approval of a New Title I Instructional Para at TECC, due to the available budget capacity. **Cyndi Thomas** motioned approve the New Title I Instructional Para at TECC. The motion passed unanimously.

John Scholl asked for Approval of Emergency Substitute Teacher Recruitment, due to the lack of substitutes in our district. Stating that the substitute will receive \$10.00 more for the first 12 assignments, to cover the costs of the fingerprint card and certification. **Cyndi Thomas** motioned to approve the Emergency Substitute Teacher Recruitment. The motion passed unanimously.

Wes Brownfield asked for approval of Dual Enrollment Stipends. Asking that the teachers that teach Dual Enrollment courses get additional compensation for the planning and professional development the college requires. **Penny Hubble** motioned to approve the *Dual Enrollment Stipends, with the exception of the last 2 sentences. (We currently have two CVHS teachers teaching dual enrollment-David Kingsley, English 101, and James Isenberg, Math 187, Pre-Calculus, and Math 142, College Math. They are both recognized by Yavapai College as outstanding dual enrollment teachers).* The motion passed unanimously.

Daniel Chacon asked for approval of the 2016/2017 proposed Board Goals. With much discussion, it was decided to wait until the new board members are on board. The motion did not pass 1 for 3 against.

Business & Finance

Peter Atonna summarized the proposed changes to ASBA Bylaws.

Proposal A

ASBA Governance Committee proposes that if any director or officer on the ASBA Board of Directors misses more than one meeting in a given year it will be deemed that they have vacated their office.

Vote 3 Yes 1 No

Proposal B

Chino Valley USD recommends that a bylaw may be amended or repealed by 2/3 of the member boards that are VOTIMG instead of by 2.3 vote of the entire membership.

Vote 4 Yes 0 No

Proposal C

The ASBA Hispanic Native American Indian Caucus proposal will allow a seat on the ASBA Board of Directors for the President and Past President of

the HNAIC and one for the President of the Black Caucus.

Vote 4 Yes 0 No

Proposal D

ASBA Governance Committee proposes a change that would require a candidate wishing to run from the floor for an Executive Officer position must provide written notification to the Nominating Committee and Executive Director one week prior to the annual membership meeting.

Vote 4 Yes 0 No

Proposal E

Maricopa USD proposes the elimination of running from the floor for candidates who seek a position on the Executive Committee. The Nominating Committee should provide two or more nominees for each open seat on the Executive Committee to be voted on at the annual membership meeting.

Vote 4 Yes 0 No

Proposal F

Oracle ESD proposes the elimination of running from the floor for candidates who seek a position on the Executive Committee.

Vote 4 Yes 0 No

Rebekka Bartels asked for approval to do a Request for Proposal for Medical Insurance. **Penny Hubble** motioned to approve the request for Proposal for Medical Insurance. The motion passed unanimously.

Peter Atonna adjourned the meeting at 6:32 PM

Minutes Approved:

Governing Board Member *Merry Brown* Date 12-12-16